

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,  
2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON  
TUESDAY, JUNE 15, 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

Mayor Cassie called the meeting to order at 7:06 p.m.

M#6708-21 Mayor Cassie moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 1, 2021. Carried Unanimously

M#6709-21 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 4.b. Crystal Good Rider re: Residential School Support  
Carried Unanimously

**BUSINESS ARISING**

1. Caroline, Milo, Improvement District No. 9, Smoky Lake County, Red Deer County: correspondence had been received from Caroline, Milo, Improvement District No. 9, Smoky Lake County and Red Deer County regarding support for the Royal Canadian Mounted Police.
2. Alberta Environment and Parks: correspondence had been received from Alberta Environment and Parks regarding a water allocation request for the Town of Coalhurst.
3. MPE Engineering Ltd.: Solar Generation System Tender Results and Recommendation

M#6710-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the tender for the solar generation system at the sewage lift station to the low bidder miEnergy Inc. from Saskatoon, Saskatchewan for the amount of Two Hundred and Sixty Thousand Two Hundred and Fifty Eight Dollars and Eighty Five Cents (\$260,258.85), excluding GST. Furthermore, that an amount of Thirty Thousand Dollars (\$30,000.00) for contingency be added to the tender amount. Furthermore, that final approval of the tender is subject to the Town of Coalhurst applying for and being accepted for funding from the Municipal Climate Change Action Centre towards the project. Furthermore, that a contract administration fee for MPE

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Engineering Ltd. in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00) be accepted for the project. Carried Unanimously

4. Mike Schooten: Land Lock Permit

M#6711-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves a Land Lock Permit for Mike Schooten, Committed Ag (GWP Holdings Ltd.), for the period of June 15, 2021 to June 15, 2025, in conjunction with Lethbridge County, in accordance with the terms and conditions as specified in the Land Lock Permit. Defeated

For: Councillor Caldwell

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

M#6712-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Mike Schooten, Committed Ag (GWP Holdings Ltd.) regarding a Land Lock Permit request decision. Carried Unanimously

Crystal Good Rider joined the meeting at 7:28 p.m.

**DELEGATIONS**

1. Crystal Good Rider: Ms. Good Rider met with Council in regards to providing information for the appropriate gesture of support for the families and survivors of residential schools.

Ms. Good Rider left the meeting at 8:04 p.m.

M#6713-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes the placement of orange flags, at the entrance to Coalhurst from Highway 3, for Canada Day. Carried Unanimously

Deputy Mayor Lagemaat raised a Point of Order that no further interruptions be made throughout the meeting from other members of Council while a member has the floor.

Mayor Cassie considered the Point of Order raised and requested that, while a member of Council had the floor, that that member be allowed to finish without interruption.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

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- a. Municipal Subdivision and Development Authority: held June 1, 2021
- b. Recreation and Cultural Services Committee: held June 3, 2021

M#6714-21 Deputy Mayor Lagemaat moved that a budget amount of up to a maximum of Fifty Thousand Dollars (\$50,000.00) be allocated to the Recreation and Cultural Services Committee for the 2021 year for events and programs. Carried Unanimously

Payton Grindle joined the meeting at 8:29 p.m.

**DELEGATIONS**

- 1. Mayor's Community Award: Miss Grindle met with Council to present an application for consideration for the Mayor's Community Award.

Miss Grindle, left the meeting at 8:38 p.m.

**BY-LAWS/REPORTS**

- c. Committee of the Whole: held June 8, 2021

M#6715-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby designate the park area at the southern most tip of the Sundance Ridge subdivision, located within Lot 63MR, Block 1, Plan 0815570, for the development of a memorial garden. Carried Unanimously

M#6716-21 Mayor Cassie moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

- a. Financial Report: for months ending May 31, 2021

M#6717-21 Deputy Mayor Lagemaat 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

- 2021 Operating and Capital Budget Highlights

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- Proposed Land for Future School Expansion
- Drone Imagery Projects
- COVID-19 Conference Call

ii. Director of Operations

- Spray Park
- Spring Clean Up
- 2021 Street Improvements Project
- Lead Testing

iii. Peace Officer

- May 2021
- Enforcement Activities
- Priorities

M#6718-21 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.

- a. Deputy Mayor Lagemaat: Recreation and Cultural Services Sub-Committee meeting
- b. Councillor Caldwell: Green Acres Foundation Executive meeting, Oldman River Regional Services Commission Annual General Meeting
- c. Mayor Cassie: Mayors/Reeves meeting

**5. External Reports**

- a. Community Futures Lethbridge Region: Annual General Meeting
- b. SouthGrow Regional Initiative: Annual General Meeting
- c. Green Acres Foundation: Report to the Community

M#6719-21 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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**CORRESPONDENCE**

- a. Government of Alberta re: Vaccine Update
- b. AUMA re: Statement to the Kamloops Indian Residential School
- c. AUMA re: Resolutions Deadline
- d. AUMA re: Municipal Awards
- e. AUMA re: Update From the Legislature
- f. AUMA re: Funding Opportunities for Aging Community Buildings
- g. Alberta Justice and Solicitor General re: Authority to Enforce the Public Health Act
- h. AB-Online.ca re: Small Business Initiative – Update – June 2021
- i. FCM re: Looking Back at Forward

M#6720-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Shannon Stubbs, MP – Lakeland: Bill C-21
- b. Government of Alberta: Population Estimates Methodology
- c. Residents on the East Side of 6 Street: Installation of Sidewalks

M#6721-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to a letter from the residents on the east side of 6 Street north of 51 Avenue regarding the proposed installation of sidewalks. Carried Unanimously

- d. Coalhurst High School: 2021 Scholarships

M#6722-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby award scholarships to the following Coalhurst High School Students for 2021:

Mayor’s Community Award – Payton Grindle  
Grade 8 – Rowan Desserre  
Grade 8 – Samia McIntyre  
Grade 9 – Asia McIntyre  
Grade 11 – Raegan Nicol  
Carried Unanimously

- e. Claresholm: Walk to Breathe
- f. Royal Canadian Legion Coalhurst 273 Branch: Tax Relief Request

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M#6723-21 Councillor Edgecombe-Green moved that in recognition of the work done by the Coalhurst Legion in the community, a 100% reduction be given on the municipal portion of the 2021 property tax levy for a total reduction of \$2358.22 on account #152050060. Carried Unanimously

g. Lethbridge County: Amendments to the Land Use Bylaw

M#6724-21 Mayor Cassie moved that Council close the meeting to the public for Agenda item 9.h. Lethbridge County – Emergency Fire Suppression and Rescue Services Agreement, as per Section 25 of the Freedom of Information and Protection of Privacy Act, at 9:43 p.m. Carried Unanimously

M#6725-21 Deputy Mayor Lagemaat moved that Council return to open meeting at 9:56 p.m. Carried Unanimously

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

M#6726-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support to the Town of Nobleford in regards to Lethbridge County honouring a commitment for a 2014 fire hall construction, separate and apart, from the terms for a new Emergency Fire Suppression and Rescue Services Agreement. Carried Unanimously

**ADJOURNMENT**

M#6727-21 Mayor Cassie moved the meeting adjourned at 9:58 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer