

**MINUTES: OF THE NINETH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
MARCH 16, 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

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

M#6576-21 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held February 25, 2021. Carried Unanimously

M#6577-21 Mayor Cassie moved the adoption of the Minutes of the Eighth Regular Meeting held March 2, 2021. Carried Unanimously

M#6578-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Fire Chief Mat Conte joined the meeting at 7:02 p.m.

DELEGATIONS

1. Fire Chief Mat Conte: Fire Chief Conte met with Council to discuss the Interim Emergency Fire Suppression and Rescue Services Agreement.

M#6579-21 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby rescinds Motion #6519-21. Furthermore, that the Council of the Town of Coalhurst hereby agrees to continue with the existing Emergency Fire Suppression and Rescue Services Agreement with Lethbridge County for the period January 1, 2021 to June 30, 2021 with a 2% increase from 2020. Carried Unanimously

Fire Chief Conte left the meeting at 7:18 p.m.

BUSINESS ARISING

1. High River: correspondence had been received from High River regarding Have Your Say – Update on Alberta Coal Policy.

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- M#6580-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to provide feedback to the Alberta Government regarding concern over the Alberta Coal Policy, pending receipt of further information. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Christensen, Councillor Edgcombe-Green
Against: Deputy Mayor Lagemaat

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Committee of the Whole: held March 4, 2021
- b. Policy/Bylaw Review Committee: held March 8, 2021

- M#6581-21 Councillor Christensen moved that the Council of the Town of Coalhurst hereby discuss the possibility of a Tax Incentives Bylaw at a future Committee of the Whole meeting. Carried Unanimously

- c. Committee of the Whole: held March 9, 2021

- M#6582-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft a Policy for the review of the Strategic Plan within two (2) months following a General Municipal Election and thereafter on an annual basis each year by December 15. Carried Unanimously

- M#6583-21 Councillor Christensen 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
 - Road Ban
 - STOP Order
 - AMSC General Insurance Program
 - Municipal Operating Support Transfer

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ii. Peace Officer

- February 2021
- Enforcement Activities
- Priorities

M#6584-21 Councillor Christensen moved that Chief Administrative Officer Hauta is hereby authorized to enter into a service agreement with Lethbridge Regional Municipal Enforcement, Animal Services Section, and the Town of Coalhurst, Option 2, in accordance with the terms and conditions as stated in a March 11, 2021 e-mail. Carried Unanimously

M#6585-21 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. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meetings, meeting with Peter Casurella – SouthGrow Regional Initiative, Chief Administrative Officer Hauta and Director of Corporate Services Kyle Bullock
- b. Councillor Caldwell: AUMA International Women's Day event, water allocation changes
- c. Mayor Cassie: Mayors/Reeves meeting

4. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: 2021 Annual Funding Contribution
- b. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities Family Services

M#6586-21 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

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- a. Oldman Watershed Council re: Thank You
- b. AUMA re: Preliminary Analysis Alberta's 2021 Budget
- c. Alberta Municipal Affairs re: Changes to Disaster Recovery Program
- d. AUMA re: Disaster Recovery Program
- e. Director – Towns South, AUMA re: Feb/March Update
- f. Government of Alberta re: COVID-19 Update
- g. Government of Alberta re: SafeRoads Alberta
- h. Communities in Bloom re: The Garden is Where Hope is Growing
- i. FCM re: Municipal Recommendations for Budget 2021

M#6587-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Coalhurst High School: Academic Awards Ceremony
- b. Crowsnest Pass: Proposed Alberta Provincial Police Force

M#6588-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Municipality of Crowsnest Pass in support of a March 1, 2021 letter sent to the Alberta Minister of Justice and Solicitor General regarding their concerns over a proposed Alberta Provincial Police Force. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Edgecombe-Green
Against: Deputy Mayor Lagemaat, Councillor Christensen

- c. Alberta/NWT Command – Royal Canadian Legion: Military Service Recognition Book

M#6589-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes the purchase of a 1/10 page colour ad in the Royal Canadian Legion "Military Service Recognition Book" for the price of Three Hundred and Forty Dollars (\$340.00) including GST. Carried
For: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Christensen, Councillor Edgecombe-Green
Against: Mayor Cassie

- d. Alberta Urban Municipalities Association: Spring 2021 Municipal Leader's Caucus

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M#6590-21 Councillor Christensen moved that all members of Council and Chief Administrative Officer Hauta are hereby authorized to attend the Alberta Urban Municipalities Association Spring 2021 Municipal Leader’s Caucus being held virtually through Zoom on April 14, 15 and 16, 2021. Carried Unanimously

e. Minister of Justice and Solicitor General: COVID-19 Enforcement Update

f. Lethbridge County: Potential Decommissioning/Expansion of Broiler Barn

ADJOURNMENT

M#6591-21 Mayor Cassie moved the meeting adjourned at 8:46 p.m. Carried Unanimously

Mayor

Chief Administrative Officer