

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2017/2018  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 6, 2018**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	BARBARA EDGECOMBE-GREEN	COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS
DELEGATES:	ROBIN HEPHER	CEO, CHINOOK ARCH REGIONAL LIBRARY SYSTEM

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

Mayor Cassie welcomed newly elected Councillor Christensen and welcomed back Deputy Mayor Caldwell.

M#5411-18 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held February 20, 2018. Carried Unanimously

M#5412-18 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**DELEGATIONS**

1. Chinook Arch Regional Library System: Robin Hepher, Chief Executive Officer for the Chinook Arch Regional Library System, met with Council to give a presentation on the Chinook Arch Regional Library System.

Mr. Hepher left the Council Chambers at 7:32 p.m.

Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment, entered the Council Chambers at 7:32 p.m.

2. Coaldale Rural/Municipal RCMP Detachment: Staff Sergeant Henry met with Council to discuss any issues or concerns.

M#5413-18 Deputy Mayor Caldwell moved that Council close the meeting to the public for Agenda item 5.b. Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment, as per Section 20 of the Freedom of Information and Protection of Privacy Act, at 7:42 p.m. Carried Unanimously

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M#5414-18 Councillor Lagemaat moved that Council return to open meeting at 8:36 p.m. Carried Unanimously

Staff Sergeant Henry left the Council Chambers at 8:37 p.m.

**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

- Snow Removal
- Street Light Evaluation
- Sewer Camera Video
- Elementary School Playground Zone

M#5415-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft an amendment to The Traffic Bylaw in regards to changing the 30 km/h Playground Zone speed restriction to be in effect from 7:30 a.m. to 9:00 p.m. every day of the year. Carried Unanimously

Director of Operations Lewis left the Council Chambers at 8:54 p.m.

**BUSINESS ARISING**

1. Greenwood Estates: Restrictive Covenant and Design Controls

M#5416-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approves the amendments to the Greenwood Estates Restrictive Covenant and Design Controls, as proposed by Martin Geomatic Consultants Ltd. Carried Unanimously

2. Royal Canadian Legion Coalhurst 273 Branch: Snow Removal Request

M#5417-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby rescinds M#5366-17. Carried Unanimously

M#5418-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Royal

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Canadian Legion Coalhurst 273 Branch indicating that the request of the Coalhurst 55 Plus Society for snow removal from their parking lot has been approved. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held February 20, 2018
- b. Committee of the Whole: held February 27, 2018

M#5419-18 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

- a. Community Centre Donations: for the period of January 1, 2017 to December 31, 2017 showed donated use of the Community Centre to local organizations at a value equivalent to \$12,160.00

M#5420-18 Councillor Lagemaat 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

- Associated Engineering Alberta Ltd.
- Tax Collection Update
- Regional Public Safety Committee
- March 20, 2018 and April 3, 2018 Regular Council Meetings

M#5421-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst reschedule the second Regular Council meeting for the month of March 2018 to Tuesday, March 27, 2018. Furthermore, that the Council of the Town of Coalhurst hold one Regular meeting for the month of April 2018 on April 17, 2018. Carried Unanimously

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ii. Recreation Coordinator

- National Volunteer Week Proposal
- Kindness Rocks

M#5422-18 Councillor Christensen 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. Councillor Lagemaat: Miners Days Historical Association of Coalhurst – 2015 meeting – request to close intersection at Highway No. 3 for parade, invitation to Coaldale Rural/Municipal RCMP Detachment to attend parade in Red Serge, consider replacing coolers in David A. Veres social area, Staff/Volunteer Appreciation Event Committee meeting, Coaldale and District Municipal Enforcement Elected Officials Open House.
- b. Mayor Cassie: Coaldale and District Municipal Enforcement Elected Officials Open House, Mayors/Reeves meeting – Saint Mary River Irrigation District presentation, City of Lethbridge relationship with municipalities, ambulance service, request from Coalhurst 55 Plus Society for snow removal, Town of Nobleford 100<sup>th</sup> Birthday Party
- c. Deputy Mayor Caldwell: Thailand/Cambodia adventure, invite Zakk Morrison, Director with Barons-Eureka-Warner Family and Community Support Services to a meeting to discuss volunteer recruitment/retention
- d. Councillor Christensen: Coaldale and District Municipal Enforcement Elected Officials Open House, Town of Nobleford 100<sup>th</sup> Birthday Party

**5. External Reports**

- a. Coaldale & District Municipal Enforcement: Community Peace Officers Bi-Weekly Statistics
- b. SouthGrow Regional Initiative: Monthly Report for Mayors and Reeves

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- c. Barons-Eureka-Warner Family & Community Support Services:  
Report to Municipalities October to December 2017

M#5423-18 Deputy Mayor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. AUMA re: Special Cannabis Edition
- b. FCM re: President's Corner
- c. FCM re: Statement on Federal Budget 2018

M#5424-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. SouthGrow Regional Initiative: 2018 SouthGrow Economic Summit

M#5425-18 Mayor Cassie moved that Councillor Christensen and Councillor Lagemaat are hereby authorized to attend the 2018 SouthGrow Regional Initiative Economic Summit in Lethbridge on March 7 and 8, 2018. Carried Unanimously

- b. Lethbridge County: Inter-municipal Collaboration Framework (ICF) and Inter-Municipal Development Plan (IDP) Workshop

M#5426-18 Councillor Christensen moved that Councillor Lagemaat is hereby authorized to attend the Inter-Municipal Collaboration Framework and Inter-Municipal Development Plan Workshop in Coaldale on March 14, 2018. Carried Unanimously

- c. Royal Canadian Legion Coalhurst 273 Branch: Request for Town of Coalhurst Pins

M#5427-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves the request from the Royal Canadian Legion Coalhurst 273 Branch for the provision of fifty (50) town pins for distribution to the District #6 Command Senior Crib players event on March 23 and 24, 2018 in Coalhurst. Carried Unanimously

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d. Appointment of Board Members

M#5428-18 Mayor Cassie moved that the following appointments be made for the remainder of the 2017/2018 term:

- a. SouthGrow Regional Initiative (Christensen and Lagemaat)
- b. Miners' Days Historical Association of Coalhurst – 2015 (Christensen)
- c. Intermunicipal Committee with Lethbridge County – Chairman on behalf of Town, Lagemaat

Further, that Councillor Edgecombe-Green be removed as a SouthGrow Regional Initiative appointment and Councillor Lagemaat be removed as a Miners' Days Historical Association of Coalhurst – 2015 appointment for the remainder of the 2017/2018 term. Carried Unanimously

e. Internal Committee Appointments

M#5429-18 Deputy Mayor Caldwell moved that the following Internal Committee appointments be made for the remainder of the 2017/2018 term:

- a. Risk Management Committee (Christensen)
  - b. Policy/Bylaw Review Committee (Christensen)
- Carried Unanimously

**ADJOURNMENT**

M#5430-18 Councillor Christensen moved the meeting adjourned at 9:54 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer