

**MINUTES: OF THE FOURTH REGULAR MEETING OF COUNCIL, 2018/2019
HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 18,
2018**

COUNCIL: DENNIS CASSIE MAYOR
BARBARA EDGEcombe-GREEN DEPUTY MAYOR
ELIZABETH CHRISTENSEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

ABSENT: HEATHER CALDWELL COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#5726-18 Mayor Cassie moved the adoption of the Minutes of the Third Regular Meeting held December 4, 2018. Carried Unanimously

M#5727-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 7.b. Green Acres Foundation re: Business Proposal
Carried Unanimously

BUSINESS ARISING

1. Public Participation Plan: Number of Councillors

M#5728-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Public Participation Plan for a proposed Bylaw to increase the number of Councillors from five to seven in time for the General Election in October 2021, as presented by Chief Administrative Officer Hauta. Carried Unanimously

2. Green Acres Foundation: Business Proposal

M#5729-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Green Acres Foundation requesting a meeting with full Council prior to moving forward with a stakeholders meeting regarding a business proposal for a mixed use seniors/single parent building on Town donated land. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Lagemaat
Against: Councillor Christensen

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

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1. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held December 4, 2018
- b. Community Sustainability/Enhancement Committee: held December 6, 2018
- c. Policy/Bylaw Review Committee: held December 10, 2018

M#5730-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approve Coalhurst Fire Department Standard Operating Guidelines – S.O.G. No. U-08-04 - Uniforms, for implementation, as presented by Fire Chief Mat Conte. Carried Unanimously

M#5731-18 Deputy Mayor Edgcombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Financial Report: for months ending November 30, 2018

M#5732-18 Councillor Christensen 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

- South East Access Collector Road (SEACR)
- Bylaw Enforcement/Community Peace Officer
- Intermunicipal Collaboration Framework
- School Bus Sign

ii. Recreation Coordinator

- Past Events
- Upcoming Events
- Grants
- Professional Development

M#5733-18 Councillor Lagemaat moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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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.

- a. Deputy Mayor Edgecombe-Green: Community Futures Lethbridge Region meeting
- b. Councillor Lagemaat: Coalhurst Youth Committee Christmas Hay Ride, SouthGrow Regional Initiative Quarterly Board meeting – ATCO presentation regarding dark fibre rural broadband plans
- c. Councillor Christensen: Oldman River Regional Services Commission Annual General Meeting, Oldman Watershed Council Celebration of Appreciation, Coalhurst Youth Committee Christmas Hay Ride, Coalhurst High School Breakfast With Santa, Associated Engineering Client Reception, Coalhurst High School and Coalhurst Elementary School Christmas concerts

5. External Reports

- a. Coaldale & District Municipal Enforcement: Community Peace Officer Monthly Statistics
- b. SouthGrow Regional Initiative: Monthly Report November 2018
- c. SouthGrow Regional Initiative: Economic Development Newsletter December 5, 2018
- d. SouthGrow Regional Initiative: Grant Report

M#5734-18 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Bobbi Bachman & Seana Dietl re: Thank You
- b. Oldman Watershed Council re: Thank You
- c. Alberta Environment and Parks re: Federal Funding Opportunity Under the Investing in Canada’s Infrastructure Program
- d. Alberta Emergency Management Agency re: Approval of the Local Authority Emergency Management Regulation

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M#5735-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

a. Cindy Giles: Handicapped Parking

M#5736-18 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Cindy Giles advising that her request for handicapped parking in front of her residence, located at 218 – 50 Avenue, is hereby denied. Carried Unanimously

ADJOURNMENT

M#5737-18 Councillor Christensen moved the meeting adjourned at 8:12 p.m. Carried Unanimously

Mayor

Chief Administrative Officer