

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL,
2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 11, 2018**

COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS
DELEGATES:	BLAINE PONTAROLO MIKE ALEMAN MARK HARROLD	RESIDENT COALHURST PARKS AND RECREATION SOCIETY RESIDENT
GALLERY:	LORI HARROLD STAN REYNOLDS	RESIDENT RESIDENT

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

- M#5587-18 Mayor Cassie moved the adoption of the Minutes of the Sixteenth Regular Meeting held August 7, 2018. Carried Unanimously
- M#5588-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 11.g. Coalhurst Parks and Recreation Society re: Community Grant Program Application
Carried Unanimously

DELEGATIONS

1. Blaine Pontarolo: Mr. Pontarolo met with Council to discuss the donation of a family bench to be placed in Imperial Meadows Park.
- M#5589-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby grant permission to the Pontarolo family for the placement of a bench, in memory of Paul and Myrtle Pontarolo, in Imperial Meadows Park, at a location to be determined, and on the condition that the bench be mounted on a cement pad, at their expense, and be maintained by the family. Carried Unanimously

Town Planner Diane Horvath entered the Council Chambers at 7:12 p.m.

CITIZENS WITHOUT FORMAL NOTICE

1. Coalhurst Parks and Recreation Society: Mr. Aleman met with Council to request funding, under the Community Grant Program, to host a Movie in the Park event on October 6, 2018.

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Mr. Aleman left the Council Chambers at 7:18 p.m.

2. Mark Harrold: Mr. Harrold met with Council to discuss a concern with the procedure regarding a water meter replacement at his residence.

DELEGATIONS

1. Town Planner Diane Horvath: Town Planner Horvath met with Council to discuss a Land Use Bylaw amendment in regards to managing cannabis retail sales in the Town of Coalhurst.

Town Planner Horvath and Mr. Pontarolo left the Council Chambers at 8:03 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

- Storm Sewer on 3rd Street
- Parking Lot Expansion at the Town Office
- Break-Ins at Miners Park Campground
- Fire Underwriters Survey

Director of Operations Lewis left the Council Chambers at 8:23 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 401-18: Cannabis Consumption Bylaw

M#5590-18 Councillor Edgecombe-Green moved that Bylaw No. 401-18, Cannabis Consumption Bylaw, as amended, is hereby read a first time. Carried
For: Mayor Cassie, Councillor Christensen, Councillor Edgecombe-Green, Councillor Lagemaat
Against: Deputy Mayor Caldwell

- b. Bylaw No. 402-18: Land Use Bylaw Amendment

M#5591-18 Councillor Christensen moved that Bylaw No. 402-18, Land Use Bylaw Amendment Bylaw, is hereby read a first time. Carried Unanimously

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2. Committee Minutes:

a. Committee of the Whole: held September 4, 2018

M#5592-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to inform the Coaldale Rural/Municipal RCMP Detachment that the Town agrees to host the RCMP “Public Facing Crime Mapping Project” on the Town’s website. Carried Unanimously

M#5593-18 Councillor Lagemaat moved that all members of Council are hereby authorized to attend an Economic Development for Elected Officials Course, hosted by SouthGrow Regional Initiative, in Taber on September 13, 2018. Carried Unanimously

M#5594-18 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

a. Financial Report: for months ending August 31, 2018

M#5595-18 Deputy Mayor Caldwell moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

Mrs. Harrold left the Council Chambers at 8:59 p.m.

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Highway No. 25 Intersection Improvements
- Illegal Secondary Suites
- Unauthorized Land Use
- October Meetings

M#5596-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby reschedule the Regular Council meetings for the month of October 2018 to Tuesday, October 9, 2018 and Tuesday, October 23, 2018. Carried Unanimously

ii. Recreation Coordinator

- Past Events
- Upcoming Events
- Event Development/Planning

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M#5597-18 Councillor Christensen 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. Mayor Cassie: IDA Pharmacy meeting
- b. Deputy Mayor Caldwell: Oldman River Regional Services Commission meeting – Geographic Information System mobile access, Barons-Eureka-Warner Family and Community Support Services meeting regarding Youth Drop-In Centre
- c. Councillor Christensen: Miners Days Historical Association of Coalhurst – 2015 Orientation meeting and meetings, Prairie Cedar Pig Roast volunteer
- d. Councillor Lagemaat: Miners Days activities, Prairie Cedar Pig Roast, SouthGrow Regional Initiative Executive meeting – Assistant Minister of Economic Development and Trade

6. External Reports

- a. Coaldale & District Municipal Enforcement: Community Peace Officer Monthly Statistics

M#5598-18 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. The Royal Canadian Legion Coalhurst 273 Branch re: Thank You and Date for Meeting
- b. Alberta Transportation re: AUMA Convention – Alberta Transportation Southern Region Meetings
- c. Minister Alberta Environment and Parks re: Status of the Alberta Community Resilience Program (ACRP)
- d. Alberta Emergency Management Agency South Region re: Newsletter Summer 2018
- e. Alberta Indigenous Relations re: Interim Executive Director for the Aboriginal Consultation Office (ACO)

M#5599-18 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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OTHER BUSINESS

- a. MPE Engineering Ltd: Storm Outfall Trunk Tender Results and Recommendation

M#5600-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the tender for the Storm Outfall Trunk to the low bidder Whissell Contracting Ltd. from Lethbridge, Alberta for the amount of Four Million One Hundred and Sixteen Thousand Six Hundred and Sixty Eight Dollars and Thirty Three Cents (\$4,116,668.33), including GST. Carried Unanimously

- b. SouthGrow Regional Initiative: Protein Industries Canada Supercluster Summit

M#5601-18 Deputy Mayor Caldwell moved that Councillor Lagemaat is hereby authorized to attend the Protein Industries Canada Supercluster Summit, on behalf of SouthGrow Regional Initiative, in Winnipeg on October 3 and 4, 2018. Carried Unanimously

- c. ATCO Gas: ATCO Gas and Pipelines Ltd. Franchise Agreement

M#5602-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby inform ATCO Gas and Pipelines Ltd. that no change will be required for the Gas Franchise Fee percentage for 2019. Carried
For: Mayor Cassie, Deputy Mayor Caldwell, Councillor Christensen, Councillor Edgcombe-Green
Against: Councillor Lagemaat

- d. Chinook Arch Regional Library System: Chinook Arch Library Board 2019-2022 Budget and Member Levy

M#5603-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves the Chinook Arch Library Board 2019-2022 Municipal Levy Schedule. Carried Unanimously

- e. Oldman River Regional Services Commission: Notice of Application for Subdivision of Land

Mr. Harrold and Mr. Reynolds left the Council Chambers at 9:53 p.m.

- f. Stringam LLP: Statement of Claim

M#5604-18 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 11.f. Stringam LLP re: Statement of Claim, as per Section 27 of the Freedom of Information and Protection of Privacy Act, at 9:53 p.m. Carried Unanimously

M#5605-18 Councillor Edgcombe-Green moved that Council return to open meeting at 9:57 p.m. Carried Unanimously

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M#5606-18 Councillor Christensen moved that this meeting extend past the hour of 10:00 p.m.
Carried Unanimously

g. Coalhurst Parks and Recreation Society: Community Grant Program
Application

M#5607-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby
sponsor the movie and screen rental in the amount of Eight Hundred Dollars
(\$800.00), through the Recreation Budget, for the Coalhurst Parks and Recreation
Society to host a Movie in the Park event on October 6, 2018 in the Town of
Coalhurst. Carried
For: Deputy Mayor Caldwell, Councillor Christensen, Councillor Edgecombe-
Green, Councillor Lagemaat
Against: Mayor Cassie

ADJOURNMENT

M#5608-18 Mayor Cassie moved the meeting adjourned at 10:28 p.m. Carried Unanimously

Mayor

Chief Administrative Officer