

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL, 2019/2020  
HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 5,  
2019**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT:	RON LAGEMAAT	DEPUTY MAYOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	DEREK VELDMAN	MPE ENGINEERING LTD.
GALLERY:	LYNDSAY MONTINA	RESIDENT RESIDENT

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

M#6073-19 Mayor Cassie moved the adoption of the Minutes of the Twentieth Regular Meeting held October 22, 2019. Carried Unanimously

M#6074-19 Mayor Cassie moved the adoption of the Minutes of the 2019/2020 Organizational Meeting held October 29, 2019. Carried Unanimously

M#6075-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Mayor Cassie provided notice that a request had been made by Deputy Mayor Lagemaat to participate electronically in regards to Agenda item 7.a. Green Acres Foundation – Coalhurst Affordable Housing Project M#6045-19.

Ms. Montina and a resident left the Council Chambers at 7:11 p.m.

**DELEGATIONS**

M#6076-19 Councillor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 5.a. Derek Veldman, MPE Engineering Ltd. – Meadowlark Estates Residential Subdivision Cost Shared Items, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:12 p.m. Carried Unanimously

M#6077-19 Councillor Christensen moved that Council return to open meeting at 8:17 p.m. Carried Unanimously

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Mr. Veldman left the Council Chambers at 8:17 p.m.

Stan Reynolds entered the Council Chambers at 8:18 p.m.

**BUSINESS ARISING**

1. Green Acres Foundation: Coalhurst Affordable Housing Project  
M#6045-19

M#6078-19 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby postpones consideration of M#6045-19 – Green Acres Foundation – Coalhurst Affordable Housing Project to a future meeting pending receipt of further information. Carried Unanimously

Participation electronically by Deputy Mayor Lagemaat did not take place in regards to Agenda item 7.a. Green Acres Foundation – Coalhurst Affordable Housing Project M#6045-19.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 410-19: Municipal Emergency Management Bylaw

M#6079-19 Councillor Christensen moved that Bylaw No. 410-19, Municipal Emergency Management Bylaw, is hereby read a first time. Carried Unanimously

M#6080-19 Councillor Caldwell moved that Bylaw No. 410-19 is hereby read a second time. Carried Unanimously

M#6081-19 Councillor Edgecombe-Green moved that Bylaw No. 410-19 be given three readings at this meeting. Carried Unanimously

M#6082-19 Councillor Caldwell moved that Bylaw No. 410-19, Municipal Emergency Management Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

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**2. Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held October 15, 2019
- b. Community Sustainability/Enhancement Committee: held October 17, 2019

M#6083-19 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to prepare a Request For Proposal (RFP) for the engineering services for the planning, design, contract administration and construction inspection of a storm water detention facility for the pond property, located within the SE 21-9-22-4, upon receipt of an Agreement for Alberta Community Resilience Program funding. Furthermore, that a concept for Public Institutional development be included with the plan for the property. Carried Unanimously

- c. Municipal Emergency Management Agency: held October 21, 2019
- d. Committee of the Whole: held October 28, 2019

M#6084-19 Councillor Christensen 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
  - Meadowlark Estates Residential Subdivision
  - Purchase of Additional Water Rights
  - Town Office Christmas Closure
  - Fall Town Hall Meeting

M#6085-19 Councillor Caldwell moved that the Council of the Town of Coalhurst authorizes the closure of the Town Office on December 23, 2019 at 12:00 NOON, subject to the provisions of Christmas/New Years Closure Policy No. 99-01-22. Carried Unanimously

M#6086-19 Councillor Christensen moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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**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: Municipal Councillor Conflict of Interest Workshop, Incident Command System 100 Training, Staff/Volunteer Appreciation Event Committee meeting, Council to Council with Lethbridge County meeting
- b. Mayor Cassie: Council to Council with Lethbridge County meeting, Mayors/Reeves meeting, Municipal Councillor Conflict of Interest Workshop
- c. Councillor Edgcombe-Green: Municipal Councillor Conflict of Interest Workshop
- d. Councillor Caldwell: Municipal Councillor Conflict of Interest Workshop, Green Acres Foundation meeting, Staff/Volunteer Appreciation Event Committee meeting, Council to Council with Lethbridge County meeting

**CORRESPONDENCE**

- a. Alberta Municipal Affairs re: Budget 2019
- b. AUMA re: Analysis of Provincial Budget 2019 - Final
- c. Minister of Municipal Affairs re: MSI Funding Allocations
- d. AUMA Director Towns South re: Update – Budget & Policing
- e. Lethbridge County re: Council Member Appointments
- f. Lethbridge County re: Council Member Appointments
- g. Royal Canadian Mounted Police re: District Officer for Southern Alberta RCMP
- h. Royal Canadian Mounted Police re: AUMA Meeting September 2019
- i. Community Futures Lethbridge Region re: CED Opportunity - Municipal Climate Action Centre
- j. Municipal Climate Change Action Centre re: Celebrating Ten Years
- k. RMA re: RMA Membership fee and Patronage Rebate
- l. FCM re: President's Corner

M#6087-19 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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**OTHER BUSINESS**

- a. Michael Saad: Invitation
- b. Highway 3 Twinning Development Association: Budget Consideration for 2020 Membership Fee and Inclusion in ICG
- c. Jeremy Nixon, MLA, Calgary-Klein: Municipalities – Review of Tobacco and Smoking Reduction Act

**ADJOURNMENT**

M#6088-19 Councillor Caldwell moved the meeting adjourned at 9:32 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer