

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE
20, 2017**

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

ABSENT: SHELDON WATSON COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: SHEILA ENTZ COALHURST HIGH SCHOOL STUDENT
DAWSON KAST COALHURST HIGH SCHOOL STUDENT

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

M#5185-17 Mayor Cassie moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 6, 2017. Carried Unanimously

M#5186-17 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held June 9, 2017. Carried Unanimously

M#5187-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Mayor's Community Award: Miss Entz and Mr. Kast met with Council to present an application, respectively, for consideration for the Mayor's Community Award.

Miss Entz and Mr. Kast left the Council Chambers at 7:16 p.m.

M#5188-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby awards the Mayor's Community Award to Coalhurst High School Student Dawson Kast for 2017. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Regional Public Safety Committee: held May 18, 2017
- b. Municipal Subdivision and Development Authority: held June 6, 2017
- c. Committee of the Whole: held June 13, 2017

M#5189-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby adopts the Final Report for the Town of Coalhurst Storm Water Management Plan, dated June 19, 2017, as prepared by MPE Engineering Ltd., for utilization in capital works planning and budgeting purposes. Carried Unanimously

M#5190-17 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

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2. Internal Reports:

- a. Financial Report: for months ending May 31, 2017

M#5191-17 Councillor Edgecombe-Green moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- 2017 Assessment/Property Tax Notices
- Township Road 9-2
- Lethbridge Region Risk Assessment (ISO) Project
- Illegal Secondary Suites

ii. Director of Operations

- Sundance Ridge Pond
- McDermott Road Playground
- Drain Clearing and Pumping
- Water Main Break

M#5192-17 Councillor Slingerland moved that the Chief Administrative Officer's Report is hereby accepted as presented. 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. Deputy Mayor Caldwell: Seniors' Week Barbeque, Green Acres Foundation Board Retreat, Oldman Watershed Council Annual General Meeting – letter of support for Town's Alberta Community Resilience Program application
- b. Mayor Cassie: Seniors' Week Barbeque, Coutts parade – 2nd prize, Regional Public Safety Committee meeting, Canada Flags – good feedback
- c. Councillor Slingerland: Seniors' Week Barbeque
- d. Councillor Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services meeting

5. External Reports

- a. Coaldale and District Municipal Enforcement: Statistics Report
- b. Coaldale and District Municipal Enforcement: "Ride Along" Program
- c. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities January to March, 2017

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M#5193-17 Deputy Mayor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. ORRSC re: ORRSC Shared Services and Member Utilization
- b. AUMA re: AUMA Board News Spring 2017

M#5194-17 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Coalhurst High School: 2017 Scholarships

M#5195-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby award scholarships to the following Coalhurst High School Students for 2017:

Grade 8 Student – Aliyah Dahl
Grade 9 Student – Ryan Mandel & Katherine Nicol
Grade 11 Student – Shaye Anne Pierson
Carried Unanimously

- b. Lethbridge County: Development Permit Application 2017-082

M#5196-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no concern with Development Permit Application 2017-082 (Waiver Request for Setbacks for Shop for Home Occupation Level 2) at the location of Plan 6556EJ, Lots 6 & 7 (343 – 55 Avenue), as presented in a June 8, 2017 application. Carried Unanimously

ADJOURNMENT

M#5197-17 Councillor Slingerland moved the meeting adjourned at 8:47 p.m. Carried Unanimously

Mayor

Chief Administrative Officer