

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 12, 2017**

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COUNCIL: HEATHER CALDWELL DEPUTY MAYOR  
BARBARA EDGECOMBE-GREEN COUNCILLOR  
RON LAGEMAAT COUNCILLOR

ABSENT: DENNIS CASSIE MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER  
LEDA KOZAK TITTSWORTH DEVELOPMENT OFFICER

DELEGATES: DIANE HORVATH TOWN PLANNER

Deputy Mayor Caldwell called the meeting to order at 7:00 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on December 8, 2017.

M#5346-17 Councillor Lagemaat moved the adoption of the agenda as circulated. Carried Unanimously

**OTHER BUSINESS**

M#5347-17 Councillor Edgecombe-Green moved that Council retire to an “In Camera” Session at 7:01 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Greenwood Homes Inc.: “Draft” Development Agreement  
Carried Unanimously

M#5348-17 Councillor Edgecombe-Green moved that Council return to “Open” Session at 7:45 p.m. Carried Unanimously

a. Greenwood Homes Inc.: “Draft” Development Agreement

M#5349-17 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Mayor Cassie and Chief Administrative Officer Hauta to enter into a Development Agreement with Greenwood Homes Inc. for the development of lands into a Small Lot Residential (SLR) subdivision for single family residential dwellings, as presented, and amended, in a December 7, 2017 draft from North and Company, and further amended. Carried Unanimously

b. Greenwood Estates: Restrictive Covenant and Design Controls

M#5350-17 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby postpones consideration of the Greenwood Estates Restrictive Covenant and Design Controls to the December 19, 2017 Regular Meeting. Carried Unanimously

c. Town Property: Rezoning

d. Oldman River Regional Services Commission: Orientation and Planning Education Session with Town Planner Topics

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e. Coaldale & District Municipal Enforcement: 2018 Budget

M#5351-17 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Town of Coaldale, with a copy to the Town of Picture Butte and the Village of Barons, advising that the Town of Coalhurst does not approve the proposed 2018 Operating and Capital Budget for the Coaldale and District Municipal Enforcement Service. Carried Unanimously

**ADJOURNMENT**

M#5352-17 Councillor Edgcombe-Green moved the meeting adjourned at 9:17 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer