

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, AUGUST 4, 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

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

M#6357-20 Mayor Cassie moved the adoption of the Minutes of the Fifteenth Regular Meeting held July 14, 2020. Carried Unanimously

M#6358-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendment:
add: 10.h. MPE Engineering Ltd. re: 2020 Street Improvements Tender Results and Recommendation
Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

a. Bylaw No. 418-20: Cannabis Consumption Bylaw

M#6359-20 Councillor Christensen moved that Bylaw No. 418-20, Cannabis Consumption Bylaw, is hereby read a first time. Carried Unanimously

M#6360-20 Councillor Edgecombe-Green moved that Bylaw No. 418-20 is hereby read a second time. Carried Unanimously

M#6361-20 Deputy Mayor Lagemaat moved that Bylaw No. 418-20 be given three readings at this meeting. Carried Unanimously

M#6362-20 Councillor Caldwell moved that Bylaw No. 418-20, Cannabis Consumption Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

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2. Committee Minutes:

- a. Dog Control Appeal Committee: held July 14, 2020
- b. Community Sustainability/Enhancement Committee: held July 15, 2020
- c. Municipal Subdivision and Development Authority: held July 21, 2020
- d. Committee of the Whole: held July 21, 2020

M#6363-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby make application to have Bylaw Enforcement Officer Melanie Marek appointed as the Town's Community Peace Officer, as soon as possible. Carried Unanimously

- e. Committee of the Whole: held July 28, 2020

M#6364-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby accept the Community Peace Officer salary grid, as presented by Chief Administrative Officer Hauta. Carried Unanimously

M#6365-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the proposal from Ian McCormack, Strategic Steps Inc., for the facilitation of a review of the recommendations contained in the Code of Conduct Complaints Review, completed by George B. Cuff and Associates Ltd., for the estimated fee of Two Thousand Five Hundred Dollars (\$2,500.00) to Three Thousand Dollars (\$3,000.00), plus travel costs. Carried Unanimously

M#6366-20 Councillor Caldwell 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
 - FCSS Services
 - Coalhurst Spray Park
 - Main Stormwater Constructed Wetland
 - Intermunicipal Collaboration Framework Agreement (ICF)

ii. Director of Operations

- Dust Complaint from a Section of 55 Avenue
- Pedestrian Pathway Along 2 Street
- Evergreen Trees on the East Side of the Community Centre
- Foxes Within Town Boundaries

M#6367-20 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

5. External Reports

- a. SouthGrow Regional Initiative: Annual Report 2019-2020
- b. Barons-Eureka-Warner Family & Community Support Services: Monthly Message

M#6368-20 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Alberta Municipal Affairs re: Potential Meeting Opportunity with Minister Madu
- b. AUMA re: Statement on Bill 29
- c. Alberta Police Advisory Board re: Introduction
- d. Public Security Division re: Police Funding Regulation Information Sheet
- e. Alberta NWT Command, Royal Canadian Legion re: Certificate of Appreciation
- f. FCM re: Message from the CEO
- g. FCM re: President's Corner
- h. FCM re: COVID-19 Municipalities React to "Safe Restart" Agreement

M#6369-20 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

a. City of Cold Lake: Criminal Code Amendment

b. Peter & Henny Schalk: Travel Trailer Parking Waiver

Deputy Mayor Lagemaat and Councillor Caldwell declared a conflict and refrained from speaking to the matter.

c. Alberta/NWT Command – Royal Canadian Legion: Military Service Recognition Book

M#6370-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes the purchase of a 1/10 page ad in the Royal Canadian Legion “Military Service Recognition Book” for the price of Two Hundred and Eighty Five Dollars (\$285.00), including GST. Carried Unanimously

d. Special Recognition Award: Nomination

e. Alberta Urban Municipalities Association: AUMA President 2020 Summer Tour

f. Alberta Urban Municipalities Association: 2020 AUMA Convention Registration Open

M#6371-20 Councillor Edgecombe-Green moved that all members of Council and Chief Administrative Officer Hauta are hereby authorized to attend the Virtual 2020 AUMA Convention held on September 23-25, 2020. Furthermore, if provincial restrictions for in-person events ease, Deputy Mayor Lagemaat will be authorized to attend in person. Carried Unanimously

g. Minister of Municipal Affairs: Municipal Stimulus Program

M#6372-20 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Municipal Stimulus Program Memorandum of Agreement between Her Majesty the Queen in Right of the Province of Alberta, as represented by the Minister of Municipal Affairs, and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

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- h. MPE Engineering Ltd.: 2020 Street Improvements Tender Results and Recommendation

M#6373-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the tender for the 2020 Street Improvements to the low bidder McNally Contractors (2011) Ltd, from Lethbridge, Alberta for the amount of One Hundred and Ninety Nine Thousand Seven Hundred and Thirty Eight Dollars and Forty Four Cents (\$199,738.44), including an extra work allowance and GST. Carried Unanimously

ADJOURNMENT

M#6374-20 Mayor Cassie moved the meeting adjourned at 8:30 p.m. Carried Unanimously

Mayor

Chief Administrative Officer