

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2021/2022
HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 5, 2022**

COUNCIL: HEATHER CALDWELL
SCOTT AKKERMANS
DEBORAH FLORENCE
JESSE POTRIE

DEPUTY MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

ABSENT: LYND SAY MONTINA

MAYOR

STAFF: KIM HAUTA
LESLEY LEBLANC

CHIEF ADMINISTRATIVE OFFICER
EXECUTIVE ASSISTANT TO THE CAO

DELEGATES: DIANE HORVATH

TOWN PLANNER

Deputy Mayor Caldwell called the meeting to order at 7:02 p.m.

M#7039-22 Deputy Mayor Caldwell moved the adoption of the Minutes of the Seventh Regular Meeting held March 15, 2022. Carried

M#7040-22 Deputy Mayor Caldwell moved the adoption of the Minutes of the Special Meeting held March 22, 2022. Carried

M#7041-22 Deputy Mayor Caldwell moved the adoption of the agenda as circulated. Carried

DELEGATIONS

1. Town Planner Diane Horvath: Town Planner Horvath met with Council to present an application for a Greenwood Estates Area Structure Plan amendment.

M#7042-22 Councillor Florence moved that the Council of the Town of Coalhurst provide first reading for Bylaw No. 433-22 - Amendment to Bylaw No. 389-17 Greenwood Estates Area Structure Plan and request that the applicant submit an updated stormwater management plan to support their application. Upon receipt of the updated plan and review by the Town's engineer, notice of a public hearing will be placed, in accordance with Sections 230, 606, 606.1 and 692 of the Municipal Government Act, notification to all landowners subject to the Greenwood Estates ASP, relevant government departments and agencies, and scheduling of a public hearing will take place. Carried

Town Planner Horvath left the Council Chambers at 7:29 p.m.

CITIZENS WITHOUT FORMAL NOTICE

1. Stan Reynolds: Mr. Reynolds met with Council to request that the 2022 FortisAlberta Electric Distribution System Franchise Fee not be increased to 5% as moved at a November 2, 2021 Regular meeting.

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BUSINESS ARISING

1. Natural Resources Conservation Board: correspondence had been received from the Natural Resources Conservation Board regarding the Review of Decision Summary LA21033 Double H Feeders Ltd. March 17, 2022.
2. Colin Buschman, National Police Federation: Proposal to Join Our Call to Action

M#7043-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes Administration to sign onto the Call to Action to call on the Government of Alberta to stop efforts and investment to advance the creation of an Alberta Provincial Police Service and instead invest in resources to improve the current RCMP services, as proposed by the National Police Federation. Carried

3. Alberta Emergency Management Agency: correspondence had been received from the Alberta Emergency Management Agency regarding the Municipal Emergency Plan/Program Review Report (MEP Review).

4. Disc Golf Course: Approval of Design and Installation

M#7044-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby approves the proposed design for a 21 hole disc golf course, as presented by Coalhurst Parks and Recreation Society. Furthermore, that installation proceed, with assistance from the Town's Public Works Department, as per the proposed design. Carried

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 433-22: Amendment to Bylaw No. 389-17 Greenwood Estates Area Structure Plan

M#7045-22 Councillor Akkermans moved that Bylaw No. 433-22, Amendment to Bylaw No. 389-17 Greenwood Estates Area Structure Plan, is hereby read a first time. Carried

2. Committee Minutes:

- a. Community Sustainability/Enhancement Committee: held March 17, 2022

M#7046-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby approve the application for funding, under the Community Grant Program, in the amount of One Thousand Five Hundred Dollars (\$1,500.00) to Coalhurst Elementary School to assist in offsetting the cost for honoraria, supplies and mileage of the speakers and presenters of a National Indigenous Peoples' Day:

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A Celebration of Culture event to be held at the Coalhurst Elementary School on June 27, 2022. Carried

b. Policy/Bylaw Review Committee: held March 21, 2022

M#7047-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby rescind Policy No. 00-01-10 – Meeting Notice. Carried

M#7048-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby recommend that Policy No. 00-01-11 – Miners Day Committee be referred to the Recreation and Culture Committee for their input on amendments. Carried

c. Committee of the Whole: held March 29, 2022

M#7049-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorize Chief Administrative Officer Hauta to investigate the cancellation of the contract for the Town App and to prepare a plan to upgrade the Town web site and other means of communication. Carried

M#7050-22 Councillor Florence moved that the Committee Minutes presented in this meeting are accepted. Carried

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Strategic Planning
- Tax Collection Update
- Coalhurst Fire Department
- Speed Sign Monitor

M#7051-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby appoints Mitch Sorsdahl as Fire Chief and Willie Williams as Deputy Fire Chief for the Coalhurst Fire Department effective April 1, 2022. Carried

ii. Director of Operations

- Street Sweeping
- Seasonal Staff Position
- Traffic Control at the Intersection of Sundance Drive and Aspen Road
- Renovations to Foyer at the Community Centre

M#7052-22 Councillor Akkermans moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried

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4. 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. Mayor Montana: Mayors/Reeves meeting, Elected Officials Education Program – Municipal Finance Course, Oldman River Regional Services Commission Orientation, Chinook Arch Regional Library System Executive meeting
- b. Councillor Akkermans: Lethbridge Chamber Luncheon with Rachel Notley, Oldman River Regional Services Commission Orientation, SouthGrow Regional Initiative Strategic Planning, SouthGrow Regional Initiative meeting with Minister Schweitzer, SouthGrow Regional Initiative Executive meeting, SouthGrow Regional Initiative Economic Development Summit
- c. Councillor Florence: RCMP Open House, Oldman River Regional Services Commission Orientation, Community Futures Lethbridge Region meeting, Highway 3 Twinning Development Association Annual General Meeting
- d. Councillor Potrie: Oldman River Regional Services Commission Orientation
- e. Deputy Mayor Caldwell: Oldman River Regional Services Commission Orientation, Green Acres Foundation Executive meeting, Green Acres Foundation meeting

5. External Reports

- a. SouthGrow Regional Initiative: Monthly Report

M#7053-22 Councillor Akkermans moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Alberta-NWT Command Legion re: Thank You
- b. Alberta Municipalities re: MLC Presentation & Apps Position (RFD) (separate attachment)
- c. Alberta Municipalities re: Help Shape EMS in Alberta (separate attachment)
- d. Alberta Municipalities re: Update from the Legislature – March 23, 2022 (separate attachment)
- e. Alberta Municipalities re: Update from the Legislature – March 30, 2022
- f. Alberta Justice and Solicitor General re: Policing Costs

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- g. Alberta Recreation and Parks Association re: Invite to the 2022 ARPA Leaders Summit
- h. FCM re: Written Submission for Consultation in Advance of the 2022 Federal Budget
- i. FCM re: Situation in Ukraine

M#7054-22 Councillor Potrie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Fox Creek: Increasing Utility Fees
- b. Brody Prete: Recreation and Culture Chairperson Resignation

M#7055-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby accept the resignation of Brody Prete as a Member-at-Large appointment to the Recreation and Culture Committee. Carried

- c. Oldman Watershed Council: Donation Request

M#7056-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes membership in the Oldman Watershed Council for the year 2022. Furthermore, that the Town of Coalhurst also provide a voluntary contribution of One Thousand Three Hundred and Eight Dollars (\$1,308.00) to the Oldman Watershed Council for the year 2022. Carried

- d. Coalhurst Truckfill Water Supply: Agreement

M#7057-22 Councillor Florence moved that Mayor Montina and Chief Administrative Officer Hauta are hereby authorized to enter into a Coalhurst Truckfill Water Supply Agreement between Lethbridge County and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried

ADJOURNMENT

M#7058-22 Councillor Akkermans moved the meeting adjourned at 9:40 p.m. Carried

Mayor

Chief Administrative Officer