

**MINUTES: OF THE NINETEENTH REGULAR MEETING OF COUNCIL,  
2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON  
TUESDAY, SEPTEMBER 21, 2021**

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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: AMANDA PRICE INTERIM DIRECTOR OF EMERGENCY  
MANAGEMENT

Mayor Cassie called the meeting to order at 7:01 p.m.

M#6833-21 Mayor Cassie moved the adoption of the Minutes of the Eighteenth Regular Meeting held September 7, 2021. Carried Unanimously

M#6834-21 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held September 14, 2021. Carried Unanimously

M#6835-21 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 7:01 p.m. 4.b. Interim Director of Emergency Management Amanda Price re: COVID-19 Update  
Carried Unanimously

**DELEGATIONS**

1. COVID-19 Update: Interim Director of Emergency Management Price met with Council to discuss COVID-19 updates.

M#6836-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Administration to follow capacity and operating restrictions for Town facilities in regards to COVID-19 public health actions, at the present time, and not implement the Restrictions Exemption Program. Carried  
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgecombe-Green  
Against: Councillor Caldwell

Interim Director of Emergency Management Price left the meeting at 7:22 p.m.

**BUSINESS ARISING**

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1. Kenna Filgas: correspondence had been received from Ms. Filgas regarding the Coalhurst Elementary School parking lot lights.
2. Crossfield: correspondence had been received from Crossfield regarding the Royal Canadian Mounted Police retroactive pay.

M#6837-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to submit a letter to The Honourable Jason Kenney, Premier of Alberta, requesting that the retroactive pay for the RCMP not be charged to municipalities, and in particular, to municipalities with populations under 5000 which pre-date our requirement to pay for costs of policing. Carried Unanimously

3. Crossfield: correspondence had been received from Crossfield regarding Bill C-21 – Changes to the Criminal Code and Firearms Act.

M#6838-21 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to submit a letter to the Federation of Canadian Municipalities requesting clarification on their position regarding Bill C-21 – Changes to the Criminal Code and Firearms Act and if they are initiating an effort to advocate against the changes. Furthermore, Administration will also forward Council’s views in opposition to the matter. Carried Unanimously

4. Alberta Urban Municipalities Association: correspondence had been received from Alberta Urban Municipalities Association regarding ideas for commemorating the National Day for Truth and Reconciliation.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
  - a. Community Sustainability/Enhancement Committee: held September 16, 2021

M#6839-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts the recommendation from ISL Engineering and Land Services Ltd. and approves an additional five (5) per cent contingency amounting to Twenty Eight Thousand Four Hundred and Thirty Eight Dollars and Nine Cents (\$28,438.09), plus GST, to the tender to Silver Ridge

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Construction (1999) Ltd. for Coalhurst Pathways – Phase One. Furthermore, the contingency is for potential additional costs for an extra trash receptacle, powder coat finish on the pathway handrails and erosion control measures. Furthermore, that the 2021 Capital Budget be amended to include the contingency for the Coalhurst Pathways – Phase One with the additional expense to be funded from the Municipal Sustainability Initiative Capital Component. Carried Unanimously

M#6840-21 Mayor Cassie moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. Internal Reports:**

a. Financial Report: for months ending August 31, 2021

M#6841-21 Mayor Cassie 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

- Proposed Palliser School Site
- Solar Energy Project
- Park Enterprises Ltd. Contract Extension
- October 5, 2021 Council Meeting

M#6842-21 Deputy Mayor Lagemaat moved that Chief Administrative Officer Hauta is hereby authorized to enter into a contract extension, for a further one year term from October 1, 2021 to September 30, 2022, between the Town of Coalhurst and Park Enterprises Ltd., in accordance with the terms and conditions as contained in the contract amendment. Carried Unanimously

M#6843-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby cancel the October 5, 2021 Regular meeting. Carried Unanimously

ii. Director of Operations

- Vegetation at Sundance Pond
- Roads and Sidewalk Maintenance
- Power Outage in Portions of Coalhurst
- Repaired Sewer Service

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iii. Peace Officer

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

M#6844-21 Mayor Cassie moved that the Chief Administrative Officer’s Report is hereby accepted as presented. Carried Unanimously

**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: Memorial Garden site meeting
- b. Councillor Caldwell: Chinook Arch Library Board meeting, Workshop with Rosita Hall, Development Permit simplify

M#6845-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst, in partnership with Palliser School Division, hereby support a proposal by Liam Pafford, a practicum education student at Coalhurst High School for a nine (9) hole disc golf project on Palliser School Division grounds. Furthermore, that up to Ten Thousand Dollars (\$10,000.00) be approved towards this project. Carried  
For: Mayor Cassie, Deputy Mayor Lagemaat, Councillor Edgecombe-Green  
Against: Councillor Caldwell

Gavin Nummi and Derek Veldman, MPE Engineering Ltd., Town Planner Diane Horvath and Development Officer Leda Kozak Tittsworth joined the meeting at 8:30 p.m.

**DELEGATIONS**

M#6846-21 Deputy Mayor Lagemaat moved that Council close the meeting to the public for Agenda item 4.a. Town Planner Diane Horvath, Derek Veldman and Gavin Nummi, MPE Engineering Ltd. - Amendment to Municipal Development Plan, as per Section 25 of the Freedom of Information and Protection of Privacy Act, at 8:36 p.m. Carried Unanimously

All members of Council confirmed being in a secure location, with no public access, to allow for conduct of a closed meeting through electronic means.

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M#6847-21 Councillor Edgecombe-Green moved that Council return to open meeting at 9:25 p.m. Carried Unanimously

M#6848-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby amend Bylaw No. 427-21, a Bylaw to amend the Municipal Development Plan, by replacing the map in Schedule “A” with a proposed map identified as 3. Defeated  
For: Mayor Cassie, Deputy Mayor Lagemaat  
Against: Councillor Caldwell, Councillor Edgecombe-Green

Mr. Veldman and Mr. Nummi left the meeting at 9:30 p.m.

**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#6849-21 Deputy Mayor Lagemaat moved that Bylaw No. 427-21, a Bylaw to amend the Municipal Development Plan, is hereby read a second time. Defeated  
For: Mayor Cassie, Deputy Mayor Lagemaat  
Against: Councillor Caldwell, Councillor Edgecombe-Green

Town Planner Horvath and Development Officer Tittsworth left the meeting at 9:37 p.m.

**1. External Reports**

- a. Barons-Eureka Warner Family & Community Support Services: Report to Municipalities Counselling Services

M#6850-21 Mayor Cassie moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Lethbridge County re: Fire Restriction Lifted in Lethbridge County
- b. Lethbridge County re: National Day for Truth and Reconciliation
- c. AUMA re: Update From the Legislature
- d. Government of Alberta re: More Funding to Increase Health-Care Capacity

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M#6851-21 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

a. Alberta Urban Municipalities Association: Registration Open for Munis 101

M#6852-21 Councillor Caldwell moved that all members of Council are hereby authorized to attend the Alberta Urban Municipalities Association Munis 101 session in Lethbridge on December 2 and 3, 2021. Carried Unanimously

b. Alberta Urban Municipalities Association: 2021 AUMA Convention Registration Now Open

M#6853-21 Deputy Mayor Lagemaat moved that all members of Council and Chief Administrative Officer Hauta are hereby authorized to attend the 2021 Alberta Urban Municipalities Association Convention and Trade Show in Edmonton from November 17-19, 2021. Carried Unanimously

c. Alberta Government: New Vaccine Requirements and COVID-19 Measures in Alberta.

d. Miner's Days Historical Association of Coalhurst: Distribution of Assets

M#6854-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby acknowledges notice of dissolution of the Miner's Days Historical Association of Coalhurst, along with a return of remaining funds. Furthermore, Administration is hereby authorized to submit a letter of thanks to the Miner's Day Historical Association. Carried Unanimously

**ADJOURNMENT**

M#6855-21 Mayor Cassie moved the meeting adjourned at 9:56 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer