

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2017/2018
HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 15, 2018**

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
ELIZABETH CHRISTENSEN COUNCILLOR
BARBARA EDGECOMBE-GREEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: MAT CONTE FIRE CHIEF

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

M#5478-18 Mayor Cassie moved the adoption of the Minutes of the Eleventh Regular Meeting held May 1, 2018. Carried Unanimously

M#5479-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
change: 10.d. Coaldale & District Municipal Enforcement Services re: Joint Community Peace Officer Shared Agreement (PRIVATE SESSION) to 10.f.
add: 10.d. Lethbridge County re: Development Permit Number: 2018-077
add: 10.e. Cannabis Consumption Bylaw re: Cannabis Engagement Survey
Carried Unanimously

DELEGATIONS

1. Fire Chief: Fire Chief Mat Conte met with Council to present a Proposal for a Fire Underwriters Survey – Narrative Report.

M#5480-18 Councillor Edgcombe-Green moved that Council close the meeting to the public for Agenda item 5.a. Fire Chief Mat Conte re: Proposal for a Fire Underwriters Survey – Narrative Report, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:02 p.m. Carried Unanimously

M#5481-18 Councillor Christensen moved that Council return to open meeting at 7:15 p.m. Carried Unanimously

M#5482-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the quote from Fire Underwriters Survey and Municipal Consulting Services from Burnaby, British Columbia for the provision of a Fire Underwriters Survey – Narrative Report, as presented in a May 8, 2018 proposal. Carried Unanimously

Fire Chief Conte left the Council Chambers at 7:30 p.m.

BUSINESS ARISING

1. Habitat for Humanity Manitoba Cycle of Hope: Community Centre

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M#5483-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approves a donated booking for the use of the Main Hall and Kitchen at the Coalhurst and District Community Centre by the Habitat for Humanity Manitoba Cycle of Hope for Saturday, June 30, 2018 at 6:00 p.m. to Sunday, July 1, 2018 at 7:00 a.m. Carried Unanimously

2. Rachael Harder, MP – Lethbridge Constituency: correspondence had been received from Rachael Harder, MP – Lethbridge Constituency regarding the Community Builders Awards.
3. Alberta Urban Municipalities Association: Summer Municipal Leaders’ Caucus

M#5484-18 Deputy Mayor Caldwell moved that Mayor Cassie and Councillor Lagemaat are hereby authorized to attend the Alberta Urban Municipalities Association Summer Municipal Leaders’ Caucus, for municipalities between 2,500 and 10,000, in Camrose on June 13, 2018. Carried Unanimously

4. Alberta Environment and Parks: correspondence had been received from Alberta Environment and Parks regarding the Status of the Town of Coalhurst’s Application(s) for funding from the Alberta Community Resilience Program.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
 - a. Municipal Subdivision and Development Authority: held May 1, 2018
 - b. Committee of the Whole: held May 8, 2018

M#5485-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby rescinds M#5455-18. Carried Unanimously

M#5486-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves the following items for the 2018 Capital Street Improvement Projects, as estimated by MPE Engineering Ltd., at a cost of Seven Hundred and Sixty Thousand Dollars (\$760,000.00), including extra work allowance, engineering services and materials testing services, with funding to be provided from the Gas Tax Fund and the Municipal Sustainability Initiative Capital Component:

- 52nd Avenue – McDermott Road to 3rd Street Road Reconstruction with Minor Underground Utility Repairs Only
- 3rd Street – Coalhurst Mobile Home Park to 52nd Avenue Storm System Extension with Minor Road Repair Only

Carried Unanimously

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M#5487-18 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

a. Financial Report: for months ending April 30, 2018

M#5488-18 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

- Strategic Planning Session
- Regional Public Safety Committee
- June 12, 2018 Committee of the Whole Meeting
- Sundance Ridge Developments Inc.

ii. Director of Operations

- Campground Washrooms
- Magnetic Sign
- Play Signs
- Cricket Pitch Location

M#5489-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the installation of a permanent cricket pitch on the grounds on the west side of Coalhurst High School by Maverick Construction at the estimated cost of Six Thousand One Hundred Dollars (\$6,100.00). Furthermore, that an agreement be entered into with Palliser Regional Schools and the Chinook Cricket Club for the usage/maintenance/provision of training for youth of the permanent cricket pitch area. Carried Unanimously

iii. Recreation Coordinator

- Past Events
- Upcoming Coalhurst Events
- Event Development/Planning

M#5490-18 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.

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- a. Councillor Christensen: SouthGrow Regional Initiative Strategic Planning Session – Lethbridge County app, Blood Tribe meeting
- b. Deputy Mayor Caldwell: Blood Tribe meeting, Alberta Rural Development Network Project meeting and conference call
- c. Mayor Cassie: Blood Tribe meeting - consider follow up barbecue on September 7, 2018, SouthGrow Regional Initiative Strategic Planning Session, Mayors and Reeves meeting, Highway No. 3 Twinning Development Association meeting
- d. Councillor Edgcombe-Green: Blood Tribe meeting, Volunteer Lethbridge Conference

5. External Reports

- a. Coaldale & District Municipal Enforcement: CPO Monthly Statistics
- b. Coaldale RCMP Detachments: Quarterly Report January 1, 2018 – March 31, 2018
- c. SouthGrow Regional Initiative: Monthly Report for Mayors and Reeves

M#5491-18 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

M#5492-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment, expressing a concern with the Quarterly Report January 1, 2018 – March 31, 2018 in that it does not reflect the policing service provided in Coalhurst. Carried Unanimously

CORRESPONDENCE

- a. Vicinia Planning & Engagement Inc. re: ORRSC Alleged Copyright and Trade-Mark Infringement
- b. Rachael Harder, MP – Lethbridge Constituency re: Community Town Hall
- c. AUMA re: Nominate a Municipal Leader for a 2018 AUMA Award
- d. Alberta Municipal Affairs re: Builder Licence Implementation and Building Permit Applications
- e. FCM re: President’s Corner
- f. Miners Days re: Thank You
- g. Alberta Seniors and Housing re: Seniors Week
- h. Fortis Alberta re: FortisAlberta’s 2018 Approved Rates

M#5493-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. President, Alberta Urban Municipalities Association: Trans Mountain Pipeline Expansion

- M#5494-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the President of the Alberta Urban Municipalities Association indicating approval to include Mayor Cassie and Coalhurst's name on a letter to The Right Honourable Justin Trudeau, Prime Minister of Canada, with a copy to The Honourable Rachel Notley, Premier of Alberta, The Honourable John Horgan, Premier of British Columbia, and The Honourable Jim Carr, Minister of Natural Resources Canada, showing support of the Trans Mountain Pipeline Expansion Project. Carried Unanimously

- b. Oldman River Regional Services Commission: Subdivision Approval Extension – 2017-0-039

- M#5495-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby grants a subdivision approval extension 2017-0-039 for the lands legally known as Lot 1, Block 15, Plan 0614136 within SW1/4 21-9-14 W4M, Greenwood Homes Inc., for an additional one (1) year ending April 1, 2019, to allow the applicant to finalize the conditions of the approval. Carried Unanimously

- c. Deb Florence: Letter of Resignation from the Municipal Emergency Management Agency

- M#5496-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the resignation of Deb Florence as Disaster Social Services/Transportation Services Coordinator for the Municipal Emergency Management Agency effective May 31, 2018, with thanks. Carried Unanimously

- d. Lethbridge County: Development Permit Number: 2018-077

- M#5497-18 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no concern with Development Permit Number: 2018-077 (existing shed requesting setback waiver) at the location of Plan 1810189, Block 1, Lot 10 (223012 Township Road 9-3A), as presented in a May 11, 2018 application. Carried Unanimously

- e. Cannabis Consumption Bylaw: Cannabis Engagement Survey

- M#5498-18 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft a Cannabis Engagement Survey, similar to the City of Calgary, for public input, prior to a Public Hearing on a Cannabis Consumption Bylaw. Carried Unanimously

- f. Coaldale & District Municipal Enforcement Services: Joint Community Peace Officer Shared Agreement

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M#5499-18 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 10.f. Coaldale & District Municipal Enforcement Services – Joint Community Peace Officer Shared Agreement, as per Section 21 of the Freedom of Information and Protection of Privacy Act, at 9:14 p.m. Carried Unanimously

M#5500-18 Deputy Mayor Caldwell moved that Council return to open meeting at 9:46 p.m. Carried Unanimously

ADJOURNMENT

M#5501-18 Councillor Christensen moved the meeting adjourned at 9:48 p.m. Carried Unanimously

Mayor

Chief Administrative Officer