

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL,
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY,
AUGUST 6, 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
GALLERY:	STAN REYNOLDS	RESIDENT

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

- M#5975-19 Mayor Cassie moved the adoption of the Minutes of the Fifteenth Regular Meeting held July 9, 2019. Carried Unanimously
- M#5976-19 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held July 16, 2019. Carried Unanimously
- M#5977-19 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held July 30, 2019. Carried Unanimously
- M#5978-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Stan Reynolds: Mr. Reynolds inquired about the smoke from the Coalhurst Fire Department vehicle fire practice held on Wednesday, July 31, 2019 and whether future notices of such fire practice exercises could be posted, in advance, on social media.

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

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- Speed Sign
- McDermott Road Playground
- Land Requirements for Storm Ponds
- Dust Control

Director of Operations Lewis left the Council Chambers at 7:21 p.m.

BUSINESS ARISING

1. Klaus Jericho: correspondence had been received from Klaus Jericho regarding an update on the Solar System Model project.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held July 16, 2019
- b. Community Sustainability/Enhancement Committee: held July 18, 2019

M#5979-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts the proposal from MPE Engineering Ltd. for the preparation of a high level area structure plan, for the land known as SE21-9-22-4, for the estimated fee of Five Thousand Dollars (\$5,000.00). Carried Unanimously

- c. Committee of the Whole: held July 23, 2019
- d. Committee of the Whole: held July 30, 2019

M#5980-19 Deputy Mayor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Financial Report: for months ending July 31, 2019

M#5981-19 Councillor Lagemaat 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

- Coalhurst Parks and Recreation Society
- Highway No. 25 Intersection Design
- Request For Expression of Interest
- Reserve Account Breakdown

M#5982-19 Councillor Christensen 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: Miners Days Historical Association of Coalhurst - 2015 meetings – suggested paid lead person organize Miners Days in future
- b. Councillor Caldwell: Chinook Arch Regional Library Board meeting
- c. Mayor Cassie: Mayors/Reeves meeting – funding for Halo
- d. Councillor Lagemaat: meeting with Recreation Coordinator Deb Florence regarding public transportation, SouthGrow Regional Initiative Executive meeting
- e. Deputy Mayor Edgecombe-Green: security at Miners Days

5. External Reports

- a. SouthGrow Regional Initiative: The SouthGrow Agri-Foods Futures Scholarship
- b. SouthGrow Regional Initiative: Project Maple Leaf
- c. Community Futures Lethbridge Region: 15th Annual Chinook Entrepreneur Challenge Awards

M#5983-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to pursue options for the provision of fibre optic/broadband to Coalhurst. Carried Unanimously

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M#5984-19 Deputy Mayor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Raegan Nicol re: Thank You
- b. Prostate Cancer Centre re: Certificate of Accomplishment
- c. Lethbridge County re: AFRRCS Radios
- d. Municipal Affairs re: Capital Project Application
- e. AUMA re: AUMA Towns South Update
- f. Minister Culture, Multiculturalism and Status of Women re: Stars of Alberta Volunteer Awards
- g. Alberta Health Services re: West Nile Virus
- h. FCM re: Growing the Gas Tax Fund
- i. Highway 3 Twinning Development Association re: 3-Year Tactical Work Plan

M#5985-19 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Royal Canadian Legion: Tax Relief Request

M#5986-19 Councillor Lagemaat moved that in recognition of the work done by the Coalhurst Legion in the community, a 100% reduction be given on the municipal portion of the 2019 property tax levy for a total reduction of \$2427.78 on account #152050060. Carried Unanimously

- b. Alberta Urban Municipalities Association: 2019 Resolutions Book

ADJOURNMENT

M#5987-19 Mayor Cassie moved the meeting adjourned at 8:50 p.m. Carried Unanimously

Mayor

Chief Administrative Officer