

**MINUTES: OF THE NINETEENTH REGULAR MEETING OF COUNCIL,
2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON
TUESDAY, OCTOBER 6, 2020**

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

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

DELEGATES: NICOLE PAGGETT PARK ENTERPRISES LTD.

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#6407-20 Mayor Cassie moved the adoption of the Minutes of the Eighteenth Regular Meeting held September 15, 2020. Carried Unanimously

M#6408-20 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held September 29, 2020. Carried Unanimously

M#6409-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 5.b. Fire Chief/Director of Emergency Management Mat Conte: COVID-19 Update
add: 10.g. SouthGrow Regional Initiative: Letter to Restore Regional Economic Development Alliance Funding
Carried Unanimously

DELEGATIONS

1. Park Enterprises Ltd.: Nicole Paggett, Director of Client Partnerships, Park Enterprises Ltd., met with Council to discuss a contract extension/report.

Fire Chief/Director of Emergency Management Mat Conte joined the meeting at 7:10 p.m.

Councillor Elizabeth Christensen joined the meeting at 7:12 p.m.

M#6410-20 Councillor Edgecombe-Green moved that Chief Administrative Officer Hauta is hereby authorized to enter into a contract extension between the Town of Coalhurst and Park Enterprises Ltd., in accordance with the terms

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and conditions as contained in the contract amendment. Carried Unanimously

Ms. Paggett left the meeting at 7:20 p.m.

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

M#6411-20 Mayor Cassie moved that Council close the meeting to the public for Agenda item 5.b. Fire Chief/Director of Emergency Management Mat Conte – COVID-19 Update, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:21 p.m. Carried Unanimously

Mr. Reynolds left the meeting at 7:21 p.m.

M#6412-20 Mayor Cassie moved that Council return to open meeting at 7:47 p.m. Carried Unanimously

Mr. Reynolds joined the meeting at 7:51 p.m.

BUSINESS ARISING

1. Lethbridge Northern Irrigation District: correspondence had been received from Lethbridge Northern Irrigation District regarding a walking trail letter of support.

Fire Chief /Director of Emergency Management Conte left the meeting at 7:57 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held September 22, 2020
- b. Committee of the Whole: held September 22, 2020

M#6413-20 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, providing a summary

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of the meeting held September 22, 2020 and thanking him for meeting with Council. Carried Unanimously

M#6414-20 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Miners Memorial Park Campground Report 2020: a report for the 2020 year showed a decrease of 249 campers from 2019 to a total of 62.

M#6415-20 Councillor Edgecombe-Green 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

- Municipal Stimulus Program
- Recreation Funding
- 2020 Fire Capital Budget
- Peace Officer Appointment

ii. Director of Operations

- 2020 Road Construction
- RFP Documents – Garbage Truck
- Community Centre Improvement
- Social Area at Miners Memorial Park

M#6416-20 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. Councillor Edgecombe-Green: 2020 AUMA Convention and Education Sessions

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- b. Deputy Mayor Lagemaat: 2020 AUMA Convention and Education Sessions, SouthGrow Regional Initiative Executive meeting
- c. Councillor Caldwell: 2020 AUMA Convention and Education Sessions, Green Acres Foundation meeting
- d. Mayor Cassie: 2020 AUMA Convention and Education Sessions

CORRESPONDENCE

- a. Royal Canadian Legion Coalhurst 273 Branch re: Thank You
- b. Green Acres Foundation re: Board Appointments
- c. Joseph Schow, MLA – Cardston-Siksika re: Municipal Operating Support Transfer
- d. Town of Coaldale re: Firefighter Mental Health Program
- e. AUMA re: Board of Directors and Executive Committee 2020/2021
- f. Economic Developers Alberta re: Xperience Alberta App
- g. FortisAlberta re: Proposed 2021 Distribution Rates
- h. FCM re: Emergency Funding
- i. FCM re: President’s Corner

M#6417-20 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Urban Municipalities Association: Interim Alberta Police Advisory Board Survey
- b. FortisAlberta: Electric Distribution Franchise Fee for 2021
- c. Volker Stevin Highways Ltd.: Contract Agreement
- d. Minister of Municipal Affairs: Municipal Operating Support Transfer Memorandum of Agreement

M#6418-20 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Municipal Operating Support Transfer 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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- e. City of Lethbridge: Community Peace Officer Dispatch Services Agreement
- f. Village of Barons: Joint Peace Officer Shared Agreement

M#6419-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Joint Peace Officer Shared Agreement between the Town of Coalhurst and the Village of Barons, as presented by Chief Administrative Officer Hauta. Furthermore, that the Agreement be forwarded to the Village of Barons for approval and signing. Carried Unanimously

- g. SouthGrow Regional Initiative: Letter to Restore Regional Economic Development Alliance Funding

M#6420-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Mayor Cassie to submit a letter to The Honourable Doug Schweitzer, Minister of Jobs, Economy and Innovation, with a copy to Joseph Schow, MLA – Cardston-Siksika Constituency, Rachael Harder, MP – Lethbridge Constituency, and Peter Casurella, Executive Director with SouthGrow Regional Initiative, requesting the restoration of the Regional Economic Development Alliance funding to its former level of \$100,000.00 per year. Carried Unanimously

ADJOURNMENT

M#6421-20 Mayor Cassie moved the meeting adjourned at 8:57 p.m. Carried Unanimously

Mayor

Chief Administrative Officer