

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL,  
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY,  
AUGUST 8, 2017**

-----

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

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

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

M#5221-17 Mayor Cassie moved the adoption of the Minutes of the Sixteenth Regular Meeting held July 18, 2017. Carried Unanimously

M#5222-17 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held July 25, 2017. Carried Unanimously

M#5223-17 Mayor Cassie moved the adoption of the agenda as circulated. 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.

i. Director of Operations

- LED Display
- Addition For Town Office
- Storm Water Back-Up
- Playground Proposal

M#5224-17 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby accepts the quote from Tanex Inc. from Lethbridge, Alberta for the proposed Spruce Drive Drainage Improvements in the amount of Fourteen Thousand Eight Hundred and Fifty Dollars (\$14,850.00), plus GST. Furthermore, that the work be included as part of the 2017 Capital Budget Stormwater Project. Carried Unanimously

Director of Operations Lewis left the Council Chambers at 7:30 p.m.

**BUSINESS ARISING**

1. Alberta Transportation: Memorandum of Agreement

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, AUGUST 8, 2017**

-----

M#5225-17 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Memorandum Of Agreement For Intersection Improvements and Other Works at the Intersection of Highway 25:02 and Township Road 9-2 Near Coalhurst, Alberta between Her Majesty The Queen in right of Alberta, as represented by the Minister of Transportation, and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

2. Lethbridge County: correspondence had been received from Lethbridge County regarding support for the Town of Coalhurst Storm Water Management Plan.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held July 18, 2017
- b. Committee of the Whole: held August 1, 2017

M#5226-17 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. **Internal Reports:**

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

M#5227-17 Councillor Slingerland 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

- Town Water Licence
- Greenwood Estates Residential Subdivision
- Illegal Secondary Suites
- Post-Election Training

ii. Fire Chief 2017 Second Quarter Report

- Calls
- Membership
- General

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, AUGUST 8, 2017**

-----

M#5228-17 Councillor Edgecombe-Green 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: Chinook Arch Regional Library Board meeting
- b. Councillor Edgecombe-Green: Nobleford parade, relocation consideration for 1<sup>st</sup> Street business

**5. External Reports**

- a. Coaldale and District Municipal Enforcement: July, 2017 Statistics Report
- b. SouthGrow Regional Initiative: Bulletin – July 2017
- c. SouthGrow Regional Initiative: SouthGrow Broadband Summit

M#5229-17 Councillor Watson moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Dawson Kast re: Thank You
- b. Richard Malitowski re: Unsightly Premises and Abandoned Junk Vehicles in Coalhurst
- c. The Royal Canadian Legion Alberta-NWT Command re: Thank You
- d. AUMA re: Resolution to Explore AUMA and AAMDC Merger
- e. Alberta Municipal Affairs re: Alberta Emergency Services Medal
- f. Government of Alberta re: Shutdown of KMG Fireball and Other Similar Amusement Rides

M#5230-17 Deputy Mayor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta Emergency Management Agency: Telus Interested in Exploring the Use of Drones for Airborne Emergency Communications
- b. Oldman River Regional Services Commission: Application for Subdivision of Land
- c. Natural Resources Conservation Board: Notice of Application Confined Feeding Operations

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, AUGUST 8, 2017**

-----

d. City of Lethbridge: 2017 Municipal Election

M#5231-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes entering into an agreement with the City of Lethbridge for the conducting of a Separate School Election for the Holy Spirit Roman Catholic Separate Regional Division No. 4, Ward No. 2, by the Town of Coalhurst election workers and facilities, in accordance with a July 31, 2017 proposal. Carried Unanimously

e. 2017 Municipal Election: Advance Vote/Incapacitated Elector Voting at Home

M#5232-17 Councillor Edgcombe-Green moved that the advance vote, in conjunction with the October 16, 2017 municipal election, shall be held on October 12, 2017 from 10:30 a.m. to 12:30 p.m. and from 6:00 p.m. to 8:00 p.m. at the Town of Coalhurst Administration Office. Carried Unanimously

M#5233-17 Deputy Mayor Caldwell moved that provision be made for an incapacitated elector to vote at home, in conjunction with the October 16, 2017 municipal election, on October 12, 2017 from 2:30 p.m. to 4:30 p.m. Carried Unanimously

M#5234-17 Councillor Edgcombe-Green moved that Council retire to an “In Camera” Session at 8:58 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Township Road 9-2: Additional Approach
  2. Former Gelleny Property: Road Use Permit
- Carried Unanimously

M#5235-17 Councillor Slingerland moved that Council return to “Open” Session at 9:22 p.m. Carried Unanimously

**ADJOURNMENT**

M#5236-17 Councillor Watson moved the meeting adjourned at 9:23 p.m. Carried Unanimously

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer