

**MINUTES: OF THE EIGHTEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, SEPTEMBER 15, 2020**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	ELIZABETH CHRISTENSEN	COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER 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#6391-20 Mayor Cassie moved the adoption of the Minutes of the Seventeenth Regular Meeting held September 1, 2020. Carried Unanimously

M#6392-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendment:
add: 10.b. City of Lethbridge re: AHS Decision to Consolidate EMS Dispatch Service
Carried Unanimously

BUSINESS ARISING

1. Memorandum of Agreement: Recreation Funding

M#6393-20 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Recreation Funding Memorandum of Agreement between Lethbridge County and the Town of Coaldale, Town of Coalhurst, Town of Nobleford, Town of Picture Butte and Village of Barons, in accordance with the terms and conditions as contained in the Agreement. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgecombe-Green
Against: Councillor Caldwell

2. Intermunicipal Collaboration Framework: Agreement

M#6394-20 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an Intermunicipal Collaboration Framework Agreement between Lethbridge County and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

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BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Municipal Emergency Management Agency: held September 1, 2020
- b. Committee of the Whole: held September 8, 2020

M#6395-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft an agreement with Barons-Eureka-Warner Family and Community Support Services for the permanent and exclusive use of the Ted Eiriksson Room at the Coalhurst Community Centre for their services and programs, as proposed in an August 28, 2020 letter, and subject to all Alberta Health Services COVID-19 public health orders and regulations. Carried Unanimously

M#6396-20 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Sundance Ridge Developments Inc.
- Intermunicipal Committee Meeting
- Safety Codes Services Agreement
- Solar Energy Project

M#6397-20 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

3. 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: Elected Officials Education Program – Council's Role in Public Engagement

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- b. Councillor Caldwell: Elected Officials Education Program – Council’s Role in Public Engagement
- c. Deputy Mayor Lagemaat: Elected Officials Education Program – Council’s Role in Public Engagement

4. External Reports

- a. SouthGrow Regional Initiative: Economic Development Newsletter

M#6398-20 Deputy Mayor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. AUMA re: 2020 Municipal Award Winners Announced
- b. FCM re: FCM Urges Rapid Housing Solutions Amid Pandemic

M#6399-20 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Traffic Bylaw No. 398-18: Parking Concerns

M#6400-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby designate a fifteen (15) metre section as a fifteen (15) minute only parking zone in front of community mailboxes, in accordance with The Traffic Bylaw No. 398-18, Section 12.3. Furthermore, that Administration be authorized to install properly marked signs designating these areas. Carried Unanimously

- b. City of Lethbridge: AHS Decision to Consolidate EMS Dispatch

M#6401-20 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Mayor Cassie to submit a letter of opposition to The Honourable Tyler Shandro, Minister of Health, with a copy to The Honourable Jason Kenney, Premier of Alberta, Joseph Schow, MLA – Cardston-Siksika Constituency, and Mayor Chris Spearman, City of Lethbridge, expressing concern with the recent decision by Alberta Health Services to centralize 9-1-1 EMS dispatch. Furthermore, that Chief Administrative Officer Hauta add mention in the letter of a previous incident involving a mistake in location regarding EMS dispatch responding to Coaldale instead of Coalhurst. Carried Unanimously

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ADJOURNMENT

M#6402-20 Mayor Cassie moved the meeting adjourned at 8:02 p.m. Carried
Unanimously

Mayor

Chief Administrative Officer