

**MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, JUNE 16, 2020**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL ELIZABETH CHRISTENSEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	BARBARA EDGECOMBE-GREEN	COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	MAT CONTE AMANDA PRICE KATHERINE NICOL JACQUELINE SEARS SARAHANN WALKER	FIRE CHIEF/DIRECTOR OF EMERGENCY MANAGEMENT DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT COALHURST HIGH SCHOOL STUDENT COALHURST HIGH SCHOOL STUDENT COALHURST HIGH SCHOOL STUDENT
GALLERY:	STAN REYNOLDS	RESIDENT

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

M#6310-20 Mayor Cassie moved the adoption of the Minutes of the Thirteenth Regular Meeting held June 2, 2020. Carried Unanimously

M#6311-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Mayor's Community Award: Miss Nicol, Miss Sears and Miss Walker met with Council to present an application, respectively, for consideration for the Mayor's Community Award.

Miss Nicol, Miss Sears and Miss Walker left the meeting at 7:46 p.m.

2. COVID-19 Update

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

BUSINESS ARISING

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

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M#6312-20 Deputy Mayor Lagemaat moved that Chief Administrative Officer Hauta is hereby authorized to sign the Coaldale Rural/Municipal RCMP Detachment Coalhurst-Coaldale/Picture Butte 2020/2021 Annual Performance Plan Acknowledgement of Consultation form, as presented. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

a. Policy/Bylaw Review Committee: held June 8, 2020

M#6313-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approve the following policies for implementation, as presented by Fire Chief Mat Conte, and amended:

- Policy No. 23-01-20 – Vehicle Safety and Maintenance Program
- Policy No. 23-01-12 – Leave of Absences
- Policy No. 23-01-05 – Professional Conduct
- Policy No. 23-01-15 – Security

Carried Unanimously

M#6314-20 Councillor Christensen moved that Chief Administrative Officer Hauta be authorized to draft an amendment to Bylaw No. 401-18 - Cannabis Consumption Bylaw, to include the definitions for combustibles, edibles and extracts, as recommended by Alberta Health Services. Carried Unanimously

b. Committee of the Whole: held June 9, 2020

M#6315-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby postpone consideration on the Code of Conduct Complaints Review to a future meeting. Carried Unanimously

M#6316-20 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

a. Financial Report: for months ending May 31, 2020

M#6317-20 Councillor Christensen moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

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3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Urban Hen Bylaw
- Coalhurst Spray Park
- Solar Energy Proposal
- Community Peace Officer
- Dog Control Appeal Committee

M#6318-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby appoints Mayor Cassie, Deputy Mayor Lagemaat and Councillor Christensen as the Dog Control Appeal Committee. Furthermore, that Development Officer Leda Kozak Tittsworth be appointed as the recording secretary for the hearing of the aggressive dog appeal by the Dog Control Appeal Committee. Carried Unanimously

M#6319-20 Councillor Caldwell 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. Councillor Caldwell: Green Acres Foundation meeting – Strategic Plan
- b. Mayor Cassie: Barons-Eureka-Warner Family & Community Support Services meeting, Coalhurst High School graduation

5. External Reports

- a. SouthGrow Regional Initiative: Invitation to the SouthGrow Annual General Meeting 2020

M#6320-20 Mayor Cassie moved that Deputy Mayor Lagemaat, Councillor Caldwell and Councillor Christensen are hereby authorized to attend the SouthGrow Regional Initiative Annual General Meeting on June 24, 2020 through Zoom Online. Carried Unanimously

- b. Community Futures Lethbridge Region: Notice of Annual General Meeting

M#6321-20 Deputy Mayor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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CORRESPONDENCE

- a. Alberta Justice and Solicitor General re: Authorization to Employ Peace Officers
- b. Alberta Municipal Affairs re: 2020 GTF Allocation
- c. AUMA re: Community Engagement in the Age of COVID-19
- d. Minister of Seniors and Housing re: Message on COVID-19
- e. FCM re: PM Announces Funding for “Safe Re-Start”

M#6322-20 Mayor Cassie moved that all Council are hereby authorized to attend the Elected Officials Education Program course, Council’s Role in Public Engagement, on June 25, July 2, July 9 and July 16 through online interactive sessions. Carried Unanimously

M#6323-20 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Coalhurst High School: 2020 Scholarships

M#6324-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby award scholarships to the following Coalhurst High School Students for 2020:

Mayor’s Community Award – Jacqueline Sears
Grade 8 – Asia McIntyre
Grade 10 – Taylor Payne
Grade 11 – Payton Grindle
Carried Unanimously

- b. Alberta Citizens on Patrol Association: Start Up Information
- c. Lidstone & Company: Anti-Racism Policy

M#6325-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby refers the Anti-Racial Discrimination and Anti-Racism Policy, as presented by Lidstone and Company, to the Policy/Bylaw Review Committee for further consideration. Carried Unanimously

Mr. Reynolds, Fire Chief/Director of Emergency Management Conte and Deputy Director of Emergency Management Price left the meeting at 9:27 p.m.

M#6326-20 Councillor Christensen moved that Council close the meeting to the public for Agenda item 10.d. Meadowlark Estates Residential Subdivision – Outstanding Items, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:28 p.m. Carried Unanimously

M#6327-20 Mayor Cassie moved that Council return to open meeting at 9:50 p.m. Carried Unanimously

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d. Meadowlark Estates Residential Subdivision: Outstanding Items

M#6328-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby provide a timeline, of up to seven (7) years, to the Developer of the Meadowlark Estates Residential Subdivision for the Town of Coalhurst to pave 55 Avenue, or the funding provided by the developer, and held by the Town, for this paving shall be refunded back to the Developer. Defeated
For: Councillor Caldwell, Councillor Christensen
Against: Mayor Cassie, Deputy Mayor Lagemaat

M#6329-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby agrees to the outstanding items for inclusion in the Development Agreement for the Meadowlark Estates Residential Subdivision, as proposed in a June 4, 2020 letter from Martin Geomatic Consultants Ltd., subject to the following amendments:

1. Fence – as presented
2. Street lights on 55 Avenue – require one street light with metal standard at the intersection of 55 Avenue and 6 Street, at the Developer’s expense
3. Pavement on 55 Avenue – Developer to finish the base gravel to required standard and the Town will hold back the estimated paving cost, as stipulated, in lieu of completing the paving, for the future paving of 55 Avenue

Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Christensen
Against: Councillor Caldwell

ADJOURNMENT

M#6330-20 Councillor Christensen moved the meeting adjourned at 9:55 p.m. Carried Unanimously

Mayor

Chief Administrative Officer