

**MINUTES: OF THE SECOND REGULAR MEETING OF COUNCIL, 2021/2022
HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 7,
2021**

COUNCIL: HEATHER CALDWELL DEPUTY MAYOR
SCOTT AKKERMANS COUNCILLOR
DEBORAH FLORENCE COUNCILLOR
JESSE POTRIE COUNCILLOR

ABSENT: LYND SAY MONTINA MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
LEDA KOZAK TITTSWORTH DEVELOPMENT OFFICER
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

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

M#6891-21 Deputy Mayor Caldwell moved the adoption of the Minutes of the First Regular Meeting held November 2, 2021. Carried

M#6892-91 Deputy Mayor Caldwell moved the adoption of the agenda as circulated. Carried

DELEGATIONS

1. Development Officer Leda Kozak Tittsworth: Request for Waiver

M#6893-21 Councillor Akkermans moved that Council close the meeting to the public for Agenda item 4.a. Development Officer Leda Kozak Tittsworth – Request for a Waiver, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:01 p.m. Carried

M#6894-21 Councillor Akkermans moved that Council return to open meeting at 7:47 p.m. Carried

Development Officer Tittsworth left the Council Chambers at 7:50 p.m.

BUSINESS ARISING

1. Government of Alberta: correspondence had been received from the Government of Alberta regarding an update from the Coal Policy Committee.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

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a. Bylaw No. 429-21 – Regional Assessment Review Board

M#6895-21 Councillor Potrie moved that Bylaw No. 429-21, Regional Assessment Review Board, is hereby read a first time. Carried

M#6896-21 Councillor Akkermans moved that Bylaw No. 429-21 is hereby read a second time. Carried

M#6897-21 Deputy Mayor Caldwell moved that Bylaw No. 429-21 be given three readings at this meeting. Carried Unanimously

M#6898-21 Councillor Potrie moved that Bylaw No. 429-21, Regional Assessment Review Board, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried

b. Bylaw No. 430-21 – Borrowing Bylaw

M#6899-21 Councillor Florence moved that Bylaw No. 430-21, Borrowing Bylaw, is hereby read a first time. Carried

M#6900-21 Councillor Akkermans moved that Bylaw No. 430-21 is hereby read a second time. Carried

M#6901-21 Councillor Potrie moved that Bylaw No. 430-21 be given three readings at this meeting. Carried Unanimously

M#6902-21 Councillor Florence moved that Bylaw No. 430-21, Borrowing Bylaw, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried

2. Committee Minutes:

a. Committee of the Whole: held November 9, 2021

b. Committee of the Whole: held November 30, 2021

M#6903-21 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approve Councillor Potrie to sit on the Executive Board for the Oldman River Regional Services Commission;

Furthermore, that Councillor Akkermans be approved to sit on the SouthGrow Regional Initiative Executive Board. Carried

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M#6904-21 Councillor Potrie moved that the Council of the Town of Coalhurst hereby approve Deputy Mayor Caldwell to sit on the Executive Board for the Green Acres Foundation. Carried

M#6905-21 Councillor Potrie moved that the Council of the Town of Coalhurst hereby amend Bylaw No. 416-20 – Urban Hen Bylaw by removing Clause 9.6. – temporary term of the Bylaw. Carried

M#6906-21 Councillor Florence moved that the Committee Minutes presented in this meeting are accepted. Carried

3. Internal Reports:

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

M#6907-21 Councillor Akkermans moved that the Internal Reports presented in this meeting are accepted. Carried

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Municipal Elected Officials Course
- Appointments
- December 21, 2021 Regular Meeting
- January 2022 Council Meetings

M#6908-21 Councillor Potrie moved that the Council of the Town of Coalhurst hereby cancel the December 21, 2021 Regular meeting. Carried

M#6909-21 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of January 2022 on January 18, 2022. Carried

ii. Director of Operations

- Completion Walkthrough of the New Pathways
- Power Outage on December 1, 2021
- Water Leak Issues
- Issues with High Winds

M#6910-21 Councillor Akkermans moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried

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. Councillor Akkermans: Munis 101
- b. Councillor Potrie: Munis 101, Oldman River Regional Services Commission Organizational meeting, Staff/Volunteer Appreciation Event
- c. Councillor Florence: Munis 101
- d. Deputy Mayor Caldwell: Community Futures Lethbridge Region meeting, Green Acres Foundation Executive meeting, Property Assessed Clean Energy program

6. External Reports

- a. SouthGrow Regional Initiative: Enhanced Collaboration on Regional Tourism
- b. SouthGrow Regional Initiative: Membership Fee

M#6911-21 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes payment of the 2022 membership fee to SouthGrow Regional Initiative at the rate of One Dollar (\$1.00) per capita. Carried

- c. SouthGrow Regional Initiative: EV Chargers
- d. SouthGrow Regional Initiative: Economic Development for Elected Officials

M#6912-21 Councillor Potrie moved that Councillor Florence is hereby authorized to attend the Economic Development for Elected Officials course, facilitated by the Economic Developers of Alberta, in Coaldale on January 20, 2022. Carried

- e. Chinook Arch Regional Library System: Updated Agreement - Approved
- f. Oldman Watershed Council: Seat Available on Board of Directors

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M#6913-21 Councillor Potrie moved that the Council of the Town of Coalhurst hereby approve Deputy Mayor Caldwell to sit on the Board of Directors for Towns and Villages for the Oldman Watershed Council, if a position is still available. Carried

M#6914-21 Councillor Florence moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Lethbridge County re: Congratulations and Appointments
- b. ORRSC re: Council Orientation
- c. Government of Alberta re: Vaccine Update
- d. Infrastructure Minister re: Infrastructure Accountability Act and 20-Year Strategic Capital Plan Engagement
- e. Alberta Government re: Alberta - Report Explores Benefits of Provincial Police Service
- f. FortisAlberta re: Congratulations
- g. Library Association of Alberta re: Congratulations and Introduction
- h. Alberta Municipalities re: Update from the Legislature
- i. Alberta Ombudsman's re: Fairness Update
- j. FCM re: Partner for Canada's Recovery: Local Solutions for the 44th Parliament

M#6915-21 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. City of Cold Lake: Assessment Process for Physicians
- b. Alberta Health Services: Designing Healthy Communities Together
- c. Highway 3 Twinning Development Association: Budget Consideration for 2022 Membership Fee

M#6916-21 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes payment of the 2022 membership fee to the Highway 3 Twinning Development Association in the amount of Nine Hundred and Thirty Three Dollars and Eighty Cents (\$933.80). Furthermore, that Councillor Florence be appointed as the representative for the Town of Coalhurst. Carried

- d. Federation of Canadian Municipalities: Your FCM Membership

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M#6917-21 Councillor Florence moved that the Council of the Town of Coalhurst hereby authorizes membership in the Federation of Canadian Municipalities for the year 2022-2023 in the amount of Seven Hundred and Ninety Two Dollars and Twenty Seven Cents (\$792.27). Carried

- e. Last Chance Cat Ranch: Community Support for Cat Rescue
- f. Alberta Municipalities: Response to Study on Provincial Police Services

M#6918-21 Councillor Akkermans moved that all members of Council are hereby authorized to participate in a member engagement event on an independent provincial police service on January 21, 2022. Carried

- g. Alberta Justice and Solicitor General: Municipal Engagement Sessions

M#6919-21 Councillor Florence moved that all members of Council are hereby authorized to attend the municipal engagement session, on the release of the Alberta Provincial Police Service Transition Study, hosted by the Department of Justice and Solicitor General, in Lethbridge on January 26, 2022, or via a virtual date. Carried

M#6920-21 Councillor Akkermans moved that Council close the meeting to the public for Agenda item 9.h. Minister of Western Economic Diversification – Canada Community Revitalization Fund, as per Section 25 of the Freedom of Information and Protection of Privacy Act, at 9:56 p.m. Carried

M#6921-21 Councillor Akkermans moved that Council return to open meeting at 9:58 p.m. Carried

- h. Minister of Western Economic Diversification: Canada Community Revitalization Fund

ADJOURNMENT

M#6922-21 Councillor Florence moved the meeting adjourned at 9:59 p.m. Carried

Mayor

Chief Administrative Officer