

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2021/2022
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 15,
2022**

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

The Council of the Town of Coalhurst approved the request to have Mayor Montana attend this meeting, for the entirety, by electronic means. Deputy Mayor Caldwell Chaired the meeting.

Deputy Mayor Caldwell called the meeting to order at 7:04 p.m.

M#6976-22 Deputy Mayor Caldwell moved the adoption of the Minutes of the Fourth Regular Meeting held February 1, 2022. Carried

M#6977-22 Deputy Mayor Caldwell moved the adoption of the agenda as circulated. Carried

BUSINESS ARISING

1. Alberta Municipalities President: correspondence had been received from Cathy Heron, President, Alberta Municipalities, regarding updated key questions for Provincial engagement on an Alberta Provincial Police Service.
2. National Police Federation: correspondence had been received from the National Police Federation regarding the Keep Alberta RCMP Community Engagement Tour
3. Resident Satisfactory Survey: results from the survey were presented to Council for review.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
 - a. Community Engagement and Strategic Planning Task Force: held February 3, 2022

b. Committee of the Whole: held February 8, 2022

M#6978-22 Mayor Montina moved that the Council of the Town of Coalhurst hereby accepts the eleven (11) recommendations in the 2021 Compensation Review – Final Report as prepared by Improve Consulting Group Inc. Carried

M#6979-22 Mayor Montina moved that Councillor Akkermans and Councillor Florence are hereby authorized to virtually attend the Elected Officials Education Program, Municipal Corporate Planning and Finance Course, on February 16, 2022 to March 9, 2022. Carried

M#6980-22 Councillor Akkermans moved that the Committee Minutes presented in this meeting are accepted. Carried

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Meeting with MPE Engineering Ltd.
- COVID-19 Conference Call
- Fire Provision Discussion with Lethbridge County
- Statistics Canada 2021 Census

ii. Director of Operations

- Pump #3 at the Water Distribution System
- Pressure Control – Water Distribution Reservoir
- Vehicle Oil Leak
- Public Operations Department

iii. Peace Officer

- Count of Reports Completed
- Count of Incident Types
- Count of Reports Completed
- Count of Incident Types

M#6981-22 Councillor Potrie moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried

3. Council Member Reports/Questions

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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: Tour of Town Facilities, Economic Developers Alberta Conference
- b. Councillor Potrie: Municipalities Role in Truth and Reconciliation webinar, ORRSC Executive meeting, Staff/Volunteer Appreciation Event, Info on wetlands, State of the Town Address, grants to plant in wetlands, Youth Advisory Board
- c. Mayor Montana: Barons-Eureka-Warner Family and Community Support Services meeting, Mayors/Reeves meeting

4. External Reports

- a. SouthGrow Regional Initiative: \$2 Million Fund to Deploy EV Chargers
- b. Family & Community Support Services: Report to Municipalities Family Services

M#6982-22 Councillor Florence moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Green Acres Foundation re: Thank You
- b. Alberta Municipalities re: Policing Hub
- c. Alberta Municipalities re: Future of Policing in Alberta
- d. Alberta Municipalities re: Amending the Municipal Government Act
- e. Alberta Municipalities re: Update from the Legislature
- f. Lethbridge County re: Fire Restriction
- g. Alberta Health Services re: DynaLIFE Medical Labs
- h. Rachael Thomas, MP – Lethbridge Constituency re: Youth Advisory Board
- i. FCM re: President’s Corner

M#6983-22 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Town of Gibbons: Bill 21 – Provincial Administrative Penalties Act

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- b. SouthGrow Regional Initiative: Southern Alberta Alternative Energy Partnership Community Energy Forum
- c. Alberta Municipalities: Spring 2022 Municipal Leaders' Caucus

ADJOURNMENT

M#6984-22 Councillor Potrie moved the meeting adjourned at 9:41 p.m. Carried

Mayor

Chief Administrative Officer