

**MINUTES: OF THE ELEVENTH REGULAR MEETING OF COUNCIL,
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 7,
2019**

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KYLE BULLOCK LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES EXECUTIVE ASSISTANT TO THE CAO
GALLERY:	STAN REYNOLDS	RESIDENT

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

M#5865-19 Mayor Cassie moved the adoption of the Minutes of the Tenth Regular Meeting held April 23, 2019. Carried Unanimously

M#5866-19 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held April 30, 2019. Carried Unanimously

M#5867-19 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
move: 10.g. Meadowlark Estates Residential Subdivision – Coalhurst Site Grading (**CLOSED MEETING**) to 5.b. Delegations
Carried Unanimously

DELEGATIONS

M#5868-19 Mayor Cassie moved that Council close the meeting to the public for Agenda item 5.a. Director of Corporate Services Kyle Bullock - KPMG 360 Review, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:04 p.m. Carried Unanimously

Mr. Reynolds left the Council Chambers at 7:04 p.m.

M#5869-19 Councillor Lagemaat moved that Council return to open meeting at 7:30 p.m. Carried Unanimously

M#5870-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft a Financial Management and Fraud Prevention Policy, including a Terms of Reference for a Finance Committee, for future consideration. Carried Unanimously

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1. Director of Corporate Services: Kyle Bullock, Director of Corporate Services, met with Council to provide updates on the following items:

- SMB Apps Canada – Town Mobile App
- Spring Town Hall Meeting – Power Point
- Town Social Media

Ray Martin, Martin Geomatic Consultants Ltd., Ken Donnelly, Developer, and Neal Greenwood, Developer entered the Council Chambers at 7:35 p.m.

Director of Corporate Services Bullock left the Council Chambers at 7:58 p.m.

2. Meadowlark Estates Residential Subdivision: Ray Martin, Martin Geomatic Consultants Ltd., Ken Donnelly, Developer and Neal Greenwood, Developer, met with Council to discuss the site grading for the Meadowlark Estates Residential Subdivision.

Mr. Martin, Mr. Donnelly and Mr. Greenwood left the Council Chambers at 8:25 p.m.

Mr. Reynolds returned to the Council Chambers at 8:26 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held April 17, 2019
- b. Community Sustainability/Enhancement Committee: held April 18, 2019

M#5871-19 Mayor Cassie moved that the Council of the Town of Coalhurst hereby accepts the quote from Interstrategy Inc. in Lethbridge, Alberta for the setup, hardware and consulting/training for live streaming in the amount of Six Thousand Seven Hundred and Thirty Three Dollars and Nineteen Cents (\$6,733.19) including GST. Carried Unanimously

M#5872-19 Deputy Mayor Edgcombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

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2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Spray Park Request For Proposal
- Tax Collection Update
- Seniors' Week
- Spring Town Hall Meeting

ii. Fire Chief 2019 First Quarter Report

- Training
- Membership
- Equipment
- Fire Underwriters Survey
- Call Responses

M#5873-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to purchase a portable traffic speed monitor device. Carried
For: Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen, Councillor Lagemaat
Against: Mayor Cassie

M#5874-19 Councillor Christensen 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 Caldwell: Green Acres Foundation meeting
- b. Mayor Cassie: Mayors/Reeves meeting, Barons-Eureka-Warner Family and Community Support Services meeting
- c. Councillor Lagemaat: SouthGrow Regional Initiative – assisted in hiring a program manager for the Highway 3 Twinning Initiative, Dog Control Committee Appeal Hearing

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- d. Deputy Mayor Edgecombe-Green: Dog Control Committee Appeal Hearing
- e. Councillor Christensen: Dog Control Committee Appeal Hearing

CORRESPONDENCE

- a. AUMA re: Nominate a Municipal Leader for a 2019 AUMA Award
- b. AUMA re: How to Manage the 2019 Education Property Tax Requisition
- c. AUMA re: May 31 Resolutions Deadline
- d. AUMA re: Ombudsman Investigations
- e. Alberta Premier Jason Kenney re: Cabinet Appointments
- f. Alberta Justice and Solicitor General re: Civil Forfeiture Grant
- g. FCSS re: 2019 Annual Funding Contributions
- h. The Royal Canadian Legion Alberta – NWT Command re: Military Service Recognition Book
- i. Municipal Climate Change Action Centre (MCCAC) re: Upcoming Webinars About MCCAC Funding Opportunities
- j. FCM re: President’s Corner

M#5875-19 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Southern Alberta Recreation Association: Host the Southern Alberta Summer Games
- b. Family & Community Support Services: FCSS 2019 Seniors Celebration
- c. Dan Paulovich: Aspen Road Excess Speeding

M#5876-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from Dan Paulovich regarding a speeding vehicles concern on Aspen Road and advising that the Coaldale Rural/Municipal RCMP Detachment will be requested to monitor the speed on Aspen Road and that the Town have authorized the purchase of a portable traffic speed monitor device. Carried Unanimously

- d. Alberta Urban Municipalities Association: Summer Municipal Leaders’ Caucus

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M#5877-19 Deputy Mayor Edgecombe-Green moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to attend the AUMA Summer Municipal Leaders' Caucus in Claresholm on June 11, 2019. Carried Unanimously

e. Rachael Harder, MP – Lethbridge Constituency: Community Builders Award

f. City of Lethbridge Fire and Emergency Services: Tower Rental Application/Agreement

M#5878-19 Councillor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Tower Rental Application/Agreement between the City of Lethbridge as Fire and Emergency Services (LFES) and the Town of Coalhurst, Town of Coaldale, Village of Barons, Town of Nobleford, and Town of Picture Butte, in accordance with the terms and conditions as contained in the Application/Agreement. Carried Unanimously

Mr. Reynolds left the Council Chambers at 9:25 p.m.

M#5879-19 Deputy Mayor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 10.g. Meadowlark Estates Residential Subdivision – Coalhurst Site Grading, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:26 p.m. Carried Unanimously

M#5880-19 Councillor Lagemaat moved that Council return to open meeting at 9:56 p.m. Carried Unanimously

M#5881-19 Councillor Lagemaat moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

g. Meadowlark Estates Residential Subdivision: Coalhurst Site Grading

M#5882-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Southern Services Inc. to proceed with site grading in the Meadowlark Estates Residential Subdivision, subject to the agreed upon conditions, as revised, and prior to the signing of a Development Agreement with the Town of Coalhurst. Carried Unanimously

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M#5883-19 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 10.h. Blood Tribe – Memorandum of Understanding, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 10:00 p.m. Carried Unanimously

M#5884-19 Councillor Caldwell moved that Council return to open meeting at 10:16 p.m. Carried Unanimously

h. Blood Tribe: Memorandum of Understanding

M#5885-19 Councillor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Memorandum of Understanding between the Trustees of the Blood Tribe (Kainaiwa) Specific Claims Trust No. 1 and 2 by and through 1432126 Alberta Ltd. and the City of Lethbridge, Lethbridge County, Town of Coalhurst and Lethbridge Regional Water Services Commission, in accordance with the terms and conditions as contained in the Memorandum of Understanding. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Christensen, Councillor Lagemaat
Against: Councillor Caldwell

ADJOURNMENT

M#5886-19 Mayor Cassie moved the meeting adjourned at 10:20 p.m. Carried Unanimously

Mayor

Chief Administrative Officer