

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL,
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 3, 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:	IRENE HILDEBRANDT WINNIE GREEN AARON WOLF GAIL PONTAROLO GARY GARRETT FRED GILES TONY MONTINA STAN REYNOLDS TINA HAILWOOD	RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT RESIDENT COALHURST PARKS & RECREATION SOCIETY RESIDENT RESIDENT

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

M#5988-19 Mayor Cassie moved the adoption of the Minutes of the Sixteenth Regular Meeting held August 6, 2019. Carried Unanimously

M#5989-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Tony Montana: Mr. Montana, on behalf of the Coalhurst Parks and Recreation Society, met with Council to provide an update on the spray park and the Request For Proposals for the spray park.

Shirley Deheer entered the Council Chambers at 7:07 p.m.

Mr. Montana left the Council Chambers at 7:12 p.m.

2. Fred Giles: Mr. Giles met with Council to present concerns regarding a Town Bylaw for parking vehicles on your grass and removal of a fence, as requested by Bylaw Officer Marek.
3. Winnie Green: Ms. Green met with Council to present concerns regarding bylaw enforcement practices and RCMP presence and policing in the Town.

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2018/2019 HELD ON TUESDAY, SEPTEMBER 3, 2019

4. Gail Pontarolo: Ms. Pontarolo met with Council to request a STOP sign be placed at 6th Street and Spruce Drive. Also, concerns regarding the Town speed sign being hidden behind trees in the playground zone at the Coalhurst Elementary School and policing concerns in Town were presented.
5. Gary Garrett: Mr. Garrett met with Council to present concerns regarding his property.

Ms. Hildebrandt, Ms. Green, Mr. Wolf, Ms. Pontarolo, Mr. Garrett, Mr. Giles and Ms. Deheer left the Council Chambers at 7:58 p.m.

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

- Speed Sign
- Stop Signs on Range Road 22-3 and Township Road 9-2
- Utility Connections at the Meadowlark Estates Residential Subdivision
- Playground Equipment for Krahn Park

BUSINESS ARISING

1. Coalhurst 55 Plus Society: Alteration on Community Grant Application

M#5990-19

Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves the alteration to Component 2 of the application for funding, under the Community Grant Program, to the Coalhurst 55 Plus Society to assist in offsetting Falleration 2019, as requested. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

a. Municipal Subdivision and Development Authority: held August 6, 2019

b. Municipal Subdivision and Development Authority: held August 20, 2019

M#5991-19

Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2018/2019 HELD ON TUESDAY, SEPTEMBER 3, 2019

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- 2019 Capital Projects Update
- Benchmark Assessment Consultants Inc.
- Request For Expression of Interest
- October Meetings

M#5992-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby reschedule the Regular Council meetings for the month of October 2019 to Tuesday, October 8, 2019 and Tuesday, October 22, 2019. Carried Unanimously

ii. Recreation Coordinator

- Societies/Groups/Associations
- Upcoming Events
- Krahn Park Public Participation Survey
- Kairos Blanket Exercise

M#5993-19 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: Miner's Days event, request to take the Basic Emergency Management training
- b. Councillor Caldwell: Miner's Days event
- c. Mayor Cassie: train derailment near Barons, Miner's Days event
- d. Councillor Lagemaat: Miner's Days event, SouthGrow Regional Initiative Executive meetings, CP Rail crossing and banging of cars at the CP Rail marshalling yard – meet with CP Rail, staff addressing Town issues on facebook
- e. Deputy Mayor Edgecombe-Green: Miner's Days event

5. External Reports

- a. Coaldale Rural/Municipal RCMP Detachment: Lethbridge ALERT Investigation

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2018/2019 HELD ON TUESDAY, SEPTEMBER 3, 2019

- b. Coaldale Rural/Municipal RCMP Detachment: Quarterly Report
April 1, 2019 – June 30, 2019
- c. SouthGrow Regional Initiative: SouthGrow Quarterly Board Meeting

M#5994-19 Councillor Christensen moved that Councillor Lagemaat and Councillor Caldwell are hereby authorized to attend the SouthGrow Annual General Meeting in Stirling on September 12, 2019. Carried Unanimously

M#5995-19 Councillor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Trentin Mindrum re: Street Lights
- b. Lori Harrold re: Miners Days Volunteer Appreciation Dinner
- c. Alberta Seniors and Housing re: Minister's Seniors Service Award
- d. Minister of Municipal Affairs re: Interim MSI and GTF Funding Allocations
- e. Alberta Municipal Affairs re: Municipal Sustainability Initiative and Gas Tax Fund Funding
- f. Alberta Municipal Affairs re: Meeting With Minister of Municipal Affairs
- g. Alberta Transportation re: AUMA Convention – Alberta Transportation Southern Region Meetings
- h. AUMA re: Municipalities Face Funding Uncertainties
- i. AUMA re: Have Your Say on Police Funding
- j. AUMA re: Call for Nominations – AUMA Board of Directors Election
- k. FCM re: President's Corner
- l. FCM re: A Doubled Gas Tax Builds Communities
- m. Tree Canada re: Greening Canada's School Grounds Program
- n. Canadian Union of Postal Workers re: Future of Canada Post

M#5996-19 Deputy Mayor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Urban Municipalities Association/Town of Peace River: GST Issue
- b. Southern Alberta Mayors/Reeves: HALO Air Ambulance Support

M#5997-19 Mayor Cassie moved that the Town of Coalhurst urges the Alberta government to provide the bridge funding of \$750,000 to carry HALO through to the next contract, and further calls on the government to commission an independent review of the Helicopter EMS system in Alberta. This review should engage the public and stakeholders such as industry and municipalities in all parts of the province. Obviously, AHS and current service providers are stakeholders too and need to be part of the review but should not drive it so that a fresh look at the situation can be achieved. Defeated

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2018/2019 HELD ON TUESDAY, SEPTEMBER 3, 2019

For: Mayor Cassie

Against: Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen, Councillor Lagemaat

c. Benchmark Assessment Consultants Inc.: Professional Services Agreement

M#5998-19 Councillor Christensen moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Professional Services Agreement for the Provision of Assessment Services between the Town of Coalhurst and Benchmark Assessment Consultants Inc., in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

d. Coalhurst Fire Department: Engine 108 Pump Rebuild

M#5999-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Fire Chief Mat Conte to make arrangements for the rebuild of the pump on Coalhurst Fire Department Engine 108 for the estimated price of Twenty Three Thousand Dollars (\$23,000.00). Furthermore, that the expense be cost shared on a 50/50 basis with Lethbridge County. Furthermore, that the 2019 Operating and Capital Budget be amended to include this expense with the Town's portion being allocated from the Fire Department Reserve Account. Carried Unanimously

e. MPE Engineering Ltd. AUMA Invitation

M#6000-19 Mayor Cassie moved that Council close the meeting to the public for Agenda item 11.f. MPE Engineering Ltd. – Request For Engineering Services Fee Proposal, as per Section 16 of the Freedom of Information and Protection of Privacy Act, and Agenda item 11.g. Spray Park – Request For Proposals, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:45 p.m. Carried Unanimously

Mr. Reynolds and Ms. Hailwood left the Council Chambers at 9:45 p.m.

M#6001-19 Councillor Christensen moved that Council return to open meeting at 9:58 p.m. Carried Unanimously

M#6002-19 Councillor Lagemaat moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

M#6003-19 Deputy Mayor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 11.g. Spray Park – Request For Proposals, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 10:00 p.m. Carried Unanimously

M#6004-19 Councillor Lagemaat moved that Council return to open meeting at 10:22 p.m. Carried Unanimously

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2018/2019 HELD ON TUESDAY, SEPTEMBER 3, 2019

- f. MPE Engineering Ltd.: Request For Engineering Services Fee Proposal
- g. Spray Park: Request For Proposals

M#6005-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the proposal from Park N Play Design from Rocky View County, Alberta and awards the Design and Build Services Construction of a Spray Park Option #1, dated August 27, 2019, for the amount of Five Hundred and Twenty Thousand Dollars (\$520,000.00), including GST. Furthermore, that a washroom facility be added to this project with a maximum budget of One Hundred and Fifty Thousand Dollars (\$150,000.00) to be included in the 2020 Capital Budget. Carried Unanimously

ADJOURNMENT

M#6006-19 Mayor Cassie moved the meeting adjourned at 10:29 p.m. Carried Unanimously

Mayor

Chief Administrative Officer