

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,  
2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY  
10, 2018**

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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: JAYMIE LAMERS COALHURST PARKS AND RECREATION  
SOCIETY  
LYNDSAY MONTINA COALHURST PARKS AND RECREATION  
SOCIETY

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

M#5544-18 Mayor Cassie moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 19, 2018. Carried Unanimously

M#5545-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 11.h. Theresa Burg re: Aspen Road Traffic Concern  
11.i. Green Acres Foundation re: Housing Project  
Carried Unanimously

**DELEGATIONS**

1. Coalhurst Parks and Recreation Society: Ms. Lamers and Ms. Montana met with Council to provide an update and inquire about a geotechnical land assessment on the site for the Spray Park Project.

Ms. Lamers and Ms. Montana left the Council Chambers at 7:25 p.m.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 397-18: Council Code of Conduct Bylaw

M#5546-18 Councillor Lagemaat moved that Bylaw No. 397-18, Council Code of Conduct Bylaw, be amended to have Section 18.1(i) read as follows:

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“A Member who is the subject of an investigation is entitled to be represented by legal counsel, at the Town’s expense.” Defeated  
For: Councillor Edgecombe-Green, Councillor Lagemaat  
Against: Mayor Cassie, Councillor Christensen, Deputy Mayor Caldwell

M#5547-18 Councillor Christensen moved that Bylaw No. 397-18, Council Code of Conduct Bylaw, as amended, is hereby read a second time. Carried Unanimously

M#5548-18 Councillor Lagemaat moved that Bylaw No. 397-18, Council Code of Conduct Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

**2. Committee Minutes:**

a. Municipal Subdivision and Development Authority: held June 19, 2018

b. Cannabis Public Consumption Forum: held June 21, 2018

c. Committee of the Whole: held June 26, 2018

M#5549-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby refer Bylaw No. 400-18 – Public Notification Bylaw to the Policy/Bylaw Review Committee for further consideration. Carried Unanimously

M#5550-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approve Policy No. 00-01-29 Public Participation for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

d. Risk Management Committee: held June 28, 2018

M#5551-18 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. Internal Reports:**

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

b. 2018 Town Census Report: Town of Coalhurst population, as of May 22, 2018, is 2767.

M#5552-18 Deputy Mayor Caldwell moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

**4. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Commercial Land Inquiry
- Stormwater Outfall Line
- Unsightly Premises
- Unauthorized Land Use

ii. Recreation Coordinator

- Past Events
- Upcoming Events
- Event Development/Planning

iii. Fire Chief – 2018 Second Quarter Report

- Training
- Membership
- Equipment
- Call Responses

M#5553-18 Deputy Mayor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**5. 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 Christensen: Barons parade, Cannabis Public Consumption Forum
- b. Deputy Mayor Caldwell: Barons parade, Coalhurst High School Awards Ceremony, Cannabis Public Consumption Forum, Green Acres Foundation meeting
- c. Mayor Cassie: Coalhurst High School Awards Ceremony, Cannabis Public Consumption Forum, WestJet Arrival Ceremony

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- d. Councillor Lagemaat: Cannabis Public Consumption Forum, Coalhurst High School Awards Ceremony, Canada Day, SouthGrow Regional Initiative Executive meeting
- e. Councillor Edgcombe-Green: Cannabis Public Consumption Forum, Community Futures Lethbridge Region meeting – Chair Marvin Slingerland stepping down, Canada Day, Emergency Management Amendment Act Engagement Session

**6. External Reports**

- a. SouthGrow Regional Initiative: Big Changes at the SouthGrow Annual General Meeting
- b. SouthGrow Regional Initiative: Economic Development Newsletter
- c. SouthGrow Regional Initiative: June 2018 Monthly Report
- d. Barons-Eureka-Warner Family & Community Support Services: Voting Representation
- e. Coaldale Rural/Municipal RCMP Detachment: RCMP “Public Facing Crime Mapping Project”

M#5554-18 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Alex Evetts re: Thank You
- b. Guides/Brownies/Sparks re: Thank You
- c. Coalhurst High School re: Thank You
- d. Lethbridge County re: Community Grant Program Recipients
- e. Deputy Minister of Municipal Affairs re: Local Authorities Election Act: Review and Consultation
- f. Deputy Minister of Municipal Affairs re: Change Management – Municipal Government Act Amendments
- g. Deputy Minister of Municipal Affairs re: Alberta Municipal Affairs 2017-18 Annual Report
- h. Alberta Justice and Solicitor General re: Peace Officer Program Changes Resulting From Lazenby Fatality Inquiry
- i. Alberta Culture and Tourism re: The Stars of Alberta Volunteer Awards
- j. Alberta Government re: Government Confirms SuperNet Service Continuity

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- k. AUMA re: Alberta Municipalities Still Lack Funding to Support Cannabis Legalization
- l. AUMA re: Update: Expiring Axia Contract
- m. AUMA re: Reviewing Potential Changes to LAEA
- n. AUMA re: July 12 Deadline to Sign the Citizens on Patrol Petition
- o. AUMA re: Tracking Cannabis Costs – We Need Your Feedback
- p. AUMA re: Statistics on Cannabis in Canada Available Online

M#5555-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta Fire Training Conference: Municipal Support
- b. Royal Canadian Legion: Tax Relief

M#5556-18 Councillor Edgcombe-Green moved that in recognition of the work done by the Coalhurst Legion in the community, a 50% reduction be given on the municipal portion of the 2018 property tax levy for a total reduction of \$1178.21 on account #152050060. Furthermore, that a request be made for a presentation to Council indicating support and community service provided within the Town of Coalhurst. Carried  
For: Mayor Cassie, Councillor Christensen, Councillor Edgcombe-Green, Councillor Lagemaat  
Against: Deputy Mayor Caldwell

- c. Alberta/NWT Command – Royal Canadian Legion: Military Service Recognition Book

M#5557-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes the purchase of a 1/10 page full color ad in the Royal Canadian Legion “Military Service Recognition Book” for the price of Three Hundred and Forty Dollars (\$340.00), including GST. Carried Unanimously

M#5558-18 Councillor Christensen moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

- d. MPE Engineering Ltd: Tender Recommendation

M#5559-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the tender for the 2018 Street and Utility Improvements to the low bidder Tollestrup Construction (2005) Inc. from Lethbridge, Alberta for the amount

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of Six Hundred and Ninety Thousand Four Hundred and Sixty Four Dollars and Forty Three Cents (\$690,464.43), including GST. Carried

For: Mayor Cassie, Deputy Mayor Caldwell, Councillor Christensen, Councillor Edgcombe-Green

Against: Councillor Lagemaat

e. Shannon Moors: Pedestrian Crosswalk

M#5560-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from Shannon Moors regarding the construction of a pedestrian crosswalk at the corner of 6<sup>th</sup> Street and 45<sup>th</sup> Avenue. Carried Unanimously

f. Municipal Emergency Management Agency: Appointment

M#5561-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby appoints Pam Brown as Disaster Social Services/Transportation Services Coordinator for the Municipal Emergency Management Agency, effective immediately. Carried Unanimously

g. Interstrategy Inc.: Website Development

h. Theresa Burg: Aspen Road Traffic Concern

M#5562-18 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from Theresa Burg regarding an Aspen Road traffic concern. Carried Unanimously

i. Green Acres Foundation: Housing Project

**ADJOURNMENT**

M#5563-18 Mayor Cassie moved the meeting adjourned at 10:30 p.m. Carried Unanimously

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Mayor

\_\_\_\_\_  
Chief Administrative Officer