

**MINUTES: OF THE SIXTH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
FEBRUARY 2, 2021**

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 7:00 p.m. and Deputy Mayor Lagemaat gave the opening prayer.

M#6526-21 Mayor Cassie moved the adoption of the Minutes of the Fifth Regular Meeting held January 12, 2021. Carried Unanimously

M#6527-21 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 inquire about the cardboard recycling.

BUSINESS ARISING

1. Safety Codes Council: correspondence had been received from the Safety Codes Council regarding the audit of the building, electrical, plumbing and gas disciplines for the period of October 1, 2019 to September 30, 2020.

Tom Howell and Melody Howell joined the meeting at 7:09 p.m.

2. Alberta Emergency Management Agency: correspondence had been received from the Alberta Emergency Management Agency regarding the Yearly Community Review Report.
3. Alberta Emergency Management Agency: correspondence had been received from the Alberta Emergency Management Agency regarding the Municipal Elected Officials Courses.
4. Alberta Urban Municipalities Association: 2021 AUMA President's Summit on Policing

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M#6528-21 Deputy Mayor Lagemaat moved that Mayor Cassie, Deputy Mayor Lagemaat, Councillor Caldwell and Councillor Edgecombe-Green are hereby authorized to attend the 2021 AUMA President’s Summit on Policing on February 4 and 17, 2021, through online Zoom sessions. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Committee of the Whole: held January 19, 2021
- b. Committee of the Whole: held January 26, 2021

M#6529-21 Deputy Mayor Lagemaat moved that Councillor Caldwell is hereby authorized to attend the Elected Officials Education Program, Regional Partnership and Collaboration, on February 11, 18 and 25, 2021, through online interactive sessions. Carried Unanimously

M#6530-21 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Financial Report: for months ending December 31, 2020

M#6531-21 Councillor Christensen moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

- i. CAO
 - Code of Conduct Review
 - Municipal Stimulus Program
 - Purchase of Additional Water Rights
 - Joint Public Hearing – Coalhurst/County IDP Amendment

M#6532-21 Mayor Cassie moved that the Council of the Town of Coalhurst hold a Special Meeting on February 25, 2021 at 9:00 a.m. for the purpose of conducting a joint virtual public hearing in regards to a proposed amendment

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to the Intermunicipal Development Plan between Lethbridge County and the Town of Coalhurst for the North Coalhurst-Kipp Area Structure Plan Project. Carried Unanimously

ii. Director of Operations

- Tender Documents – New Garbage Truck
- Water and Wastewater Annual Reports
- Pump Maintenance
- Policy, Signage and Procedure Manuals for the Spray Park

iii. Fire Chief

- Membership
- Equipment
- COVID-19
- Call Responses

M#6533-21 Councillor Edgecombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

4. 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: Economic Disaster Resilience and Recovery Course, SouthGrow Regional Initiative Executive meeting
- b. Councillor Edgecombe-Green: Community Futures Lethbridge Region meeting, concerns regarding the building of the wall around the Meadowlark subdivision, speeding on 51 Avenue, meeting with Town Planner Diane Horvath regarding new MGA regulations, upgrading the outdoor rink, emergency kits
- c. Councillor Caldwell: Green Acres Foundation Executive and regular meeting

5. External Reports

- a. Family & Community Support Services: Monthly Message

M#6534-21 Councillor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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CORRESPONDENCE

- a. Royal Canadian Mounted Police re: Thank You
- b. AUMA re: How Municipalities are Supporting Businesses Impacted by COVID-19
- c. AUMA re: Removal of MLA Pat Rehn
- d. AUMA Director Towns South re: Happy New Towns South
- e. AUMA re: Resolve to Submit a Resolution by June 30
- f. Government of Alberta re: Bill 48 and Bill 45
- g. Government of Alberta re: Small and Medium Enterprise Relaunch Grant
- h. FCM re: Thank You
- i. FCM re: President's Corner

M#6535-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Municipal District of Spirit River No. 133: Handling of COVID-19 Restrictions
- b. Municipal District Bonnyville No. 87: Need a Stronger Western Canadian Municipal Advocate
- c. Alberta Urban Municipalities Association: 2021 Annual Membership Renewal

M#6536-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes membership in the Alberta Urban Municipalities Association for the year 2021 in the amount of Three Thousand Three Hundred and Forty Dollars and Sixteen Cents (\$3,340.16), including GST. Carried Unanimously

- d. Lethbridge County: Development Application

M#6537-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has a concern with Development Permit Number: 2021-011 (market garden with greenhouse 2800 ft² and waiver) at the location of Plan 0410116 Block 2 Lot 1 SE-16-9-22-W4M (92022 Range Road 22-3), as presented in a January 15, 2021 application, in terms of the growth of this business and the potential impact on Range Road 22-3 and Township Road 9-2, which may require a Traffic Impact Assessment to be prepared in accordance with Section 5.3.4. of the

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Lethbridge County and Town of Coalhurst Intermunicipal Development Plan and the Memorandum of Understanding, Transportation Access Directive – Section 10, between Lethbridge County and the Town of Coalhurst. Carried Unanimously

e. Lethbridge County: Garbage Collection Service Agreement

M#6538-21 Councillor Christensen moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Garbage Collection Service Agreement between Lethbridge County and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

f. Village of Barons: Garbage Collection Service Agreement

M#6539-21 Councillor Edgcombe-Green moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Garbage Collection Service Agreement between the Village of Barons and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

g. Village of Barons: Joint Peace Officer Shared Agreement

M#6540-21 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Joint Peace Officer Shared Agreement between the Village of Barons and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

ADJOURNMENT

M#6541-21 Mayor Cassie moved the meeting adjourned at 8:17 p.m. Carried Unanimously

Mayor

Chief Administrative Officer