

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2020/2021  
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,  
JANUARY 12, 2021**

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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 MARY WALKWAY	RESIDENT RESIDENT

Mayor Cassie called the meeting to order at 7:00 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6517-21 Mayor Cassie moved the adoption of the Minutes of the Fourth Regular Meeting held December 15, 2020. Carried Unanimously

M#6518-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**BUSINESS ARISING**

1. Lethbridge County: Emergency Fire Suppression and Rescue Services Agreement

M#6519-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby rescinds Motion #6509-20. Furthermore, that the Council of the Town of Coalhurst hereby agrees to extend the Emergency Fire Suppression and Rescue Services Agreement with Lethbridge County for a further one (1) year period effective January 1, 2021 to December 31, 2021 with a 1% cost of living increase and Lethbridge County will be billed for Units C106 and E111, respectively, for responses outside of Town limits, in accordance with Town of Coalhurst Policy No. 23-01-01 – Equipment Fee Schedule. Carried Unanimously

2. Ian McCormack, Strategic Steps Inc.: correspondence had been received from Ian McCormack, CMC, President, Strategic Steps Inc., regarding dates for facilitation of a review of the recommendations in the Code of Conduct Complaints review.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. CAO Report:**

CAO Hauta presented a written report to Council.

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i. CAO

- Safety Codes Council Audit
- COVID-19 Conference Call
- AEMA Field Officer Visit
- Joint Public Hearing – Coalhurst/County IDP Amendment

ii. Peace Officer

- November and December 2020
- Enforcement Activities
- Priorities

M#6520-21 Councillor Edgcombe-Green 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. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting
- b. Mayor Cassie: Mayors/Reeves meeting

**3. External Reports**

- a. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities Senior Services
- b. Community Futures Lethbridge Region: Business Transition and Succession Planning Webinar
- c. Chinook Arch Regional Library System: Reduced 2021 Municipal Levy

M#6521-21 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Lethbridge, Red Deer, Wood Buffalo re: EMS Dispatch
- b. City of Lethbridge re: New Governance Model
- c. AUMA re: Improvement to the New Municipal Measurement Index
- d. AUMA Director Towns South re: Merry Christmas
- e. Alberta Counsel re: Municipal Affairs Update – Resignations Announced
- f. FCM re: President's Corner

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M#6522-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

a. Alberta Community Partnership – Intermunicipal Collaboration Grant:  
Application

M#6523-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby supports the submission of a 2020/2021 Alberta Community Partnership – Intermunicipal Collaboration Grant application for a Regional Stormwater Management Plan and Framework project, and;

Furthermore, the Town of Coalhurst is prepared to manage the grant project and related compliance requirements, with no matching contribution required.  
Carried Unanimously

b. Oldman Watershed Council: Donation Request

M#6524-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes membership in the Oldman Watershed Council for the year 2021. Furthermore, that the Town of Coalhurst also provide a voluntary contribution of One Thousand Three Hundred and Eight Dollars (\$1,308.00) to the Oldman Watershed Council for the year 2021. Carried Unanimously

**ADJOURNMENT**

M#6525-21 Mayor Cassie moved the meeting adjourned at 8:06 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer