

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, JULY 14, 2020**

COUNCIL: DENNIS CASSIE MAYOR
RON LAGEMAAT DEPUTY MAYOR
ELIZABETH CHRISTENSEN COUNCILLOR
BARBARA EDGECOMBE-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

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#6340-20 Mayor Cassie moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 16, 2020. Carried Unanimously

M#6341-20 Mayor Cassie move the adoption of the Minutes of the Special Meeting held June 23, 2020. Carried Unanimously

M#6342-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Councillor Heather Caldwell joined the meeting at 7:02 p.m.

BUSINESS ARISING

1. Lethbridge County: correspondence had been received from Lethbridge County regarding Development Permit No. 2020-068 in respect of works consisting of: Alternative or Renewable Energy Facility on land located at Plan 1311456, Block 2, Lot 1 SW 22-9-22-W4M (No Physical Address).
2. Charlene Grimes: correspondence had been received from Ms. Grimes regarding the Mayor's Community Award process.
3. Code of Conduct Complaints Review: Recommendations

M#6343-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby conduct a closed Professional Development session with a third party mediator/facilitator, to be determined, for the review of the recommendations contained in the Code of Conduct Complaints Review, prepared by Strategic Steps Inc., on behalf of George B. Cuff and Associates Ltd. Carried
For: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Mayor Cassie

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M#6344-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby release the Executive Summary portion of the Code of Conduct Complaints Review, prepared by Strategic Steps Inc., on behalf of George B. Cuff and Associates Ltd., for public information, at this time.
Carried
For: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Mayor Cassie

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held June 15, 2020
- b. Municipal Emergency Management Agency: held July 7, 2020

M#6345-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby reopen the Coalhurst Community Centre for bookings, effective July 24, 2020, subject to the following restrictions:

- regulations as per COVID-19 public health orders, in effect, in terms of gathering restriction maximums, following physical distancing guidelines, practicing of proper hygiene including sanitizing
- bookings will only be allowed on weekends (Friday – Sunday) and only one booking per weekend
- Coalhurst Community Centre janitors will not enter the facility for cleaning for 72 hours after the event.

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

M#6346-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby close the David A. Veres Social Area in Miners Memorial Park for rentals for the remainder of the 2020 season. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Deputy Mayor Lagemaat

- c. Municipal Subdivision and Development Authority: held July 7, 2020

M#6347-20 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

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

M#6348-20 Deputy Mayor Lagemaat moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- 2020 Operating and Capital Budget Highlights
- AMSC Energy Program 2020 Aggregation: Electricity
- Intermunicipal Collaboration Frameworks (ICF) Refresher Course
- Solar Energy Proposal

M#6349-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby instruct Administration to request the Town's engineers be onsite to oversee the ground remediation process for the Coalhurst Spray Park project. Carried Unanimously

Councillor Edgecombe-Green left the meeting at 8:23 p.m.

Councillor Edgecombe-Green returned to the meeting at 8:25 p.m.

M#6350-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby rejects all proposals received for a solar energy project, based on deficiencies identified. Furthermore, the Town will initiate a new Request for Proposal process, upon further information/details being obtained. Carried Unanimously

ii. Director of Operations

- Pumper Truck Training
- Construction Completion Inspections
- Building Permit for the Spray Park
- Heavy Rains on June 30th

iii. Bylaw Enforcement Officer

- May
- Enforcement Activities
- June
- Enforcement Activities

M#6351-20 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 Edgecombe-Green: Community Futures Lethbridge Region meeting, Dog Control Appeal Committee Hearing
- b. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Annual General Meeting, SouthGrow Regional Initiative Executive meeting, Dog Control Appeal Committee Hearing
- c. Councillor Christensen: Dog Control Appeal Committee Hearing

5. External Reports

- a. Coaldale Rural/Municipal RCMP Detachment: Reopening of the Detachment to the Public
- b. Green Acres Foundation: Update on COVID-19
- c. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities Counselling Services
- d. Barons-Eureka-Warner Family & Community Support Services: Services Delivery Update (COVID-19)
- e. Barons-Eureka-Warner Family & Community Support Services: Monthly Message
- f. SouthGrow Regional Initiative: Economic Development Newsletter

M#6352-20 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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CORRESPONDENCE

- a. Lethbridge County re: Fire Engine 108
- b. Coalhurst High School re: Thank You
- c. Canadian Taxpayers Federation re: Municipal Spending Report
- d. AUMA re: Towns South Update July 2020
- e. Alberta Municipal Affairs re: Economic Recovery Plan
- f. Infrastructure Minister re: Alberta Infrastructure Act
- g. AUMA re: Update from the Legislature – July 2
- h. AUMA re: Update on New RCMP Resources
- i. AUMA re: Broadband Update
- j. AUMA re: Employee and Family Assistance Program
- k. AUMA re: Call for Nominations

M#6353-20 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Duane Piper: Swirls Ice Cream Truck
- b. Royal Canadian Legion: Tax Relief Request

M#6354-20 Deputy Mayor Lagemaat moved that in recognition of the work done by the Coalhurst Legion in the community, a 100% reduction be given on the municipal portion of the 2020 property tax levy for a total reduction of \$2313.89 on account #152050060. Carried Unanimously

- c. Alberta Urban Municipalities Association: Registration Open for Summer 2020 Municipal Leaders’ Caucus

M# 6355-20 Deputy Mayor Lagemaat moved that Mayor Cassie is hereby authorized to attend the AUMA Summer 2020 Municipal Leaders’ Caucus in Nanton on August 19, 2020. Carried Unanimously

ADJOURNMENT

M#6356-20 Deputy Mayor Lagemaat moved the meeting adjourned at 9:00 p.m. Carried Unanimously

Mayor

Chief Administrative Officer