

**MINUTES: OF THE NINETH REGULAR MEETING OF COUNCIL, 2021/2022
HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 19, 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
DELEGATES:	MARK DEBLOIS	KPMG

Mayor Montana called the meeting to order at 6:59 p.m.

M#7059-22 Deputy Mayor Caldwell moved the adoption of the Minutes of the Eighth Regular Meeting held April 5, 2022, as corrected. Carried

M#7060-22 Councillor Akkermans moved the adoption of the agenda as circulated, with the following amendments:
add: 8.h. Barrier Free Alberta re: National AccessAbility Week
8.i. APWA Alberta Chapter re: National Public Works Week
Carried

DELEGATIONS

1. KPMG: Mark Deblois, KPMG, met with Council to present the Audit Report and Financial Statements for the Town of Coalhurst for the year ended December 31, 2021.

M#7061-22 Deputy Mayor Caldwell moved that the Audit Report and the Financial Statements for the Town of Coalhurst for the year ended December 31, 2021 be accepted, as presented by KPMG. Carried

Mr. Deblois left the Council Chambers at 7:32 p.m.

BUSINESS ARISING

1. Alberta Environment and Parks: correspondence had been received from Alberta Environment and Parks regarding a Waterworks System Inspection Report.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
 - a. Municipal Subdivision and Development Authority: held April 5, 2022
 - b. Committee of the Whole: held April 12, 2022

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M#7062-22 Councillor Florence 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

- Military Service Recognition Book Ad
- Disc Golf Course Feedback
- Area Structure Plan Concept Meeting
- Regional Emergency Management Proposal

M#7063-22 Councillor Akkermans 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: condolences in the passing of Mr. John Coombes, long time member of the community, Green Acres Report to the Community 2021
- b. Councillor Potrie: Oldman River Regional Services Commission Executive meeting
- c. Mayor Montana: Chinook Arch Regional Library System Executive meeting, meeting with Lethbridge County Reeve, Elected Officials Education Program, summer meetings

M#7064-22 Councillor Florence moved that Mayor Montana is hereby authorized to attend the Southern Alberta Library Conference in Lethbridge on April 29, 2022. Carried

M#7065-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to reply to a March 16, 2022 letter from Coalhurst High School advising that the Council of the Town of Coalhurst will participate in the Academic Awards Ceremonies in accordance with Policy No. 12-01-02 – Scholarships. Carried

- d. Councillor Akkermans: Economic Development Alberta Summit
- e. Councillor Florence: Highway 3 Twinning Development Association

4. External Reports

- a. Green Acres Foundation: Report to the Community 2021

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M#7066-22 Councillor Akkermans moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Farm Safety Centre re: Thank You
- b. RMA re: Alberta Provincial Police Service
- c. Alberta Health Service re: EMS 10-Point Plan Update: April 2022
- d. Alberta Municipalities re: Collecting Education Property Taxes
- e. FCM re: RCMP Retroactive Pay
- f. Alberta Health Services re: Updated Timeline for Community Lab Service Transition to DynaLIFE
- g. FCM re: Statement on the 2022 Federal Budget
- h. Barrier Free Alberta re: National AccessAbility Week
- i. APWA Alberta Chapter re: National Public Works Week

M#7067-22 Deputy Mayor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Alberta Municipalities: Registration Open for Virtual Offering of EOEP Service Delivery Course

M#7068-22 Mayor Montana moved that Deputy Mayor Caldwell is hereby authorized to attend the Elected Officials Education Program Service Delivery courses beginning April 20, 2022. Carried

- b. Lethbridge County: Development Application Permit Number: 2022-060

M#7069-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no concern with Development Permit Number: 2022-060 (new residence with setback waiver to CP ROW) at the location of Plan 0912279 Block 1 Lot 3 (93076 Range Road 22-3), as presented in an April 11, 2022 application. Carried

ADJOURNMENT

M#7070-22 Councillor Akkermans moved the meeting adjourned at 8:45 p.m. Carried

Mayor

Chief Administrative Officer