

**MINUTES: OF THE TENTH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
APRIL 6, 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
DELEGATES:	SCOTT VAN'T LAND HANS VAN'T LAND MAT CONTE	LETHBRIDGE COUNTY RESIDENT LETHBRIDGE COUNTY RESIDENT FIRE CHIEF

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

M#6592-21 Mayor Cassie moved the adoption of the Minutes of the Ninth Regular Meeting held March 16, 2021. Carried Unanimously

M#6593-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Scott Van't Land: Mr. Van't Land met with Council to discuss a broiler barn proposal within the immediate vicinity of the Town of Coalhurst.

M#6594-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County, with a copy to Scott Van't Land, indicating that the Town has no concern with the potential decommissioning/expansion of an existing chicken CFO, within the Rural Urban Fringe District, which includes decommissioning of the existing facility located at 93059 Range Road 22-3 (within the NW 22-9-22-W4) and expanding the operations located on the NE 22-9-22-W4, as shown on the March 5, 2021 maps and information from Scott Van't Land. Carried Unanimously

Mr. Van't Land and Mr. Van't Land left the meeting at 7:17 p.m.

M#6595-21 Councillor Christensen moved that Council close the meeting to the public for Agenda item 5.b. Fire Chief Mat Conte – Interim Emergency Fire Suppression and Rescue Services Agreement, as per Section 25 of the

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Freedom of Information and Protection of Privacy Act, at 7:18 p.m. Carried Unanimously

M#6596-21 Deputy Mayor Lagemaat moved that Council return to open meeting at 7:44 p.m. Carried Unanimously

2. Fire Chief Mat Conte: Emergency Fire Suppression and Rescue Services Agreement.

M#6597-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby postpone discussion on the Emergency Fire Suppression and Rescue Services Agreement to a future meeting pending the outcome of the decisions of the urbans north of the Oldman River. Defeated
For: Mayor Cassie, Deputy Mayor Lagemaat
Against: Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green

M#6598-21 Councillor Christensen moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an Emergency Fire Suppression and Rescue Services Agreement between Lethbridge County and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement, conditional upon the urbans north of the Oldman River all accepting the same terms and conditions. Carried
For: Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Mayor Cassie, Deputy Mayor Lagemaat

Fire Chief Conte left the meeting at 7:52 p.m.

BUSINESS ARISING

1. Government of Alberta: Coal Policy Development

M#6599-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to The Honourable Jason Kenney, Premier of the Province of Alberta, requesting a comprehensive public consultation on any proposed changes to the 1976 Coal Policy and a comprehensive review of the potential watershed impacts on the Oldman River Basin, prior to any further changes being made. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Deputy Mayor Lagemaat

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2. Oldman Watershed Council: correspondence had been received from the Oldman Watershed Council regarding the Oldman River Basin Water Allocation Order.
3. Oldman River Regional Services Commission: correspondence had been received from Oldman River Regional Services Commission regarding an Ortho Project 2021.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Committee of the Whole: held March 23, 2021

- M#6600-21 Mayor Cassie moved that the Council of the Town of Coalhurst provide funding for training a staff member to act as Clerk to assist with meeting procedure, when necessary. Furthermore, that a registered parliamentarian be invited to speak with Council, on possibly an annual basis. Carried Unanimously
- M#6601-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorize Administration to explore a Town paid benefits package for members of Council for budget purposes. Carried Unanimously
- M#6602-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby refers Policy No. 00-01-07 – Council Policy Development to the Policy/Bylaw Review Committee for review. Carried Unanimously
- M#6603-21 Deputy Mayor Lagemaat moved that as a result of the extended review of the Town of Coalhurst Code of Conduct Complaints Review and accompanying Recommendations, the Council of the Town of Coalhurst hereby considers the matter concluded. Carried Unanimously

- b. Community Sustainability/Enhancement Committee: held March 25, 2021

- M#6604-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorize the purchase of a 2013, 12 passenger bus from the Town of Fort Macleod, subject to a reasonable negotiated price and a current vehicle safety inspection. Carried Unanimously

- c. Committee of the Whole: held March 30, 2021

M#6605-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approve the establishment of a Recreation/Cultural Services Committee, as soon as possible, in a format similar to the Committee outlined in current Policy No. 00-01-03 – Committees/Boards Councillors. Carried Unanimously

M#6606-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby appoints Deputy Mayor Lagemaat and Councillor Christensen to represent Council on an established Recreation/Cultural Services Committee. Carried Unanimously

M#6607-21 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

- Food Security Saturday
- AMSC Natural Gas Aggregation Program
- Sundance Ridge Developments Inc.
- Main Constructed Wetland Pond

ii. Director of Operations

- Spray Park Building Costs
- Cellular Phone Amplifier Systems

M#6608-21 Deputy Mayor Lagemaat 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. Councillor Edgecombe-Green: Community Futures Lethbridge Region meeting
- b. Councillor Caldwell: Green Acres Foundation Executive meeting

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- c. Deputy Mayor Lagemaat: 2 – SouthGrow Regional Initiative meetings

4. External Reports

- a. SouthGrow Regional Initiative: Buffalo Plains Wind Project Impacts Validation

M#6609-21 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Calgary, Lethbridge, Red Deer re: Centralized Emergency Dispatch
- b. Alberta-NWT Command Legion re: Thank You
- c. Alberta Municipal Affairs re: Alberta Community Partnership Program
- d. Government of Alberta re: Vaccine Update
- e. AUMA re: Recall Legislation: Impacts Vary by Population
- f. AUMA re: Municipal Elected Leaders Certificate (MELC)
- g. RMRF re: Training for New and Returning Council
- h. FCM re: Dedicated Rural Transit Fund
- i. FCM re: Critical New Support for Municipal Infrastructure

M#6610-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Joseph Schow, MLA – Cardston-Siksika: Outdoor Sports Organizations Zoom
- b. Colin and Laurie Giolo: Proposed Changes to 4606 Aspen Rise

M#6611-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby approves the request from Colin and Laurie Giolo for an amendment to the Area Structure Plan for the Greenwood Estates Residential Subdivision to accommodate a change in the driveway plan for 4606 Aspen Rise, as the relocation of the driveway to the other side of the lot does not materially affect the intent of the Area Structure Plan and impact on on-street parking. Defeated

For: Councillor Christensen, Councillor Caldwell

Against: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgecombe-Green

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c. Alberta Urban Municipalities Association: Interim Alberta Police Advisory Board Survey

M#6612-21 Councillor Edgcombe-Green moved that Council close the meeting to the public for Agenda item 10.d. Tax Arrears – Tax Penalty Cancellation, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:25 p.m. Carried Unanimously

M#6613-21 Councillor Christensen moved that Council return to open meeting at 9:39 p.m. Carried Unanimously

d. Tax Arrears: Tax Penalty Cancellation

M#6614-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a letter, from Stringam LLP, on behalf of their client, requesting a cancellation of tax penalties on some outstanding tax arrears, due to extenuating circumstances. Furthermore, that Stringam LLP be advised that the request has been accepted, on a one time circumstance basis only. Carried

For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgcombe-Green
Against: Deputy Mayor Lagemaat

ADJOURNMENT

M#6615-21 Mayor Cassie moved the meeting adjourned at 9:43 p.m. Carried Unanimously

Mayor

Chief Administrative Officer