

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 22, 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: GAVIN NUMMI MPE ENGINEERING LTD.

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

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on March 18, 2022.

M#7025-22 Mayor Montana moved the adoption of the agenda as circulated, with the follow amendment: add: 5.e. Coulee Kickers Soccer Association – Start Date
Carried

DELEGATIONS

1. MPE Engineering Ltd.: Mr. Nummi met with Council to provide a presentation on the Municipal Climate Change Action Centre (MCCAC) Electric Vehicle (EV) Charging Program.

M#7026-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes MPE Engineering Ltd. to submit an Expression of Interest for funding from the Municipal Climate Change Action Centre Electric Vehicle Charging Program for a charging station at the Main Constructed Wetland site and the Public Works Shop. Carried

M#7027-22 Mayor Montana moved that Council close the meeting to the public for Agenda item 3.a. Gavin Nummi and David Hofman, MPE Engineering Ltd. – Main Constructed Wetland Overall Site Plan, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:46 p.m. Carried

Mr. Nummi left the Council Chambers at 8:25 p.m.

M#7028-22 Councillor Akkermans moved that Council return to open meeting at 8:25 p.m. Carried

BY-LAWS/REPORTS

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The following reports were received and reviewed by Council:

1. Committee Minutes:

a. Recreation and Culture Committee: held March 2, 2022

M#7029-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approve the ordering of 21 disc golf baskets, as recommended by the Recreation and Culture Committee, for the proposed disc golf course. Carried

b. Recreation and Culture Committee: held March 17, 2022

M#7030-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby approves that Miners Days be held August 26, 27, 28 2022. Carried

M#7031-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby approve the Coalhurst Parks and Recreation Society Community Easter Egg Hunt proposal for Saturday, April 16, 2022, as presented, with funding in the amount of Six Hundred and Seventy Five Dollars (\$675.00) to be provided from the Recreation and Culture Committee budget for programming. Carried

M#7032-22 Mayor Montana moved that Council close the meeting to the public for Agenda item 4.a. ii. Recreation Coordinator Position, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 9:22 p.m. Carried

M#7033-22 Councillor Potrie moved that Council return to open meeting at 9:40 p.m. Carried

M#7034-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby authorizes Administration to investigate a Director of Community Services position for the Town of Coalhurst. Carried

M#7035-22 Councillor Akkermans moved that the Committee Minutes presented in this meeting are accepted. Carried

OTHER BUSINESS

a. Calgary Family Peer Connections: Hand Up Not Out Food Distribution Event

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M#7036-22 Councillor Akkermans moved that this meeting extend past the hour of 10:00 p.m. Carried

M#7037-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby approves the utilization of Miners Memorial Park for a Hand Up Not Out Food Distribution Event on April 15, 2022 from 11:00 a.m. – 3:00 p.m., provided there is universal access, that they work with a Coalhurst volunteer contact and the Town will provide a donation of Three Hundred and Fifty Dollars (\$350.00). Carried

b. Palliser Regional Schools: Coalhurst Project Visioning Session

c. Coulee Kickers Soccer Association: Starting Date

ADJOURNMENT

M#7038-22 Councillor Florence moved the meeting adjourned at 10:36 p.m. Carried

Mayor

Chief Administrative Officer