

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 HELD THROUGH ELECTRONIC MEANS ON TUESDAY, OCTOBER 27, 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
GALLERY:	STAN REYNOLDS	RESIDENT

Mayor Cassie called the meeting to order at 7:15 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office and on the Town's social media sites on October 23, 2020.

M#6441-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendment: add: 4.b. Stan Reynolds re: Criminal Occurrences Carried Unanimously

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Lethbridge Northern Irrigation District: Meeting

M#6442-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Deputy Mayor Lagemaat, Councillor Christensen, Councillor Edgcombe-Green and Chief Administrative Officer Hauta to meet with the Lethbridge Northern Irrigation District Board on November 17, 2020, for the purpose of discussing a proposed walking trail project. Carried Unanimously

2. RCMP: Meeting with the Commanding Officer "K" Division

3. Alberta Police Interim Advisory Board: Fall 2020 Quarterly Report

M#6443-20 Councillor Christensen moved that Council close the meeting to the public for Agenda item 3.d. RCMP – Annual Performance Plan, as per Section 20 of the Freedom of Information and Protection of Privacy Act, at 7:36 p.m. Carried Unanimously

Mr. Reynolds left the meeting at 7:36 p.m.

M#6444-20 Councillor Christensen moved that Council return to open meeting at 7:43 p.m. Carried Unanimously

4. RCMP: Annual Performance Plan

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M#6445-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to arrange a meeting with Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment to discuss the Annual Performance Plan. Carried Unanimously

OTHER BUSINESS

1. November 2020: Meeting Dates
2. Stan Reynolds: Criminal Occurrences

M#6446-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a letter from Stan Reynolds regarding criminal occurrences. Carried Unanimously

ADJOURNMENT

M#6447-20 Mayor Cassie moved the meeting adjourned at 7:54 p.m. Carried Unanimously

Mayor

Chief Administrative Officer