

**MINUTES: OF THE ELEVENTH REGULAR MEETING OF COUNCIL,  
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON  
TUESDAY, MAY 5, 2020**

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

Mayor Cassie called the meeting to order at 7:01 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6254-20 Mayor Cassie moved the adoption of the Minutes of the Tenth Regular Meeting held April 21, 2020. Carried Unanimously

M#6255-20 Mayor Cassie moved the adoption of the agenda as circulated. 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 an update on COVID-19.

Councillor Elizabeth Christensen joined the meeting at 7:05 p.m.

**CITIZENS WITHOUT FORMAL NOTICE**

1. Stan Reynolds: Mr. Reynolds met with Council via electronic means to request clarification on the tax deferral plan regarding non-residential taxes.

**BUSINESS ARISING**

1. Alberta Health Services/Alberta Emergency Management Agency: correspondence had been received from Garry Dzioba, Field Officer South Region Alberta Emergency Management Agency, regarding the suspension of garage sales.

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2. South East Access Collector Road: Memorandum of Understanding

M#6256-20 Deputy Mayor Lagemaat moved that Chief Administrative Officer Hauta is hereby authorized to sign the South East Access Collector Road Memorandum of Understanding and Transportation Access Directive between Lethbridge County and the Town of Coalhurst, subject to an amendment to the terms and conditions contained in the documents, in regards to the cost sharing breakdown on Schedule A being 60% Coalhurst, 40% Lethbridge County. Defeated  
For: Mayor Cassie, Deputy Mayor Lagemaat  
Against: Councillor Christensen, Councillor Caldwell, Councillor Edgecombe-Green

M#6257-20 Councillor Christensen moved that Chief Administrative Officer Hauta is hereby authorized to sign the South East Access Collector Road Memorandum of Understanding and Transportation Access Directive between Lethbridge County and the Town of Coalhurst, subject to an amendment to the terms and conditions contained in the documents, in regards to the cost sharing breakdown on Schedule A being 70% Coalhurst, 30% Lethbridge County. Carried  
For: Councillor Christensen, Councillor Caldwell, Councillor Edgecombe-Green  
Against: Mayor Cassie, Deputy Mayor Lagemaat

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

a. Committee of the Whole: held April 28, 2020

M#6258-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to further pursue an agreement with Precon Manufacturing Ltd. regarding transfer of land, financial input and development of a storm water management facility and outlet to accommodate their planned development. Furthermore, that discussion be held with Lethbridge County regarding a delay in the storm water management facility on the condition that the Town of Coalhurst would accept the storm water from the Precon Manufacturing Ltd. development. Carried Unanimously

M#6259-20 Councillor Edgecombe-Green 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

- Engine 108 Replacement
- Tax Collection Update

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- Sundance Ridge Developments Inc.
- Staff Management

ii. Director of Operations

- Street Sweeping
- McDermott Road Playground Expansion
- Road Closures
- Branch Collection/Spring Clean Up

M#6260-20 Deputy Mayor Lagemaat 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 Edgecombe-Green: Community Futures Lethbridge Region meeting
- b. Councillor Caldwell: Green Acres Foundation Board meeting
- c. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting – Regional Economic Recovery Task Force
- d. Mayor Cassie: teleconference meeting with Health Minister

**4. External Reports**

- a. SouthGrow Regional Initiative: Region Impact Survey & Task Force Updates
- b. Coaldale Rural/Municipal RCMP Detachment: Status Update #3

M#6261-20 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. AUMA re: Answers to Your Questions on Alberta's 2020-21 Budget
- b. Alberta Municipal Affairs re: Ministerial Orders
- c. AUMA President re: Economic Stimulus Funding
- d. Alberta Municipal Affairs re: 2020 Municipal Sustainability Initiative Program Changes
- e. AUMA re: Eligibility of Municipal Elected Officials to Access the Canada Emergency Response Benefit (CERB)
- f. AUMA President re: Municipal Elected Officials – Canada Emergency

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Business Account

- g. AUMA President re: Physician Funding Changes
- h. FCM re: CERB Expands: New Support for Rural Frontline Workers
- i. FCM re: New Federal Support for Sectors Distressed by COVID-19
- j. FCM re: Emergency Support for Cities and Communities
- k. FCM re: President's Corner

M#6262-20 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Marla Hope-Rapp: Citizen Recognition

M#6263-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to an e-mail from Marla Hope-Rapp regarding a nomination for a citizen recognition. Furthermore, that a copy of the Special Recognition Award Nomination Form be sent along with the response. Carried Unanimously

- b. Gerard Groenendijk: Bow and Arrow

M#6264-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to an e-mail from Gerard and Henrieke Groenendijk regarding a bow and arrow incident. Carried Unanimously

- c. Rob Hambly: Paving of Alley

- d. Emily Archibald: Recreation Centre

M#6265-20 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 Emily Archibald regarding a recreation centre. Carried Unanimously

- e. Marty and Beverly Stoutjesdyk: Backyard Hen Proposal

M#6266-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to an e-mail from Marty and Beverly Stoutjesdyk regarding a backyard hen proposal. Furthermore, Administration will be requested to prepare a "draft" bylaw regarding backyard hens, as a temporary measure during COVID-19, for presentation to Council at the May 19, 2020 Regular meeting. Carried  
For: Deputy Mayor Lagemaat, Councillor Christensen, Councillor Caldwell, Councillor Edgecombe-Green  
Against: Mayor Cassie

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f. Coaldale Rural/Municipal RCMP Detachment: Coalhurst – Coaldale/Picture Butte 2020/2021 Annual Performance Plan (APP)

M#6267-20 Councillor Christensen moved that Chief Administrative Officer Hauta is hereby authorized to sign the Coalhurst – Coaldale/Picture Butte Rural/Municipal RCMP Detachment Annual Performance Plan Acknowledgement of Consultation form for the 2020/2021 fiscal year, as presented. Furthermore, Chief Administrative Officer Hauta will set up a meeting with Staff Sergeant Glenn Henry of the Coaldale Rural/Municipal RCMP Detachment. Defeated  
For: Councillor Christensen, Councillor Edgecombe-Green  
Against: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Caldwell

M#6268-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to set up a meeting with Staff Sergeant Glenn Henry of the Coaldale Rural/Municipal RCMP Detachment prior to signing the Coalhurst – Coaldale/Picture Butte Rural/Municipal RCMP Detachment Annual Performance Plan Acknowledgement of Consultation form for the 2020/2021 fiscal year. Carried  
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Edgecombe-Green  
Against: Councillor Christensen

**ADJOURNMENT**

M#6269-20 Mayor Cassie moved the meeting adjourned at 9:08 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer