

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2016/2017
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 24,
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

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

M#5007-17 Mayor Cassie moved the adoption of the Minutes of the Fourth Regular Meeting held January 10, 2017. Carried Unanimously

M#5008-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Lethbridge County: Coalhurst Truckfill Water Supply Agreement

M#5009-17 Councillor Slingerland moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into the Coalhurst Truckfill Water Supply Agreement between Lethbridge County and the Town of Coalhurst, in accordance with the terms and conditions contained in the Agreement. Carried For: Mayor Cassie, Councillor Edgcombe-Green, Councillor Slingerland, Councillor Watson
Against: Deputy Mayor Caldwell

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held January 17, 2017
- b. Committee of the Whole: held January 17, 2017

M#5010-17 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. **Internal Reports:**

- a. Financial Report: for months ending December 31, 2016

M#5011-17 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

- South East Access Collector Road
- Greenwood Estates Area Structure Plan
- Request For Proposal
- Staff/Volunteer Appreciation Event

ii. Director of Operations

- Snow Removal
- Alberta Environment Year-End Report
- Lighting of Snow Removal Equipment
- Back Up Sirens

iii. Fire Chief – 2016 Year End Report

- Calls
- Membership
- General

M#5012-17 Councillor Watson 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: Coalhurst Youth Committee partnered with Streets Alive for a Youth Quake evening in Coalhurst, Coalhurst Community Centre ice by downspout
- b. Mayor Cassie: Canada 150 Committee meeting, meet with Coalhurst Elementary School Grade 6 students, complaints about icy sidewalks

- c. Councillor Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services retreat – visioning session, Community Futures Lethbridge Region Christmas dinner

5. External Reports

- a. Coaldale and District Municipal Enforcement: Commencement of Enforcement
- b. Coaldale and District Municipal Enforcement: January, 2017 Memo
- c. Coaldale RCMP Detachments: Quarterly Report October 1, 2016 – December 31, 2016

M#5013-17 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Government of Alberta re: Albertans Asked for Input Into Budget 2017
- b. Government of Alberta re: Cabinet Changes Focus on Protecting Children, Communities
- c. FCM re: FCM Board Vacancy for Alberta
- d. Big Valley Jamboree re: Small Town Saturday Night
- e. Canadian Association of Oilwell Drilling Contractors re: Oil and Gas Awareness Day

M#5014-17 Deputy Mayor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Your Dollar Store With More: Temporary Sign

ADJOURNMENT

M#5015-17 Councillor Slingerland moved the meeting adjourned at 8:31 p.m. Carried Unanimously

Mayor

Chief Administrative Officer