

**MINUTES: OF THE FOURTH REGULAR MEETING OF COUNCIL, 2019/2020  
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 14,  
2020**

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COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	ELIZABETH CHRISTENSEN	COUNCILLOR
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 Deputy Mayor Lagemaat gave the opening prayer.

M#6135-20 Mayor Cassie moved the adoption of the Minutes of the Third Regular Meeting held December 3, 2019. Carried Unanimously

M#6136-20 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held December 10, 2019. Carried Unanimously

M#6137-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**BUSINESS ARISING**

1. JSG PSD Engagement: correspondence had been received from JSG PSD Engagement regarding the police funding model billing.
2. Green Acres Foundation: Coalhurst Affordable Housing Project

M#6138-20 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.

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

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Bylaws**

- a. Bylaw No. 412-20: Number of Councillors

M#6139-20 Councillor Caldwell moved that Bylaw No. 412-20, a Bylaw to specify the number of Councillors sitting on the Municipal Council, is hereby read a first time. Carried  
For: Mayor Cassie, Councillor Caldwell, Councillor Edgecombe-Green  
Against: Deputy Mayor Lagemaat

**2. Committee Minutes:**

- a. Community Sustainability/Enhancement Committee: held December 10, 2019

M#6140-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approve the application for funding, under the Community Grant Program, in the amount of Two Hundred Dollars (\$200.00) to the Friends of Coalhurst High School Society to assist in offsetting the cost of food and craft supplies for the Breakfast With Santa event to be held at the Coalhurst High School on December 14, 2019. Carried Unanimously

M#6141-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approve the application for funding, under the Community Grant Program, in the amount of One Thousand Four Hundred Eighty Two Dollars (\$1,482.00) to the Coalhurst Elementary School – Nutritower Education Package to assist in the CES Indoor Garden Program. Carried Unanimously

- b. Committee of the Whole: held January 7, 2020

M#6142-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Administration to further pursue approval for a storm water plan, associated with a proposed development, and the Town of Coalhurst's

current and future storm water needs, with Precon Manufacturing Ltd. and MPE Engineering Ltd., subject to conditions such as ownership and maintenance being addressed. Carried Unanimously

M#6143-20 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. Internal Reports:**

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

M#6144-20 Deputy Mayor Lagemaat 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
- Unauthorized Land Use
- Municipal Emergency Plan/Program Report
- Intermunicipal Collaboration Framework

ii. Director of Operations

- Pricing for the Pedestrian Build Outs
- Proposal to Install Solar Systems
- Managing Lead in Municipal Drinking Water Systems
- Water Distribution System

iii. Bylaw Enforcement Officer

- November 2019
- December 2019
- Continued Focus

iv. Recreation Coordinator

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

v. Fire Chief 2019 Year End Report

- Training
- Membership
- Equipment
- Contracts
- Call Responses

M#6145-20 Councillor Edgecombe-Green 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. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting
- b. Mayor Cassie: Mayors/Reeves meeting

**6. External Reports**

- a. Barons-Eureka Warner Family and Community Support Services: Report to Municipalities Senior Services
- b. SouthGrow Regional Initiative: Economic Development Newsletter
- c. SouthGrow Regional Initiative: Alternative Energy Means Big Business for Alberta

M#6146-20 Councillor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Kenna Filgas re: Thank You
- b. Royal Canadian Legion Coalhurst Branch #273 re: Thank You
- c. Alberta Municipal Affairs re: Small Communities Fund
- d. Alberta Municipal Affairs re: Municipal Sustainability Initiative Funding
- e. Alberta Environment and Parks re: Alberta Community Resilience Program
- f. AMSC re: 2020 General Insurance Renewal Binder

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- g. Alberta Culture, Multiculturalism and Status of Women re: Stars of Alberta Volunteer Awards
- h. Alberta Health Services re: AHS EMS Helicopter Air Ambulance Review
- i. ORRSC re: Subdivision Fee Increase
- j. Tanya Thorn re: Agenda for President’s Summit on Municipal Finances
- k. FCM re: Time to Renew Your FCM Membership
- l. FCM re: President’s Corner
- m. FCM re: Throne Speech
- n. FCM re: WEST Kicks Off Hunt for Solutions
- o. Town of Vauxhall re: Municipal Enforcement

M#6147-20 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Intermunicipal Collaboration Framework: Draft Agreement

**ADJOURNMENT**

M#6148-20 Mayor Cassie moved the meeting adjourned at 9:41 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer