

**MINUTES: OF THE FOURTH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
DECEMBER 15, 2020**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR 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 7:01 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6502-20 Mayor Cassie moved the adoption of the Minutes of the Third Regular Meeting held December 1, 2020. Carried Unanimously

M#6503-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Stan Reynolds: Mr. Reynolds met with Council to express support for the implementation of a Peace Officer program for the Town of Coalhurst.

BUSINESS ARISING

1. Government of Alberta: correspondence had been received from the Government of Alberta regarding a COVID-19 update, new mandatory provincewide measures.
2. Strategic Steps Inc.: correspondence had been received from Ian McCormack, CMC, President, Strategic Steps Inc., regarding facilitation of a review of the recommendations in the Code of Conduct Complaints review.

Councillor Heather Caldwell joined the meeting at 7:04 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

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1. Bylaws

- a. Bylaw No. 421-20: a Bylaw to Amend Bylaw No. 375-14 - IDP Agreement

M#6504-20 Deputy Mayor Lagemaat moved that Bylaw No. 421-20, a Bylaw to Amend Bylaw No. 375-14, being the current Intermunicipal Development Plan (IDP) Agreement between Lethbridge County and the Town of Coalhurst, is hereby read a first time. Carried Unanimously

2. Committee Minutes:

- a. Municipal Emergency Management Agency: held December 7, 2020
- b. Committee of the Whole: held December 8, 2020

M#6505-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby do not permit Peace Officer Melanie Marek to carry a shot gun in the Peace Officer vehicle. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgecombe-Green, Councillor Caldwell
Against: Councillor Christensen

M#6506-20 Deputy Mayor Lagemaat moved that Peace Officer Melanie Marek shall not be authorized for over time or hours outside of office hours for non-Bylaw related activity except in the case of emergency situations or pre-approval from the Chief Administrative Officer. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgecombe-Green
Against: Councillor Caldwell, Councillor Christensen

M#6507-20 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

- a. Financial Report: for months ending November 30, 2020

M#6508-20 Councillor Caldwell moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

4. CAO Report:

CAO Hauta presented a written report to Council.

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i. CAO

- Acreage Water Service
- Safety Codes Council Audit
- Nocospray Disinfection System
- Emergency Fire Suppression and Rescue Services Agreement

M#6509-20 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes the Coalhurst Fire Department to continue to provide service to Lethbridge County, effective January 1, 2021, as currently provided. Furthermore, every call will be billed to Lethbridge County on a call by call basis, based on current Alberta Transportation rates, for the period January 1, 2021 to March 31, 2021, or until such time as a new Emergency Fire Suppression and Rescue Services Agreement or other agreed terms have been negotiated prior to March 31, 2021. Carried Unanimously

ii. Director of Operations

- 2020 Street Improvement Project
- New SCADA System
- Additions to the Firehall building

M#6510-20 Deputy Mayor Lagemaat moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

5. 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 meeting, Chinook Arch Library Board meeting, RCMP meeting, Best Decorated Home Contest judging
- b. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Quarterly Meeting, RCMP meeting, Best Decorated Home Contest judging
- c. Councillor Edgcombe-Green: AUMA Budget meeting, RCMP meeting, Best Decorated Home Contest judging

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- d. Mayor Cassie: Mayors/Reeves meeting, Barons-Eureka-Warner Family & Community Support Services meeting, RCMP meeting, Best Decorated Home Contest judging
- e. Councillor Christensen: RCMP meeting

6. External Reports

- a. Community Futures Lethbridge Region: Boosts Financial Relief for Local Businesses
- b. SouthGrow Regional Initiative: Economic Disaster Resilience and Recovery Course

M#6511-20 Mayor Cassie moved that Deputy Mayor Lagemaat is hereby authorized to attend the Economic Disaster Resilience and Recovery online 15 hour course running from January 19, 2021 – February 22, 2021, with subsidization of the enrollment fee from SouthGrow Regional Initiative. Carried Unanimously

M#6512-20 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Lethbridge, Calgary, Wood Buffalo, Red Deer re: Thank You
- b. Minister of Health re: (EMS) Dispatch Integration
- c. Minister of Jobs, Economy and Innovation re: Funding for Alberta's Regional Economic Development Alliances
- d. Alberta Justice and Solicitor General re: Concern with Police Resourcing and Police Visibility
- e. Minister of Health re: Helicopter Emergency Medical Services (HEMS) Review
- f. Director – Towns South, AUMA re: Municipal Measurement Index
- g. AUMA re: Input on Training for 2021 Municipal Candidates
- h. AUMA re: Changes Coming to Rules Governing Municipal Planning and Development
- i. AUMA re: Member Principles Ignored in Pending Changes to LAEA
- j. AUMA re: Federal Economic Statement Released
- k. FCM re: President's Corner

M#6513-20 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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OTHER BUSINESS

- a. City of Cold Lake: “COVID-19 Alert” Mobile Application
- b. Federation of Canadian Municipalities: Renew Your Membership

M#6514-20 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes membership in the Federation of Canadian Municipalities for the year 2021-2022 in the amount of Seven Hundred and Seventy Two Dollars and Ninety Four Cents (\$772.94). Carried
For: Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Mayor Cassie, Deputy Mayor Lagemaat

- c. Oldman River Regional Services Commission: Orthophotography 2021

M#6515-20 Deputy Mayor Lagemaat moved that Be it resolved that we authorize the Town of Coalhurst to participate in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further

That the Town of Coalhurst, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the Grant funds.

Carried Unanimously

- d. Minister of Municipal Affairs: Municipal Stimulus Program (MSP) Red Tape Reduction

ADJOURNMENT

M#6516-20 Mayor Cassie moved the meeting adjourned at 8:51 p.m. Carried Unanimously

Mayor

Chief Administrative Officer