

MINUTES: OF THE EIGHTEENTH REGULAR MEETING OF COUNCIL, 2020/2021 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 7, 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
DELEGATES:	DIANE HORVATH	TOWN PLANNER

Public Hearing

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

M#6790-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby go into a Public Hearing for the purpose of considering proposed Bylaw No. 427-21 – Amend Municipal Development Plan. Carried Unanimously

- The purpose of the Hearing is to allow public input into proposed Bylaw No. 427-21, being a Bylaw to amend Bylaw No. 391-17, being the Town of Coalhurst Municipal Development Plan by:
 - Clarifying the Future Land Use Concept which identifies the overall growth management strategy for the Town of Coalhurst by replacing the existing map and updating corresponding policy to align with the updated map.
- The Hearing is being held under the authority of the Municipal Government Act.
- The rules and procedures that will be used at the Hearing.

Chief Administrative Officer Hauta provided a compliance report for Bylaw No. 427-21:

- Bylaw No. 427-21 was given first reading on July 13, 2021.
- Notice of the Public Hearing was mailed to every residence within the Town of Coalhurst, and to Lethbridge County, Palliser Regional Schools and Alberta Transportation. In addition, the notice was posted in the August Town News, posted on the Town’s web site, posted on the Town’s social media sites, posted on the Electronic Message Centre located at the Town Administration Office and posted on a bulletin board at the Town Administration Office.

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- Advertising was done in accordance with the Municipal Government Act, the Town of Coalhurst Land Use Bylaw and the Town Public Notification Bylaw.
- Three submissions either for or against the proposed amendment to the Municipal Development Plan Bylaw were received.

Public Response

- Town Planner Diane Horvath provided a brief overview of the proposed Bylaw and changes to the existing Municipal Development Plan.
- Town Planner Horvath provided a summary of the comments received.
- Brad Schmidtke, Stantec Consulting Ltd., and Herb Groenenboom, on behalf of the majority landowners in NE 16-9-22-W4, spoke in opposition to the proposed Municipal Development Plan concept.
- Those individuals who were in attendance, and who wished to, were invited to speak one at a time.
- Summary of verbal points raised:
 - existing Map 1 remain in the MDP unchanged
 - proposed amendment too prescriptive
 - land owners to provide an Area Structure Plan
 - more discussion with Council

Mayor Cassie advised those present that:

1. Council will be discussing the Bylaw and the information presented at the Public Hearing.
2. Only those Council members present at the Public Hearing will take part in the decision.

M#6791-21 Mayor Cassie moved that the Council of the Town of Coalhurst close the Public Hearing at 7:25 p.m. Carried Unanimously

Mayor Cassie recessed the meeting at 7:25 p.m.

Mayor Cassie reconvened the meeting at 7:28 p.m.

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EIGHTEENTH REGULAR MEETING

Mayor Cassie called the meeting to order at 7:28 p.m.

- M#6792-21 Mayor Cassie moved the adoption of the Minutes of the Seventeenth Regular Meeting held August 10, 2021. Carried Unanimously
- M#6793-21 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held September 1, 2021. Carried Unanimously
- M#6794-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

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#6795-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby postpone further discussion on Bylaw No. 427-21, a Bylaw to Amend the Municipal Development Plan, to the next Committee of the Whole meeting. Carried Unanimously

Town Planner Horvath left the meeting at 7:48 p.m.

BUSINESS ARISING

- 1. Elnora: correspondence had been received from Elnora regarding Provincial policing vs. RCMP.
 - 2. Historical Cemetery Committee: correspondence had been received from the City of Lethbridge and the Town of Picture Butte regarding interest in a Historical Cemetery Committee.
 - 3. Palliser School Division: correspondence had been received from Palliser School Division regarding the outside lights at the Coalhurst Elementary School.
- M#6796-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to send a letter to Ms. Filgas conveying the response from Palliser School Division regarding the Town's letter on the

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brightness of the lights at Coalhurst Elementary School. Carried Unanimously

- 4. Government of Alberta: correspondence had been received from the Government of Alberta regarding new COVID-19 Public Health Actions.

1. Committee Minutes:

- a. Recreation and Culture Committee: held July 22, 2021
- b. Recreation and Culture Committee: held August 5, 2021
- c. Recreation and Culture Committee: held August 19, 2021
- d. Policy/Bylaw Review Committee: held August 9, 2021

M#6797-21 Councillor Edgecombe-Green moved that Bylaw No. 424-21, Utility Bylaw, is hereby read a second time. Carried Unanimously

M#6798-21 Deputy Mayor Lagemaat moved that Bylaw No. 424-21, Utility Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

M#6799-21 Mayor Cassie moved that Bylaw No. 428-21, Responsible Cat Ownership Bylaw, is hereby read a first time. Carried Unanimously

M#6800-21 Deputy Mayor Lagemaat moved that Bylaw No. 428-21 be amended to include that a sterilization deposit of One Hundred Dollars (\$100.00) be required for owners of cats impounded under Section 9.a. (Defeated)
For: Deputy Mayor Lagemaat, Councillor Edgecombe-Green
Against: Mayor Cassie, Councillor Caldwell

M#6801-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorize Administration to investigate the legality of a requirement for sterilization of privately owned animals that are impounded, prior to release to owner, and bring back to Council for consideration. Carried Unanimously

M#6802-21 Deputy Mayor Lagemaat moved that Bylaw No. 428-21 is hereby read a second time. Carried Unanimously

M#6803-21 Councillor Caldwell moved that Bylaw No. 428-21 be given three readings at this meeting. Carried Unanimously

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- M#6804-21 Councillor Edgecombe-Green moved that Bylaw No. 428-21, Responsible Cat Ownership Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously
- M#6805-21 Mayor Cassie moved that Bylaw No. 426-21, Council Code of Conduct Bylaw, is hereby read a first time. Carried Unanimously
- M#6806-21 Deputy Mayor Lagemaat moved that Bylaw No. 426-21 is hereby read a second time. Carried Unanimously
- M#6807-21 Councillor Edgecombe-Green moved that Bylaw No. 426-21 be given three readings at this meeting. Carried Unanimously
- M#6808-21 Councillor Caldwell moved that Bylaw No. 426-21, Council Code of Conduct Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously
- M#6809-21 Mayor Cassie moved that Bylaw No. 422-21, Council Procedural Bylaw, is hereby read a first time. Carried Unanimously
- M#6810-21 Deputy Mayor Lagemaat moved that Bylaw No. 422-21 is hereby read a second time. Carried Unanimously
- M#6811-21 Councillor Caldwell moved that Bylaw No. 422-21 be given three readings at this meeting. Carried Unanimously
- M#6812-21 Councillor Edgecombe-Green moved that Bylaw No. 422-21, Council Procedural Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously
- M#6813-21 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approve Policy No. 12-02-01 – Keys/Fobs for implementation, as presented by Chief Administrative Officer Hauta, with the following amendment:

Add to Clause 5 to: “Misuse of keys/fobs will result in the cancellation of the keys/fobs and/or payment for damages of lost keys/fobs and future privileges being revoked.
Carried Unanimously
- M#6814-21 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

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2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Stormwater Management Facility Improvement
- Consulting Agreement
- 2021 Municipal Election
- October 2021 Council Meetings

M#6815-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to enter into a three (3) year Consulting Agreement with d.e. Mapping Ltd., effective September 1, 2021, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

M#6816-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby cancel the October 19, 2021 Regular meeting. Carried
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgcombe-Green
Against: Councillor Caldwell

ii. Director of Operations

- Plant Growth at the Sundance Pond
- Skating Rink Repairs
- Roads and Sidewalk Maintenance
- Portable Skating Rink

M#6817-21 Mayor Cassie moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

3. 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. Councillor Caldwell: Green Acres Foundation retreat, Oldman River Regional Services Commission Annual General Meeting, Party in the Park
- b. Mayor Cassie: Parade, Party in the Park, Mayors/Reeves meeting

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- c. Deputy Mayor Lagemaat: Coalhurst promote Lethbridge Re-use Rendezvous, Parade, Party in the Park, Movie in the Park, met with Minister of Advanced Education
- d. Councillor Edgcombe-Green: Community Futures Lethbridge Region meeting

M#6818-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to utilize the Town web site, social media sites and the Electronic Message Centre to promote the Environment Lethbridge Re-use Rendezvous event, including participation with Coalhurst residents, if possible. Carried Unanimously

CORRESPONDENCE

- a. Lethbridge County re: Fire Restriction in Effect for Lethbridge County
- b. Alberta Municipal Affairs re: Election Payments
- c. Elections Alberta re: Senate and Referendum Voting
- d. AUMA re: Morishita Resigns as AUMA President
- e. AUMA re: Update from the Legislature
- f. AUMA re: Future of Municipal Government Project
- g. Alberta Health Services re: Immunization Policy
- h. Alberta Government re: 2021/2022 Alberta Community Partnership Program
- i. FCM re: President's Corner
- j. FCM re: Frontline Solutions

M#6819-21 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

M#6820-21 Deputy Mayor Lagemaat moved this meeting extend past the hour of 10:00 p.m. Carried Unanimously

OTHER BUSINESS

- a. Pam Davidson: Candidate for Senate
- b. Government of Alberta: Engagement Sessions on the Libraries Act Legislation

M#6821-21 Deputy Mayor Lagemaat moved that Councillor Caldwell is hereby authorized to attend a virtual engagement session regarding the Libraries Act Legislation on September 30, 2021. Carried Unanimously

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c. Miners Days Historical Association of Coalhurst: Coalhurst Miners Days

M#6822-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to invite members of the Miner’s Days Historical Association of Coalhurst to meet with the Community Sustainability/Enhancement Committee to discuss the status of the Association and Miner’s Days moving forward. Carried Unanimously

d. National Day of Truth and Reconciliation: Observance

M#6823-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby observe the National Day of Truth and Reconciliation on September 30, 2021 and close all Town facilities and lower all flags to half-mast. Carried Unanimously

M#6824-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby explore educational opportunities, as recommended by the Truth and Reconciliation Commission of Canada: Call to Action, for all staff and Council for September 30, 2021. Carried Unanimously

e. ATCO: ATCO Gas and Pipelines Ltd. Franchise Agreement

M#6825-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby inform ATCO Gas and Pipelines Ltd. that no change will be required for the Gas Franchise Fee percentage for 2022. Carried
For: Mayor Cassie, Councillor Edgecombe-Green, Councillor Caldwell
Against: Deputy Mayor Lagemaat

ADJOURNMENT

M#6826-21 Mayor Cassie moved the meeting adjourned at 10:30 p.m. Carried Unanimously

Mayor

Chief Administrative Officer