

**MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL,
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 4,
2019**

COUNCIL:	DENNIS CASSIE BARBARA EDGEcombe-GREEN HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	KEVIN DEKREEK	RESIDENT
GALLERY:	STAN REYNOLDS VICTOR BLAKE TONY MONTINA TANYA BAIRD BRAD VANDENBERG WAYNE VANDENBERG TYLER VANDENBERG	RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT

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

M#5914-19 Mayor Cassie moved the adoption of the Minutes of the Twelfth Regular Meeting held May 21, 2019. Carried Unanimously

M#5915-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Kevin DeKreek: Mr. DeKreek met with Council to discuss a concern over an unsightly property.

Mr. DeKreek left the Council Chambers at 7:05 p.m.

BUSINESS ARISING

M#5916-19 Councillor Christensen moved that Council close the meeting to the public for Agenda item 7.a. Spray Park – Request For Proposals, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:08 p.m. Carried Unanimously

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Mr. Reynolds, Mr. Blake, Mr. Montana, Ms. Baird, Mr. Vandenberg, Mr. Vandenberg and Mr. Vandenberg left the Council Chambers at 7:08 p.m.

M#5917-19 Mayor Cassie moved that Council return to open meeting at 8:21 p.m. Carried Unanimously

Mr. Reynolds, Mr. Blake, Mr. Montana, Ms. Baird, Mr. Vandenberg, Mr. Vandenberg, Mr. Vandenberg, Ashley Richard and Seana Dietl entered the Council Chambers at 8:21 p.m.

1. Spray Park: Request For Proposals

M#5918-19 Mayor Cassie moved that the Council of the Town of Coalhurst hereby thanks the Coalhurst Parks and Recreation Society for their hard work and recommendations in regards to the awarding of a contract for the design and build services construction of a spray park and chooses, at this time, to reject all proposals received based on deficiencies identified. Furthermore, the Town will initiate a new tender process for the remediation of site contaminants, all subgrade preparation, weeping tile installation and the connection of the deep utilities. Furthermore, Council would request the Coalhurst Parks and Recreation Society, in conjunction with the Town, to run a Request For Proposal for the spray park components and recirculating water treatment system. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Lagemaat
Against: Councillor Caldwell, Councillor Christensen

M#5919-19 Councillor Lagemaat moved that Agenda item 6. Citizens Without Formal Notice be moved after Agenda item 7.a. Spray Park – Request For Proposals. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Brad Vandenberg: Mr. Vandenberg met with Council to discuss concerns regarding the spray park.
2. Tony Montana: Mr. Montana met with Council to discuss concerns regarding the spray park.

Mr. Montana, Ms. Baird, Mr. Vandenberg, Mr. Vandenberg, Mr. Vandenberg, Ms. Richard and Ms. Dietl left the Council Chambers at 8:46 p.m.

BUSINESS ARISING

1. 2019 Operating and Capital Budget

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M#5920-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby adopts the 2019 Operating Budget, and that the 2020-2021 Operating Budgets, respectively, be approved in principle, as presented by Administration. Furthermore, that Administration prepare a Bylaw to Authorize the Rates of Taxation for the 2019 Year which includes a 0.5% decrease in the Municipal Mill Rate. Defeated
For: Mayor Cassie, Councillor Lagemaat
Against: Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen

M#5921-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby adopts the 2019 Operating Budget, and that the 2020-2021 Operating Budgets, respectively, be approved in principle, as presented by Administration. Furthermore, that Administration prepare a Bylaw to Authorize the Rates of Taxation for the 2019 Year which includes a 0% increase in the Municipal Mill Rate. Carried
For: Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen
Against: Mayor Cassie, Councillor Lagemaat

2. 5 Year Capital Works Plan

M#5922-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves the 2019 Capital Budget, and that the 2020-2023 Capital Budgets respectively, be approved, in principle, as presented by Administration. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

a. Bylaw No. 407-19: A Bylaw to Authorize the Rates of Taxation

M#5923-19 Deputy Mayor Edgecombe-Green moved that Bylaw No. 407-19, a Bylaw to Authorize the Rates of Taxation for the 2019 Year, is hereby read a first time. Carried Unanimously

M#5924-19 Councillor Lagemaat moved that Bylaw No. 407-19 is hereby read a second time. Carried Unanimously

M#5925-19 Councillor Christensen moved that Bylaw No. 407-19 be given three readings at this meeting. Carried Unanimously

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M#5926-19 Councillor Caldwell moved that Bylaw No. 407-19, a Bylaw to Authorize the Rates of Taxation for the 2019 Year, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held May 21, 2019
- b. Committee of the Whole: held May 28, 2019

M#5927-19 Councillor Lagemaat moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

- i. CAO
 - Unauthorized Land Use
 - Bylaw Enforcement Officer
 - July and August 2019 Council Meetings
 - Highway No. 25 Intersection Improvements

M#5928-19 Councillor Christensen moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of July 2019 on July 9, 2019 and for the month of August 2019 on August 6, 2019. Carried Unanimously

M#5929-19 Councillor Lagemaat 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. Deputy Mayor Edgecombe-Green: Dog Control Committee Appeal Hearing
- b. Councillor Lagemaat: SouthGrow Regional Initiative Executive meeting, Dog Control Committee Appeal Hearing

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- c. Mayor Cassie: FCSS Celebrate Seniors Conference
- d. Councillor Caldwell: Green Acres Foundation meeting, Green Acres Foundation Finance Committee meeting, Chinook Arch Regional Library Grand Opening
- e. Councillor Christensen: Dog Control Committee Appeal Hearing, FCSS Celebrate Seniors Conference

CORRESPONDENCE

- a. FCM re: President's Corner

M#5930-19 Councillor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

ADJOURNMENT

M#5931-19 Mayor Cassie moved the meeting adjourned at 9:36 p.m. Carried Unanimously

Mayor

Chief Administrative Officer