

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

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

**OPEN MEETING FOR PUBLIC PARTICIPATION**

Mayor Cassie called the Public Participation to order at 7:00 p.m.

M#6182-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby go into an Open Meeting for Public Participation for the purpose of considering proposed Bylaw No. 412-20 – Decrease to Number of Councillors. Carried Unanimously

- The purpose of the Open Meeting for Public Participation is to allow public input into proposed Bylaw No. 412-20, being a Bylaw to decrease the number of Councillors to five (5).
- The Public Participation is being held in accordance with Public Participation Policy No. 00-01-29.

Brittney Kennedy and Andrew Kennedy entered the Council Chambers at 7:03 p.m.

Cody Watson entered the Council Chambers at 7:04 p.m.

Chief Administrative Officer Hauta provided a compliance report for Bylaw No. 412-20.

- Bylaw No. 412-20 was given first reading on January 14, 2020.
- Notice of the Public Participation was mailed to every residence within the Town of Coalhurst on February 4, 2020. In addition, the notice was posted in the March Town News, posted on the Town’s web site, posted on the Town’s social media sites, posted on the Electronic Message Centre located at the Town Administration

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- Office and posted on a bulletin board at the Town Administration Office.
- Advertising was done in accordance with the Municipal Government Act.
- One verbal submission for the proposed Bylaw was received.

Public Response

- Chief Administrative Officer Hauta provided a brief overview of the proposed Bylaw.
- Those individuals who were in attendance, and who wished to, were invited to speak one at a time.
- Summary of verbal points raised:
  - clarify the cost for additional Councillors

Mayor Cassie advised those present that:

1. Council will be discussing the Bylaw and all the information presented with the Public Participation.
2. Only those Council members present at the Public Participation will take part in the decision.

M#6183-20 Mayor Cassie moved that the Council of the Town of Coalhurst close the Public Participation at 7:09 p.m. Carried Unanimously

**SEVENTH REGULAR MEETING**

Mayor Cassie called the meeting to order at 7:10 p.m. and Councillor Christensen gave the opening prayer.

M#6184-20 Mayor Cassie moved the adoption of the Minutes of the Sixth Regular Meeting held February 18, 2020. Carried Unanimously

M#6185-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**CITIZENS WITHOUT FORMAL NOTICE**

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1. Brittney Kennedy and Andrew Kennedy: Ms. Kennedy and Mr. Kennedy met with Council to discuss the possibility of putting in an alley behind their property on 46 Avenue, Coalhurst.

**DELEGATIONS**

1. Emergency Access Road

Cody Watson, Project Manager, Projects West, Canadian Pacific, met with Council to discuss an emergency access road for Canadian Pacific's Kipp Yard in Coalhurst.

Ms. Kennedy and Mr. Kennedy left the Council Chambers at 7:32 p.m.

Mr. Watson left the Council Chambers at 7:35 p.m.

M#6186-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approves the emergency vehicle access for Canadian Pacific's Kipp Yard located in Coalhurst, Alberta for the East of Kipp Highway No. 94 Overpass, with an entrance at 2<sup>nd</sup> Street, as proposed in a February 12, 2020 letter from Cody Watson, Project Manager, Projects West, Canadian Pacific, subject to a gate being constructed at 2<sup>nd</sup> Street allowing access for emergency responders only. Defeated  
For: Councillor Caldwell, Councillor Christensen  
Against: Mayor Cassie, Deputy Mayor Lagemaat

M#6187-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby amend Motion #6186-20 to restrict the removal of clean up materials by exiting on the emergency vehicle access road on to 2<sup>nd</sup> Street. Defeated  
For: Councillor Caldwell, Councillor Christensen  
Against: Mayor Cassie, Deputy Mayor Lagemaat

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **CAO Report:**

Director of Operations Lewis presented a written report to Council.

- i. Director of Operations

- AHS Pool Course
- 2020 Road and Sidewalk Repairs
- High-Level Look at the Future of 55 Avenue

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- Managing Lead in Municipal Drinking Water Systems

Director of Operations Lewis left the Council Chambers at 8:06 p.m.

**BUSINESS ARISING**

1. Lethbridge County: Intermunicipal Collaboration Framework (ICF) Agreement

M#6188-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approves the Recreation Funding Agreement, as proposed by the Town of Picture Butte, which includes an upward sliding funding scale over a five (5) year term, as part of the Intermunicipal Collaboration Framework Agreement with Lethbridge County. Defeated Unanimously

M#6189-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby agrees with the following statement regarding Recreation being included in the Intermunicipal Collaboration Framework Agreement with Lethbridge County:

Lethbridge County has agreed to funding for recreation opportunities in each of the Urbans for the general public. The funding distribution schedule will be complete in 2020. Each Urban is responsible for leading the delivery of recreation services.

Carried Unanimously

M#6190-20 Councillor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Intermunicipal Collaboration Framework Agreement between Lethbridge County and the Village of Barons, Town of Nobleford, Town of Coalhurst, Town of Picture Butte and the Town of Coaldale, in accordance with the terms and conditions as contained in the Agreement. Defeated

For: Councillor Caldwell, Councillor Christensen

Against: Mayor Cassie, Deputy Mayor Lagemaat

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 412-20: A Bylaw to Specify the Number of Councillors Sitting on the Municipal Council

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M#6191-20 Councillor Christensen moved that Bylaw No. 412-20, a Bylaw to Specify the Number of Councillors Sitting on the Municipal Council, is hereby read a second time. Carried  
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen  
Against: Deputy Mayor Lagemaat

M#6192-20 Councillor Caldwell moved that Bylaw No. 412-20, a Bylaw to Specify the Number of Councillors Sitting on the Municipal Council, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried  
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen  
Against: Deputy Mayor Lagemaat

**2. Committee Minutes:**

a. Municipal Subdivision and Development Authority: held February 18, 2020

b. Lethbridge County and Coalhurst Intermunicipal Development Committee: held February 24, 2020

c. Facility Enhancement Committee: held February 24, 2020

M#6193-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes up to Ten Thousand Dollars (\$10,000.00) to the Facility Enhancement Committee, in the 2020 Operating and Capital Budget, to be used for the following facility enhancements:

- 1) redesign the Town float;
- 2) rebuild the coal car in front of the Community Centre;
- 3) pave paths in the social area from the gate to the shelter, and from the shelter to the washrooms.

Carried Unanimously

d. Committee of the Whole: held February 25, 2020

e. Community Sustainability/Enhancement Committee: held February 27, 2020

M#6194-20 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. Internal Reports:**

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- a. Miners Memorial Park Donations: for the period of April 1, 2019 – September 30, 2019 showed donated use of the Miners Memorial Park to local organizations at a value equivalent to: ball diamonds - \$1,100.00, David A. Veres Social Area - \$2,490.00 and the soccer fields - \$2,500.00 for a total of \$6,090.00.
- b. Community Centre Donations: for the period of January 1, 2019 – December 31, 2019 showed donated use of the Community Centre to local organizations at a value equivalent to \$16,750.00.

M#6195-20 Councillor Christensen 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

- Intermunicipal Committee with Lethbridge County
- Meeting with the Village of Barons
- Council Code of Conduct Bylaw Complaints Investigation
- March and April 2020 Meetings

M#6196-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of April 2020 on April 14, 2020. Carried Unanimously

M#6197-20 Deputy Mayor Lagemaat 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 Caldwell: Green Acres Foundation meeting
- b. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting

**6. External Reports**

- a. Family & Community Support Services: Monthly Message

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M#6198-20 Mayor Cassie moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. AUMA re: Municipal Essential Goods/Rail Disruption
- b. AMSC re: 2020 General Insurance Renewal
- c. Alberta Municipal Affairs re: Budget 2020
- d. AUMA re: Analysis of Provincial Budget
- e. Alberta Government re: 2020 Education Property Tax Requisitions
- f. FCM re: Thank You
- g. FCM re: President's Corner
- h. Southern Alberta Energy From Waste Association re: Brooks Region Preferred Site

M#6199-20 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Miner's Days Historical Association of Coalhurst – 2015: Dissolution of Society Status

**ADJOURNMENT**

M#6200-20 Mayor Cassie moved the meeting adjourned at 9:58 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer