

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 10, 2019

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KYLE BULLOCK KEVIN LEWIS LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES DIRECTOR OF OPERATIONS EXECUTIVE ASSISTANT TO THE CAO

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

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on December 6, 2019.

M#6120-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BYLAWS/REPORTS

1. **Committee Minutes**

a. Finance and Audit Committee: held December 3, 2019

M#6121-19 Deputy Mayor Lagemaat moved that Policy No. 99-01-25 – Compensation be amended to implement a 1.3% increase for 2020; and;

Furthermore, that the Town Office, Community Centre and Miners Memorial Park Caretaker contract, the Fire Chief allowance and the Chief Administrative Officer car allowance be increased by 1.3% for 2020. Carried Unanimously

M#6122-19 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst recommends no change to Policy No. 11-01-01 – Remuneration, with the exception of Clauses 6 and 7 being amended to implement a 1.3% increase for 2020. Carried Unanimously

M#6123-19 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst recommends no change to Policy No. 11-01-04 – Payment of Expenses. Carried Unanimously

M#6124-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approves Policy No. 23-01-13 - Payments for implementation, as presented by Fire Chief Conte, with the exception of All Calls and Training/Meetings being amended to implement a 1.3% increase for 2020. Carried Unanimously

M#6125-19 Councillor Christensen moved that Policy No. 72-01-02 – Miners Memorial Park Rates and Policy No. 74-01-01 – Community Centre Rates be amended to implement a 1.3% increase, rounded to the nearest dollar, effective January 1, 2020, with the exception of any Rental Agreements signed, with a paid deposit, prior to January 1, 2020 being subject to the rental fees at the date of signing. Carried Unanimously

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

Mayor Cassie reconvened the meeting at 8:05 p.m.

M#6126-19 Councillor Caldwell moved that the Council of the Town of Coalhurst implement alternative number 1, to Policy No. 41-01-04 - Water Rates, as presented by Director of Corporate Services Bullock, effective February 1, 2020. Defeated
For: Councillor Caldwell
Against: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Christensen, Councillor Edgecombe-Green

M#6127-19 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst implement alternative number 2, to Policy No. 41-01-04 – Water Rates, as presented by Director of Corporate Services Bullock, effective February 1, 2020; and;

Furthermore, that the Council of the Town of Coalhurst review the effectiveness of this policy within 9 months. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Christensen, Councillor Edgecombe-Green
Against: Councillor Caldwell

M#6128-19 Councillor Caldwell moved that Policy No. 42-01-04 – Sewer Rates be amended to implement, effective February 1, 2020, a 1.3% increase. Carried Unanimously

M#6129-19 Councillor Edgecombe-Green moved that Policy No. 43-01-01 – Waste Management Rates and Residential Recycling Rates be amended to implement, effective February 1, 2020 a 1.3% increase; and;

Furthermore, that the Council of the Town of Coalhurst implement a 1.3% increase to the rates per month, respectively, for 2020 to the Garbage Collection Services Agreements with the Village of Barons and Lethbridge County. Furthermore, that the Village of Barons monthly tipping fee be increased, in accordance with the tipping fees established for the City of Lethbridge waste management site. Carried Unanimously

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M#6130-19 Councillor Edgecombe-Green moved that Policy No. 37-01-01 – Storm Sewer Rates be amended to implement, effective February 1, 2020, a 1.3% increase. Carried Unanimously

M#6131-19 Mayor Cassie moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

OTHER BUSINESS

- a. 2020 Capital Budget
- b. Five Year Capital Works Plan
- c. 2020 Interim Operating and Capital Budget

M#6132-19 Councillor Caldwell moved that the 2020 Interim Operating and Capital Budget be adopted as presented, with the addition in Capital of the fire truck and fire equipment, tractor and garbage truck. Carried Unanimously

- d. Alberta Urban Municipalities Association: Police Costing Model
- e. December 17, 2019 Regular Meeting

M#6133-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby cancel the December 17, 2019 Regular meeting. Carried Unanimously

ADJOURNMENT

M#6134-19 Mayor Cassie moved the meeting adjourned at 9:03 p.m. Carried Unanimously

Mayor

Chief Administrative Officer