

**MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, JUNE 2, 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

OPEN MEETING FOR PUBLIC PARTICIPATION

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

M#6294-20 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. 416-20 – being a Bylaw to Regulate the Keeping of Chickens on a Temporary Basis. Carried Unanimously

- The purpose of the Open Meeting for Public Participation is to allow public input into proposed Bylaw No. 416-20, being a Bylaw to Regulate the Keeping of Chickens on a Temporary Basis.
- The Public Participation is being held in accordance with Public Participation Policy No. 00-01-29.

Chief Administrative Officer Hauta provided a compliance report for Bylaw No. 416-20.

- Bylaw No. 416-20 was given first reading and second reading, as amended, on May 19, 2020.
- Notice of the Public Participation was mailed to every residence within the Town of Coalhurst on May 22, 2020. In addition, the notice was posted on the Town’s web site and posted on the Town’s social media sites.
- Advertising was done in accordance with the Municipal Government Act.
- One verbal submission in opposition to the proposed Bylaw was received. Seven written submissions were received, five in opposition, one in favour and one in favour with some amendments.

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2019/2020 CONDUCTED ON TUESDAY, JUNE 2, 2020

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:
 - no smell
 - no mess
 - appreciate work put into Bylaw
 - enjoyment
 - food
 - teach children

Mayor Cassie advised those listening 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#6295-20 Mayor Cassie moved that the Council of the Town of Coalhurst close the Public Participation at 7:40 p.m. Carried Unanimously

THIRTEENTH REGULAR MEETING

Mayor Cassie called the meeting to order at 7:40 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6296-20 Mayor Cassie moved the adoption of the Minutes of the Twelfth Regular Meeting held May 19, 2020, as corrected. Carried Unanimously

M#6297-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Coaldale Rural/Municipal RCMP Detachment: Annual Performance Plan

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2019/2020 CONDUCTED ON TUESDAY, JUNE 2, 2020

M#6298-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby postpone the signing of the Coaldale Rural/Municipal RCMP Detachment Coalhurst-Coaldale/Picture Butte 2020/2021 Annual Performance Plan Acknowledgement of Consultation form pending further clarification, in writing, by Staff Sergeant Glenn Henry on addressing the presence of the RCMP in Coalhurst. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Edgecombe-Green
Against: Councillor Christensen

Fire Chief/Director of Emergency Management Mat Conte joined the meeting at 8:01 p.m.

DELEGATIONS

1. COVID-19 Update

Fire Chief/Director of Emergency Management Conte met with Council to provide an update on COVID-19.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

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

M#6299-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby amend Bylaw No. 416-20 – A Bylaw to Regulate the Keeping of Chickens in Urban Areas on a Temporary Basis to specify the expiry date of the Bylaw to be December 31, 2021. Furthermore, that the Bylaw be reviewed three (3) months prior to the date of expiry. Carried Unanimously

M#6300-20 Deputy Mayor Lagemaat moved that Bylaw No. 416-20, a Bylaw to Regulate the Keeping of Chickens in Urban Areas on a Temporary Basis, as amended, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried
For: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Christensen
Against: Mayor Cassie, Councillor Edgecombe-Green

Fire Chief/Director of Emergency Management Conte left the meeting at 8:36 p.m.

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2019/2020 CONDUCTED ON TUESDAY, JUNE 2, 2020

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held May 19, 2020
- b. Community Sustainability/Enhancement Committee: held May 21, 2020

M#6301-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approves the application for funding, under the Community Grant Program, in the amount of Nine Hundred Dollars (\$900.00), to Coalhurst High School to assist in the hiring of students for help in maintaining trees on the school site for spring and summer, 2020. Carried Unanimously

- c. Committee of the Whole: held May 26, 2020

M#6302-20 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Municipalities Town Hall
- Sundance Ridge Developments Inc.
- July and August 2020 Council Meetings

M#6303-20 Mayor Cassie moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of July 2020 on July 14, 2020 and for the month of August 2020 on August 4, 2020. Carried Unanimously

ii. Director of Operations

- Issues with the Heavy Rain
- Inspections of Streets and Sidewalks
- Conceptual Plan for the Solar Power Installation
- Canada Summer Jobs Applications

iii. Bylaw Enforcement Officer

- April
- COVID-19
- Enforcement Activities

M#6304-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby reopen Miners Memorial Park Campground at fifty percent (50%) capacity for self contained units only, no tenting and washrooms to remain closed. Carried Unanimously

M#6305-20 Deputy Mayor Lagemaat moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

4. 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 meeting
- c. Councillor Caldwell: Green Acres Foundation meeting
- d. Mayor Cassie: Municipalities Town Hall meeting

5. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: Monthly Message
- b. Community Futures Lethbridge Region: Boosts Financial Relief for Local Businesses

M#6306-20 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Alberta Municipal Affairs re: 2020 allocations under the Municipal Sustainability Initiative
- b. Lethbridge County re: Intermunicipal Collaboration Framework Agreements
- c. Alberta Health re: Municipal Council and Committee Meetings
- d. AUMA re: Employee Benefit Services Premium Credits
- e. AUMA re: AUMA Awards
- f. AUMA re: Seconding a Resolution for 2020 Convention

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2019/2020 CONDUCTED ON TUESDAY, JUNE 2, 2020

- g. Minister of Seniors and Housing re: COVID-19
- h. Alberta Ombudsman re: Building Relationships with Albertans
- i. FCM re: Next CEO
- j. FCM re: President’s Corner
- k. AUPE re: Government of Alberta Cuts

M#6307-20 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Green Acres Foundation: Piyami Lodge Letter of Support

M#6308-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Joseph Schow, MLA – Cardston-Siksika Constituency, in support of the rebuild of the Piyami Lodge seniors housing facility in Picture Butte, through capital funding assistance from the Alberta Ministry of Seniors and Housing. Carried

For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green

Against: Deputy Mayor Lagemaat

ADJOURNMENT

M#6309-20 Mayor Cassie moved the meeting adjourned at 9:39 p.m. Carried Unanimously

Mayor

Chief Administrative Officer