

**MINUTES: OF THE ELEVENTH REGULAR MEETING OF COUNCIL,
2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 17,
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

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

M#7092-22 Councillor Akkermans moved the adoption of the Minutes of the Tenth Regular Meeting held May 3, 2022. Carried

M#7093-22 Councillor Florence moved the adoption of the Minutes of the Special Meeting held May 10, 2022. Carried

M#7094-22 Councillor Potrie moved the adoption of the agenda as circulated, with the following amendments:
change: item 9.g. Interim Deputy Director of Emergency Management re: Appointment to 9.h
add: item 9.g. Highway 3 Twinning Development Association re: Letter of Support
Carried

BUSINESS ARISING

- a. Lethbridge County: correspondence had been received from Lethbridge County regarding approval for Development Permit No.: 2022-060 located at Plan 0912279 Block 1 Lot 3 (93076 Range Road 22-3) for a new residence with a setback waiver.
- b. Lethbridge County: correspondence had been received from Lethbridge County regarding the approval of Bylaws 21-010 (Ramias Subdivision Area Structure Plan) and 21-011 (associated rezoning to Grouped Country Residential).

Town Planner Diane Horvath entered the Council Chambers at 7:15 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

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1. Committee Minutes:

- a. Recreation and Culture Committee: held May 5, 2022
- b. Policy/Bylaw Review Committee: held May 9, 2022

M#7095-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby authorize Chief Administrative Officer Hauta to submit a letter to the Coalhurst Parks & Recreation Society in regards to providing their own insurance and advising that any third-party vendors, at their events, should provide proof of their own insurance. Defeated

M#7096-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorize Chief Administrative Officer Hauta to submit a letter to the Coalhurst Parks & Recreation Society advising them that as a non profit society they are unable to be covered by the Town's insurance. Carried

M#7097-22 Councillor Akkermans moved that the Committee Minutes presented in this meeting are accepted. Carried

DELEGATIONS

- 1. Town Planner Diane Horvath: Town Planner Horvath met with Council regarding a Land Use Bylaw Amendment for a cannabis retail store and a Lethbridge County Development Permit Number 2022-086 (agricultural commodity storage building – 22,000 sq. ft.).

BY-LAWS/REPORTS

1. Bylaws

- a. Bylaw No. 435-22: Land Use Bylaw Amendment

M#7098-22 Mayor Montina moved that Bylaw No. 435-22, Land Use Bylaw Amendment, is hereby read a first time. Carried

OTHER BUSINESS

- a. Lethbridge County: Development Permit Number 2022-086

M#7099-22 Councillor Potrie moved that the agenda be further amended to add Mr. Mike Schooten as a Delegation. Carried

DELEGATIONS

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1. Mike Schooten: Mr. Schooten met with Council regarding Lethbridge County Development Permit Number 2022-086 (agricultural commodity storage building – 22,000 sq. ft.).

Mr. Schooten left the Council Chambers at 8:21 p.m.

Councillor Florence requested a recorded vote on the following motion.

- M#7100-22 Mayor Montana 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 concerns with Development Permit Number 2022-086 (agricultural commodity storage building – 22,000 sq. ft.) at the location of NW 15-9-22-W4 (92053 Range Road 22-3), as presented in a May 12, 2022 application, in terms of the growth of this business, the increased heavy truck traffic, the potential impact on Range Road 22-3 and Township Road 9-2, which may require a Traffic Impact Assessment to be prepared in accordance with Section 5.3.4. of the Lethbridge County and Town of Coalhurst Intermunicipal Development Plan and the Memorandum of Understanding, Transportation Access Directive – Section 10, between Lethbridge County and the Town of Coalhurst and the overall safety of users of the South East Access Collector Road. Carried
For: Mayor Montana, Deputy Mayor Caldwell, Councillor Akkermans, Councillor Potrie
Against: Councillor Florence

Town Planner Horvath left the Council Chambers at 8:37 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Alberta Community Resilience Program Funding
- Area Structure Plan Concept Meeting
- July and August 2022 Council Meetings
- Parade Invitations

- M#7101-22 Councillor Florence moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of July 2022 on July 12, 2022 and for the month of August 2022 on August 9, 2022. Carried

M#7102-22 Councillor Akkermans moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried

2. 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 Florence: Elected Officials Education Program – Land Use Planning and Development Approvals, Public Works Week lunch, Local Government Funding Formula Engagement Session
- b. Councillor Potrie: Public Works Week lunch, Palliser Regional Schools Visioning Session, Affordable Housing Session

M#7103-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes Administration to investigate pursuing a partnership with the Rural Development Network for consulting on affordable housing strategies. Carried

- c. Deputy Mayor Caldwell: Elected Officials Education Program - Councils' Role in Service Delivery, Green Acres Foundation retreat, Local Government Funding Formula Engagement Session, Public Works Week lunch
- d. Mayor Montana: Youth Do Crew award

3. External Reports

- a. SouthGrow Regional Initiative: ZEVIP Program Application Portal

M#7104-22 Councillor Akkermans moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Lethbridge County re: Fire Services Districts and Zones Changes in Lethbridge County
- b. Town of Coaldale re: Increasing Utility Fees
- c. Town of Mundare re: Alberta Provincial Police Force
- d. Alberta Municipalities re: CAO: Key to the Future of Municipal Government
- e. Alberta Health Services re: EMS Update – May 2022

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- f. FCM re: Statement to Express Solidarity with the Association of Ukrainian Cities

M#7105-22 Deputy Mayor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Dan Paulovich: Stockpile of Dirt

M#7106-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a letter from Dan Paulovich regarding the stockpile of dirt in the constructed wetlands area and advise of the intent of the dirt stockpile. Carried

- b. Towns South Update: Alberta Municipalities – Future of Municipal Government Project

- c. Alberta Municipalities: Elected Officials Education Program – Regional Partnerships and Collaboration

- d. Alberta Municipalities: Summer Municipal Leaders’ Caucus

M#7107-22 Councillor Akkermans moved that Mayor Montana and Deputy Mayor Caldwell are hereby authorized to attend the Alberta Municipalities Summer Municipal Leaders’ Caucus in Medicine Hat on June 21, 2022. Carried

- e. Rachael Thomas MP – Lethbridge Constituency: Community Builders Awards

- f. Highway 3 Twinning Development Association: Letter of Support

M#7108-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support to the Highway 3 Twinning Development Association for the twinning of all remaining single-lane sections of Highway 3 in Southern Alberta. Carried

M#7109-22 Councillor Florence moved that Council close the meeting to the public for Agenda item 9.g. Interim Deputy Director of Emergency Management – Appointment, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 9:38 p.m. Carried

M#7110-22 Deputy Mayor Caldwell moved that the Council return to open meeting at 9:52 p.m. Carried

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g. Interim Deputy Director of Emergency Management: Appointment

M#7111-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby appoints Chris Evetts as Interim Deputy Director of Emergency Management effective immediately. Carried

ADJOURNMENT

M#7112-22 Councillor Potrie moved the meeting adjourned at 9:53 p.m. Carried

Mayor

Chief Administrative Officer