

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 HELD THROUGH ELECTRONIC MEANS ON THURSDAY, FEBRUARY 25, 2021

COUNCIL: DENNIS CASSIE MAYOR
RON LAGEMAAT DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
ELIZABETH CHRISTENSEN COUNCILLOR
BARBARA EDGEcombe-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
LEDA KOZAK TITTSWORTH DEVELOPMENT OFFICER
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

DELEGATION: DIANE HORVATH TOWN PLANNER

ALSO PRESENT: LETHBRIDGE COUNTY COUNCIL
LETHBRIDGE COUNTY CAO AND SENIOR STAFF

STEVE HARTY ORRSC PLANNER

ABSENT: COUNCILLOR KEN BENSON

Notice of the Special Meeting was provided to Town Council and posted in the Town Office and on the Town's social media sites on February 19, 2021.

Mayor Cassie called the meeting to order at 9:05 a.m.

M#6554-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

M#6555-21 Mayor Cassie moved that Deputy Mayor Lagemaat be appointed as chair of the Joint Public Hearing. Carried Unanimously

JOINT PUBLIC HEARING – Lethbridge County Bylaw 20-023 and Town of Coalhurst Bylaw No. 421-20 – Amendment to the Lethbridge County/Town of Coalhurst Intermunicipal Development Plan (Bylaw 1434 and Bylaw No. 375-14)

Mayor Cassie recessed the Special Meeting for the Public Hearing for Bylaw No. 421-20 at 9:06 a.m.

Chair Lagemaat called the Public Hearing to order at 9:07 a.m.

Supervisor of Planning and Development Hilary Janzen and Town Planner Diane Horvath provided an overview of the amendments to the Lethbridge County/Town of Coalhurst Intermunicipal Development Plan.

Chair Lagemaat asked if anyone from the public wished to speak in opposition of Bylaw No. 421-20.

There were no responses.

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021
HELD ON THURSDAY, FEBRUARY 25, 2021**

Chair Lagemaat asked if anyone from the public wished to speak in favour of Bylaw No. 421-20.

There were no responses.

M#6556-21 Councillor Christensen moved that the Public Hearing adjourn at 9:18 a.m. Carried Unanimously

Mayor Cassie reconvened the Special Meeting at 9:19 a.m.

M#6557-21 Mayor Cassie moved that Bylaw No. 421-20, a Bylaw to Amend Bylaw No. 375-14, being the current Intermunicipal Development Plan (IDP) between Lethbridge County and the Town of Coalhurst, is hereby read a second time. Carried Unanimously

M#6558-21 Councillor Caldwell moved that Bylaw No. 421-20, a Bylaw to Amend Bylaw No. 375-14, being the current Intermunicipal Development Plan (IDP) between Lethbridge County and the Town of Coalhurst, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

ADJOURNMENT

M#6559-21 Mayor Cassie moved the meeting adjourned at 9:23 a.m. Carried Unanimously

Mayor

Chief Administrative Officer