

**MINUTES: OF THE TENTH REGULAR MEETING OF COUNCIL, 2021/2022  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 3, 2022**

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COUNCIL:	LYNDSAY MONTINA HEATHER CALDWELL SCOTT AKKERMANS DEBORAH FLORENCE JESSE POTRIE	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
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 6:59 p.m.

M#7071-22 Councillor Florence moved the adoption of the Minutes of the Ninth Regular Meeting held April 19, 2022. Carried

M#7072-22 Councillor Akkermans moved the adoption of the agenda as circulated. Carried

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **CAO Report:**

Director of Operations Lewis presented a written report to Council.

i. Director of Operations

- 2022 Roads and Sidewalk Repair
- Solar Project at the Wastewater Treatment Facility
- Sanitary Lift Station Cleaning
- Sanitary Gravity Main Video Camera Inspections
- Miners Memorial Park Parking

Director of Operations Lewis left the Council Chambers at 7:48 p.m.

**BUSINESS ARISING**

1. Strategic Planning Update: Chief Administrative Officer Hauta provided Council with an update regarding the Strategic Planning dates and location.
2. National Police Federation: correspondence had been received from the National Police Federation regarding the Keep Alberta RCMP Community Engagement Final Report.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes:**

a. Policy/Bylaw Review Committee: held April 11, 2022

M#7073-22 Councillor Florence moved that Administration redraft Policy No. 00-01-12 – Volunteer Appreciation Awards to provide for notice of a call for nominations of individuals in January/February, selection of recipients in conjunction with National Volunteer Week and presentation of the award by Council at a selected meeting. Carried

M#7074-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby authorize an amendment to Policy No. 12-01-02 – Scholarships to include a rubric point criteria for judging purposes for Points 3 and 4. Carried

M#7075-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby rescind Policy No. 12-02-06 – Use of Photo Copy Machine by Local Groups. Carried

b. Municipal Subdivision and Development Authority: held April 19, 2022

c. Recreation and Culture Committee: held April 21, 2022

d. Emergency Advisory Committee: held April 25, 2022

e. Staff/Volunteer Appreciation Event Committee: held April 26, 2022

f. Committee of the Whole: held April 26, 2022

M#7076-22 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

- Electric Vehicle Charging Program
- Tax Collection Update
- Main Constructed Wetland Stormwater Facility
- Meadowlark Estates Residential Subdivision

M#7077-22 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. Deputy Mayor Caldwell: Green Acres Foundation meeting
- b. Councillor Akkermans: SouthGrow Regional Initiative Executive Board meeting, SouthGrow Regional Initiative Quarterly Board meeting
- c. Councillor Florence: Community Futures Lethbridge Region meeting
- d. Mayor Montana: Southern Alberta Library Conference, Book Mobile programs

**CORRESPONDENCE**

- a. Town of Taber re: Increasing Utility Fees
- b. Alberta Municipalities re: ABMunis in the News: Q1 of 2022 (**attached e-mail**)
- c. Alberta Municipalities re: Cyber Threats (Still) Loom for Municipalities (**attached e-mail**)
- d. Town of Coaldale re: Strategic Plan
- e. Lethbridge County re: Strategic Plan

M#7078-22 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

**OTHER BUSINESS**

- a. Colleen Beck: Volunteer Recognition Nomination

M#7079-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the nomination and awards a Volunteer Appreciation Award to Stephenie Karsten, in accordance with Volunteer Appreciation Awards Policy No. 00-01-12. Carried

- b. Alberta Municipalities: Input Needed: ABMunis' Proposal for Allocation of the LGFF

M#7080-22 Mayor Montana moved that Mayor Montana, Deputy Mayor Caldwell and Councillor Florence are hereby authorized to attend a virtual engagement

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session regarding ABMunis' Proposal for Allocation of the LGFF on May 17, 2022. Carried

c. Alberta Municipalities: Land Use Planning and Development Approvals

M#7081-22 Mayor Montina moved that Councillor Florence is hereby authorized to attend the Elected Officials Education Program Land Use Planning and Development Approvals course, beginning May 12, 2022. Carried

d. Town of Taber: Registration Open for the Alberta-Japan Twinned Municipalities Conference

e. TNC Publishing Group: Town of Coalhurst Business and Community Profile Publication

f. Train and Trailer: Rental Agreement

M#7082-22 Councillor Akkermans moved that this meeting extend past the hour of 10:00 p.m. Carried

M#7083-22 Councillor Potrie moved that Council close the meeting to the public for Agenda item 9.g. Coalhurst Pathways – Scope Change #1, as per Section 16 of the Freedom of Information and Protection of Privacy Act, and Agenda item 9.h. Administration Position – Job Description/Salary, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 9:43 p.m. Carried

M#7084-22 Deputy Mayor Caldwell moved that Council return to open meeting at 10:22 p.m. Carried

**ADJOURNMENT**

M#7085-22 Councillor Florence moved the meeting adjourned at 10:22 p.m. Carried

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Mayor

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Chief Administrative Officer