

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2021/2022
HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 7, 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 LESLEY LEBLANC | CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO |

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

- M#7128-22 Deputy Mayor Caldwell moved the adoption of the Minutes of the Eleventh Regular Meeting held May 17, 2022. Carried
- M#7129-22 Councillor Akkermans moved the adoption of the Minutes of the Special Meeting held May 24, 2022. Carried
- M#7130-22 Councillor Florence moved the adoption of the Minutes of the Special Meeting held May 31, 2022. Carried
- M#7131-22 Councillor Potrie moved the adoption of the agenda as circulated. Carried

BUSINESS ARISING

1. Lethbridge County: correspondence had been received from Lethbridge County regarding the Town's response to their Development Permit Number 2022-086.

Councillor Florence requested a recorded vote on the following motion.

- M#7132-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes Administration to review the Agreements with Lethbridge County regarding the South East Access Collector Road and determine what can be done to better protect the Town's investment in the road. Carried
For: Mayor Montana, Deputy Mayor Caldwell, Councillor Akkermans, Councillor Potrie
Against: Councillor Florence

2. Oldman River Regional Services Commission: Notice of Application for Subdivision of Land

- M#7133-22 Deputy Mayor Caldwell 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 an application for subdivision of land for legal description Lot 2, Block 1, Plan

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0912279 within NE1/4 21-9-22-W4M, Lethbridge County, for the creation of two new titles for Grouped Country Residential. Carried

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

a. Emergency Advisory Committee: held May 30, 2022

M#7134-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby approves the monthly remuneration for Fire Chief - \$400.00, Deputy Fire Chief - \$300.00, Director of Emergency Management - \$400.00 and Deputy Director of Emergency Management - \$300.00. Furthermore, that Administration amend Policy No. 23-01-13 – Payments to reflect the change for the Fire Department positions. Carried

M#7135-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorize Administration to draft a policy regarding compensation for a Director of Emergency Management and Deputy Director of Emergency Management position similar to Policy No. 23-01-13 – Payments, with the exception of the On Call provision. Carried

M#7136-22 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

- 2022 Operating and Capital Budget Highlights
- Main Constructed Wetland Stormwater Facility
- Regional Emergency Management Proposal
- Director of Emergency Management (DEM)

M#7137-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby rescinds M#7111-22. Carried

M#7138-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby appoints Chris Evetts as Interim Director of Emergency Management effective immediately, replacing Chief Administrative Officer Hauta. Carried

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ii. Director of Operations

- New Garbage Truck
- Inspection of the Town's Water Distribution Reservoir
- Spray Park Deck Coating
- 2022 Roads and Sidewalks Project

M#7139-22 Councillor Potrie 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. Councillor Florence: Elected Officials Education Program – Land Use Planning and Development Approvals, Community Futures Lethbridge Region meeting, Strategic Planning Session
- b. Councillor Potrie: Oldman River Regional Services Commission Annual General Meeting, Strategic Planning Session
- c. Deputy Mayor Caldwell: Strategic Planning Session
- d. Councillor Akkermans: Municipal Subdivision and Development Appeal Board Hearing, SouthGrow Regional Initiative Executive meeting, Strategic Planning Session
- e. Mayor Montana: Strategic Planning Session

4. External Reports

- a. SouthGrow Regional Initiative: 2022 Annual General Meeting

M#7140-22 Councillor Florence moved that the External Reports presented in this meeting are accepted. Carried

CORRESPONDENCE

- a. Alberta Municipal Affairs re: MSI and CCBF Funding Amounts
- b. Lethbridge County re: Fire Restriction in Effect for Lethbridge County
- c. Alberta Municipalities re: Resolutions Deadline
- d. Alberta Municipalities re: Awards
- e. Government of Alberta re: 2022 Stars of Alberta Volunteer Awards
- f. Town of Fox Creek, Town of Tofield re: Support for the RCMP

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- g. Town of Redcliff, Town of Bon Accord, Town of Tofield re: Utility Fees
- h. Government of Alberta re: COVID-19 Update
- i. FortisAlberta re: Electric Vehicle & Charger Resource Page (separate attachment)

M#7141-22 Councillor Florence moved that Beth Barclay hereby be nominated for the 2022 Stars of Alberta Volunteer Awards, subject to the conditions for the nomination criteria. Carried

M#7142-22 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Irene Hildebrandt: Paving – Back Alley Improvement

M#7143-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a letter from Irene Hildebrandt regarding a request for a back alley improvement at 416 – 51 Avenue. Carried

- b. Recreation and Culture Committee: Assets from the Miner’s Days Society

Councillor Florence requested a recorded vote on the following motion.

M#7144-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes the transfer of the monetary and physical assets from the Miner’s Days Historical Association of Coalhurst to the Coalhurst Parks and Recreation Society. Funds are to be held in trust and used only for the provision of future Miner’s Days activities. Carried

For: Mayor Montana, Deputy Mayor Caldwell, Councillor Akkermans, Councillor Potrie

Against: Councillor Florence

Councillor Florence requested a recorded vote on the following motion.

M#7145-22 Councillor Florence moved to refer a conversation regarding best practices on how to support all community groups and non-profit organizations to a future Committee of the Whole meeting. Carried Unanimously

- c. Municipal Affairs Minister, Ric McIver: Local Government Fiscal Framework Engagement

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d. Director Towns South, Alberta Municipalities: Communication: Prompt Payment Webinar

e. RCMP: The RCMP's Role in Community Safety and Well-being

M#7146-22 Councillor Akkermans moved that Mayor Montana and Deputy Mayor Caldwell are hereby authorized to attend the RCMP's Role in Community Safety and Well-being webinar on June 14, 2022. Carried

f. Alberta Municipal Affairs: Invitation to Request a Meeting with the Minister – 2022 AM Fall Convention

ADJOURNMENT

M#7147-22 Councillor Florence moved the meeting adjourned at 8:41 p.m. Carried

Mayor

Chief Administrative Officer