

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2019/2020  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 24, 2020**

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| COUNCIL:   | DENNIS CASSIE<br>RON LAGEMAAT<br>HEATHER CALDWELL<br>ELIZABETH CHRISTENSEN<br>BARBARA EDGECOMBE-GREEN | MAYOR<br>DEPUTY MAYOR<br>COUNCILLOR<br>COUNCILLOR<br>COUNCILLOR                              |
| STAFF:     | KIM HAUTA<br>LESLEY LEBLANC   | CHIEF ADMINISTRATIVE OFFICER<br>EXECUTIVE ASSISTANT TO THE CAO                               |
| DELEGATES: | MAT CONTE<br><br>AMANDA PRICE   | FIRE CHIEF/DIRECTOR OF EMERGENCY<br>MANAGEMENT<br>DEPUTY DIRECTOR OF EMERGENCY<br>MANAGEMENT |

All members of Council and delegates will be participating in this meeting via electronic means.

Mayor Cassie called the meeting to order at 7:14 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

- M#6206-20 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held March 3, 2020. Carried Unanimously
- M#6207-20 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held March 16, 2020. Carried Unanimously
- M#6208-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
change: External Reports – 8.d.iv. Motion to Accept External Reports to 8.d.v.  
add: 8.d.iv. SouthGrow Regional Initiative re: COVID-19 Regional Economic Recovery Taskforce  
Carried Unanimously

**DELEGATIONS**

1. COVID-19 Update

Fire Chief/Director of Emergency Management Conte and Deputy Director of Emergency Management Price met with Council to provide a COVID-19 update.

- M#6209-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to manage staff at his discretion, during the COVID-19 pandemic. Carried Unanimously

Fire Chief/Director of Emergency Management Conte and Deputy Director of Emergency Management Price left the meeting at 7:34 p.m.

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**BUSINESS ARISING**

1. Lethbridge County: correspondence had been received from Lethbridge County regarding a decision on Development Permit No.: 2019-180, temporary office (2500 sq. ft.) and a new 0.5 acre parking pad, located at Plan 0910890, Block 2, Lot 1 (224029 Township Road 94).

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Policy/Bylaw Review Committee: held March 9, 2020

M#6210-20 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby approve Policy No. 00-01-08 – Staff/Volunteer Appreciation Event, for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

- b. Committee of the Whole: held March 10, 2020

- c. Emergency Advisory Committee: held March 16, 2020

M#6211-20 Deputy Mayor Lagemaat 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

- 3B Energy Meeting
- Council Code of Conduct Bylaw Complaints Investigation
- Investing in Canada Infrastructure Program (ICIP)
- Tax Collection Update

ii. Bylaw Enforcement Officer

- February
- Enforcement Activities
- Next Month's Focus

iii. Recreation Coordinator

- Past Events

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- Upcoming Events
- Societies/Groups/Associations
- Grants

M#6212-20 Councillor Christensen 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. Councillor Edgcombe-Green: Community Futures Lethbridge Region meeting
- b. Councillor Caldwell: Green Acres Foundation meeting
- c. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting

**4. External Reports**

- a. Family & Community Support Services: Report to Municipalities Parent Services
- b. Family & Community Support Services: Monthly Message
- c. Coaldale Rural/Municipal RCMP Detachment: Status Update
- d. SouthGrow Regional Initiative: COVID-19 Regional Economic Recovery Taskforce

M#6213-20 Councillor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. CHS School Council re: Thank You
- b. ORRSC re: Subdivision and Development Appeal Board Member Training
- c. Minister of Municipal Affairs re: 2020 MSI and GTF Funding Allocations
- d. AUMA re: Provincial Budget Analysis and Webinar Recording
- e. AUMA re: Municipal Essential Goods – Supply Chain Disruptions
- f. AUMA re: Spring MLC – Postponed
- g. Green Acres Foundation re: 2020 Requisition

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- h. Community Futures Lethbridge Region re: Interest Rate on Business Improvement Loans
- i. The Municipal Information Network re: Impact of Supervised Consumption Sites Report Released
- j. FCM re: Budget 2020 Recommendations
- k. AUMA re: Emergency Management Act Amendment
- l. AUMA re: Letter to Minister of Municipal Affairs
- m. Alberta Government re: Financial Assistance During COVID-19 Crisis

M#6214-20 Councillor Edgcombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Coalhurst Fire Department: Engine 108 Replacement

M#6215-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the proposal from Fort Garry Fire Trucks from Winnipeg, Manitoba and awards the build of a top mount enclosed fire engine for the amount of Five Hundred and Eleven Thousand Three Hundred and Sixty Six Dollars (\$511,366.00) plus GST, subject to date of final acceptance of the bid. Furthermore, that the final price be cost shared on a 50/50 basis with Lethbridge County. Carried Unanimously

- b. Future Regular and Committee Meetings

M#6216-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby allow residents to defer payment of utility bills for three months, with no penalties or interest, and defer withdrawals under the Tax Installment Payment Plan for three months, for anyone who requests. Carried Unanimously

**ADJOURNMENT**

M#6217-20 Mayor Cassie moved the meeting adjourned at 8:53 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer