

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2020/2021
CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY,
MAY 4, 2021**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR 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.

M#6634-21 Mayor Cassie moved the adoption of the Minutes of the Eleventh Regular Meeting held April 20, 2021. Carried Unanimously

M#6635-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Town Planner Diane Horvath: Town Planner Horvath met with Council to present the “Draft” Municipal Development Plan Update Video.

M#6636-21 Deputy Mayor Lagemaat moved that Council close the meeting to the public for Agenda item 5.a. Town Planner Diane Horvath – “Draft” Municipal Development Plan Update Video, as per Section 23 of the Freedom of Information and Protection of Privacy Act, at 7:01 p.m. Carried Unanimously

M#6637-21 Councillor Edgecombe-Green moved that Council return to open meeting at 7:24 p.m. Carried Unanimously

Development Officer Tittsworth and Town Planner Horvath left the meeting at 7:24 p.m.

CITIZENS WITHOUT FORMAL NOTICE

1. Stan Reynolds: Mr. Reynolds met with Council regarding concerns over break ins in the community.

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BUSINESS ARISING

1. Magrath, Morinville, County of Paintearth No. 18: correspondence had been received from Magrath, Morinville and the County of Paintearth No. 18 regarding support for the RCMP.

M#6638-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Honourable Kaycee Madu, Alberta Minister of Justice and Solicitor General, in support for enhancement of the RCMP as opposed to a new Alberta Provincial Police Service. Carried
For: Mayor Cassie, Councillor Caldwell, Councillor Edgecombe-Green
Against: Deputy Mayor Lagemaat.

2. Town of High River: correspondence had been received from the Town of High River regarding the 1976 Coal Development Policy.

3. Recreation/Cultural Services Committee: Appointments

M#6639-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby appoints Pam Brown as a Member-at-Large on the Recreation/Cultural Services Committee for the remainder of the 2020/2021 term. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 423-21: COVID-19 Tax Penalty Amendment Bylaw

M#6640-21 Deputy Mayor Lagemaat moved that Bylaw No. 423-21, COVID-19 Tax Penalty Amendment Bylaw, is hereby read a first time. Carried Unanimously

M#6641-21 Councillor Edgecombe-Green moved that Bylaw No. 423-21 is hereby read a second time. Carried Unanimously

M#6642-21 Councillor Caldwell moved that Bylaw No. 423-21 be given three readings at this meeting. Carried Unanimously

M#6643-21 Deputy Mayor Lagemaat moved that Bylaw No. 423-21, COVID-19 Tax Penalty Amendment Bylaw, be given third and final reading and that the

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Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held April 6, 2021
- b. Committee of the Whole: held April 27, 2021

M#6644-21 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

- i. CAO
 - Food Security Saturday
 - Tax Collection Update
 - Joint Election Agreement
 - Fire Chief/Director of Emergency Management Resignation

M#6645-21 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an Agreement for the Conducting of a Joint Election, between Palliser School Division and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

M#6646-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby accept, with regret, the resignation of Mat Conte from the position of Fire Chief/Director of Emergency Management effective May 5, 2021. Furthermore, that Council appoints Mitch Sorsdahl as interim Fire Chief and Amanda Price as interim Director of Emergency Management. Carried Unanimously

M#6647-21 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

4. 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.

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- a. Councillor Caldwell: Green Acres Foundation Executive meeting, Strategic Planning session
- b. Councillor Edgecombe-Green: Community Futures Lethbridge Region
- c. Deputy Mayor Lagemaat: SouthGrow Regional Initiative Executive meeting

CORRESPONDENCE

- a. Lethbridge County re: Fire Ban Lifted
- b. ORRSC re: Municipal Appointments to Local Subdivision and Development Appeal Board
- c. Galt Museum re: Galt Museum and Archives Community Mosaic
- d. AUMA re: Collecting Education Property Taxes
- e. AUMA re: Follow-up on Member Requests for Decision
- f. AUMA re: Government of Canada Budget Release
- g. Government of Alberta re: Vaccine Update
- h. Athabasca County re: Class 1 Mandatory Entry-Level Training (MELT) Program Courses
- i. FCM re: Budget 2021: Supporting Western Economic Solutions
- j. FCM re: Budget 2021: Significant News for Rural Communities

M#6648-21 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Statistics Canada: 2021 Census Support

M#6649-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. Carried Unanimously

- b. Barons-Eureka-Warner Family and Community Support Services: Side Walk Stencils

M#6650-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approve Family and Community Support Services stencilling on the walking paths in Imperial Meadows Park and Sundance Ridge Park, as shown in an April 27, 2021 e-mail. Carried Unanimously

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c. Alberta Urban Municipalities Association: Municipal Tools to Support Affordable Housing Workshop

M#6651-21 Deputy Mayor Lagemaat moved that Councillor Caldwell is hereby authorized to attend the Alberta Seniors & Community Housing Association South Region virtual workshop on May 11, 2021. Carried Unanimously

d. Elizabeth Christensen: Councillor Resignation

M#6652-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby make the following appointments for the remainder of the 2020/2021 term:

- 1) Oldman River Regional Services Commission – Councillor Caldwell
 - 2) Risk Management Committee – Deputy Mayor Lagemaat
 - 3) Policy/Bylaw Review Committee – Mayor Dennis Cassie
 - 4) Recreation/Cultural Services Committee – Mayor Dennis Cassie
- Carried Unanimously

Deputy Mayor Lagemaat left the meeting at 8:35 p.m.

M#6653-21 Councillor Caldwell moved that Council close the meeting to the public for Agenda item 10.e. Lethbridge County – Emergency Fire Suppression and Rescue Services Agreement, as per Section 25 of the Freedom of Information and Protection of Privacy Act, item 10.f. Water Licence – Approval, as per Section 16 of the Freedom of Information and Protection of Privacy Act, and item 10.g. RCMP – Annual Performance Plan Community Update – Coalhurst January 1, 2021 – March 31, 2021, as per Section 20 of the Freedom of Information and Protection of Privacy Act, at 8:35 p.m. Carried Unanimously

M#6654-21 Mayor Cassie moved that Council return to open meeting at 8:42 p.m. Carried Unanimously

e. Lethbridge County: Emergency Fire Suppression and Rescue Services Agreement

f. Water Licence: Approval

M#6655-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approve the purchase of 25 acre feet of water rights from Janet Walker, for the price as stated in an April 18, 2021 e-mail, subject to the appropriate criteria being met from Alberta Environment and Parks for inclusion in the Town of Coalhurst’s water allocation from the Oldman River. Carried Unanimously

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- g. Coaldale Rural /Municipal RCMP Detachment: Annual Performance Plan Community Update – Coalhurst January 1, 2021 – March 31, 2021.

M#6656-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby acknowledge receipt of the Coaldale Rural /Municipal RCMP Detachment Annual Performance Plan Community Update – Coalhurst January 1, 2021 – March 31, 2021, as presented. Carried Unanimously

ADJOURNMENT

M#6657-21 Mayor Cassie moved the meeting adjourned at 8:46 p.m. Carried Unanimously

Mayor

Chief Administrative Officer