

**MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
FEBRUARY 16, 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
KYLE BULLOCK DIRECTOR OF CORPORATE SERVICES
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

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

- M#6542-21 Mayor Cassie moved the adoption of the Minutes of the Sixth Regular Meeting held February 2, 2021. Carried Unanimously
- M#6543-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Kyle Bullock, Director of Corporate Services: Director of Corporate Services Bullock met with Council to provide an update on the Municipal Operating Support Transfer (MOST) expenditures and the proposed Council chambers modifications.

Director of Corporate Services Bullock left the meeting at 7:14 p.m.

BUSINESS ARISING

1. Lethbridge County: correspondence had been received from Lethbridge County regarding Development Application 2021-011.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
 - a. Municipal Subdivision and Development Authority: held February 2, 2021
 - b. Policy/Bylaw Review Committee: held February 8, 2021
 - c. Committee of the Whole: held February 9, 2021
 - d. Committee of the Whole: held February 11, 2021

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M#6544-21 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Greenwood Estates Residential Subdivision
- Coalhurst Parks and Recreation Society
- Alberta Online
- Lethbridge Northern Irrigation District

ii. Director of Operations

- New Automated Refuse Truck
- Manuals for the Spray Park
- Weather Issues

M#6545-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts the recommendation from Administration for the purchase of a 2022 Labrie Freightliner M2-106 26 cubic yard automated refuse truck from Superior Truck Equipment Inc. in Calgary, Alberta for the amount of Three Hundred and Three Thousand Nine Hundred and Fifty One Dollars (\$303,951.00), plus GST. Furthermore, that the purchase shall be included in the 2021 Final Capital Budget. Carried Unanimously

iii. Peace Officer

- January 2021
- Enforcement Activities
- Priorities

M#6546-21 Councillor Christensen moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

3. 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, COVID-19 conference call, SouthGrow Executive meeting, 2021 AUMA President's Summit on Policing

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- b. Councillor Edgcombe-Green: 2021 AUMA President's Summit on Policing

Councillor Christensen left the meeting at 8:19 p.m.

- c. Councillor Caldwell: Elected Officials Education Program – Regional Partnership and Collaboration
- d. Mayor Cassie: Barons-Eureka-Warner FCSS meeting, Mayors/Reeves meeting, 2021 AUMA President's Summit on Policing

4. External Reports

- a. SouthGrow Regional Initiative: Board Members: Strategic Planning Round-tables for SouthGrow

M#6547-21 Councillor Caldwell moved that Mayor Cassie and Deputy Mayor Lagemaat be authorized to attend the virtual Board Members: Strategic Planning Round-tables for SouthGrow, on February 23, 24, or 25, 2021. Carried Unanimously

M#6548-21 Councillor Edgcombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Calgary, Lethbridge, Red Deer, Wood Buffalo re: EMS Dispatch
- b. Green Acres Foundation re: 2021 Requisition
- c. Town of Nobleford re: CAO Resignation
- d. AMSC re: AMSC Insurance Premium Reduction
- e. Director – Towns South, AUMA re: Update – February 2021
- f. Coaldale Rural/Municipal RCMP Detachment re: Break and Enter Suspects Identified and Arrested
- g. Government of Alberta re: Province's 1976 Coal Policy Reinstated
- h. FortisAlberta re: Approved FortisAlberta 2021 Distribution Rates
- i. FCM re: President's Corner

M#6549-21 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. High River: Reinstatement of the 1976 Coal Development Policy
- b. Mackenzie County: Reopening Recreational and Business Services
- c. Alberta Urban Municipalities Association: Elected Officials Education Program Courses

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M#6550-21 Deputy Mayor Lagemaat moved that Councillor Caldwell is hereby authorized to attend the Elected Officials Education Program, Council’s Role in Strategic Planning, on April 8, 15, 22 and 29, 2021, through online interactive sessions. Carried Unanimously

d. Alberta Urban Municipalities Association: Webinar on Alberta’s 2021 Budget

M#6551-21 Mayor Cassie moved that Councillor Caldwell and Councillor Edgecombe-Green are hereby authorized to attend the AUMA’s webinar on Alberta’s 2021 Budget, on February 26, 2021. Carried Unanimously

e. Lethbridge County: Development Application 2021-045

M#6552-21 Councillor Caldwell 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 no concern with Development Permit Number: 2021-045 (Setback waiver request for existing sheds and coop) at the location of Ptn NW 21-09-22-W4M (223041 Township Road 9-4), as presented in a February 10, 2021 application. Carried Unanimously

ADJOURNMENT

M#6553-21 Mayor Cassie moved the meeting adjourned at 8:48 p.m. Carried Unanimously

Mayor

Chief Administrative Officer