

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, JUNE 22, 2021

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

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

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

Notice of the Special Meeting was provided to Town Council and posted in the Town Office and on the Town's Social Media sites on June 18, 2021.

M#6728-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Residential Schools: information had been received regarding the Truth and Reconciliation Commission of Canada: Calls to Action and the United Nations Declaration on the Rights of Indigenous Peoples.

Councillor Heather Caldwell joined the meeting at 7:02 p.m.

M#6729-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby adopts the United Nations Declaration on the Rights of Indigenous Peoples as a framework towards reconciliation for the Town of Coalhurst. Carried Unanimously

M#6730-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby recommends that the new Council continue with the Truth and Reconciliation Commission of Canada: Calls to Action recommendation in terms of providing education for municipal leaders and community and understanding the effects of the Blackfoot people on Coalhurst. Carried Unanimously

M#6731-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby work together in partnership with Palliser School Division and Barons-Eureka-Warner Family and Community Support Services in regards to the education recommendations in the Truth and Reconciliation Commission of Canada: Calls to Action within schools, Parent Link Centres and programming. Carried Unanimously

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021
CONDUCTED ON TUESDAY, JUNE 22, 2021**

M#6732-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby requests that the Recreation and Cultural Services Committee work with the elders, schools and community organizations to specifically set up some recognition events this summer, and perhaps to consider erection of a teepee at some point. Carried Unanimously

2. Memorial Garden: plans for the Memorial Garden were discussed.

3. Coalhurst High School: correspondence had been received regarding the Coalhurst High School scholarship awards ceremony.

OTHER BUSINESS

a. Alberta Urban Municipalities Association: Distinguished Service Award

M#6733-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby nominate Dennis Cassie for the 2021 Alberta Urban Municipalities Association Distinguished Service Award, in recognition of elected officials who have served 20 years or more in an Alberta municipality. Carried Unanimously

b. Alberta Urban Municipalities Association: Summer 2021 Municipal Leaders' Caucus

M#6734-21 Mayor Cassie moved that Deputy Mayor Lagemaat is hereby authorized to attend the AUMA Summer 2021 Municipal Leaders' Caucus in Bow Island on July 20, 2021. Furthermore, that all other members of Council and Chief Administrative Officer Hauta are hereby authorized to attend through ZOOM on July 29, 2021. Carried Unanimously

c. Alberta Urban Municipalities Association: AUMA President 2021 Summer Tour

M#6735-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to accept the invitation for AUMA President, Mayor Barry Morishita, to visit the Town of Coalhurst on July 20, 2021, as part of his 2021 Summer Tour of Alberta municipalities. Furthermore, that an invitation be sent for two representatives from the Town of Coaldale, Town of Picture Butte, Town of Nobleford, Village of Barons, Lethbridge County and City of Lethbridge and for Joseph Schow, MLA Cardston-Siksika Constituency, Nathan Neudorf, MLA – Lethbridge East Constituency, Shannon Phillips, MLA – Lethbridge West Constituency

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021
CONDUCTED ON TUESDAY, JUNE 22, 2021**

and Rachael Harder, MP- Lethbridge Constituency, to attend, if possible.
Carried Unanimously

M#6736-21 Deputy Mayor Lagemaat moved that Council close the meeting to the public for Agenda item 4.d. Lethbridge County - Emergency Fire Suppression and Rescue Services Agreement, as per Section 25 of the Freedom of Information and Protection of Privacy Act, at 8:01 p.m. Carried Unanimously

M#6737-21 Mayor Cassie moved that Council return to open meeting at 8:18 p.m.
Carried Unanimously

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

M#6738-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County regarding the Town's concerns on their decision on the Emergency Fire Suppression and Rescue Services Agreement and the matter with the Town of Nobleford. Carried Unanimously

ADJOURNMENT

M#6739-21 Mayor Cassie moved the meeting adjourned at 8:21 p.m. Carried Unanimously

Mayor

Chief Administrative Officer