

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2019/2020
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
MAY 19, 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:	MAT CONTE AMANDA PRICE	FIRE CHIEF/DIRECTOR OF EMERGENCY MANAGEMENT DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT

Mayor Cassie called the meeting to order at 7:00 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6270-20 Mayor Cassie moved the adoption of the Minutes of the Eleventh Regular Meeting held May 5, 2020. Carried Unanimously

M#6271-20 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.

Stephenie Karsten joined the meeting at 7:16 p.m.

2. Backyard Hen Proposal

Ms. Karsten met with Council to present a backyard hen proposal for the allowance of hens in the backyards of Coalhurst residents.

Ms. Karsten left the meeting at 7:31 p.m.

Milo Holthe joined the meeting at 7:32 p.m.

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3. Solar Proposal

Mr. Holthe, 3B Energy, met with Council to present a couple of options to provide solar energy for the Town of Coalhurst.

Mr. Holthe left the meeting at 7:48 p.m.

CITIZENS WITHOUT FORMAL NOTICE

1. Stan Reynolds: Mr. Reynolds met with Council to discuss concerns regarding crime/break-ins in Coalhurst.

2. Carey Somerville: Ms. Somerville met with Council to discuss concerns regarding back yard hens.

BUSINESS ARISING

1. 3B Energy: Solar Energy Proposal

M#6272-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Administration to prepare a Request For Proposal for the provision of a solar energy project, including design, supply, installation/build and implementation, at the Town's sewage lagoon site, to offset the power requirements for the sewage treatment plant, fire hall, community centre and other Town aggregated sites, subject to grant financing for a portion of the project from the Municipal Climate Change Action Centre. Furthermore, that the Town's portion be provided with funding from the Municipal Sustainability Initiative Capital Component and/or reserves. Carried Unanimously

2. 2020 Operating and Capital Budget

M#6273-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby adopts the 2020 Operating Budget, and that the 2021-2022 Operating Budgets, respectively, be approved in principle, as presented by Administration. Furthermore, that Administration prepare a Bylaw to Authorize the Rates of Taxation for the 2020 Year which includes a 0% increase in the Residential Municipal Mill Rate and a 0.5% decrease in the Non-Residential Municipal Mill Rate. Carried Unanimously

3. 5 Year Capital Works Plan

M#6274-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves the 2020 Capital Budget, as amended, and that

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the 2021-2024 Capital Budgets respectively, be approved, in principle, as presented by Administration. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Policy/Bylaw Review Committee: held May 11, 2020
- b. Committee of the Whole: held May 12, 2020

M#6275-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby agrees to buy out Lethbridge County's fifty per cent (50%) share of Fire Engine 108 for the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00). Carried Unanimously

M#6276-20 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Bylaws:

- a. Bylaw No. 416-20: A Bylaw to Regulate the Keeping of Chickens in Urban Areas on a Temporary Basis

M#6277-20 Councillor Christensen moved that Bylaw No. 416-20, a Bylaw to Regulate the Keeping of Chickens in Urban Areas on a Temporary Basis, is hereby read a first time. Carried
For: Deputy Mayor Lagemaat, Councillor Christensen, Councillor Caldwell, Councillor Edgecombe-Green
Against: Mayor Cassie

M#6278-20 Deputy Mayor Lagemaat moved that Bylaw No. 416-20, as amended, is hereby read a second time. Carried
For: Deputy Mayor Lagemaat, Councillor Christensen, Councillor Caldwell, Councillor Edgecombe-Green
Against: Mayor Cassie

M#6279-20 Deputy Mayor Lagemaat moved that Bylaw No. 416-20, as amended, be given three readings at this meeting. Carried
For: Deputy Mayor Lagemaat, Councillor Christensen, Councillor Caldwell
Against: Mayor Cassie, Councillor Edgecombe-Green

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M#6280-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to proceed with the Public Participation and bring Bylaw No. 416-20, a Bylaw to Regulate the Keeping of Chickens in Urban Areas on a Temporary Basis, back to the June 2, 2020 Regular meeting for consideration for third reading. Carried Unanimously

b. Bylaw No. 417-20: A Bylaw to Authorize the Rates of Taxation

M#6281-20 Councillor Christensen moved that Bylaw No. 417-20, a Bylaw to Authorize the Rates of Taxation for the 2020 Year, is hereby read a first time. Carried Unanimously

M#6282-20 Councillor Caldwell moved that Bylaw No. 417-20 is hereby read a second time. Carried Unanimously

M#6283-20 Councillor Edgecombe-Green moved that Bylaw No. 417-20 be given three readings at this meeting. Carried Unanimously

M#6284-20 Deputy Mayor Lagemaat moved that Bylaw No. 417-20, a Bylaw to Authorize the Rates of Taxation for the 2020 Year, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

3. Internal Reports:

a. Financial Report: for months ending April 30, 2020

M#6285-20 Councillor Edgecombe-Green 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

- Community Peace Officer Application
- South East Access Collector Road Memorandum of Understanding
- Coalhurst Mobile Home Park Roads
- Coalhurst Spray Park

ii. Recreation Coordinator

- Recreation Update
- Buds and Blossoms Garden Contest
- Grants

M#6286-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the recommendation from Recreation Coordinator Deb Florence for two categories, flower garden and vegetable garden, respectively, for prize allocations for the Coalhurst Buds and Blossoms Annual Garden Contest for 2020, with 1st, 2nd and 3rd place being provided with gift cards from Kooyman Bakery and Coyote Grill and Wok, at \$75.00, \$50.00 and \$25.00, respectively, for each category. Carried Unanimously

M#6287-20 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. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting.
- b. Councillor Edgecombe-Green: Community Futures Lethbridge Region Special meeting
- c. Mayor Cassie: Barons-Eureka-Warner Family and Community Support Services meeting

6. External Reports

- a. SouthGrow Regional Initiative: Economic Development Newsletter
- b. Zack Morrison, Family and Community Support Services: Service Canada Outreach Support Centre

M#6288-20 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Elwood and Peggy Main re: Thank You
- b. AUMA re: Follow-Up Questions
- c. AUMA re: Canada Emergency Business Account

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- d. AUMA re: Deadline Extended for AUMA Resolution Submissions
- e. AUMA re: Alberta Police Advisory Board Appointments
- f. Director – Town South, AUMA re: Town South Update
- g. Seniors and Housing re: Special Minister’s Statement on COVID-19
- h. Seniors and Housing Information re: Seniors’ Week
- i. FCM re: Updates (4 items)

M#6289-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Mayor Cassie to declare June 1 – 7, 2020 to be Seniors Week in Coalhurst. Carried Unanimously

M#6290-20 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Coalhurst High School: Town of Coalhurst Scholarships
- b. Alberta Urban Municipalities Association: Convention Survey
- c. FortisAlberta: 55 Avenue Street Light Quotes

M#6291-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby acknowledges receipt of the quotation from FortisAlberta for the installation of three (3) new street lights, with metal standards, along 55 Avenue for the price of Seventeen Thousand One Hundred and Sixty Four Dollars and Eighty One Cents (\$17,164.81), including GST. Furthermore, that the cost for this street lighting shall be an expense of the developer for the Meadowlark Estates Residential Subdivision, in accordance with the terms in the proposed Development Agreement, as installation will be considered in future 55 Avenue construction plans. Carried Unanimously

ADJOURNMENT

M#6292-20 Mayor Cassie moved the meeting adjourned at 10:21 p.m. Carried Unanimously

Mayor

Chief Administrative Officer