

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 16, 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

GALLERY: STAN REYNOLDS RESIDENT

Mayor Cassie 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 October 12, 2018.

M#5632-18 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Fire Chief Mat Conte: Fire Chief Conte met with Council to discuss Policy No. 23-01-24 – Level of Service and the Emergency Services Regional Proposal.

M#5633-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approves Policy No. 23-01-24 – Level of Service for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

Fire Chief Conte left the Council Chambers at 8:00 p.m.

BYLAWS/REPORTS

The following reports were received and reviewed by Council:

1. **CAO Report:**

CAO Hauta presented a written report to Council.

M#5634-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to begin the process of hiring a Bylaw Enforcement Officer, on an interim basis, with the intent of applying to become an authorized Community Peace Officer employer. Carried
For: Mayor Cassie, Deputy Mayor Caldwell, Councillor Christensen, Councillor Lagemaat
Against: Councillor Edgecombe-Green

M#5635-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Alberta Municipal Affairs, with a copy to Alberta Justice and Solicitor General and the

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Town of Coaldale, requesting assistance with the dissolution of the Joint Community Peace Officer Shared Agreement. Carried Unanimously

M#5636-18 Councillor Christensen moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

2. Council Members 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 Edgecombe-Green: 52nd Avenue street improvements, Greenwood Estates Residential Subdivision dirt pile behind Sundance Drive
- b. Councillor Lagemaat: SouthGrow Regional Initiative representative to Protein Industries Canada Supercluster Summit – Winnipeg – 5 year grant program, Council Chief Administrative Officer Performance Evaluation
- c. Councillor Christensen: Miners Days Historical Association of Coalhurst – 2015 meeting
- d. Deputy Mayor Caldwell: Green Acres Foundation Finance and Audit Committee and Strategic Planning meeting, Oldman River Regional Services Commission meeting
- e. Mayor Cassie: Mayors/Reeves meeting – full time Crown prosecutor for Lethbridge, Highway No. 3 Twinning Development Association meeting – additional funding request and administrative position

3. External Reports

- a. Coaldale & District Municipal Enforcement: Community Peace Officer Monthly Statistics
- b. Coaldale Rural/Municipal RCMP Detachment: Annual Performance Plan
- c. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities April to June 2018
- d. SouthGrow Regional Initiative: Economic Development Newsletter September 25, 2018
- e. SouthGrow Regional Initiative: Economic Development Newsletter October 4, 2018

M#5637-18 Councillor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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CORRESPONDENCE

- a. Royal Canadian Legion, Coalhurst Branch No. 273 re: Invitation
- b. Rachael Harder, MP – Lethbridge Constituency re
Community Builders Award
- c. Coalhurst Fire/Rescue re: Fire Restriction Lifted
- d. Lethbridge County re: Fire Ban Lifted
- e. Green Acres Foundation re: Green Acres Foundation Board
- f. Minister of Municipal Affairs re: Municipal Sustainability Initiative
- g. Government of Alberta re: Help with Cannabis Legalization Costs
- h. FortisAlberta re: FortisAlberta 2019 Proposed Rates
- i. Alberta Health Services re: Seasonal Influenza

M#5638-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. FortisAlberta: Electric Distribution Franchise Fee for 2019

M#5639-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby inform FortisAlberta that no change will be required for the Electric Distribution System Franchise Fee percentage for 2019. Carried
For: Mayor Cassie, Deputy Mayor Caldwell, Councillor Edgcombe-Green
Against: Councillor Christensen, Councillor Lagemaat

- b. d.e. Mapping Ltd: Tangible Capital Asset Register

M#5640-18 Councillor Christensen moved that the Council of the Town of Coalhurst approve Administration to sign the attached 3 year agreement with d.e. Mapping Ltd. for the future management of the Tangible Capital Asset Register. Carried Unanimously

- c. Oldman River Regional Services Commission: Subdivision Application Decision

ADJOURNMENT

M#5641-18 Mayor Cassie moved the meeting adjourned at 9:46 p.m. Carried Unanimously

Mayor

Chief Administrative Officer