

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL, 2019/2020
HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 3,
2019**

COUNCIL: DENNIS CASSIE MAYOR
RON LAGEMAAT DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
ELIZABETH CHRISTENSEN COUNCILLOR
BARBARA EDGECOMBE-GREEN 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. and Councillor Caldwell gave the opening prayer.

M#6108-19 Mayor Cassie moved the adoption of the Minutes of the Second Regular Meeting held November 19, 2019. Carried Unanimously

M#6109-19 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held November 26, 2019. Carried Unanimously

M#6110-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Oldman River Regional Services Commission: correspondence had been received from the Oldman River Regional Services Commission regarding a Subdivision Application decision for a location known as Lots 23 & 24, Block 6, Plan 2912DI within SW ¼ 21-9-22-W4M / Town of Coalhurst.
2. Community Futures Lethbridge Region: Council Rep for Community Futures Lethbridge Region

M#6111-19 Mayor Cassie moved that the Council of the Town of Coalhurst remove Councillor Christensen and appoint Councillor Edgecombe-Green to Community Futures Lethbridge Region, effective immediately, for the remainder of the 2019/2020 term. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Christensen, Councillor Edgecombe-Green
Against: Councillor Caldwell

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Council to Council – Lethbridge County and Coalhurst: held October 31, 2019

M#6112-19 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Storm Water Outfall Line
- Precon Meeting
- Intermunicipal Collaboration Framework
- January 2020 Council Meetings

M#6113-19 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of January 2020 on January 14, 2020. Carried

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

Against: Councillor Caldwell

M#6114-19 Councillor Edgecombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

3. 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. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting, Staff/Volunteer Appreciation Event
- b. Councillor Christensen: Staff/Volunteer Appreciation Event Committee meeting, Staff/Volunteer Appreciation Event

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL,
2019/2020 HELD ON TUESDAY, DECEMBER 3, 2019**

- c. Councillor Edgecombe-Green: Staff/Volunteer Appreciation Event
- d. Councillor Caldwell: Staff/Volunteer Appreciation Event
Committee meeting, Staff/Volunteer Appreciation Event

4. External Reports

- a. SouthGrow Regional Economic Development: Significant Study on
Broadband in Alberta
- b. SouthGrow Regional Initiative: Labour Market Study

M#6115-19 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Minister of Alberta Municipal Affairs re: ICFs and IDPs
- b. Minister of Alberta Service re: Broadband Internet
- c. Alberta Environment and Parks re: Revised Lead MAC for
Drinking Water Systems
- d. Alberta Transportation re: Proposed Change of Gazetted Speed
Highway 25:02
- e. Municipal Services and Legislation re: Municipal Census Data
- f. GFOA Alberta re: Alberta Government 2019 Budget Announcement
- g. FCM re: Western Economic Solutions Taskforce
- h. FCM re: President's Corner

M#6116-19 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Environment and Parks: Alberta Community Resilience
Program Grant Agreement

M#6117-19 Councillor Caldwell moved that Chief Administrative Officer Hauta is hereby authorized to enter into an Alberta Community Resilience Program Grant Agreement between Her Majesty The Queen in Right of the Province of Alberta, as represented by the Minister of Environment and Parks, and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL,
2019/2020 HELD ON TUESDAY, DECEMBER 3, 2019**

b. Royal Canadian Mounted Police: Memorandum of Understanding

M#6118-19 Councillor Christensen moved that Chief Administrative Officer Hauta is hereby authorized to enter into a Memorandum of Understanding between the Royal Canadian Mounted Police and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Memorandum of Understanding. Carried Unanimously

ADJOURNMENT

M#6119-19 Mayor Cassie moved the meeting adjourned at 8:32 p.m. Carried Unanimously

Mayor

Chief Administrative Officer