

**MINUTES: OF THE TENTH REGULAR MEETING OF COUNCIL, 2018/2019
HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 23, 2019**

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA DEB FLORENCE LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER RECREATION COORDINATOR EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	LEANNE ALDRIDGE GAIL SHAW LORI HARROLD DONNIE BUTTAZZONI SEAN GOUTHREAU ALISON ARNESON CORA-LYNN SPARKES	MINERS' DAYS HISTORICAL ASSOCIATION OF COALHURST – 2015 MINERS DAYS' HISTORICAL ASSOCIATION OF COALHURST – 2015 MINERS DAYS' HISTORICAL ASSOCIATION OF COALHURST – 2015 MINERS DAYS' HISTORICAL ASSOCIATION OF COALHURST – 2015 COALHURST LEGION BRANCH NO. 273 COALHURST LEGION BRANCH NO. 273 COALHURST LEGION BRANCH NO. 273
GALLERY:	STAN REYNOLDS	RESIDENT

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

M#5827-19 Mayor Cassie moved the adoption of the Minutes of the Ninth Regular Meeting held March 19, 2019. Carried Unanimously

M#5828-19 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 8.a. Meadowlark Estates Residential Subdivision re: Site Grading
Carried Unanimously

Director of Operations Kevin Lewis entered the Council Chambers at 7:07 p.m.

DELEGATIONS

1. Miners' Days Historical Association of Coalhurst – 2015: Deb Florence, Leanne Aldridge, Gail Shaw, Lori Harrold and Donnie Buttazzoni, Miners' Days Historical Association of Coalhurst – 2015, met with Council to present the Miners' Days 2018 Summary and update on the events planned for 2019.

Ms. Shaw and Mr. Buttazzoni left the Council Chambers at 7:20 p.m.

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2. Coalhurst Legion Branch No. 273: Sean Gouthreau, Alison Arneson, and Cora-Lynn Sparkes, Coalhurst Legion Branch No. 273, met with Council to discuss a proposal for a partnership between the Coalhurst Legion Branch No. 273 and the Town of Coalhurst Recreation Department to host a New Years Celebration 2020 at the Coalhurst Community Centre.

Mr. Gouthreau, Ms. Arneson and Ms. Sparkes left the Council Chambers at 7:32 p.m.

Mr. Bob Bartlett and Mr. Trent Purvis, representing the Blood Tribe Specific Claims Trust, entered the Council Chambers at 7:33 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.

i. Recreation Coordinator

- Societies/Groups/Association
- Past Events
- Upcoming Events

Recreation Coordinator Florence and Ms. Aldridge left the Council Chambers at 7:42 p.m.

Director of Operations Kevin Lewis presented a written report to Council.

ii. Director of Operations

- Fortis Alberta Streetlights Quote
- Surveillance System for the Town Office
- Recycling Proposal
- Street Sweeping

M#5829-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the quote from Fortis Alberta for a street light upgrade, as presented in a March 29, 2019 proposal, for the cost of Two Thousand Four Hundred and Eighteen Dollars and Thirty Three Cents (\$2,418.33), plus GST. Carried Unanimously

M#5830-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts a proposal from Styro-Go Inc. in Calgary, Alberta for a six month pilot recycling styrofoam collection project, as presented, at a cost of Two Hundred and Thirty Five Dollars (\$235.00) per month. Carried Unanimously

BUSINESS ARISING

1. Meadowlark Estates Residential Subdivision: correspondence had been received from Martin Geomatic Consultants Ltd. regarding Meadowlark Estates Residential Subdivision site grading.

M#5831-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby tables discussion regarding Meadowlark Estates Residential Subdivision site grading to a closed session, as per Section 16 of the Freedom of Information and Protection of Privacy Act, to Agenda item 11.h. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Community Sustainability/Enhancement Committee: held March 21, 2019
- b. Municipal Subdivision and Development Authority: held April 2, 2019
- c. Committee of the Whole: held April 9, 2019
- d. Policy/Bylaw Review Committee: held April 15, 2019

M#5832-19 Councillor Lagemaat moved that a motion to amend Policy No. 12-01-02 - Scholarships, be split, separating the monetary amounts from the conditions. Carried Unanimously

M#5833-19 Councillor Christensen moved that Chief Administrative Officer Hauta be authorized to draft an amendment to Policy No. 12-01-02 – Scholarships as follows:

- Change: Clause 1.
- a. Grade Eight Student - \$100.00
 - b. Grade Nine Student - \$100.00
 - c. Grade Ten Student - \$100.00
 - d. Grade Eleven Student - \$100.00

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Change: Clause 2. a. Mayor's Community Award - \$1,000.00

Carried

For: Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen

Against: Mayor Cassie, Councillor Lagemaat

M#5834-19 Deputy Mayor Edgecombe-Green moved that Chief Administrative Officer Hauta be authorized to draft an amendment to Policy No. 12-01-02 – Scholarships as follows:

Add to Clause 4: d. What amount of volunteer hours have you put in? (provide proof of volunteer hours signed by an appropriate person, in a supervisory role, such as teacher, recreation coordinator, etc.)

e. What are your career goals?

Carried Unanimously

M#5835-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby postpones consideration of the Agenda items from 9.a.iv. through 11.c and items 11.f to 11.g. to the April 30, 2019 Special Meeting. Carried Unanimously

Mr. Bartlett and Mr. Purvis left the Council Chambers at 9:25 p.m.

OTHER BUSINESS

a. Ben & Kaity Maljaars: Waiver of Penalty Fees

M#5836-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Development Officer Leda Kozak Tittsworth to advise Ben and Kaity Maljaars that their request for a waiver of penalty fees for commencement of development without a permit, for a fence and a deck at 237 Spruce Drive, is hereby denied. Furthermore, that the development application for the fence and the deck be considered as one application. Carried Unanimously

b. Dog Control Appeal Committee: Appointments

M#5837-19 Mayor Cassie moved that the Council of the Town of Coalhurst hereby appoints Deputy Mayor Edgecombe-Green, Councillor Christensen and Councillor Lagemaat as the Dog Control Appeal Committee. Furthermore, that Development Officer Leda Kozak Tittsworth be appointed as the recording secretary for the hearing of the aggressive dog appeal by the Dog Control Appeal Committee. Carried Unanimously

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Mr. Reynolds left the Council Chambers at 9:31 p.m.

M#5838-19 Councillor Christensen moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

M#5839-19 Deputy Mayor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 11.h. Meadowlark Estates Residential Subdivision – Site Grading, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:45 p.m. Carried Unanimously

M#5840-19 Councillor Christensen moved that Council return to open meeting at 10:29 p.m. Carried Unanimously

M#5841-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby postpones consideration of Meadowlark Estates Residential Subdivision – Site Grading to the April 30, 2019 Special Meeting. Carried Unanimously

ADJOURNMENT

M#5842-19 Mayor Cassie moved the meeting adjourned at 10:30 p.m. Carried Unanimously

Mayor

Chief Administrative Officer