

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL,
2020/2021 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY
13, 2021**

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL BARBARA EDGEcombe-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
GALLERY:	KIM HORAK	RECREATION AND CULTURAL SERVICES COMMITTEE

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

M#6740-21 Mayor Cassie moved the adoption of the Minutes of the Fifteenth Regular Meeting held June 15, 2021. Carried Unanimously

M#6741-21 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held June 22, 2021. Carried Unanimously

M#6742-21 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 9.g. Minister of Justice – Kaycee Madu re: Town Hall Meeting
Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Kim Horak: Ms. Horak, with the Recreation and Cultural Services Committee, met with Council to provide an update on the upcoming parade being organized in partnership with the Coalhurst Parks and Recreation Society's Party-in-the-Park end of summer celebration and grand opening of the spray park.

Ms. Horak left the Council Chambers at 7:21 p.m.

BUSINESS ARISING

1. Town of Fairview, Lac La Biche County, County of Forty Mile No. 8, Village of Rockyford, Town of Turner Valley, Village of Holden, Town of Viking, Thorsby, Town of Beaverlodge, Cypress County, City of Fort Saskatchewan, Town of Nanton, Village of Loughheed: correspondence had been received from the above noted municipalities regarding support for the Royal Canadian Mounted Police.

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BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 427-21: a Bylaw to Amend the Municipal Development Plan

M#6743-21 Deputy Mayor Lagemaat moved that Bylaw No. 427-21, a Bylaw to amend the Municipal Development Plan, is hereby read a first time. Carried Unanimously

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held June 15, 2021
- b. Community Sustainability/Enhancement Committee: held June 17, 2021
- c. Recreation and Cultural Services Committee: held June 17, 2021
- d. Committee of the Whole: held June 29, 2021
- e. Municipal Subdivision and Development Authority: held July 6, 2021
- f. Recreation and Cultural Services Committee: held July 8, 2021

M#6744-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves the Party-in-the-Park Event proposal, as submitted by the Recreation and Cultural Services Committee. Furthermore, that the budget request of Five Thousand Seven Hundred and Fifty Dollars (\$5,750.00) be approved for the event. Carried Unanimously

M#6745-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves the Partnership Signage Proposal, as submitted by the Recreation and Cultural Services Committee. Furthermore, that the budget request of Three Thousand Five Hundred and Ninety Dollars (\$3,590.00) be approved for the proposal. Carried Unanimously

M#6746-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves a Summer Programming Incidental budget of One Thousand Five Hundred Dollars (\$1,500.00) for the Recreation and Cultural

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Services Committee, prior to a final Summer Programming Proposal being submitted. Carried Unanimously

M#6747-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves a Recreation and Culture Needs Assessment proposal, as submitted by the Recreation and Cultural Services Committee. Furthermore, that the budget request of Six Thousand Two Hundred and Ten Dollars (\$6,210.00) be approved for this Needs Assessment. Carried Unanimously

M#6748-21 Mayor Cassie moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

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

M#6749-21 Deputy Mayor Lagemaat moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Town of Coalhurst Fire Restriction
- 2021 Local Authorities Election Training
- AMSC Natural Gas Aggregation Program
- Emergency Fire Suppression and Rescue Services Agreement

M#6750-21 Deputy Mayor Lagemaat moved that Administration hereby investigate the inclusion of a question on the ballot, in conjunction with the 2021 Municipal Election, in regards to reducing speed limits from 50 to 40 kilometers per hour within the Town of Coalhurst boundaries. Carried Unanimously

ii. Peace Officer

- June 2021
- Enforcement Activities
- Priorities

M#6751-21 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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5. 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: SouthGrow Regional Initiative Executive meeting, SouthGrow Regional Initiative Annual General Meeting
- b. Councillor Caldwell: Oldman Watershed Council Annual General meeting, Green Acres Foundation Executive meeting

CORRESPONDENCE

- a. Coalhurst High School re: Thank You
- b. Renate Goodstriker re: Thank you
- c. Lethbridge County re: Fire Ban
- d. Towns South re: 2nd Quarter Update
- e. Towns South re: RCMP Tentative Collective Agreement
- f. AUMA re: Deadline for AUMA Municipal Awards Extended
- g. AUMA re: Aggregation Procurement
- h. AUMA re: Munis 101 Council Orientation
- i. AUMA re: Session on Emergency Medical Services
- j. AUMA re: Facility User Group Liability
- k. Municipal Affairs re: Message from the Deputy Minister of Municipal Affairs
- l. Municipal Affairs re: Off-site Levies Regulation Amendments
- m. FCM re: President's Corner

M#6752-21 Deputy Mayor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Town of Ponoka: Financial Help for Small Rural Businesses
- b. Village of Caroline: Residential School Public Inquiry
- c. Alberta Urban Municipalities Association: Workshops on Canada's History and the Municipal Role in Reconciliation

M#6753-21 Mayor Cassie moved that Deputy Mayor Lagemaat and Councillor Caldwell are hereby authorized to attend the virtual Workshops on Canada's History and the Municipal Role in Reconciliation on July 23, 2021. Carried Unanimously

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d. Municipal Affairs: 2021 AUMA Convention Meeting with Minister of Municipal Affairs

e. 2021 Municipal Election

M#6754-21 Mayor Cassie moved that the advance vote, in conjunction with the October 18, 2021 municipal election, shall be held on October 14, 2021 from 10:30 a.m. to 12:30 p.m. and from 6:00 p.m. to 8:00 p.m. at the Town of Coalhurst Administration Office. Carried Unanimously

M#6755-21 Councillor Edgcombe-Green moved that provision be made for an incapacitated elector to vote at home, in conjunction with the October 18, 2021 municipal election, on October 14, 2021 from 2:30 p.m. to 4:30 p.m. Carried Unanimously

f. Minister of Municipal Affairs: Alberta Community Partnership Conditional Grant Agreement

M#6756-21 Councillor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a 2020/2021 Alberta Community Partnership Intermunicipal Collaboration Component Conditional Grant Agreement between Her Majesty The Queen in Right of the Province of Alberta, as represented by the Minister of Municipal Affairs, and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

g. Minister of Justice – Kaycee Madu: Town Hall Meeting

M#6757-21 Deputy Mayor Lagemaat moved that Councillor Edgcombe-Green is hereby authorized to attend the Town Hall meeting with Minister of Justice – Kaycee Madu in Cardston on July 22, 2021. Carried Unanimously

ADJOURNMENT

M#6758-21 Mayor Cassie moved the meeting adjourned at 9:32 p.m. Carried Unanimously

Mayor

Chief Administrative Officer