

**MINUTES: OF THE FOURTEENTH REGULAR MEETING OF COUNCIL,  
2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY  
12, 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  
SARAH MITCHELL DEVELOPMENT OFFICER  
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

DELEGATES: DIANE HORVATH TOWN PLANNER

Mayor Montana called the meeting to order at 7:01 p.m.

M#7178-22 Councillor Akkermans moved the adoption of the Minutes of the Thirteenth Regular Meeting held June 21, 2022. Carried

M#7179-22 Councillor Florence moved the adoption of the agenda as circulated, with the following amendments:  
add: 4.a. Town Planner Diane Horvath re: Lethbridge County Development Permit No. 2022-092 (**CLOSED MEETING – SEC. 21 FOIP**)  
add: 9.f. Alberta Food Rescue and Distribution re: Food Distribution Event  
add: 9.g. Spray Park re: Hours of Operation  
Carried

**DELEGATIONS**

M#7180-22 Mayor Montana moved that Council close the meeting to the public for Agenda item 4.a. Town Planner Diane Horvath re: Lethbridge County Development Permit No. 2022-092, as per Section 21 of the Freedom of Information and Protection of Privacy Act, at 7:03 p.m. Carried

M#7181-22 Councillor Akkermans moved that Council return to open meeting at 7:48 p.m. Carried

**BUSINESS ARISING**

1. Lethbridge County: Development Permit No. 2022-092

M#7182-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorize Administration to file an appeal with the appropriate Development Appeal Board regarding the approval of Development Permit No. 2022-092 (Home Occupation 3) at the location of Plan 0410126 Block 2 Lot 2, located in SE 16-9-22-W4M for the reasons as stated in M#7149-22. Carried

**MINUTES:OF THE FOURTEENTH REGULAR MEETING OF  
COUNCIL, 2021/2022 HELD ON TUESDAY, JULY 12, 2022**

-----

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes**

- a. Municipal Subdivision and Development Authority: held June 21, 2022
- b. Committee of the Whole: held June 28, 2022

M#7183-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby refer the drafting of an amendment to Policy No. 00-01-28 – Community Grant Program for the inclusion of funding for insurance coverage for 3<sup>rd</sup> parties, as an eligible expense, to the Policy/Bylaw Review Committee. Carried

- c. Committee of the Whole: held July 5, 2022

M#7184-22 Councillor Florence moved that the Committee Minutes presented in this meeting are accepted. Carried

**2. Internal Reports:**

- a. Financial Report: Year to Date

M#7185-22 Deputy Mayor Caldwell moved that the Internal Reports presented in this meeting are accepted. Carried

**3. CAO Report:**

CAO Hauta presented a written report to Council.

- i. CAO
  - Power + Agreement
  - Lethbridge County Functional Exercise
  - Town Solicitor Presentation
  - Area Structure Plan Concept Meeting
- ii. Director of Operations
  - 2022 Street and Sidewalk Project
  - Disc Golf Baskets
  - Sanitary Sewer Line Break
  - Speed Monitor Sign

M#7186-22 Councillor Potrie moved that the Chief Administrative Officer’s Report is hereby accepted as presented. Carried

**4. Council Member Reports/Questions**

**MINUTES: OF THE FOURTEENTH REGULAR MEETING OF  
COUNCIL, 2021/2022 HELD ON TUESDAY, JULY 12, 2022**

-----

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: Community Futures Lethbridge Region AGM, Coalhurst High School Awards Ceremony
- b. Councillor Akkermans: National Knowledge Exchange Workshop on Rural Crime Prevention, Oldman Watershed Council AGM, SouthGrow Regional Initiative AGM, Coalhurst High School Awards Ceremony
- c. Deputy Mayor Caldwell: Coalhurst High School Awards Ceremony, Palliser School Division Value Scoping sessions
- d. Mayor Montana: Chinook Arch Regional Library System Executive meeting, Coalhurst High School Awards Ceremony, Mayors/Reeves meeting – South East and South West Associations, Palliser School Division Value Scoping sessions
- e. Councillor Potrie: Bridge City News interview regarding National Police Federation Call to Action support

**5. External Reports**

- a. Green Acres Foundation: GAF Strategic Plan
- b. SouthGrow Regional Initiative: Certificate of Recognition
- c. Southern Alberta Energy From Waste Association: Briefing Update – July 1, 2022

M#7187-22 Councillor Florence moved that the External Reports presented in this meeting are accepted. Carried

**CORRESPONDENCE**

- a. Government of Alberta re: Premier Announces Cabinet Changes
- b. Deputy Minister, Brandy Cox re: Municipal Affairs – 2021-22 Annual Report
- c. Rural Municipalities of Alberta re: Joint Use and Planning Agreements with School Boards
- d. Government of Alberta re: Supports Available to Ukrainians Arriving in your Communities
- e. FCM re: New FCM President: Taneen Rudyk

M#7188-22 Councillor Florence moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

**OTHER BUSINESS**

**MINUTES:OF THE FOURTEENTH REGULAR MEETING OF  
COUNCIL, 2021/2022 HELD ON TUESDAY, JULY 12, 2022**

-----

a. Shadow Minister for Rural Economic Development: Federal Funding for Rural Communities

b. National Defence: Depart With Dignity Package

M#7189-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby authorize Mayor Montana to submit a Letter of Appreciation of Service for Captain Florence Irene Look, CD2, for 36 years of service in the Canadian Armed Forces Reserve, including 11 Royal Canadian Air Cadet Squadron in Lethbridge, Alberta. Carried

c. Metis Nation of Alberta Local #2003: Metis Nation Flag

M#7190-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby accept the invitation from the Metis Nation of Alberta Local #2003 to raise and temporarily fly the Metis Nation flag in Coalhurst in celebration of Metis Week from November 15 to 21 and in recognition of Louis Riel Day on November 16. Carried

d. Royal Canadian Legion: Tax Relief Request

M#7191-22 Deputy Mayor Caldwell moved that in recognition of the work done by the Coalhurst Legion in the community, a 100% reduction be given on the municipal portion of the 2022 property tax levy for a total reduction of \$2426.58 on account #152050060. Carried

e. Alberta Municipalities: 2022 Alberta Municipalities Convention

M#7192-22 Councillor Florence moved that all members of Council and Chief Administrative Officer Hauta are hereby authorized to attend the 2022 Alberta Municipalities Convention and Trade Show in Calgary from September 21-23, 2022. Carried

f. Alberta Food Rescue and Distribution: Food Distribution Event

M#7193-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves the utilization of Miners Memorial Park for an Alberta Food Rescue and Distribution Food Distribution Event on July 22, 2022 from 3:30 p.m. – 6:30 p.m. provided there is universal access, that they work with a Coalhurst volunteer contact and the Town will provide a donation of Eight Hundred Dollars (\$800.00). Carried

**ADJOURNMENT**

M#7194-22 Councillor Florence moved the meeting adjourned at 9:16 p.m. Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer