

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

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

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

DELEGATES: IAN MCCORMACK PRESIDENT, STRATEGIC STEPS INC.
(BY ELECTRONIC MEANS)

Mayor Montana called the meeting to order at 6:58 p.m.

M#7011-22 Councillor Akkermans moved the adoption of the Minutes of the Sixth Regular Meeting held March 1, 2022. Carried

M#7012-22 Councillor Potrie moved the adoption of the agenda as circulated. Carried

M#7013-22 Councillor Florence moved that Council close the meeting to the public for Agenda item 4.a. Ian McCormack, President, Strategic Steps Inc. – Strategic Planning Proposal, as per Section 16 of the Freedom of Information and Protection of Privacy Act, and Agenda item 4.b. Peace Officer Melanie Marek – Enforcement/Legal Process, as per Section 20 of the Freedom of Information and Protection of Privacy Act, at 7:00 p.m. Carried

Mr. McCormack left the meeting at 7:27 p.m.

Peace Officer Melanie Marek entered the Council Chambers at 7:31 p.m.

Peace Officer Marek left the Council Chambers at 8:09 p.m.

M#7014-22 Councillor Florence moved that Council return to open meeting at 8:29 p.m. Carried

DELEGATIONS

1. Ian McCormack, President, Strategic Steps Inc.: Strategic Planning Proposal

M#7015-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the strategic planning proposal from Strategic Steps Inc. for a fee not to exceed Thirty Thousand Dollars (\$30,000.00), as stated in a February 14, 2022 proposal. Carried

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BUSINESS ARISING

1. Coal Policy Committee: correspondence had been received from the Coal Policy Committee regarding a Statement from the Chair.
2. Alberta Utilities Commission: correspondence had been received from the Alberta Utilities Commission regarding the FortisAlberta Inc. Franchise Fee Amendment for Five Municipalities Proceeding 27189.
3. Lethbridge County: RCMP Town Hall Meeting

M#7016-22 Mayor Montina moved that Mayor Montina and Deputy Mayor Caldwell are hereby authorized to attend the RCMP Town Hall Meeting, in Diamond City, on March 23, 2022. Carried

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Committee of the Whole: held March 8, 2022

M#7017-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approve completing the Solar Generation System project at the sewer lagoon site only, at this time, for a fee of Ninety One Thousand Two Hundred and Eighty Two Dollars (\$91,282.00) plus GST, after receipt of Municipal Climate Change Action Centre grant funding of Sixty Four Thousand Dollars (\$64,000.00). Carried

M#7018-22 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

- Transfer of Water Allocation
- Solar Energy Project
- Sundance Ridge Developments Inc.
- Main Constructed Wetland Stormwater Facility

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M#7019-22 Councillor Florence moved that the Chief Administrative Officer’s Report is hereby accepted as presented. Carried

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 Akkermans: Elected Officials Education Program Municipal Corporate Planning and Finance – Session 3 & 4
- b. Councillor Florence: Elected Officials Education Program Municipal Corporate Planning and Finance – Session 3 & 4
- c. Councillor Potrie: Affordable Housing Needs Assessment Engagement Session, ORRSC Executive meeting
- d. Deputy Mayor Caldwell: Affordable Housing Needs Assessment Engagement Session
- e. Mayor Montana: FCSS meeting

M#7020-22 Councillor Akkermans moved that Mayor Montana is hereby authorized to attend the Elected Officials Education Program Municipal Corporate Planning and Finance Virtual courses beginning March 23, 2022. Carried

4. External Reports

- a. SouthGrow Regional Initiative: Invitation to Annual Economic Development Summit

M#7021-22 Mayor Montana moved that Councillor Akkermans and Deputy Mayor Caldwell are hereby authorized to attend the SouthGrow Regional Initiative 2022 Economic Development Summit, in Carmangay, on March 30, 2022. Carried

- b. SouthGrow Regional Initiative: Our Next Operation Plan at SouthGrow

M#7022-22 Councillor Akkermans moved that the External Reports presented in this meeting are accepted. Carried

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CORRESPONDENCE

- a. Alberta Municipalities re: 2022 Provincial Budget Analysis and Videos Now Available (**separate attachment**)
- b. Government of Alberta re: Legislation to Limit the Ability of Municipalities to Enact Bylaws
- c. Alberta Municipalities re: Future Amendments to Alberta’s MGA
- d. Alberta Municipalities re: Alberta Municipalities Establishes Position on Alberta Provincial Police Service
- e. Alberta Municipalities re: Update from the Legislature (**2 separate attachments**)
- f. FCM re: President’s Corner (**separate attachment**)

M#7023-22 Councillor Florence moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Chris McIntyre, Principal, Coalhurst Elementary School: Coalhurst Elementary School Parking

ADJOURNMENT

M#7024-22 Councillor Potrie moved the meeting adjourned at 9:15 p.m. Carried

Mayor

Chief Administrative Officer