

**MINUTES: OF THE EIGHTEENTH REGULAR MEETING OF COUNCIL,
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 5, 2017**

COUNCIL:	DENNIS CASSIE HEATHER CALDWELL BARBARA EDGEcombe-GREEN MARVIN SLINGERLAND	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	SHELDON WATSON	COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	JOHN GULIKER JAYMIE LAMERS	COALHURST PARKS & RECREATION SOCIETY COALHURST PARKS & RECREATION SOCIETY

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

M#5237-17 Mayor Cassie moved the adoption of the Minutes of the Seventeenth Regular Meeting held August 8, 2017. Carried Unanimously

M#5238-17 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
change: 10.c. Former Gelleny Property re: Sale (**PRIVATE SESSION**) to 10.d.
add: 10.c. Director of Emergency Management re: Letter of Retirement
Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Coalhurst Parks and Recreation Society: Mr. Guliker and Ms. Lamers made a presentation to Council regarding an application for funding through the Community Grant Program to host a Coalhurst Community & Neighbour Day event for the Town.

Mr. Guliker and Ms. Lamers left the Council Chambers at 7:18 p.m.

M#5239-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves the application for funding, under the Community Grant Program, in the amount of One Thousand Five Hundred Dollars (\$1,500.00) to the Coalhurst Parks and Recreation Society to host a Coalhurst Community & Neighbour Day event on September 23, 2017 in the Town of Coalhurst. Carried Unanimously

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BUSINESS ARISING

1. Lethbridge County Subdivision and Development Appeal Board: correspondence had been received from Lethbridge County Subdivision and Development Appeal Board regarding a decision for Development Application DPA 2017-082, an application for a Shop and Home Occupation 2.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Memorandum of Agreement
- Voice Over Internet Protocol (VoIP)
- Greenwood Estates Residential Subdivision
- Illegal Secondary Suites and Driveway

ii. Fire Chief

- Town of Coalhurst – Fire Ban

M#5240-17 Councillor Slingerland moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

2. 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: Alberta Rural Development Network – mixed community housing project – grant application proposal submitted includes Coalhurst
- b. Mayor Cassie: Mayors/Reeves meeting – met with Urban Affairs Minister
- c. Councillor Slingerland: new LED street lights

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- d. Councillor Edgecombe-Green: Rachael Harder, MP – Lethbridge Constituency – Whoop-Up Days Breakfast

3. External Reports

- a. SouthGrow Regional Initiative: Bulletin – August 2017

M#5241-17 Deputy Mayor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Miner’s Days Historical Association of Coalhurst re: Thank You
- b. Jean Suurd & Gerard Lidster re: Thank You
- c. AUMA re: Change in AUMA Senior Management
- d. AUMA re: AUMA Elected Official Survey
- e. Fortis Alberta re: Franchise Fees
- f. FCM re: Cannabis Legalization: It’s Time to Get Ready
- g. FCM re: President’s Corner

M#5242-17 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Sherri Bakker: School Bus Stop Ahead Sign

M#5243-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for the installation of “Lights Flashing Do Not Pass” (RC-102) signs on Range Road 22-3, in accordance with the recommendation of MPE Engineering Ltd., and upon notification to Lethbridge County. Carried Unanimously

- b. ATCO Gas: ATCO Gas and Pipelines Ltd. Franchise Agreement

M#5244-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby inform ATCO Gas and Pipelines Ltd. that no change will be required for the Gas Franchise Fee percentage for 2018. Carried Unanimously

- c. Director of Emergency Management: Letter of Retirement

M#5245-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby accepts the letter of retirement of Colin Emerson as Director of Emergency Management, effective immediately. Carried Unanimously

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M#5246-17 Councillor Slingerland moved that Council retire to an “In Camera” Session at 8:40 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#5247-17 Deputy Mayor Caldwell moved that Council return to “Open” Session at 9:08 p.m. Carried Unanimously

ADJOURNMENT

M#5248-17 Mayor Cassie moved the meeting adjourned at 9:09 p.m. Carried Unanimously

Mayor

Chief Administrative Officer