

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL, 2018/2019
HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 4,
2018**

COUNCIL:	DENNIS CASSIE BARBARA EDGEcombe-GREEN HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
GALLERY:	STAN REYNOLDS	RESIDENT

Mayor Cassie called the meeting to order at 7:00 p.m. and Deputy Mayor Edgcombe-Green gave the opening prayer.

M#5704-18 Mayor Cassie moved the adoption of the Minutes of the Second Regular Meeting held November 20, 2018. Carried Unanimously

M#5705-18 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held November 27, 2018. Carried Unanimously

M#5706-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 10.c. Town of Coaldale re: Joint Community Peace Officer Shared Agreement (**Closed meeting as per Section 27 of the Freedom of Information and Protection of Privacy Act**)
Carried Unanimously

BUSINESS ARISING

1. Alberta Environment and Parks: correspondence had been received from Alberta Environment and Parks regarding Approval 00418549-00-00 and the associated Reports for the purpose of Stormwater Management in the Town of Coalhurst.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
 - a. Policy/Bylaw Review Committee: held November 19, 2018

M#5707-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approve Policy No. 72-01-02 – Miners Memorial Park for implementation, as presented by Chief Administrative Officer Hauta, with the following amendment:

1. add: 3.d. The season for rental of the campground and the David A. Veres Social Area in Miners Memorial Park will be from May 15 to September 15, with the secondary washrooms being available outside of the above.
Carried Unanimously
- b. South Country Intermunicipal Subdivision and Development Appeal Board: decision made November 19, 2018
- c. Municipal Subdivision and Development Authority: held November 20, 2018
- d. Committee of the Whole: held November 27, 2018

M#5708-18 Councillor Lagemaat moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

- i. CAO
 - City of Lethbridge Waste and Recycling Services
 - Bylaw Enforcement/Community Peace Officer
 - South East Access Collector Road/45 Avenue Signs
 - January 2019 Council Meetings

M#5709-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Administration to replace the STOP signs on Township Road 9-2 at the intersection with Range Road 22-3 and on 45 Avenue at the intersection with Range Road 22-3 with YIELD signs as soon as public works deems practicable. Carried Unanimously

M#5710-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of January 2019 on January 15, 2019. Carried Unanimously

M#5711-08 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

3. 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. Deputy Mayor Edgecombe-Green: Community Futures Lethbridge Region meeting
- b. Councillor Lagemaat: SouthGrow Regional Initiative Executive meeting
- c. Councillor Caldwell: Green Acres Foundation Finance and Audit Committee meeting – Bill 26 discussion, Coalhurst Youth Committee meeting – viable Committee for volunteers and two activities, Town of Coaldale letter regarding Green Acres Foundation pharmacy services
- d. Councillor Christensen: inclusion of radar speed sign in 2019 Interim Operating and Capital Budget deliberations, Miners Days Historical Association of Coalhurst – 2015 meeting attendance

4. External Reports

- a. SouthGrow Regional Initiative: Economic Development Newsletter
- b. SouthGrow Regional Initiative: Protein Industries Canada Update

M#5712-18 Deputy Mayor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Community Foundation Lethbridge & Southwestern Alberta re: Grant Agreement to the Community
- b. David Schneider MLA Little Bow re: Municipal Cannabis Transition Program
- c. AUMA re: Municipal Government Act
- d. Minister of Alberta Municipal Affairs re: City Charters Fiscal Framework Act
- e. AUMA re: Bill 32: City Charters Fiscal Framework Act
- f. FCM re: President’s Corner

M#5713-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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OTHER BUSINESS

- a. Village of Barons: Bylaw Enforcement
- b. Canadian Fallen Heroes Foundation: Memorials

M#5714-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to forward information on the Canadian Fallen Heroes Foundation memorials to the Royal Canadian Legion, Coalhurst Branch #273 for their consideration. Carried Unanimously

- c. Town of Coaldale: Joint Community Peace Officer Shared Agreement

M#5715-18 Deputy Mayor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 10.c. Town of Coaldale Joint Community Peace Officer Shared Agreement, as per Section 27 of the Freedom of Information and Protection of Privacy Act, at 8:35 p.m. Carried Unanimously

M#5716-18 Councillor Christensen moved that Council return to open session at 9:08 p.m. Carried Unanimously

ADJOURNMENT

M#5717-18 Councillor Lagemaat moved the meeting adjourned at 9:09 p.m. Carried Unanimously

Mayor

Chief Administrative Officer