

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2018/2019
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 5, 2019**

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR
ABSENT:	HEATHER CALDWELL ELIZABETH CHRISTENSEN	COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	DIANE HORVATH LENZE KUIPER	TOWN PLANNER DIRECTOR, OLDMAN RIVER REGIONAL SERVICES COMMISSION
GALLERY:	STAN REYNOLDS	RESIDENT

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

M#5796-19 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held February 19, 2019. Carried Unanimously

M#5797-19 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:

add:

10.d. Minutes of the Miners Days Historical Association of Coalhurst re: 2019 Projects

10.e. Minutes of the Coalhurst Parks and Recreation Society re: Draft Request for Proposal (RFP)

Carried Unanimously

DELEGATIONS

1. Diane Horvath and Lenze Kuiper: Diane Horvath, Town Planner, and Lenze Kuiper, Director, Oldman River Regional Services Commission, met with Council to discuss the Chinook Intermunicipal Subdivision and Development Appeal Board Agreement and Bylaw.

Town Planner Horvath and Director Kuiper left the Council Chambers at 7:38 p.m.

M#5798-19 Deputy Mayor Edgcombe-Green moved that Bylaw No. 406-19, A Bylaw to Establish an Intermunicipal Subdivision and Development Appeal Board, is hereby read a first time. Carried Unanimously

M#5799-19 Councillor Lagemaat moved that Bylaw No. 406-19 is hereby read a second time. Carried Unanimously

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BUSINESS ARISING

1. Gerrit Sinke Removal of Shed: Rescind motion

M#5800-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby rescinds M#5791-19. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Community Sustainability/Enhancement Committee: held February 21, 2019
- b. Committee of the Whole: held February 26, 2019

M#5801-19 Deputy Mayor Edgecombe-Green 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

- Traffic Safety Plan
- 2018/2019 Emergency Management Preparedness Program Grant
- Coalhurst Fire Department Drone Insurance
- March and April 2019 Meetings

M#5802-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of April 2019 on April 16, 2019. Carried Unanimously

- ii. Director of Operations

- Storm Outfall Line
- Tetra Tech Geotechnical Evaluation
- Replace the Dishwasher at the Community Centre

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M#5803-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for the supply and installation of a new commercial dishwasher at the Coalhurst Community Centre at an estimated cost of Ten Thousand Dollars (\$10,000.00). Furthermore, that the item be included in the 2019 Final Capital Budget and that funding be allocated from Community Centre reserves. Carried Unanimously

iii. Bylaw Enforcement Officer

- Overview
- Education/Enforcement
- February 2019 Reports Summary

iv. Development Officer

- Permits Applied for/Issued in 2018
- Withdrawn Permits
- Refused Permits
- Permits for Existing Development

M#5804-19 Councillor Lagemaat 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. Councillor Lagemaat: SouthGrow Regional Initiative Executive meeting – alternative energy, looking into providing administrative services for Highway No. 3 Twinning Development Association

4. External Reports

- a. Barons-Eureka-Warner Family and Community Support Services: 4th Quarter Report 2018

M#5805-19 Deputy Mayor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Alberta Municipal Affairs re: Amending Municipal Sustainability Initiative Memorandum of Agreement

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- b. AUMA re: AUMA Board – 2018 in Review
- c. AUMA re: Equitable Long-Term Infrastructure Funding
- d. AUMA re: Review Photo Radar Practices
- e. FCM re: President’s Corner
- f. Park Enterprises Ltd. re: Important Announcement

M#5806-19 Councillor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Town of Picture Butte: Dive in & Make a Splash – Pool Fundraiser
- b. President AUMA: Resource Communities of Canada Coalition Support

M#5807-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support to the Alberta Urban Municipalities Association for the Resource Communities of Canada Coalition. Carried Unanimously

- c. SouthGrow Regional Initiative: Invitation to SouthGrow’s Annual Economic Summit

M#5808-19 Deputy Mayor Edgecombe-Green moved that Councillor Lagemaat and Councillor Christensen are hereby authorized to attend the Annual SouthGrow Economic Summit in Coaldale on March 28, 2019. Carried Unanimously

- d. Minutes of the Miners Days Historical Association of Coalhurst: 2019 Projects
- e. Minutes of the Coalhurst Parks and Recreation Society: Draft Request for Proposal (RFP)

ADJOURNMENT

M#5809-19 Mayor Cassie moved the meeting adjourned at 9:25 p.m. Carried Unanimously

Mayor

Chief Administrative Officer