

**MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL,  
2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON  
TUESDAY, MAY 18, 2021**

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COUNCIL: DENNIS CASSIE MAYOR  
RON LAGEMAAT DEPUTY MAYOR  
HEATHER CALDWELL COUNCILLOR  
BARBARA EDGEcombe-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER  
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

DELEGATES: MITCH SORSDAHL INTERIM FIRE CHIEF

Mayor Cassie called the meeting to order at 7:00 p.m.

M#6658-21 Mayor Cassie moved the adoption of the Minutes of the Twelfth Regular Meeting held May 4, 2021. Carried Unanimously

M#6659-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Deputy Mayor Lagemaat raised a Point of Order and requested that Mayor Cassie revisit Agenda Item 2 – Opening Prayer as procedurally it was missed.

Mayor Cassie considered the question of the Point of Order and made the decision that the Point of Order raised was not a procedural irregularity of the Town of Coalhurst Procedure Bylaw.

M#6660-21 Deputy Mayor Lagemaat moved that the decision of Mayor Cassie to not revisit Agenda Item 2 – Opening Prayer be overruled. Defeated  
For: Deputy Mayor Lagemaat, Councillor Edgecombe-Green  
Against: Mayor Cassie, Councillor Caldwell

M#6661-21 Deputy Mayor Lagemaat moved that Mayor Cassie hereby call a recess. Carried  
For: Deputy Mayor Lagemaat, Councillor Caldwell, Councillor Edgecombe-Green  
Against: Mayor Cassie

Mayor Cassie recessed the meeting at 7:30 p.m.

Mayor Cassie reconvened the meeting at 7:33 p.m.

**DELEGATIONS**

1. Interim Fire Chief Mitch Sorsdahl: Coalhurst Fire Department Operations

M#6662-21 Mayor Cassie moved that Council close the meeting to the public for Agenda item 5.a. Interim Fire Chief Mitch Sorsdahl – Coalhurst Fire Department Operations, as

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per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:34 p.m. Carried Unanimously

M#6663-21 Deputy Mayor Lagemaat moved that Council return to open meeting at 7:48 p.m. Carried Unanimously

Interim Fire Chief Sorsdahl left the meeting at 7:48 p.m.

**BUSINESS ARISING**

1. Claresholm, Edson, Didsbury, Raymond, County of St. Paul: correspondence had been received from Claresholm, Edson, Didsbury, Raymond and County of St. Paul regarding support for the RCMP.
2. Crowsnest Pass: correspondence had been received from the Crowsnest Pass regarding the 1976 Coal Development Policy.
3. Alberta Energy Minister: correspondence had been received from the Alberta Energy Minister regarding the 1976 Coal Policy.
4. Recreation/Cultural Services Committee: Appointments

M#6664-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby appoints Lyndsay Montina and Aaron Wolfe as Members-at-Large on the Recreation/Cultural Services Committee for the remainder of the 2020/2021 term. Carried Unanimously

5. Lethbridge County: correspondence had been received from Lethbridge County regarding an Area Structure Plan and Land Use Bylaw Amendment.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
  - a. Municipal Subdivision and Development Authority: held May 4, 2021
  - b. Policy/Bylaw Review Committee: held May 10, 2021

M#6665-21 Councillor Edgecombe-Green moved that Bylaw No. 319-06 – Utility Bylaw, as amended, and presented by Chief Administrative Officer Hauta be presented to the Council of the Town of Coalhurst for consideration. Carried Unanimously

Councillor Caldwell left the meeting at 8:03 p.m.

M#6666-21 Councillor Edgecombe-Green moved that Bylaw No. 424-21, Utility Bylaw, is hereby read a first time. Carried Unanimously

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Councillor Caldwell joined the meeting at 8:05 p.m.

Deputy Mayor Lagemaat left the meeting at 8:20 p.m.

Deputy Mayor Lagemaat joined the meeting at 8:22 p.m.

M#6667-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby refers Bylaw No. 424-21, Utility Bylaw, Schedule "A" Specified Penalties, to the Policy/Bylaw Review Committee for further review. Carried Unanimously

c. Committee of the Whole: held May 11, 2021

M#6668-21 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

a. Financial Report: for months ending April 30, 2021

M#6669-21 Mayor Cassie moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

**3. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Solar Energy Project
- Lot Grading
- CP Hydrogen Powered Locomotive
- Joint Peace Officer Agreement

M#6670-21 Councillor Caldwell moved that Chief Administrative Officer Hauta is hereby authorized to enter into Joint Peace Officer Agreements with Ridge Regional Public Safety Services Commission, Taber, Coaldale and Lethbridge County, in accordance with the terms and conditions similar to as contained in the Agreement with Ridge Regional Public Safety Services Commission. Carried  
For: Mayor Cassie, Councillor Caldwell, Councillor Edgecombe-Green  
Against: Deputy Mayor Lagemaat

ii. Director of Operations

- Spray Park
- Spring Clean-up
- Sidewalk and Road Repairs
- Cellular Phone Signal Boosters

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iii. Peace Officer

- April 2021
- Enforcement Activities
- Priorities

M#6671-21 Mayor Cassie 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.

- a. Councillor Caldwell: Alberta Seniors & Community Housing Association – Municipal Tools to Support Affordable Housing virtual workshop
- b. Deputy Mayor Lagemaat: sidewalk overgrowth on 6 Street between Spruce Drive and 50 Avenue
- c. Mayor Cassie: COVID-19 Town Hall

**5. External Reports**

- a. Coaldale Rural/Municipal RCMP Detachment: Staff Sergeant Glenn Henry Retirement

M#6672-21 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Government of Alberta re: COVID-19 Vaccine Update
- b. Government of Alberta re: COVID-19 Mandatory Restrictions Update
- c. Alberta Justice and Solicitor General re: Changes to Enforcement of Public Health Act (COVID-19) Violations
- d. AUMA re: Doubling of the Gas Tax Fund to Benefit all Municipalities
- e. Alberta Municipal Affairs re: Subdivision and Development Appeal Regulation
- f. Alberta Counsel re: Staffing Update for Municipal Affairs
- g. FCM re: President's Corner

M#6673-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Canadian Union of Postal Workers: Delivering Community Power

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- b. Alberta Urban Municipalities Association: President Morishita Token of Appreciation
- c. Chinook Arch Regional Library System: Amended System Agreement

M#6674-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Chinook Arch Regional Library System Agreement Revised April 2021, as presented. Carried Unanimously

M#6675-21 Councillor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 10.d. Lethbridge County – Emergency Fire Suppression and Rescue Services Agreement, as per Section 25 of the Freedom of Information and Protection of Privacy Act, and Agenda item 10.e. LNID – Licence of Use and Occupation, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 9:41 p.m. Carried Unanimously

M#6676-21 Deputy Mayor Lagemaat moved that Council return to open meeting at 9:56 p.m. Carried Unanimously

- d. Lethbridge County: Emergency Fire Suppression and Rescue Services Agreement
- e. Lethbridge Northern Irrigation District: Licence of Use and Occupation

M#6677-21 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Licence of Use and Occupation Agreement between the Lethbridge Northern Irrigation District and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

**ADJOURNMENT**

M#6678-21 Mayor Cassie moved the meeting adjourned at 9:57 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer