

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 27, 2021

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: GAVIN NUMMI MPE ENGINEERING LTD.

Mayor Cassie called the meeting to order at 7:02 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 July 23, 2021.

M#6759-21 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 6.c. Coalhurst Spray Park re: Naming
Carried Unanimously

DELEGATIONS

1. Gavin Nummi, MPE Engineering Ltd.: Mr. Nummi, MPE Engineering Ltd., met with Council to discuss the Stormwater Pond Excavation quotes.

M#6760-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts the quotation from Dennis Dirtworx Ltd. from Coaldale, Alberta for the excavation of the southern half of the constructed main wetland storm water management facility for the amount of Two Hundred and Eight Thousand Three Hundred and Twenty Dollars (\$208,320.00), including GST. Carried Unanimously

M#6761-21 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby accepts the quotation from Tanex (2003) Inc. from Lethbridge, Alberta for the excavation of the northern half of the constructed main wetland storm water management facility for the amount of Two Hundred and Nine Thousand Four Hundred and Seventy Five Dollars (\$209,475.00), including GST. Carried Unanimously

Mr. Nummi left the meeting at 7:29 p.m.

BUSINESS ARISING

1. Alberta Urban Municipalities Association: correspondence had been received from AUMA regarding a Municipal Guide on the Truth and Reconciliation Commission’s Calls to Action.

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M#6762-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to construct a letter for submission to surrounding municipalities in regards to interest in a collaborative project regarding archival information on cemeteries in the area, including one with ties to Coalhurst near Diamond City. Carried Unanimously

2. Lethbridge County: correspondence had been received from Lethbridge County regarding a Road Access Agreement

CORRESPONDENCE

1. Alberta Minister of Justice and Solicitor General re: Alberta Provincial Police Service

M#6763-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Recreation and Culture Committee: Terms of Reference

M#6764-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Terms of Reference for the Recreation and Culture Committee, for inclusion in the Policy and Procedure Manual, as presented by the Committee, and amended. Carried Unanimously

- b. Speed Limit: Question with Municipal Election

M#6765-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby include a question, on the ballot, in conjunction with the 2021 Municipal Election, as follows:

“Should the Town of Coalhurst reduce the speed on highways/roadways within the Town limits from 50 km/h to 40 km/h, unless otherwise posted, eg. playground zones?”

Carried Unanimously

- c. Spray Park: Naming

ADJOURNMENT

M#6766-21 Mayor Cassie moved the meeting adjourned at 9:34 p.m. Carried Unanimously

Mayor

Chief Administrative Officer