

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
MARCH 2, 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 LEDA KOZAK TITTSWORTH LESLEY LEBLANC | CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER EXECUTIVE ASSISTANT TO THE CAO |
| DELEGATES: | DIANE HORVATH | TOWN PLANNER |

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

M#6560-21 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held February 16, 2021. Carried Unanimously

M#6561-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

Town Planner Diane Horvath: Town Planner Horvath met with Council to discuss a public input plan for the area structure plan/land use concept for the Town and the most recently annexed land.

M#6562-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to move forward with the preparation of a recorded webinar, including a survey, regarding the area structure plan/land use concept for the Town to bring forward for Council's approval, at a future meeting, before putting it out for public input. Furthermore, Administration will meet with Palliser Regional School District to discuss land required for future school expansion. Carried Unanimously

Town Planner Horvath and Development Officer Tittsworth left the meeting at 7:20 p.m.

BUSINESS ARISING

1. National Police Federation: correspondence had been received from the National Police Federation regarding the Alberta Urban Municipalities Association President's Summit on Policing.

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2. Oldman River Regional Services Commission: correspondence had been received from the Oldman River Regional Services Commission regarding amendments to the Municipal Government Act due to implementation of Bill 48: Red Tape Reduction Implementation Act, 2020.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Community Sustainability/Enhancement Committee: held February 18, 2021

M#6563-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to examine the possibility of a part time contract or collaborative position for the Town of Coalhurst to assist with economic and community development. Carried Unanimously

- b. Committee of the Whole: held February 23, 2021

M#6564-21 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

1. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Main Constructed Wetland Design
- Food Security Saturday
- Emergency Fire Suppression and Rescue Services Agreement
- Tax Collection Update

M#6565-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the utilization of Miners Memorial Park for future Food Security Saturday events, as required. Furthermore, the Town will reimburse Three Hundred and Fifty Dollars (\$350.00) for each Food Security Saturday event. Carried

For: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green

Against: Mayor Cassie

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ii. Director of Operations

- Spray Park Construction
- Replace Public Works Truck
- Alberta Recycling Management Agency

M#6566-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the recommendation from Administration for the purchase of a 2021 Ford Super Duty F-250 SRW XL 4x4 Regular Cab truck from College Ford Lincoln Ltd. in Lethbridge, Alberta for the amount of Thirty Seven Thousand Seven Hundred and Eleven Dollars and Twenty Five Cents (\$37,711.25), plus GST. Furthermore, that the purchase shall be included in the 2021 Final Capital Budget with funding to be provided from the Municipal Operating Support Transfer program. Carried Unanimously

M#6567-21 Deputy Mayor Lagemaat 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. Councillor Christensen: Joint Public Hearing with Lethbridge County, tax incentives for businesses
- b. Councillor Edgecombe-Green: 2021 AUMA President's Summit on Policing, AUMA 2021 Alberta Budget webinar, Planning for Financial Future session, Joint Public Hearing with Lethbridge County
- c. Deputy Mayor Lagemaat: 2021 AUMA President's Summit on Policing, Joint Public Hearing with Lethbridge County
- d. Councillor Caldwell: 2021 AUMA President's Summit on Policing, AUMA 2021 Alberta Budget webinar, Women in Local Government panel, Joint Public Hearing with Lethbridge County, Green Acres Foundation Executive meeting
- e. Mayor Cassie: 2021 AUMA President's Summit on Policing, Joint Public Hearing with Lethbridge County

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CORRESPONDENCE

- a. Lethbridge County re: Alberta Community Partnership – Intermunicipal Collaboration Grant
- b. City of Lethbridge re: EMS Dispatch Options
- c. Director – Towns South, AUMA re: Update – Provincial Budget
- d. Alberta Municipal Affairs re: Budget 2021
- e. Alberta Education re: 2021 Education Property Tax Requisitions
- f. Government of Alberta re: Expiry of the Authority to Enforce the Public Health Act
- g. Government of Alberta re: Vaccine Update
- h. Alberta Municipal Affairs re: Minister’s Awards for Municipal Excellence
- i. AUMA re: Munis 101: The Essential of Municipal Governance
- j. AUMA re: Highway Vicinity Management Agreements Pilot Opportunity
- k. FCM re: Bringing Western Voices to Ottawa
- l. FCM re: President’s Corner
- m. FCM re: Federal Investments in Rural Transportation
- n. Alberta Recreation and Parks Association re: Communities in Bloom Alberta Program and COVID Recovery

M#6568-21 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Westlock County: AER Direction 067
- b. Brownlee LLP: 2021 General Election – Council Orientation Training
- c. Farm Safety Centre: 2021 Contribution

M#6569-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes a contribution of Two Hundred Dollars (\$200.00) for 2021 to the Farm Safety Centre in Raymond, Alberta towards Safety Smarts. Carried Unanimously

- d. Alberta Urban Municipalities Association: Virtual Gathering to Support Women in Local Government

M#6570-21 Mayor Cassie moved that Councillor Caldwell, Councillor Christensen and Councillor Edgecombe-Green are hereby authorized to attend the AUMA’s

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virtual gathering to support women in local government on March 8, 2021. Carried Unanimously

e. Lethbridge County: Development Permit Number: 2021-047

M#6571-21 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 no concern with Development Permit Number: 2021-047 (Expansion of existing precast plant facility) at the location of Plan 0910890, Block 2, Lot 1 located in NE 20-09-22-W4M (224029 Township Road 9-4), as presented in a February 12, 2021 application. Carried Unanimously

M#6572-21 Mayor Cassie moved that Council close the meeting to the public for Agenda item 10.f. Greenwood Estates - Driveway, as per Section 20 of the Freedom of Information and Protection of Privacy Act, at 8:56 p.m. Carried Unanimously

M#6573-21 Councillor Christensen moved that Council return to open meeting at 9:17 p.m. Carried Unanimously

M#6574-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to caveat a STOP Order on title on a property located in the Greenwood Estates Residential Subdivision regarding a non-compliant driveway. Furthermore, Administration will inform the Developer of the actions taken and remind the Developer to inform future buyers of the Area Structure Plan for the Greenwood Estates Residential Subdivision. Carried Unanimously

ADJOURNMENT

M#6575-21 Mayor Cassie moved the meeting adjourned at 9:20 p.m. Carried Unanimously

Mayor

Chief Administrative Officer