

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL,
2020/2021 HELD IN COUNCIL CHAMBERS ON TUESDAY,
AUGUST 10, 2021**

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

ABSENT: HEATHER CALDWELL 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.

- M#6767-21 Mayor Cassie moved the adoption of the Minutes of the Sixteenth Regular Meeting held July 13, 2021. Carried Unanimously
- M#6768-21 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held July 27, 2021. Carried Unanimously
- M#6769-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Big Lakes County: correspondence had been received from Big Lakes County regarding support for the Royal Canadian Mounted Police.
 2. Cemetery: a “draft” letter was presented by Chief Administrative Officer Hauta regarding seeking interest from surrounding municipalities for a joint project on obtaining more permanent records of burial information for burial sites.
 3. Recreation and Culture Committee: the amended Terms of Reference for the Recreation and Culture Committee was presented for Council’s perusal.
 4. Alberta Urban Municipalities Association: More Workshops on the Municipal Role in Reconciliation Now Available.
- M#6770-21 Deputy Mayor Lagemaat moved that Councillor Edgcombe-Green is hereby authorized to attend the virtual workshop on the Municipal Role in Reconciliation on September 13 or 27, 2021. Carried Unanimously
5. Lethbridge County: correspondence had been received from Lethbridge County regarding approval of Bylaw No. 21-013, an amendment to Bylaw No. 1404, the Municipal Land Use Bylaw.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Community Sustainability/Enhancement Committee: held July 15, 2021
- b. Municipal Subdivision and Development Authority: held August 3, 2021

M#6771-21 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

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

M#6772-21 Mayor Cassie 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

- Compensation Review
- Sundance Ridge Developments Inc.
- Solar Energy Project
- Pathways Proposal

M#6773-21 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into an Alberta Municipal Solar Program (AMSP Funding Round 2) Implementation Funding Agreement between the Alberta Urban Municipalities Association and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

ii. Director of Operations

- Spray Park
- Sundance Pond
- Residential Lead Testing

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2020/2021 HELD ON TUESDAY, AUGUST 10, 2021

- Air Conditioner Units at the Community Centre

iii. Peace Officer

- Count of Reports Completed
- Count of Incident Types - Bylaw
- Count of Incident Types – Traffic Safety Act

M#6774-21 Mayor Cassie 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: Reconciliation Workshop, SouthGrow Regional Initiative meeting, MOU with Coalhurst Parks & Recreation Society

5. External Reports

- a. Royal Canadian Mounted Police: Quarterly Community Policing Report
- b. SouthGrow Regional Initiative: Call for Applications for Annual Agri-Food Futures Scholarships

M#6775-21 Deputy Mayor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Raegan Nicol re: Thank You
- b. Lethbridge County re: New Fire Agreement
- c. Municipal Affairs re: Gas Tax Fund
- d. AUMA re: Update from Legislature – July 14
- e. Municipal Affairs, Deputy Minister re: 2020-21 Annual Report
- f. Aaron Eisses re: Fire Department Letter
- g. Town of Claresholm re: Council Code of Conduct
- h. Town of Rocky Mountain House re: Cancellation of Household Hazardous Waste Funding
- i. Crowsnest Pass re: Bill C-21
- j. Government of Alberta re: Vote on Senators, Equalization, Daylight Saving Time

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2020/2021 HELD ON TUESDAY, AUGUST 10, 2021

- k. AUMA re: Alberta Police Interim Advisory Board Update (separate e-mails attached)
- l. Town of Claresholm re: RCMP Retroactive Pay
- m. Alberta Health Services re: School Immunization Program
- n. FCM re: President's Corner

M#6776-21 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Kenna Filgas: Brightness of School Lighting

M#6777-21 Deputy Mayor Lagemaat 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 Kenna Filgas regarding the brightness of lights on the outside of the Coalhurst Elementary School. Furthermore, Administration is hereby authorized to send correspondence to Palliser Regional Schools requesting them to investigate solutions including dimming and motion sensors at both Coalhurst schools. Carried Unanimously

- b. Coalhurst Parks and Recreation Society: Spray Park Name

M#6778-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Coalhurst Parks and Recreation Society advising that the name for the spray park shall be "Coalhurst Splash Park". Carried Unanimously

- c. Coalhurst Youth Committee: Dissolution

M#6779-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby acknowledges receipt of a letter of dissolution of the Town of Coalhurst Youth Committee, along with a return of remaining funds, with thanks for their service to the youth in our community. Furthermore, recognition will be given to this group at the next Staff/Volunteer Appreciation Event. Carried Unanimously

- d. Elected Officials: Benefits

M#6780-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby approves that a benefits package be available for the new Council, including Employee Assistance Program, at a 50/50 cost share with the Town. Carried Unanimously

- e. Associated Engineering Alberta Ltd.: 2021 Street Improvements

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2020/2021 HELD ON TUESDAY, AUGUST 10, 2021

M#6781-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby accepts the recommendation from Associated Engineering Alberta Ltd. and awards the tender for the 2021 Street Improvements to the low bidder McNally Contractors (2011) Ltd from Lethbridge, Alberta for the amount of Two Hundred and Forty Thousand Nine Hundred and Eighty Seven Dollars and Forty Nine Cents (\$240,987.49), excluding GST. Furthermore, that an optional area (approximately 200 m²) on Site 6 – 2 Street from CP Railway to Miners Park be added to the awarded work for an estimated cost of Thirty Five Thousand Dollars (\$35,000.00). Carried Unanimously

Mr. Reynolds left the meeting at 8:55 p.m.

M#6782-21 Deputy Mayor Lagemaat moved that Council close the meeting to the public for Agenda item 9.f. Director of Emergency Management - Remuneration, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 8:57 p.m. Carried Unanimously

M#6783-21 Deputy Mayor Lagemaat moved that Council return to open meeting at 9:37 p.m. Carried Unanimously

M#6784-21 Deputy Mayor Lagemaat moved that Administration hereby immediately begin the process of recruiting for the position of a full time Fire Chief/Director of Emergency Management. Carried Unanimously

ADJOURNMENT

M#6785-21 Councillor Edgecombe-Green moved the meeting adjourned at 9:38 p.m. Carried Unanimously

Mayor

Chief Administrative Officer