

**MINUTES: OF THE NINETH REGULAR MEETING OF COUNCIL, 2019/2020
CONDUCTED THROUGH ELECTRIC MEANS ON TUESDAY,
APRIL 7, 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
DELEGATES:	MARK DEBLOIS DAN BOSTERS	KPMG KPMG

Mayor Cassie called the meeting to order at 7:04 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6218-20 Mayor Cassie moved the adoption of the Minutes of the Eighth Regular Meeting held March 24, 2020. Carried Unanimously

M#6219-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. KPMG: Mark Deblois and Dan Bosters, KPMG, met with Council, by electronic means, to present the Audit Report and Financial Statements for the Town of Coalhurst for the year ended December 31, 2019.

M#6220-20 Deputy Mayor Lagemaat moved that the Audit Report and the Financial Statements for the Town of Coalhurst for the year ended December 31, 2019 be accepted, as presented by KPMG. Carried Unanimously

Mr. Deblois and Mr. Bosters left the meeting at 7:26 p.m.

Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price joined the meeting by electronic means at 8:02 p.m.

2. COVID-19 Update: Fire Chief/Director of Emergency Management Conte and Deputy Director of Emergency Management Price met with Council to provide an update on COVID-19.

Fire Chief/Director of Emergency Management Conte and Deputy Director of Emergency Management Price left the meeting at 8:32 p.m.

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BUSINESS ARISING

1. Lethbridge County: correspondence had been received from Lethbridge County regarding the Coalhurst Fire Department's proposed change in service levels as it relates to medical first response.
2. Town Branding: Approval

M#6221-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Town branding logo and slogan, as presented and recommended by the Community Sustainability/Enhancement Committee, and further amended. Carried Unanimously

3. South East Access Collector Road: a "Draft" Memorandum of Understanding between Lethbridge County and the Town of Coalhurst regarding the South East Access Collector Road was presented to Council for their consideration.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Road Ban
- Solar Energy Option
- Intermunicipal Collaboration Framework
- Town Float

M#6222-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the Business Continuity Plan for Essential Municipal Services as presented by Administration. Carried Unanimously

M#6223-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby rescinds M#6196-20. Carried Unanimously

M#6224-20 Councillor Edgecombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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2. 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, Chinook Arch Regional Library Board meeting
- b. Councillor Christensen: discuss increase in communication
- c. Councillor Edgcombe-Green: Community Futures Lethbridge Region meeting
- d. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting

3. External Reports

- a. Coaldale Rural/Municipal RCMP Detachment: Status Update #2

M#6225-20 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Rob Wilson re: Water Rates
- b. Alberta Municipal Affairs re: Municipal Governance-COVID-19
- c. Alberta Government re: Protecting Alberta's Families and Economy
- d. Alberta Government re: Social Services Support for COVID-19
- e. Alberta Government re: Essential Services
- f. Minister Municipal Affairs re: 2020 Education Property Tax Requisitions and Education Tax Deferrals
- g. AUMA re: AUMA Supports Provincial Government's Education Tax Relief
- h. AUMA re: Canada and Alberta's Economic Response to COVID-19
- i. FortisAlberta re: External Update-March 31, 2020
- j. FCM re: President's Corner
- k. FCM re: COVID-19 Response Intensifies
- l. FCM re: Nomination to FCM's Board of Directors

M#6226-20 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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OTHER BUSINESS

- a. Oldman River Regional Services Commission: Subdivision Approval Extension – 2018-0-044

M#6227-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby grants a Subdivision Approval Extension for Subdivision Application Number 2018-0-044 – Greenwood Homes Inc. to October 1, 2020, to allow for completion of conditions for approval of the subdivision, in accordance with Sections 657 (1) and (6) of the Municipal Government Act. Carried Unanimously

ADJOURNMENT

M#6228-20 Councillor Caldwell moved the meeting adjourned at 9:22 p.m. Carried Unanimously

Mayor

Chief Administrative Officer