

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, SEPTEMBER 14, 2021**

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COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LEDA KOZAK TITTSWORTH LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATION:	DIANE HORVATH	TOWN PLANNER

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 September 10, 2021.

M#6827-21 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: item 4.f. 6<sup>th</sup> Street Construction  
Carried Unanimously

M#6828-21 Councillor Edgecombe-Green moved that Council close the meeting to the public for Agenda item 3.a. Town Planner Diane Horvath – Amendment to Municipal Development Plan, as per Section 25 of the Freedom of Information and Protection of Privacy Act, Agenda item 4.a. Lethbridge County – Recreation Funding Amended Memorandum of Agreement, as per Section 25 of the Freedom of Information and Protection of Privacy Act and Agenda item 4.b. Director of Emergency Services – Proposal, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:01 p.m. Carried Unanimously

Town Planner Horvath and Development Officer Tittsworth left the meeting at 8:02 p.m.

M#6829-21 Councillor Edgecombe-Green moved that Council return to open meeting at 8:25 p.m. Carried Unanimously

**BUSINESS ARISING**

1. Lethbridge County: Recreation Funding Amended Memorandum of Agreement

M#6830-21 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an amended Recreation Funding Memorandum of Agreement between Lethbridge County and the Town of Coaldale, Town of Coalhurst, Town of Nobleford, Town of Picture Butte and Village of Barons, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

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2. Director of Emergency Services: Proposal

M#6831-21 Deputy Mayor Lagemaat moved that Administration hereby proceed with posting a call for a full time Director of Emergency Services position as outlined in the Director of Emergency Services Proposal. Carried Unanimously

3. National Day of Truth and Reconciliation: further discussion was held regarding observance for the National Day of Truth and Reconciliation.

4. Town of Coalhurst: a Public Service Announcement notice was provided to Council regarding the lifting of the fire restrictions in Coalhurst.

5. Silver Ridge Construction: correspondence had been received from Silver Ridge Construction regarding the Contractors' Notification Letter for the Coalhurst Pathways Phase I.

6. 6<sup>th</sup> Street Construction: discussion was held on the closing of 6<sup>th</sup> Street for construction and the affect it may have on businesses in that area.

**ADJOURNMENT**

M#6832-21 Councillor Edgecombe-Green moved the meeting adjourned at 8:47 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer