

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
NOVEMBER 3, 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#6448-20 Mayor Cassie moved the adoption of the Minutes of the Twentieth Regular Meeting held October 20, 2020, the Minutes of the 2020/2021 Organizational Meeting held October 27, 2020 and the Minutes of the Special Meeting held October 27, 2020. Carried Unanimously

M#6449-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 10.c. SouthGrow Regional Initiative: Zero Emission Vehicle Infrastructure Program
Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. CAO Report:

CAO Hauta presented a written report to Council.

Stan Reynolds joined the meeting at 7:04 p.m.

i. CAO

- Emergency Fire Suppression and Rescue Services Agreement
- Sundance Ridge Developments Inc.
- 2021 Local Authorities Election Training
- Code of Conduct Complaints Review

M#6450-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to inform Travis Ratzloff that permission has been granted to erect a memorial monument within the road right of way near the 51 Avenue/Highway No. 3 entrance to Coalhurst, with the understanding that it may be moved to a different location at a future date. Carried

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For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Christensen, Councillor Edgecombe-Green

Against: Councillor Caldwell

M#6451-20 Councillor Christensen moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

2. 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: Green Acres Foundation Executive meeting, Green Acres Foundation meeting, Elected Officials Education Program Course
- b. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting, Elected Officials Education Program Course, letter from Cal Waldner
- c. Councillor Edgecombe-Green: Community Futures Lethbridge Region meeting, Elected Officials Education Program Course

Peace Officer Melanie Marek joined the meeting at 7:24 p.m.

DELEGATIONS

- 1. Community Peace Officer Dispatch Services: Peace Officer Melanie Marek met with Council to discuss Community Peace Officer Dispatch Services Agreement options.

Peace Officer Marek left the meeting at 7:43 p.m.

M#6452-20 Deputy Mayor Lagemaat moved that Administration is hereby authorized to formalize a Community Peace Officer Dispatch and Monitoring Services Agreement between the Taber Police Service and the Town of Coalhurst. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. External Reports

- a. Family & Community Support Services: Report to Municipalities Youth Services
- b. Family & Community Support Services: Monthly Message

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- c. SouthGrow Regional Initiative: Invest Alberta 2020

M#6453-20 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Lethbridge County re: Council Appointments
- b. Coalhurst High School re: Tree Maintenance Final Report
- c. Alberta Municipal Affairs re: Economic Circumstances
- d. Alberta Health Services re: Illegal Job Action by AUPE Staff Across AHS
- e. Minister of Jobs, Economy and Innovation re: Alberta Regional Economic Development Alliances
- f. Minister of Infrastructure re: Alberta’s Recovery Plan
- g. Municipal Affairs re: 2019 Municipal Indicators Results
- h. AUMA re: New Resource to Support Alberta’s Not-For-Profit Sector
- i. FCM re: President’s Corner

M#6454-20 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Barons-Eureka Warner Family and Community Support Services: “Draft” Memorandum of Agreement

M#6455-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves the “Draft” Memorandum of Agreement between the Town of Coalhurst and Barons-Eureka-Warner Family and Community Support Services, as proposed and amended by Administration. Carried Unanimously

- b. Village of Stirling: Ridge Utilities
- c. SouthGrow Regional Initiative: Zero Emission Vehicle Infrastructure Program

ADJOURNMENT

M#6456-20 Mayor Cassie moved the meeting adjourned at 7:59 p.m. Carried Unanimously

Mayor

Chief Administrative Officer