

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, SEPTEMBER 1, 2020**

COUNCIL: DENNIS CASSIE MAYOR
RON LAGEMAAT DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
BARBARA EDGEcombe-GREEN COUNCILLOR

ABSENT: ELIZABETH CHRISTENSEN COUNCILLOR

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

DELEGATES: MAT CONTE FIRE CHIEF/DIRECTOR OF EMERGENCY
MANAGEMENT

GALLERY: STAN REYNOLDS RESIDENT

Mayor Cassie called the meeting to order at 7:02 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6375-20 Mayor Cassie moved the adoption of the Minutes of the Sixteenth Regular Meeting held August 4, 2020. Carried Unanimously

M#6376-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. COVID-19 Update

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

BUSINESS ARISING

1. Special Recognition Award: Nomination

M#6377-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the nomination and awards a Distinguished Voluntary Service Citizenship Award to Leslie Weekes, in accordance with Special Recognition Awards Policy No. 00-01-21. Carried

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

2. ATCO Gas: correspondence had been received from Dan Magnan, Manager, Lethbridge Region Natural Gas Division, ATCO Gas, regarding follow up on servicing lots within and outside of Coalhurst.

3. Coalhurst Community Centre: Booking Availability

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M#6378-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby further opens the Coalhurst Community Centre for bookings, effective September 2, 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.

Furthermore, that renters sign a form acknowledging the regulations as part of the Coalhurst Community Centre Rental Agreement. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 419-20: Franchise Agreement with ATCO Gas

M#6379-20 Deputy Mayor Lagemaat moved that Bylaw No. 419-20, Franchise Agreement with ATCO Gas, is hereby read a first time. Carried Unanimously

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held August 4, 2020

M#6380-20 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

- a. Financial Report: for months ending August 31, 2020

M#6381-20 Deputy Mayor Lagemaat 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

- Fire Restriction
- Sundance Ridge Developments Inc.
- Intermunicipal Collaboration Framework Agreement (ICF)
- Citizens on Patrol

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ii. Director of Operations

- Pedestrian Lights and Bump Outs
- Water Valve Exercising
- Public Works Shop Break In

iii. Bylaw Enforcement Officer

- July 2020
- August 2020

M#6382-20 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. Councillor Caldwell: Elected Officials Education Program Course
- b. Deputy Mayor Lagemaat: Elected Officials Education Program Course
- c. Councillor Edgcombe-Green: Community Futures Lethbridge Region meeting, Elected Officials Education Program Course

6. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: Monthly Message
- b. Coaldale Rural/Municipal RCMP Detachment: Online Crime Reporting
- c. SouthGrow Regional Initiative: Sustainability Options

M#6383-20 Councillor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Lloyd and Bernadine Kappel re: Thank You
- b. Lethbridge County/Nobleford re: ICF and Recreation Agreement
- c. AUMA re: Changes to Municipal 911 Dispatch
- d. AUMA re: 2020 AUMA Convention
- e. AUMA Towns South re: August Update
- f. Municipal Affairs re: Alberta Municipal Affairs 2019-2020 Annual Report (Separate Attachment)

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- g. Government of Alberta re: Cabinet Shuffle
- h. Lethbridge Mayor, MLA's re: Closure of Supervised Consumption Site
- i. CBC News re: Alberta Town Fined/Former Employee Fired
- j. Minister of Seniors and Housing re: August 2020 Message
- k. Alberta Environment and Parks re: Source Water Protection Planning
- l. Government of Alberta re: 2020 Stars of Alberta Volunteer Awards
- m. FCM re: President's Corner
- n. FCM re: Pre-Budget Consultations in Advance of the 2021 Federal Budget

M#6384-20 Councillor Edgcombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. John Aleman: Parking in Front of Community Mailboxes

M#6385-20 Deputy Mayor Lagemaat moved that Administration be authorized to draft an amendment to the Traffic Bylaw to include the designation of "No Parking Loading Zone" areas in front of locations for community mailboxes. Carried Unanimously

M#6386-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from John Aleman regarding parking in front of community mailboxes. Carried Unanimously

- b. Alberta Urban Municipalities Association: Municipal Corporate Planning and Finance Course

M#6387-20 Deputy Mayor Lagemaat moved that all interested members of Council are hereby authorized to attend the Elected Officials Education Program, Municipal Corporate Planning and Finance Course on September 10 and 17, 2020 and October 1 and 8, 2020 through online interactive sessions. Carried Unanimously

- c. Alberta Urban Municipalities Association: 2020 Resolutions Book

- d. Alberta Urban Municipalities Association: Assessment Model Review Report

M#6388-20 Deputy Mayor Lagemaat 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, expressing concern with the impacts of assessment model changes for regulated properties (wells and pipelines) on municipalities. Carried Unanimously

- e. Municipal Stimulus Program: Potential Projects

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M#6389-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to make application for funding under the Municipal Stimulus Program for a walking trails project. Furthermore, Chief Administrative Officer Hauta will submit a letter to Lethbridge Northern Irrigation District to request a letter of support for the project. Carried Unanimously

ADJOURNMENT

M#6390-20 Mayor Cassie moved the meeting adjourned at 9:03 p.m. Carried Unanimously

Mayor

Chief Administrative Officer