

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
DECEMBER 1, 2020**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LEDA KOZAK TITTSWORTH LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	DIANE HORVATH	TOWN PLANNER
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#6482-20 Mayor Cassie moved the adoption of the Minutes of the Second Regular Meeting held November 17, 2020. Carried Unanimously

M#6483-20 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:

change: Motion to Accept Committee Minutes – 8.b.iii. to 8.b.iv.

add: 8.b.iii. Committee of the Whole – November 24, 2020

- 2021 Interim Operating and Capital Budget
- Police Advisory Committee

Carried Unanimously

DELEGATIONS

1. North Coalhurst-Kipp Area Structure Plan Project Update

Town Planner Horvath and Development Officer Tittsworth met with Council to provide an update on the North Coalhurst - Kipp Area Structure Plan Project.

Town Planner Horvath and Development Officer Tittsworth left the meeting at 7:23 p.m.

Peace Officer Melanie Marek joined the meeting at 7:23 p.m.

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2. Peace Officer Program Initiation

Peace Officer Marek met with Council to discuss the Peace Officer Program initiation.

BUSINESS ARISING

1. COVID-19 Update: correspondence had been received from the Government of Alberta regarding enhanced COVID-19 public health measures.

Peace Officer Marek left the meeting at 8:06 p.m.

2. Municipal Franchise Fee Amendment: correspondence had been received from the Alberta Utilities Commission regarding the FortisAlberta Inc. Municipal Franchise Fee Amendment.

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#6484-20 Councillor Christensen moved that Bylaw No. 419-20, a Bylaw to execute a Franchise Agreement with ATCO Gas, is hereby read a second time. Carried Unanimously

M#6485-20 Councillor Edgecombe-Green moved that Bylaw No. 419-20, a Bylaw to execute a Franchise Agreement with ATCO Gas, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

2. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held November 17, 2020
- b. Community Sustainability/Enhancement Committee: held November 19, 2020

M#6486-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Administration to check further into participating in the Ridge Utilities Community Investment Fund. Carried Unanimously

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M#6487-20 Mayor Cassie moved that the Council of the Town of Coalhurst hereby incorporate the new Town logo into the Coalhurst flag and have flags available for residents to purchase. Carried Unanimously

M#6488-20 Deputy Mayor Lagemaat moved that Council close the meeting to the public for Agenda item 8.b.iii. Committee of the Whole – November 24, 2020, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 8:18 p.m. Carried Unanimously

Mr. Reynolds left the meeting at 8:18 p.m.

M#6489-20 Mayor Cassie moved that Council return to open meeting at 8:36 p.m. Carried Unanimously

c. Committee of the Whole: held November 24, 2020

M#6490-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes a three (3) year renewal to the Garbage Collection Services Agreement with the Village of Barons at the monthly rate of Two Thousand Three Hundred Dollars (\$2,300.00) plus a Lethbridge Regional Landfill tipping fee of One Thousand Six Hundred and Fifty Six Dollars and Fifty Eight Cents (\$1,656.58), effective January 1, 2021. Furthermore, the Agreement shall provide for an annual review of the fees. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen
Against: Deputy Mayor Lagemaat, Councillor Edgecombe-Green

M#6491-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes a three (3) year renewal to the Garbage Collection Services Agreement with Lethbridge County at the same monthly rate as 2020 plus a one (1)% cost of living increase, effective January 1, 2021. Furthermore, the Agreement shall provide for an annual review of the rate. Carried Unanimously

M#6492-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby amend Policy No. 41-01-04 – Water Rates, Clause 1.d. – Coalhurst Mobile Home Park as follows:

The flat water rate for the Coalhurst Mobile Home Park is \$20.00 per calendar month per unit in the Park. Each Cubic Meter used between 0 and 3200 cubic meters is \$1.25. Each cubic meter above 3200 is charged at \$1.75;

Furthermore, Policy No. 42-01-04 – Sewer Rates, Clause 2.b. – Coalhurst Mobile Home Park is hereby amended to be \$37.78 per calendar month per unit in the Park. Carried Unanimously

M#6493-20 Deputy Mayor Lagemaat moved that the 2021 Interim Operating and Capital Budget be adopted as presented. Carried Unanimously

M#6494-20 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to make arrangements with Karyn Popplestone, Manager, Policing Oversight and Contract Policing, Law Enforcement and Oversight, Alberta Justice and Solicitor General, for a virtual meeting with Council in regards to the establishment of a police advisory committee. Carried Unanimously

M#6495-20 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- 2021 Local Authorities Election Training
- Code of Conduct Complaints Review
- January 2021 Council Meetings
- Christmas House Decorating Contest

M#6496-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby appoint Director of Corporate Services Kyle Bullock as the Substitute Returning Officer for the October 18, 2021 Municipal Election. Carried Unanimously

M#6497-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of January 2021 on January 12, 2021. Carried Unanimously

ii. Director of Operations

- Spray Park Building
- Yard Waste and Leaf Collections
- Flow Control Meter

M#6498-20 Councillor Edgcombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

4. Council Member Reports/Questions

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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 Christensen: Lethbridge Northern Irrigation District meeting, request Administration investigate goto meetings for holding virtual meetings
- b. Councillor Caldwell: Green Acres Foundation Executive meeting
- c. Deputy Mayor Lagemaat: Lethbridge Northern Irrigation District meeting, SouthGrow Regional Initiative meeting
- d. Councillor Edgecombe-Green: Lethbridge Northern Irrigation District meeting
- e. Mayor Cassie: Barons-Eureka-Warner Family & Community Support Services Annual General Meeting

5. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: Monthly Message
- b. SouthGrow Regional Initiative: MCCAC EV Charging Station Letter and SouthGrow
- c. SouthGrow Regional Initiative: SouthGrow Agri-Food Futures Scholarship

M#6499-20 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. MA Municipal Stimulus re: MSP Project Acceptance Notification
- b. AUMA re: Supports Keeping EMS Dispatch Local
- c. AUMA re: Funding for Broadband
- d. Alberta Health Emergency Operations Centre re: ABTraceTogether
- e. Togetherall re: Togetherall Resources
- f. FCM re: Building Back Better Together

M#6500-20 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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OTHER BUSINESS

- a. Peter Julian, MP: Request Regarding Bill C-213 The Canada Pharmacare Act

ADJOURNMENT

M#6501-20 Mayor Cassie moved the meeting adjourned at 9:13 p.m. Carried Unanimously

Mayor

Chief Administrative Officer