

**MINUTES: OF THE SIXTH REGULAR MEETING OF COUNCIL, 2019/2020
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 18,
2020**

COUNCIL:	RON LAGEMAAT HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT:	DENNIS CASSIE	MAYOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	DEB FLORENCE DON BUTTAZZONI GAIL SHAW MEL ROTH	MINER'S DAYS HISTORICAL ASSOCIATION OF COALHURST – 2015 MINER'S DAYS HISTORICAL ASSOCIATION OF COALHURST – 2015 MINER'S DAYS HISTORICAL ASSOCIATION OF COALHURST – 2015 MINER'S DAYS HISTORICAL ASSOCIATION OF COALHURST – 2015

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

- M#6168-20 Deputy Mayor Lagemaat moved the adoption of the Minutes of the Fifth Regular Meeting held February 4, 2020. Carried Unanimously
- M#6169-20 Deputy Mayor Lagemaat moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Miner's Days Historical Association of Coalhurst – 2015

Deb Florence, Don Buttazzoni, Gail Shaw and Mel Roth representing the Miner's Days Historical Association of Coalhurst – 2015, presented the 2019 Annual Report for the Miner's Days Historical Association of Coalhurst – 2015.

Mr. Buttazzoni, Ms. Shaw and Mr. Roth left the Council Chambers at 7:27 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 413-20: Off-Site Levy

M#6170-20 Councillor Caldwell moved that Bylaw No. 413-20, a Bylaw to provide for the imposition of a levy, to be known as an “off-site levy”, is hereby read a first time. Carried Unanimously

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held February 4, 2020
- b. Policy/Bylaw Review Committee: held February 10, 2020
- c. Committee of the Whole: held February 11, 2020

M#6171-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to promote a bilateral Intermunicipal Collaboration Framework “Draft” Agreement between the Town of Coalhurst and Lethbridge County. Carried
For: Deputy Mayor Lagemaat, Councillor Christensen, Councillor Edgecombe-Green
Against: Councillor Caldwell

M#6172-20 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Tangible Capital Asset Reconciliation
- Meeting with Private Landowners
- Opening Prayer
- AMSC General Insurance Program

M#6173-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby table the matter of an opening prayer before each Regular meeting to a future meeting. Defeated
For: Councillor Edgecombe-Green
Against: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Christensen

M#6174-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby discontinue the practice of the opening prayer before each Regular meeting, based on legal information brought forward. Defeated
For: Councillor Caldwell, Councillor Christensen
Against: Deputy Mayor Lagemaat, Councillor Edgecombe-Green

ii. Director of Operations

- Workshop on Managing Lead in Municipal Drinking Water
- Security Camera System in the Youth Centre
- Quotes for the New Tractor Purchase
- Construction Plans of the Firehall

iii. Bylaw Enforcement Officer

- January Activities
- Enforcement Activities
- Next Month's Focus

iv. Recreation Coordinator

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

M#6175-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts Option 1 for Project Planner: National Volunteer Week, in the amount of Two Thousand Dollars (\$2,000.00), as proposed by Recreation Coordinator Deb Florence. Carried Unanimously

Recreation Coordinator Florence left the Council Chambers at 8:52 p.m.

M#6176-20 Councillor Edgecombe-Green 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. Councillor Edgecombe-Green: Intermunicipal Committee with Lethbridge County

- b. Deputy Mayor Lagemaat: Intermunicipal Committee with Lethbridge County
- c. Councillor Christensen: Miner's Days Historical Association of Coalhurst - 2015

5. External Reports

- a. SouthGrow Regional Initiative: Broadband Connectivity
- b. Kelly Munro & Cindy Lauwen: Exploring the Program/Service Needs of Seniors Living in Rural Family & Community Support Services Barons-Eureka-Warner Communities

M#6177-20 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. AUMA re: Letter to Premier Kenney
- b. AUMA, Director – Towns South re: AUMA Update
- c. AUMA re: Register for AUMA's Budget Webinar
- d. Alberta Infrastructure re: Investing in Canada Infrastructure Program (ICIP) Expression of Interest
- e. The Municipal Excellence Team re: 2020 Minister's Awards for Municipal Excellence
- f. Greg Farris re: Interstrategy is NOW Privatenode LLC
- g. Farm Safety Centre re: Thank You
- h. Rachael Harder, MP – Lethbridge Constituency re: Youth Advisory Board
- i. FortisAlberta re: Approved FortisAlberta 2020 Distribution Rates
- j. FCM re: WEST Summit Explores Solutions to Economic Uncertainty

M#6178-20 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Shannon Moors: Dog Run

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M#6179-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from Shannon Moors regarding a dog run proposal. Furthermore, that Administration investigate the viability of the proposed location for use as a dog run. Carried Unanimously

b. Cody Watson, CP Rail: Emergency Access Road – CP Kipp Yard

M#6180-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Cody Watson, Project Manager, Projects West, Canadian Pacific, requesting a meeting to discuss the planned changes to the emergency access location for CP's Kipp Yard located in Coalhurst, as shown in February 12, 2020 correspondence. Carried Unanimously

ADJOURNMENT

M#6181-20 Deputy Mayor Lagemaat moved the meeting adjourned at 9:35 p.m. Carried Unanimously

Mayor

Chief Administrative Officer