

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL, 2021/2022
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 18,
2022**

COUNCIL:	LYNDSAY MONTINA SCOTT AKKERMANS DEBORAH FLORENCE JESSE POTRIE	MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT:	HEATHER CALDWELL	DEPUTY MAYOR
STAFF:	KIM HAUTA KEVIN LEWIS LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS EXECUTIVE ASSISTANT TO THE CAO

Mayor Montana called the meeting to order at 7:06 p.m.

M#6941-22 Councillor Akkermans moved the adoption of the Minutes of the Second Regular Meeting held December 7, 2021. Carried

M#6942-22 Councillor Florence moved the adoption of the Minutes of the Special Meeting held December 14, 2021. Carried

M#6943-22 Councillor Potrie moved the adoption of the agenda as circulated. Carried

DELEGATIONS

1. Director of Operations Kevin Lewis: Director of Operations Lewis presented a written report to Council.

Director of Operations Lewis left the Council Chambers at 7:26 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.
2. Appointments: Community Futures Lethbridge Region and Recreation and Culture Committee

M#6944-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby remove Barbara Edgecombe-Green as a Member-at-Large on the Emergency Advisory Committee and Deputy Mayor Heather Caldwell as the Town's appointment to Community Futures Lethbridge Region for the 2021/2022 term;

Furthermore, that the following appointments be made for the remainder of the 2021/2022 term:

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL,
2021/2022 HELD ON TUESDAY, JANUARY 18, 2022**

- Community Futures Lethbridge Region – Councillor Florence
- Recreation and Culture Committee
 - Coalhurst Parks and Recreation Society – Stephenie Karsten
 - Coalhurst Parks and Recreation Society – Aaron Wolfe
 - Member-at-Large – Chris Evetts
 - Member-at Large – Brody Prete

Carried

3. Natural Resources Conservation Board: correspondence had been received from the Natural Resources Conservation Board regarding the board’s decision on the application from Double H Feeders Ltd. to expand an existing poultry confined feeding operation located at NE 22-9-22 W4M in Lethbridge County.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 431-21: Urban Hen Bylaw

M#6945-22 Councillor Akkermans moved that Bylaw No. 431-21, Urban Hen Bylaw, is hereby read a first time. Carried

M#6946-22 Councillor Florence moved that Bylaw No. 431-21 is hereby read a second time. Carried

M#6947-22 Councillor Potrie moved that Bylaw No. 431-21 be given three readings at this meeting. Carried Unanimously

M#6948-22 Mayor Montana moved that Bylaw No. 431-21, Urban Hen 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. Municipal Subdivision and Development Authority: held December 7, 2021
- b. Policy/Bylaw Review Committee: held January 10, 2022

M#6949-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft a Policy stating that: Every Council member shall receive a plaque at the end of every term in recognition of their service. Carried

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- M#6950-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby authorizes Administration to draft an amendment to the Smoking Bylaw by incorporating vaping into the Bylaw. Carried
- c. Committee of the Whole: held January 11, 2022
- M#6951-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby form a Task Force to prepare a community engagement and strategic planning process. Carried
- M#6952-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby appoints Mayor Montana, Councillor Akkermans, Councillor Florence and Councillor Potrie to sit on the Community Engagement and Strategic Planning Process Task Force. Carried
- M#6953-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby refer Miner’s Days 2022 to the Recreation and Culture Committee for further consideration. Carried
- M#6954-22 Councillor Akkermans moved that all members of Council and interested senior staff are hereby authorized to attend a workshop on Canada’s History and the Municipal Role in Reconciliation, on their selected dates. Carried
- M#6955-22 Councillor Potrie moved that the Committee Minutes presented in this meeting are accepted. Carried

3. Internal Reports:

- a. Miners Memorial Park Donations: for the period of April 1, 2021 – September 30, 2021, due to COVID-19 restrictions, showed no donated use of the Miners Memorial Park to local organizations for the ball diamonds, David A. Veres Social Area and the soccer fields.
- b. Community Centre Donations: for the period of January 1, 2021 – December 31, 2021 showed donated use of the Community Centre to local organizations at a value equivalent to \$1,869.00, due to COVID-19 restrictions.
- c. Miners Memorial Park Campground Report 2021: a report for the 2021 year showed an increase of 62 from 2020 to a total of 124.
- d. Financial Report: for months ending November 30, 2021
- M#6956-22 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

- Canada Summer Jobs
- 2021 Year End Audit
- Solar Energy Project
- Sundance Ridge Developments Inc.

ii. Peace Officer

- Count of Reports
- Count of Incident Types

M#6957-22 Councillor Florence 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: SouthGrow Regional Initiative appointment to the Executive
- b. Councillor Florence: Municipal Elected Officials Training
- c. Councillor Potrie: Oldman River Regional Services Commission meeting,
- d. Mayor Montana: Mayors/Reeves meeting, Munis 101, meeting with Lethbridge County

M#6958-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby approve Mayor Montana to sit on the Executive Board of the Chinook Arch Regional Library. Carried

Mayor Montana recessed the meeting at 8:43 p.m.

Mayor Montana reconvened the meeting at 8:47 p.m.

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6. External Reports

- a. Family & Community Support Services: Municipal Requisition for 2022
- b. Family & Community Support Services: Report to Municipalities Youth, Senior and Volunteer Services

M#6959-22 Mayor Montina moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Alberta Municipal Affairs re: Thank You
- b. Alberta Justice and Solicitor General re: RCMP Retroactive Pay
- c. Alberta Municipalities re: Year End Review
- d. Minister of Agriculture, Forestry and Rural Economic Development re: Congratulations
- e. Alberta Recreation & Parks Association re: Congratulations
- f. Government of Alberta re: COVID-19 Update
- g. Town of Tofield re: Rural Alberta – Adolescent Vaccine Provision
- h. FCM re: President’s Corner

M#6960-22 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Crowsnest Pass: Letter of Support for City of Cold Lake and Streamlining Foreign Physician Assessments
- b. Crowsnest Pass: Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta

ADJOURNMENT

M#6961-22 Councillor Florence moved the meeting adjourned at 9:07 p.m. Carried

Mayor

Chief Administrative Officer