

**MINUTES: OF THE TWENTIETH REGULAR MEETING OF COUNCIL,
2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY,
OCTOBER 22, 2019**

COUNCIL: DENNIS CASSIE MAYOR
BARBARA EDGEcombe-GREEN DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
ELIZABETH CHRISTENSEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

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

M#6043-19 Mayor Cassie moved the adoption of the Minutes of the Nineteenth Regular Meeting held October 8, 2019. Carried Unanimously

Stan Reynolds entered the Council Chambers at 7:02 p.m.

M#6044-19 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 10.d. Meadowlark Estates Residential Subdivision Cost Shared Item
(**CLOSED MEETING – SEC. 16 FOIP**) Carried Unanimously

BUSINESS ARISING

1. Green Acres Foundation: Coalhurst Affordable Housing Project

M#6045-19 Councillor Lagemaat moved:

Whereas Council has received a presentation from Dawna Coslovi, Green Acres Foundation, giving clarification of the intended Mixed-use, mixed-tenancy affordable housing project for Coalhurst; and

Whereas, the lands committed to Green Acres Foundation were intended to be used specifically for a seniors' housing and possibly future seniors' care project, which may also have included a mixed-used element, with commercial uses on the ground level;

Now Therefore, the Council feels the project as presented does not and will not meet its original purpose as intended by Council.

Therefore, be it resolved that the Council hereby withdraws its support for the affordable housing project as presented and furthermore hereby rescinds M#5954-19 and M#5259-17 allocating lands by donation or otherwise from the Town of Coalhurst to Green Acres Foundation for this project.

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M#6046-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby postpones consideration of M#6045-19 – Green Acres Foundation – Coalhurst Affordable Housing Project to the next Regular Council meeting. Carried
For: Councillor Caldwell, Councillor Christensen, Deputy Mayor Edgecombe-Green
Against: Mayor Cassie, Councillor Lagemaat

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

a. Bylaw No. 409-19: A Bylaw to Amend Bylaw No. 398-18, Traffic Bylaw

M#6047-19 Deputy Mayor Edgecombe-Green moved that Bylaw No. 409-19, a Bylaw to Amend Bylaw No. 398-18, Traffic Bylaw, is hereby read a first time. Carried Unanimously

M#6048-19 Councillor Caldwell moved that Bylaw No. 409-19 is hereby read a second time. Carried Unanimously

M#6049-19 Councillor Christensen moved that Bylaw No. 409-19 be given three readings at this meeting. Carried Unanimously

M#6050-19 Councillor Lagemaat moved that Bylaw No. 409-19, a Bylaw to Amend Bylaw No. 398-18, Traffic 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

2. Committee Minutes:

a. Municipal Subdivision and Development Authority: held October 1, 2019

b. Committee of the Whole: held October 15, 2019

M#6051-19 Councillor Lagemaat moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

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

b. Miners Memorial Park Campground Report 2019: a report for the 2019 year showed an increase of 12 campers from 2018 to a total of 311.

M#6052-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby refers Policy No. 72-01-02 – Miners Memorial Park to the Policy/Bylaw

Review Committee for further review in regards to maximum stay at the campsite.
Carried Unanimously

M#6053-19 Councillor Christensen moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Alberta Transportation Meeting
- SCADA System Upgrade Options
- Community Peace Officer Application
- 2020 Interim Operating and Capital Budget

ii. Director of Operations

- Intersection Information
- Fall Leaf Pick Up

iii. Bylaw Enforcement Officer

- September 2019
- October 2019
- Administrative Activities
- Enforcement Activities

iv. Recreation Coordinator

- Societies/Groups/Organizations
- Past Events
- Community Builders Awards – Rachael Harder MP – Lethbridge Constituency
- Upcoming Events

M#6054-19 Councillor Caldwell moved that the Chief Administrative Officer’s Report is hereby accepted as presented. Carried Unanimously

5. 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: Staff/Volunteer Appreciation Event Committee meeting

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M#6055-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to draft a Bylaw to repeal Bylaw No. 405-19 – Specify the Number of Councillors Sitting on the Municipal Council for consideration. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen
Against: Deputy Mayor Edgecombe-Green, Councillor Lagemaat

- b. Councillor Caldwell: Staff/Volunteer Appreciation Event Committee meeting, Chinook Arch Regional Library Board meeting, Green Acres Foundation meeting
- c. Mayor Cassie: Alberta Transportation meeting, Municipal Emergency Management Agency meeting

M#6056-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to compile information on the costs for a Director of Emergency Management and a Fire Chief position. Carried Unanimously

6. External Reports

- a. Family & Community Support Services: Report to Municipalities Youth Services

M#6057-19 Councillor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Royal Canadian Legion Coalhurst Branch #273 re: Invitation
- b. Town of Nobleford re: Thank You
- c. Rachael Harder, MP – Lethbridge Constituency re: Community Builders Awards Ceremony
- d. Alberta Municipal Affairs re: Performance Measure
- e. President AUMA re: AUMA Convention
- f. AUMA re: Underwriters Warning Insurance Premiums to Rise
- g. AUMA re: Budget 2019 Webinar

M#6058-19 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Farm Safety Centre: 2020 Contribution

M#6059-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes a contribution of Two Hundred Dollars (\$200.00) for 2020 to the Farm Safety Centre in Raymond, Alberta towards Safety Smarts. Carried

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

b. Oldman Watershed Council: Donation Request

M#6060-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes membership in the Oldman Watershed Council for the year 2020. Furthermore, that the Town of Coalhurst also provide a voluntary contribution of \$1300.49 to the Oldman Watershed Council for the year 2020. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Caldwell, Councillor Christensen
Against: Councillor Lagemaat

Mr. Reynolds left the Council Chambers at 9:22 p.m.

M#6061-19 Deputy Mayor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 10.c. Access Road – Memorandum of Understanding and Agenda item 10.d. – Meadowlark Estates Residential Subdivision Cost Shared Item, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:22 p.m. Carried Unanimously

M#6062-19 Councillor Lagemaat moved that Council return to open meeting at 9:56 p.m. Carried Unanimously

ADJOURNMENT

M#6063-19 Mayor Cassie moved the meeting adjourned at 9:57 p.m. Carried Unanimously

Mayor

Chief Administrative Officer