

**MINUTES: OF THE NINETH REGULAR MEETING OF COUNCIL, 2018/2019
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 19, 2019**

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	HEATHER CALDWELL	COUNCILLOR
STAFF:	KIM HAUTA KYLE BULLOCK DEB FLORENCE LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES RECREATION COORDINATOR EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	MARK DEBLOIS DAN BOSTERS	KPMG KPMG
GALLERY:	STAN REYNOLDS	RESIDENT

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

M#5810-19 Mayor Cassie moved the adoption of the Minutes of the Eighth Regular Meeting held March 5, 2019. Carried Unanimously

M#5811-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. KPMG: Mark DeBlois and Dan Bosters, KPMG, met with Council to present the Audit Report and Financial Statements for the Town of Coalhurst for the year ended December 31, 2018.

M#5812-19 Councillor Lagemaat moved that the Audit Report and the Financial Statements for the Town of Coalhurst for the year ended December 31, 2018 be accepted, as presented by KPMG. Carried Unanimously

Mr. DeBlois, Mr. Bosters and Director of Corporate Services Bullock left the Council Chambers at 7:24 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **CAO Report:**

Recreation Coordinator Florence presented a written report to Council.

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i. Recreation Coordinator

- Societies/Groups/Associations
- Blanket Exercise Initiative
- Past Events
- Upcoming Events

M#5813-19 Deputy Mayor Edgecombe-Green moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Coalhurst Youth Centre Memorandum of Understanding between the Town of Coalhurst, Barons Eureka Warner Family and Community Support Services and the Coalhurst Youth Centre Creative Committee, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

M#5814-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby amend the Coalhurst Youth Centre Memorandum of Understanding, between the Town of Coalhurst, Barons Eureka Warner Family and Community Support Services and the Coalhurst Youth Centre Creative Committee to include a requirement for a vulnerable sectors record check for volunteers and orientation and volunteer disciplinary training. Carried Unanimously

M#5815-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby refers Policy No. 12-01-02 - Scholarships to the Policy/Bylaw Review Committee for further consideration. Carried Unanimously

Zakk Morrison, Executive Director with Barons-Eureka-Warner Family and Community Support Services, Amanda Lawrence, Youth Empowerment Coach with Barons-Eureka-Warner Family and Community Support Services and Brenda Rathwell, Parenting and Family Coach with Barons-Eureka-Warner Family and Community Support Services, entered the Council Chambers at 7:38 p.m.

DELEGATIONS

1. Barons-Eureka-Warner Family and Community Support Services: Mr. Morrison, Ms. Lawrence and Ms. Rathwell, with Barons-Eureka-Warner Family and Community Support Services, met with Council to provide an update on FCSS.

Mr. Morrison, Ms. Lawrence, Ms. Rathwell and Recreation Coordinator Florence left the Council Chambers at 8:30 p.m.

Mayor Cassie recessed the meeting at 8:31 p.m.

Mayor Cassie reconvened the meeting at 8:33 p.m.

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BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 406-19: a Bylaw to Establish an Intermunicipal Subdivision and Development Appeal Board

M#5816-19 Councillor Lagemaat moved that Bylaw No. 406-19, a Bylaw to Establish an Intermunicipal Subdivision and Development Appeal Board, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

BUSINESS ARISING

1. Chinook Intermunicipal Subdivision and Development Appeal Board: Agreement

M#5817-19 Councillor Christensen moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an Agreement for Chinook Intermunicipal Subdivision and Development Appeal Board between the Oldman River Regional Services Commission and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Committee of the Whole: held March 12, 2019

M#5818-19 Councillor Christensen 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

- Spruce Drive and Aspen Road
- Fort Macleod Access Bus

- Off-Site Levy Update
- Coalhurst Fire Department Drone Insurance

M#5819-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby reschedule the April 16, 2019 Regular Meeting to April 23, 2019. Carried Unanimously

M#5820-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to obtain \$500,000 liability insurance coverage for the operation of an unmanned aerial vehicle, by the Coalhurst Fire Department, in the amount of Three Hundred and Fifty Dollars (\$350.00), with no deductible, as quoted by Axis Insurance Group. Carried Unanimously

M#5821-19 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 Christensen: Miners Days Historical Association of Coalhurst – 2015 meeting
- b. Mayor Cassie: Community Sustainability/Enhancement Committee meeting - Fort Macleod Access Bus
- c. Councillor Lagemaat: Community Sustainability/Enhancement Committee meeting - Fort Macleod Access Bus, SouthGrow Regional Initiative Executive meeting

4. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: All-Councils Meeting

M#5822-19 Councillor Lagemaat moved that all members of Council are hereby authorized to attend the Barons-Eureka-Warner Family and Community Support Services All-Councils meeting in Taber on April 10, 2019. Carried Unanimously

M#5823-19 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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CORRESPONDENCE

- a. Alberta Government re: Alberta Community Resilience Program
- b. Office of the Prime Minister re: Tax Exemptions for Elected Officials
- c. AUMA re: We Reduced Our Insurance Premiums By \$1.5 Million
- d. AUMA re: Time to Start Discussing Municipal Issues With Election Candidates
- e. Canadian Press re: Google Maps Adds Photo Radar Warnings for Drivers
- f. Alberta Environment and Parks re: New Lead and Manganese MACs

M#5824-19 Councillor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Municipal Affairs: Detailed Assessment Audit Report
- b. Alberta Municipal Affairs: Amending Memorandum of Agreement

M#5825-19 Councillor Christensen moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Municipal Sustainability Initiative Amending Memorandum of Agreement between Her Majesty The Queen in Right of the Province of Alberta as represented by the Minister of Municipal Affairs and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried
For: Mayor Cassie, Deputy Mayor Edgcombe-Green, Councillor Christensen
Against: Councillor Lagemaat

ADJOURNMENT

M#5826-19 Mayor Cassie moved the meeting adjourned at 9:34 p.m. Carried Unanimously

Mayor

Chief Administrative Officer