

**MINUTES: OF THE EIGHTEENTH REGULAR MEETING OF COUNCIL,
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 17, 2019**

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LEDA KOZAK TITTSWORTH LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	DIANE HORVATH DEREK VELDMAN	TOWN PLANNER MPE ENGINEERING LTD.

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

M#6007-19 Mayor Cassie moved the adoption of the Minutes of the Seventeenth Regular Meeting held September 3, 2019, as corrected. Carried Unanimously

M#6008-19 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
change: Other Business – 11.d. Engineering Services re: Agreement (**CLOSED MEETING – SEC. 16 FOIP**) to 11.e.
add: 11.d. Lethbridge County re: Development Permit Number: 2019-150
add: 8.b. Social Media – Caution of Social Medial Presence
Carried Unanimously

DELEGATIONS

M#6009-19 Deputy Mayor Edgcombe-Green moved that Council close the meeting to the public for Agenda item 5.a. Derek Veldman, MPE Engineering Ltd., and Town Planner Diane Horvath – Meadowlark Estates Residential Subdivision “Draft” Development Agreement, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:06 p.m. Carried Unanimously

M#6010-19 Councillor Caldwell moved that Council return to open meeting at 8:10 p.m. Carried Unanimously

Bylaw Enforcement Officer Melanie Marek and Stan Reynolds entered the Council Chambers at 8:11 p.m.

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BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. CAO Report:

Bylaw Enforcement Officer Marek presented a written report to Council.

i. Bylaw Enforcement Officer

- August and September 2019
- Administrative Activities
- Occurrence Reports
- Enforcement Activities
- Next Month's Activities

Bylaw Enforcement Officer Marek left the Council Chambers at 8:45 p.m.

BUSINESS ARISING

1. Police Costing Model: correspondence had been received from JSG PSD Engagement regarding the Police Costing Model.
2. Social Media: Mayor Cassie advised Council to use caution with social media presence.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Policy/Bylaw Review Committee: held September 9, 2019

M#6011-19 Councillor Christensen moved that Chief Administrative Officer Hauta be authorized to draft an amendment to Traffic Bylaw No. 398-18 to remove the wording "for occupancy by persons or" from Section 13.2. Carried Unanimously

M#6012-19 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

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

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M#6013-19 Councillor Christensen 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

- Highway No. 25 Intersection Improvements
- Meadowlark Estates Residential Subdivision
- Tangible Capital Asset Register
- Town Mobile App

M#6014-19 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 Christensen: Oldman River Regional Services Commission General Meeting, KAIROS Blanket Exercise
- b. Councillor Caldwell: SouthGrow Regional Initiative Quarterly Board meeting, KAIROS Blanket Exercise
- c. Mayor Cassie: Mayors/Reeves meeting, KAIROS Blanket Exercise
- d. Councillor Lagemaat: Miner's Days Appreciation Dinner, KAIROS Blanket Exercise, SouthGrow Regional Initiative Quarterly Board meeting – interest in Economic Development and Tourism
- e. Deputy Mayor Edgecombe-Green: KAIROS Blanket Exercise, Community Futures Lethbridge Region, acknowledgement in Town facilities of treaty lands

5. External Reports

- a. SouthGrow Regional Initiative: Economic Disaster Resilience & Recovery Workshop

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M#6015-19 Councillor Caldwell moved that Mayor Cassie and Councillor Christensen are hereby authorized to attend the Economic Disaster Resilience & Recovery Workshop, hosted by SouthGrow Regional Initiative, in Coalhurst on October 4, 2019. Carried Unanimously

M#6016-19 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. The Royal Canadian Legion Coalhurst 273 Branch re: Thank You
- b. Green Acres Foundation re: Green Acres Foundation Board
- c. President AUMA re: MacKinnon Report Key Messages
- d. Highway 3 Twinning Development Association re: AUMA Message to Government for Highway 3 Twinning
- e. Rachael Harder, MP – Lethbridge Constituency re: Forums
- f. FCM re: Election 2019

M#6017-19 Councillor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Chris McIntyre: Speed Zones

M#6018-19 Councillor Caldwell 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 Chris McIntyre regarding the traffic speed monitor device and a town wide speed reduction. Carried Unanimously

M#6019-19 Councillor Lagemaat moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

- b. ATCO Gas: ATCO Gas and Pipelines Ltd. Franchise Agreement

M#6020-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby inform ATCO Gas and Pipelines Ltd. that the Gas Franchise Fee percentage for 2020 be decreased to 8.85%. Carried
For: Mayor Cassie, Councillor Lagemaat, Councillor Christensen
Against: Councillor Caldwell, Deputy Mayor Edgecombe-Green

- c. Government of Alberta: Compliance Declaration Alberta Land Stewardship Act

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M#6021-19 Councillor Caldwell moved that Mayor Cassie is hereby authorized to sign the Compliance Declaration for Local Government Bodies, in accordance with the Alberta Land Stewardship Act, as presented. Carried Unanimously

d. Lethbridge County: Development Permit Number: 2019-150

M#6022-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no concern with Development Permit Number: 2019-150 (pole building for storage of retail agricultural commodities) at the location of East half of NW 15-09-22-W4M (92053 Range Road 22-3), as presented in a September 13, 2019 application. Carried

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

M#6023-19 Councillor Caldwell moved that Council close the meeting to the public for Agenda item 11.e. Engineering Services - Agreement, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 10:17 p.m. Carried Unanimously

Mr. Reynolds left the Council Chambers at 10:17 p.m.

M#6024-19 Councillor Christensen moved that Council return to open meeting at 10:28 p.m. Carried Unanimously

e. Engineering Services: Agreement

M#6025-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby postpones consideration of the engineering services agreement to the October 1, 2019 Committee of the Whole meeting. Carried Unanimously

ADJOURNMENT

M#6026-19 Mayor Cassie moved the meeting adjourned at 10:30 p.m. Carried Unanimously

Mayor

Chief Administrative Officer