

**MINUTES: OF THE SECOND REGULAR MEETING OF COUNCIL, 2019/2020
HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 19,
2019**

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
GALLERY:	STAN REYNOLDS	RESIDENT

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

M#6089-19 Mayor Cassie moved the adoption of the Minutes of the First Regular Meeting held November 5, 2019. Carried Unanimously

M#6090-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Intermunicipal Committee Meeting with Lethbridge County: a poll had been received from Lethbridge County for members of the Coalhurst/County Intermunicipal Committee to determine their availability to set a date for the next meeting.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 411-19: A Bylaw to Authorize Borrowing to Meet Current Expenditures

M#6091-19 Councillor Edgcombe-Green moved that Bylaw No. 411-19, A Bylaw to Authorize Borrowing to Meet Current Expenditures, is hereby read a first time. Carried Unanimously

M#6092-19 Councillor Christensen moved that Bylaw No. 411-19 is hereby read a second time. Carried Unanimously

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M#6093-19 Councillor Caldwell moved that Bylaw No. 411-19 be given three readings at this meeting. Carried Unanimously

M#6094-19 Mayor Cassie moved that Bylaw No. 411-19, A Bylaw to Authorize Borrowing to Meet Current Expenditures, 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 November 5, 2019

M#6095-19 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

a. Financial Report: for months ending October 31, 2019

M#6096-19 Mayor Cassie 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. Recreation Coordinator

- Past Events
- Upcoming Events
- Societies/Groups/Associations
- Grants

M#6097-19 Councillor Christensen 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 Edgecombe-Green: Indigenous Workshop, Remembrance Day Ceremony

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- b. Councillor Caldwell: Green Acres Foundation meeting, Staff/Volunteer Appreciation Event Committee meeting, Community Builders Awards Ceremony
- c. Mayor Cassie: Remembrance Day Ceremony
- d. Councillor Christensen: Staff/Volunteer Appreciation Event Committee meeting, Community Builders Awards Ceremony, Remembrance Day ceremony

CORRESPONDENCE

- a. Town of Fort Macleod re: Santa Clause Parade

M#6098-19 Mayor Cassie moved that Councillor Christensen is hereby authorized to attend the Santa Clause Parade in Fort Macleod on November 30, 2019. Carried Unanimously

M#6099-19 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Deputy Director of Emergency Management: Appointment

M#6100-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby appoints Amanda Price as Deputy Director of Emergency Management for the Municipal Emergency Management Agency, effective immediately, for the remainder of the 2019/2020 term. Carried Unanimously

ADJOURNMENT

M#6101-19 Mayor Cassie moved the meeting adjourned at 7:24 p.m. Carried Unanimously

Mayor

Chief Administrative Officer