

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2019/2020
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 4,
2020**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO

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

M#6149-20 Mayor Cassie moved the adoption of the Minutes of the Fourth Regular Meeting held January 14, 2020. Carried Unanimously

M#6150-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Green Acres Foundation: correspondence had been received from the Green Acres Foundation regarding the Coalhurst Housing Project.
2. Federation of Canadian Municipalities: Membership Renewal

M#6151-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes membership in the Federation of Canadian Municipalities for the year 2020-2021 in the amount of Seven Hundred and Forty Three Dollars and Sixty Six Cents (\$743.66). Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgcombe-Green
Against: Deputy Mayor Lagemaat

3. Lethbridge County: Development Permit Number: 2019-180

M#6152-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no concern with Development Permit Number: 2019-180 (expansion of existing precast plant facility) at the location: Plan 0910890, Block 2, Lot 1, NE-20-09-22-W4M (224029 Township Road 9-4), as presented in a December 19, 2019 application, subject to the rezoning of the lands to Business Light Industrial (BLI), and as agreed to by Precon Manufacturing Ltd. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held January 21, 2020
- b. Committee of the Whole: held January 21, 2020

M#6153-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Precon Manufacturing Ltd. Memorandum of Agreement for the construction of a dry pond storm water storage facility and a discharge pipe system, subject to the terms and conditions as outlined in the January 17, 2020 Memorandum of Agreement. Carried Unanimously

M#6154-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating support for the redesignation of Lot 1, Block 2, Plan 0910890 and three additional parcels in the NE 20-9-22-W4, totalling 63.5 acres (25.7 hectares), from Rural Urban Fringe (RUF) to Business Light Industrial (BLI), as presented in a December 19, 2019 application. Carried Unanimously

- c. Community Sustainability/Enhancement Committee: held January 23, 2020
- d. Intermunicipal Committee with the City of Lethbridge: held January 24, 2020
- e. Facility Enhancement Committee: held January 27, 2020
- f. Municipal Subdivision and Development Authority: held January 28, 2020
- g. Committee of the Whole: held January 28, 2020

M#6155-20 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Financial Report: for months ending December 31, 2019

M#6156-20 Councillor Christensen moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Coalhurst Spray Park
- Meadowlark Estates Residential Subdivision
- Intermunicipal Committee with Lethbridge County
- Purchase of Additional Water Rights

ii. Director of Operations

- 2019 Annual Water and Wastewater Report Submitted
- Water Distribution Pump

M#6157-20 Deputy Mayor Lagemaat moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

4. 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, Agricultural Summit
- b. Councillor Christensen: Oldman River Regional Services Commission meeting
- c. Councillor Caldwell: Green Acres Foundation meeting, appointed to the Green Acres Foundation Executive

M#6158-20 Mayor Cassie moved that Councillor Caldwell hereby be authorized to sit on the Green Acres Foundation Executive Board. Carried Unanimously

5. External Reports

- a. Family & Community Support Services re: Parent Link Centre Funding Update

M#6159-20 Deputy Mayor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Alberta Municipal Affairs re: Intermunicipal Collaboration Frameworks
- b. AUMA re: 2020 Annual Membership Renewal
- c. Office of the Lieutenant Governor re: The Alberta Order of Excellence Nomination
- d. Alberta Municipal Affairs re: Assessment Model Review
- e. Safety Codes Council re: 2019 Annual Internal Review – Exemption
- f. FCM re: President’s Corner

M#6160-20 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Health Services: Legalization of Edibles, Extracts and Topicals (EET)

M#6161-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby refers the legalization of edibles, extracts and topicals information from Alberta Health Services to the Policy/Bylaw Review Committee for further review in regards to impact on Bylaw No. 401-18 – Cannabis Consumption Bylaw and Policy No. 99-01-28 – Substance Abuse (Drug and Alcohol). Carried Unanimously

- b. Oldman River Regional Services Commission: Alberta Community Partnership Grant, Intermunicipal Collaboration

M#6162-20 Deputy Mayor Lagemaat moved that

- 1) Be it resolved that we authorize the Town of Coalhurst to participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further
- 2) That the Town of Coalhurst, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. Carried Unanimously
- c. Alberta Emergency Management Agency: Municipal Elected Officials Course

M#6163-20 Councillor Edgecombe-Green moved that all members of Council are hereby authorized to attend the Municipal Elected Officials Course, offered by the Alberta Emergency Management Agency, in Lethbridge on April 14, 2020. Carried Unanimously

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d. Alberta Urban Municipalities Association: Spring Municipal Leaders' Caucus

M#6164-20 Councillor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to attend the AUMA Spring 2020 Municipal Leaders' Caucus in Edmonton on March 25 and 26, 2020. Carried Unanimously

e. George B. Cuff & Associates Ltd.: Council Code of Conduct Bylaw Complaints Investigation

M#6165-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes an External Review of the formal complaints made under the Council Code of Conduct Bylaw, by George B. Cuff and Associates Ltd., at a capped budget of Ten Thousand Dollars (\$10,000.00). Carried Unanimously

M#6166-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby declines Council's attendance at the 2020 AUMA Convention and Trade Show, as a cost savings measure. Defeated
For: Mayor Cassie, Deputy Mayor Lagemaat
Against: Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green

ADJOURNMENT

M#6167-20 Mayor Cassie moved the meeting adjourned at 9:42 p.m. Carried Unanimously

Mayor

Chief Administrative Officer