

**MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL,
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 6,
2017**

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
BARBARA EDGEcombe-GREEN COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
KEVIN LEWIS DIRECTOR OF OPERATIONS

DELEGATES: JANN CONARROE PRESIDENT, COALHURST 55 PLUS SOCIETY

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

M#5155-17 Mayor Cassie moved the adoption of the Minutes of the Thirteenth Regular Meeting held May 16, 2017. Carried Unanimously

M#5156-17 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held May 30, 2017. Carried Unanimously

M#5157-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Coalhurst 55 Plus Society: Ms. Conarroe met with Council to discuss improved accessibility to the Coalhurst 55 Plus Society meeting room, in the basement of the Royal Canadian Legion Coalhurst Branch No. 273 building, to request a letter of support in regards to their application for funding from the New Horizons for Seniors program towards the project, and to request a member of Council to sit on the Committee for this project.

M#5158-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support to the Coalhurst 55 Plus Society in regards to their application for funding from the New Horizons for Seniors program for improved accessibility for their meeting room in the basement of the Royal Canadian Legion Coalhurst Branch No. 273 building. Carried Unanimously

Ms. Conarroe left the Council Chambers at 7:12 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, JUNE 6, 2017

1. CAO Report:

Director of Operations Lewis presented a written report to Council.

i. Director of Operations

- Aeration System and Fountain at Sundance Park
- Vandalism at the Gazebo in Sundance Park
- Signage at Miners Park
- Grading Plan for the Office Modular

Tacy Ellingson and Jasmine Ellingson entered the Council Chambers at 7:22 p.m.

Director of Operations Lewis left the Council Chambers at 7:28 p.m.

DELEGATIONS

1. Tacy Ellingson and Jasmine Ellingson: Ms. Ellingson and Ms. Ellingson met with Council to discuss a driveway request for her property located at 105 Spruce Drive.

Ms. Ellingson and Ms. Ellingson left the Council Chambers at 7:42 p.m.

Councillor Sheldon Watson entered the Council Chambers at 7:44 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. Town of Taber: Post-Election Training

M#5159-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Town of Taber indicating that the Town of Coalhurst would be interested in attending a post-election training session with George Cuff. Carried Unanimously

3. FortisAlberta: correspondence had been received from FortisAlberta regarding the 2017 LED Streetlight Conversion Plan.

MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, JUNE 6, 2017

John Guliker, Agent with Royal LePage South Country Real Estate Services Ltd., entered the Council Chambers at 7:58 p.m.

CITIZENS WITHOUT FORMAL NOTICE

M#5160-17 Councillor Watson moved that Council retire to an “In Camera” Session at 8:03 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
Carried Unanimously

Mr. Guliker left the Council Chambers at 8:23 p.m.

M#5161-17 Councillor Edgecombe-Green moved that Council return to “Open” Session at 8:25 p.m. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 393-17: The Business Licence Bylaw

M#5162-17 Councillor Slingerland moved that Bylaw No. 393-17, The Business Licence Bylaw, is hereby read a first time. Carried Unanimously

M#5163-17 Councillor Watson moved that Bylaw No. 393-17 is hereby read a second time. Carried Unanimously

M#5164-17 Councillor Edgecombe-Green moved that Bylaw No. 393-17 be given three readings at this meeting. Carried Unanimously

M#5165-17 Deputy Mayor Caldwell moved that Bylaw No. 393-17, The Business Licence Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

2. **Committee Minutes:**

- a. Regional Public Safety Committee: held April 26, 2017
- b. Municipal Subdivision and Development Authority: held May 9, 2017

M#5166-17 Councillor Edgecombe-Green moved that the Town of Coalhurst Municipal Emergency Management Agency investigate a flood risk mitigation plan for inclusion in the Town's Municipal Emergency Plan. Carried Unanimously

- c. Committee of the Whole: held May 23, 2017
- d. Recreation/Cultural Services Committee: held May 26, 2017
- e. Risk Management Committee: held May 30, 2017

M#5167-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves the following items for the 2017 Capital Street Improvement Projects, as estimated by MPE Engineering Ltd., at a cost of One Hundred and Sixty Six Thousand Dollars (\$166,000.00), with funding to be provided from the 2017 Municipal Sustainability Initiative Capital Component:

- Town Office Alley Grading and Paving
 - 53rd Avenue Overlay – East of Concrete Swale
 - 53rd Avenue Overlay – West of Concrete Swale
 - 51st Avenue Sidewalk Construction
 - Community Centre Downspout Drainage
- Carried Unanimously

M#5168-17 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

- i. CAO
 - Lethbridge Region Risk Assessment (ISO) Project
 - Grass Mowing Notice
 - July and August, 2017 Council Meetings
 - 2017 Operating and Capital Budget Highlights

M#5169-17 Councillor Watson moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of July, 2017 on July 11, 2017 and for the month of August, 2017 on August 8, 2017. Carried
For: Mayor Cassie, Councillor Edgecombe-Green, Councillor Slingerland, Councillor Watson
Against: Deputy Mayor Caldwell

MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, JUNE 6, 2017

ii. Recreation Coordinator

- Girl Space
- Chinook Cricket Club
- Spray Park
- Canada 150

M#5170-17 Councillor Edgecombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

John Guliker, Agent with Royal LePage South Country Real Estate Services Ltd., entered the Council Chambers at 9:34 p.m.

CITIZENS WITHOUT FORMAL NOTICE

M#5171-17 Councillor Edgecombe-Green moved that Council retire to an "In Camera" Session at 9:34 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
Carried Unanimously

Mr. Guliker left the Council Chambers at 9:37 p.m.

M#5172-17 Councillor Watson moved that Council return to "Open" Session at 9:38 p.m. Carried Unanimously

4. 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. Councillor Watson: Oldman River Regional Services Commission meeting – tiny houses
- b. Deputy Mayor Caldwell: AUMA Sustainability and Environment Committee meeting, Chinook Arch Regional Library Board meeting, Coalhurst High School Graduation Ceremony
- c. Mayor Cassie: Mayors/Reeves meeting, Highway No. 3 Twinning Development Association meeting, Local Issues Committee – Tacy Ellingson

MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, JUNE 6, 2017

- d. Councillor Edgcombe-Green: Community Futures Lethbridge Region meeting

5. External Reports

- a. Coaldale and District Municipal Enforcement: Citation Report
- b. SouthGrow Regional Initiative: Bulletin – May 2017

M#5173-17 Councillor Watson moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Royal Canadian Legion re: Poppy Appreciation Award
- b. FCSS: Thank You
- c. Oldman Watershed Council re: Thank You
- d. Alberta Environment and Parks re: Inspection of Coalhurst Waterworks System
- e. Alberta Municipal Affairs re: 2017 MSI, GTF and SCF Allocations
- f. AUMA re: New MGA Bill is Passed
- g. Government of Alberta re: Have Your Say on Cannabis Legalization
- h. AUMA re: Survey on the Legalization of Marijuana and Municipal Impacts
- i. Government of Alberta re: Taking Action to Protect Electricity Consumers
- j. Government of Alberta re: Bill to Modernize Alberta’s Workplace Legislation
- k. Government of Alberta re: Bill to Make Alberta Workplaces Healthier
- l. AUMA re: AMSC Insurance Services Owner – Controlled Insurance Program (OCIP)
- m. Government of Alberta re: Enforcement Ramps up to Protect Public Land
- n. Alberta Recycling Management Authority re: 2016 Progress Report
- o. FCM re: President’s Corner
- p. FCM re: Mayors Call for Action on the Opioid Crisis
- q. Procurement Services, Service Alberta re: Canadian Free Trade Agreement

M#5174-17 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, JUNE 6, 2017

OTHER BUSINESS

- a. David Schneider, MLA – Little Bow Constituency: Changes to the Alberta Electoral Boundaries
- b. Palliser Regional Schools: Agreement to Conduct a Joint Election

M#5175-17 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an Agreement for the Conducting of a Joint Election, between Palliser Regional Division No. 26 and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

M#5176-17 Councillor Edgecombe-Green moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

M#5177-17 Councillor Slingerland moved that Council retire to an “In Camera” Session at 9:51 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
Carried Unanimously

M#5178-17 Deputy Mayor Caldwell moved that Council return to “Open” Session at 10:23 p.m. Carried Unanimously

ADJOURNMENT

M#5179-17 Deputy Mayor Caldwell moved the meeting adjourned at 10:24 p.m. Carried Unanimously

Mayor

Chief Administrative Officer