

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2018/2019  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 21, 2019**

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COUNCIL: BARBARA EDGECOMBE-GREEN DEPUTY MAYOR  
HEATHER CALDWELL COUNCILLOR  
RON LAGEMAAT COUNCILLOR

ABSENT: DENNIS CASSIE MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER  
KEVIN LEWIS DIRECTOR OF OPERATIONS  
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

GALLERY: STAN REYNOLDS RESIDENT

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

M#5887-19 Deputy Mayor Edgcombe-Green moved the adoption of the Minutes of the Eleventh Regular Meeting held May 7, 2019. Carried Unanimously

M#5888-19 Councillor Lagemaat moved the adoption of the agenda as circulated. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. CAO Report:**

Director of Operations Lewis presented a written report to Council.

i. Director of Operations

- Krahn Park Completion
- Sanitary Sewer Camera Inspections
- Storm Outfall Line
- Water Rationing Action Plan

M#5889-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft a poll, for posting on the Town's web site and social media, to seek public input regarding the completion of Krahn Park's playground equipment. Furthermore, that Director of Operations Lewis be authorized to make a final decision, taking into account the results of the poll, and complete the installation of the playground equipment in Krahn Park. Carried Unanimously

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M#5890-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft a Water Rationing Action Plan, similar to the City of Lethbridge Plan, to present to the Policy/Bylaw Review Committee for their consideration and recommendation to Council. Carried Unanimously

Director of Operations Lewis left the Council Chambers at 7:26 p.m.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held May 7, 2019
- b. Community Sustainability/Enhancement Committee: held May 8, 2019
- c. Spring Town Hall Meeting: held May 9, 2019
- d. Policy/Bylaw Review Committee: held May 13, 2019

M#5891-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approve the Coalhurst Fire Department's Standard Operating Guidelines for implementation, as presented by Fire Chief Conte, and amended. Carried Unanimously

M#5892-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby refers Policy No. 72-01-02 – Miners Memorial Park to the Policy/Bylaw Review Committee for further consideration of parameters for special bookings only for the outdoor arena. Carried Unanimously

- e. Committee of the Whole: held May 14, 2019
- f. Community Sustainability/Enhancement Committee: held May 16, 2019

M#5893-19 Councillor Lagemaat moved that the application for funding from the Coalhurst 55 Plus Society, under the Community Grant Program, be referred to the Council of the Town of Coalhurst for further consideration. Carried Unanimously

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M#5894-19 Councillor Lagemaat moved that Policy No. 00-01-28 – Community Grant Program be referred to the Policy/Bylaw Review Committee for further review, specific to the wording of Section 2.3.b. Carried Unanimously

M#5895-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approve the application for funding, under the Community Grant Program, in the amount of One Thousand Dollars (\$1,000.00) to the Miner’s Days Historical Association of Coalhurst – 2015 to assist in offsetting laser tag for the Miners’ Days weekend on August 9 and 10, 2019. Carried Unanimously

M#5896-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approve the application for funding, under the Community Grant Program, in the amount of One Thousand Four Hundred and Eighty Dollars (\$1,480.00) to the Coalhurst 55 Plus Society to assist in offsetting Falleration 2019 – 4 Components. Carried Unanimously

M#5897-19 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

- a. Financial Report: for months ending April 30, 2019

Councillor Elizabeth Christensen entered the Council Chambers at 8:35 p.m.

M#5898-19 Deputy Mayor Edgecombe-Green 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
  - Spray Park Request For Proposals (RFP)
  - Unauthorized Land Use
  - Development Application Appeal
  - Bylaw Enforcement Officer

M#5899-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby appoints Councillor Heather Caldwell, with Councillor Elizabeth Christensen as an alternate, and Jesse Potrie, as a member-at-large, to the Chinook Intermunicipal Subdivision and Development Appeal Board for the remainder of the 2018/2019 term. Carried Unanimously

ii. Recreation Coordinator

- Societies/Groups/Associations
- Past Events
- Upcoming Events
- Community Builders Awards

M#5900-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to purchase a token of appreciation for presentation to Zakk Morrison and Cindy Lauwen, Family and Community Support Services, for their efforts in organizing the FCSS 2019 Seniors Celebration in Coalhurst on June 3, 2019. Carried Unanimously

M#5901-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby nominates Lawrence Watmough - adult leader, Greener Homes - business leader and Barons-Eureka-Warner Family and Community Support Services - not-for-profit leader for the Rachael Harder Community Builders Awards. Furthermore, that Recreation Coordinator Deb Florence submit, on behalf of the Town, a candidate for youth leader for the Rachael Harder Community Builders Awards. Carried Unanimously

M#5902-19 Deputy Mayor Edgecombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**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. Councillor Lagemaat: Spring Town Hall Meeting
- b. Deputy Mayor Edgecombe-Green: Spring Town Hall Meeting
- c. Councillor Caldwell: Spring Town Hall Meeting
- d. Councillor Christensen: Spring Town Hall Meeting, Miners Days Historical Association of Coalhurst - 2015 meeting

**5. External Reports**

- a. SouthGrow Regional Initiative: Economic Development Newsletter
- b. SouthGrow Regional Initiative: Invitation to Attend 2019 AGM

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M#5903-19 Councillor Christensen moved that Councillor Lagemaat and Councillor Caldwell are hereby authorized to attend the SouthGrow Annual General Meeting in Claresholm on June 13, 2019. Carried Unanimously

- c. Highway 3 Twinning Development Association: Director of Advancement

M#5904-19 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Miners' Days Historical Association of Coalhurst re: Thank You
- b. AUMA re: AUMA Town South Update
- c. AUMA re: Calls for Change to the Allocation of the 2019 Gas Tax Fund
- d. AUMA re: MUNIX Reciprocates: \$1.5M Returned to Municipal Subscribers Through Premium Reduction
- e. AUMA re: Why AUMA Will Not Boycott the FCM Conference in Quebec
- f. AUMA re: How Much Does Collecting the DI Tax Cost Your Municipality?

M#5905-19 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta/NWT Command-Royal Canadian Legion: Military Service Recognition Book

M#5906-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes the purchase of a 1/10 page ad in the Royal Canadian Legion "Military Service Recognition Book" for the price of Two Hundred and Eighty Five Dollars (\$285.00), including GST. Carried Unanimously

- b. Karen Smith-Myles, CES: Yellow Fish Road

M#5907-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Karen Smith-Myles, Coalhurst Elementary School, indicating approval for the students to participate in the "Yellow Fish Road" program. Carried Unanimously

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c. Neena Robertson: RCMP Response Time

M#5908-19 Councillor Lagemaat 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 Neena Robertson regarding a concern to the RCMP response time to a recent incident in Coalhurst and inform her of Council's request to meet with the Coaldale Rural/Municipal RCMP Detachment. Carried Unanimously

M#5909-19 Councillor Caldwell moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

d. Policy No. 00-01-30: Town Mobile App

M#5910-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby refers Policy No. 00-01-30 – Town Mobile App – Privacy to the Policy/Bylaw Review Committee for further consideration. Carried Unanimously

Mr. Reynolds left the Council Chambers at 10:03 p.m.

e. Meadowlark Estates Residential Subdivision: Site Grading

M#5911-09 Councillor Christensen moved that Council close the meeting to the public for Agenda item 11.e. Meadowlark Estates Residential Subdivision – Coalhurst Site Grading, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 10:03 p.m. Carried Unanimously

M#5912-19 Councillor Lagemaat moved that Council return to open meeting at 10:12 p.m. Carried Unanimously

**ADJOURNMENT**

M#5913-19 Deputy Mayor Edgecombe-Green moved the meeting adjourned at 10:13 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer