

Minutes: Of The Town Of Coalhurst 2019/2020 Organizational Meeting Of Council Held In Council Chambers On Tuesday, October 29, 2019

Present:	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
Gallery:	Stan Reynolds	Resident

Mayor Cassie called the meeting to order at 7:00 p.m.

SELECTION OF DEPUTY MAYOR

M#6064-19 Mayor Cassie moved that the Council of the Town of Coalhurst hereby appoints Councillor Lagemaat to the office of Deputy Mayor for the 2019/2020 term.
Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Christensen, Councillor Lagemaat
Against: Councillor Caldwell

Mayor Cassie administered the Oath of Office for Ron Lagemaat for the office of Deputy Mayor.

FIX DATES, TIMES & PLACE OF ALL REGULAR MEETINGS

M#6065-19 Deputy Mayor Lagemaat moved that the dates, times and place of all regular Council meetings will be held as set out in Section 5 of the Procedure Bylaw No. 240-97. Carried Unanimously

APPOINTMENT OF BOARD MEMBERS

Mayor Cassie recessed the meeting at 7:54 p.m.

Mayor Cassie reconvened the meeting at 8:00 p.m.

M#6066-19 Councillor Edgecombe-Green moved that the Appointment of Board Members be amended as follows: remove Councillor Edgecombe-Green and appoint Councillor Caldwell to the Green Acres Foundation and remove Councillor Caldwell and appoint Councillor Edgecombe-Green to the Intermunicipal Committee with Lethbridge County and the Intermunicipal Committee. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Deputy Mayor Lagemaat

M#6067-19 Councillor Edgecombe-Green moved that the Appointment of Board Members be amended as follows: remove Councillor Edgecombe-Green and appoint Councillor Christensen to Community Futures Lethbridge Region. Carried For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green

Against: Deputy Mayor Lagemaat

M#6068-19 Deputy Mayor Lagemaat moved that the following appointments be made for the 2019/2020 term, as amended:

- a. Municipal Subdivision & Development Authority (Lagemaat, Edgecombe-Green, Member-at-Large – Stan Reynolds) – Chairman Lagemaat
 - b. Chinook Intermunicipal Subdivision & Development Appeal Board (Caldwell, Alternate – Christensen, Members-at-large – Jesse Potrie, Irene Hildebrandt)
 - c. Green Acres Foundation (Caldwell)
 - d. Oldman River Regional Services Commission (Christensen)
 - e. Emergency Advisory Committee (Cassie, Edgecombe-Green)
 - f. Community Futures Lethbridge Region (Christensen)
 - g. SouthGrow Regional Initiative (Lagemaat)
 - h. Barons-Eureka-Warner F.C.S.S. Board (Cassie)
 - i. Chinook Arch Regional Library System (Caldwell)
 - j. Regional Local Assessment Appeal Board (Caldwell)
 - k. Regional Composite Assessment Appeal Board (Caldwell)
 - l. Oldman Watershed Council (Caldwell)
 - m. Intermunicipal Committee with Lethbridge County (Cassie, Lagemaat, Edgecombe-Green) – Chairman, on behalf of Town, Lagemaat
 - n. Intermunicipal Committee (Cassie, Edgecombe-Green, Lagemaat)
 - o. Mayor's/Reeves (Cassie)
- Carried Unanimously

INTERNAL COMMITTEES

M#6069-19 Deputy Mayor Lagemaat moved that the following Internal Committee appointments be made for the 2019/2020 term:

- a. Risk Management Committee (Edgecombe-Green, Christensen)
 - b. Policy/Bylaw Review Committee (Edgecombe-Green, Christensen)
 - c. Community Sustainability/Enhancement Committee (Cassie, Lagemaat)
 - d. Staff/Volunteer Appreciation Event Committee (Edgecombe-Green, Lagemaat)
 - e. Finance Committee (All Council) – Chairman Cassie
 - f. Float/Social Area/Community Centre Committee – (Cassie, Christensen)
- Carried

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

Against: Councillor Christensen

INTERNAL APPOINTMENTS

M#6070-19

Councillor Edgecombe-Green moved that the following appointments are confirmed for the 2019/2020 term:

- a. Assessor – Benchmark Assessment Consultants Inc. – Morgan Strate
- b. Assessment Review Board Clerk – ORRSC
- c. Chinook Intermunicipal Subdivision & Development Appeal Board Clerk – ORRSC
- d. Director of Emergency Management – Mat Conte
- e. Deputy Director of Emergency Management –
- f. Public Information Officer – Barbara Edgecombe-Green/Kyle Bullock
- g. Health Inspector – Alberta Health Services
- h. Engineer – (for services less than \$75,000.00) – MPE Engineering Ltd.
- i. Solicitor – North & Company – Kerry Gellrich
- j. Auditor – KPMG – Mark DeBlois
- k. Risk Management Coordinators – Kim Hauta and Kevin Lewis
- l. Development Officer – Leda Kozak Tittsworth
- m. Weed Inspector – Kevin Lewis
- n. FOIP Head – Kim Hauta
- o. Pest Control Inspector – Kevin Lewis
- p. Tangible Capital Asset Engineer – d.e. Mapping Ltd.
- q. Quality Management Plan (QMP) Manager (Leda Kozak Tittsworth)
- r. Safety Codes Services (Park Enterprises Ltd.)

Carried Unanimously

SIGNING AUTHORITY

M#6071-19

Councillor Christensen moved that the signing authority for the Town of Coalhurst is Mayor Cassie or in his absence Deputy Mayor Lagemaat or in his absence Councillor Edgecombe-Green and Chief Administrative Officer Hauta or in his absence Director of Corporate Services Bullock. Carried Unanimously

ADJOURNMENT

M#6072-19

Councillor Caldwell moved the meeting adjourned at 8:53 p.m. Carried Unanimously

Mayor

Chief Administrative Officer