

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,  
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 9,  
2019**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
GALLERY:	STAN REYNOLDS MIKE ALEMAN CHRISTOPHER BAKER MEGHANN HOOD BRETT HOOD JESSE POTRIE VICTOR BLAKE	RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT

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

Deputy Mayor Barbara Edgecombe-Green entered the Council Chambers at 7:04 p.m.

M#5951-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby amend M#5934-19 by removing “by Councillor Caldwell in attempting to unduly influence the Chief Administrative Officer. Carried Unanimously

M#5952-19 Mayor Cassie moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 18, 2019, as corrected. Carried Unanimously

M#5953-19 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
change: Correspondence - 9.f. Motion to Acknowledge Correspondence to 9.g.  
add: 9.f. Frontier College re: Drop-In Summer Reading Tents  
Carried Unanimously

**CITIZENS WITHOUT FORMAL NOTICE**

1. Christopher Baker: Mr. Baker met with Council regarding a request for a STOP sign at 6 Street and Spruce Drive.
2. Jesse Potrie: Mr. Potrie met with Council regarding progress on the new tender process for the spray park.

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**BUSINESS ARISING**

1. Green Acres Foundation: Coalhurst Project Land

M#5954-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby confirm, with Dawna Coslovi, Chief Executive Officer, Green Acres Foundation, that the Town will provide land for the Coalhurst housing project. Furthermore, that Ms. Coslovi be invited to a Committee of the Whole meeting to further discuss the project. Carried  
For: Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen  
Against: Mayor Cassie, Councillor Lagemaat

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
  - a. Chinook Intermunicipal Subdivision and Development Appeal Board – Appeal Hearing: held June 12, 2019
  - b. Municipal Subdivision and Development Authority: held June 18, 2019
  - c. Community Sustainability/Enhancement Committee: held June 20, 2019

M#5955-19 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 Two Hundred and Fifty Dollars (\$250.00) to the Coalhurst 55 Plus Society, to assist in the purchase of directional signs to indicate the location of the 55+ Society. Carried Unanimously

M#5956-19 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 Two Hundred and Fifty Dollars (\$250.00) to the Coalhurst High School, to assist in paying an honorarium to a student to help with watering and care for the new trees planted at the Coalhurst High School. Carried Unanimously

- d. Committee of the Whole: held June 25, 2019

M#5957-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for the removal and

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replacement of the turbocharger and cylinder head on the 2007 Xpeditor garbage truck for the estimated price of Seventeen Thousand Five Hundred Dollars (\$17,500.00). Furthermore, that the expense be allocated from the 2019 Operating and Capital Budget Transfer to Reserves allowance in the Garbage Collection and Disposal department. Furthermore, that replacement of the 2012 garbage truck be included in the 2020 Capital Budget. Carried Unanimously

e. Risk Management Committee: held June 26, 2019

M#5958-19 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

Mr. Potrie left the Council Chambers at 8:26 p.m.

**2. Internal Reports:**

a. Financial Report: for months ending June 30, 2019

b. 2019 Municipal Census Count: Town of Coalhurst population, as of May 21, 2019, is 2784.

M#5959-18 Councillor Lagemaat moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

Mr. Baker, Mr. Hood and Ms. Hood left the Council Chambers at 8:29 p.m.

**3. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Coalhurst Community
- Highway No. 25 Intersection Improvements
- Palliser Regional Schools
- Septic Fields/Tanks Inquiry

Mr. Blake left the Council Chambers at 8:31 p.m.

ii. Director of Operations

- Speed Control Monitor
- Road Maintenance
- Sanitary Sewer Camera Inspections

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- Outfall Line
- iii. Recreation Coordinator
  - Societies/Groups/Associations
  - Past Events
  - Upcoming Events
- iv. Fire Chief 2019 Second Quarter Report
  - Training
  - Membership
  - Fire Underwriters Survey
  - Contracts
  - Call Responses

M#5960-19 Councillor Caldwell 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 Christensen: alley way behind 9 plex on Sundance Close, Seniors' Barbeque, Coalhurst High School Award Ceremonies
- b. Councillor Caldwell: Green Acres Foundation meeting, Oldman Watershed Council Annual General meeting
- c. Mayor Cassie: Seniors' Barbeque, Coalhurst High School Award Ceremonies, Canada Day Event, Recognize Town of Raymond
- d. Councillor Lagemaat: Seniors' Barbeque, Coalhurst High School Award Ceremonies, SouthGrow Regional Initiative Executive meeting, Canada Day Event
- e. Deputy Mayor Edgecombe-Green: Coalhurst High School Award Ceremonies

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**CORRESPONDENCE**

- a. SouthGrow Regional Initiative re: Certificate of Recognition
- b. Alberta Municipal Affairs re: Alberta Municipal Affairs 2018-19 Annual Report
- c. AUMA re: Conversation with the Honourable Kaycee Madu, Minister of Municipal Affairs
- d. Town of Raymond re: ‘Net Zero’ Community
- e. FCM re: President’s Corner

M#5961-19 Deputy Mayor Edgcombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Coaldale Rural/Municipal RCMP Detachment: Meeting with RCMP “K” Division Management
- b. Coaldale Rural/Municipal RCMP Detachment: Coaldale RCMP 2019-2020 Annual Performance Plan Priorities

M#5962-19 Councillor Caldwell moved that Chief Administrative Officer Hauta is hereby authorized to sign the Coaldale Rural/Municipal RCMP Detachment Annual Performance Plan Acknowledgement of Consultation form for the 2019-2020 fiscal year, as presented. Carried Unanimously

- c. Palliser Regional Schools: Playground Drainage Project

M#5963-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes a contribution of Twenty Seven Thousand Five Hundred Dollars (\$27,500.00) to Palliser Regional Schools to upgrade the basketball and tennis courts at Coalhurst High School, with the understanding that the facilities are available for community use. Furthermore, that the 2019 Capital Budget be amended to include the expenditure as an item funded from the Municipal Sustainability Initiative Capital Component allotment. Carried Unanimously

**ADJOURNMENT**

M#5964-19 Councillor Caldwell moved the meeting adjourned at 9:45 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer