

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2016/2017  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 2, 2017**

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COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN SHELDON WATSON	MAYOR COUNCILLOR COUNCILLOR
ABSENT:	HEATHER CALDWELL MARVIN SLINGERLAND	DEPUTY MAYOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS
DELEGATES:	MATTHEW SHERWOOD JOSH MARTI	TURNKEY PROPERTIES LTD. AVISON YOUNG

Mayor Cassie called the meeting to order at 7:00 p.m. and Councillor Edgecombe-Green gave the opening prayer.

M#5114-17 Mayor Cassie moved the adoption of the Minutes of the Eleventh Regular Meeting held April 18, 2017. Carried Unanimously

M#5115-17 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 5.a. Delegations – Avison Young re: Letter of Intent  
Carried Unanimously

**DELEGATIONS**

M#5116-17 Councillor Watson moved that Council retire to an “In Camera” Session at 7:02 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Avison Young: Letter of Intent  
Carried Unanimously

Mr. Sherwood and Mr. Marti left the Council Chambers at 7:20 p.m.

M#5117-17 Councillor Edgecombe-Green moved that Council return to “Open” Session at 7:32 p.m. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. CAO Report:**

Director of Operations Lewis presented a written report to Council.

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i. Director of Operations

- Truck Replacement
- Office Modular
- Aeration System and Fountain for the Sundance Ridge Pond
- Road and Sidewalk Repairs for 2017

Director of Operations Lewis left the Council Chambers at 7:53 p.m.

**BUSINESS ARISING**

1. Progress Report: Chief Administrative Officer Hauta provided a copy of the South East Access Collector Road progress report, as submitted to Lethbridge County, as per the Memorandum of Understanding between Lethbridge County and the Town of Coalhurst.
2. Oldman River Regional Services Commission: correspondence had been received from the Oldman River Regional Services Commission regarding a Subdivision Application Decision for the property located at Lot 1, Block 15, Plan 0614163 within SW1/4 21-9-22-W4M/Town of Coalhurst.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Committee of the Whole: held April 25, 2017

M#5118-17 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. **CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Sunny South News Tourism Guide
- Township Road 9-2
- Stormwater Outfall Line
- Development Officer
- Seniors' Week 2017

M#5119-17 Councillor Watson moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**3. Council Member Reports/Questions**

In addition to the internal committee meetings already reported, Council members gave reports on their attendance at external Boards, seminars, asked questions and provided other information.

- a. Mayor Cassie: Joint Public Safety Committee meeting
- b. Councillor Watson: seniors'/community housing

**4. External Reports**

- a. Coaldale RCMP Detachments: Quarterly Report January 1, 2017 – March 31, 2017
- b. Coaldale & District Municipal Enforcement: Q1 Stats for Coalhurst January 1, 2017 – March 31, 2017
- c. SouthGrow Regional Initiative: Bulletin – April 2017

M#5120-17 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. AUMA re: Marijuana Legislation
- b. Alberta Minister of Justice and Solicitor General re: Federal Cannabis Legislation
- c. FCM re: Overview: New Federal Marijuana Legislation
- d. AUMA re: 2017 AUMA Award
- e. Government of Alberta re: Easing Pressure on Alberta's Justice System
- f. Government of Alberta re: Instant Rebates for Energy-Efficient Products
- g. Government of Alberta re: Supporting Lethbridge's Economic Growth
- h. Telus re: Telus Collaboration for Upcoming Municipal Road Move Season

M#5121-17 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Rachael Harder, MP – Lethbridge Constituency: “Community Builders Volunteer Medals”
- b. Matthew Baher: Petition for Stop Sign at 6 Street and Spruce Drive

M#5122-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from Matthew Baher regarding a petition for a STOP sign at 6 Street and Spruce Drive. Carried Unanimously

- c. Request For Proposal: Contract Award

M#5123-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to negotiate a contract with Park Enterprises Ltd. of Lethbridge, Alberta for the provision of Safety Codes Services in the Building, Electrical, Gas and Plumbing disciplines. Carried Unanimously

M#5124-17 Mayor Cassie moved that Council retire to an “In Camera” Session at 9:11 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

- 1. Former Gelleny Property: Sale
  - 2. Avison Young: Letter of Intent
- Carried Unanimously

M#5125-17 Mayor Cassie moved that Council return to “Open” Session at 9:29 p.m. Carried Unanimously

**ADJOURNMENT**

M#5126-17 Councillor Edgecombe-Green moved the meeting adjourned at 9:30 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer