

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,
2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY,
AUGUST 9, 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#7195-22 Councillor Florence moved the adoption of the Minutes of the Fourteenth Regular Meeting held July 12, 2022. Carried

M#7196-22 Councillor Potrie moved the adoption of the agenda as circulated, with the following amendments:
add: 6.d. Lethbridge County re: Notice of Cancellation – Development Permit No. 2022-092
add: 9.e. Cat Bylaw: Review
add: 9.f. Government of Alberta Justice and Solicitor General re: The Future of Alberta Policing: A Webinar Series
add: 9.g. Lethbridge County re: Parcel W (**CLOSED MEETING – SEC. 21 – FOIP**)
Carried

BUSINESS ARISING

1. The Honourable Tyler Shandro, Minister of Justice and Solicitor General: correspondence had been received from The Honourable Tyler Shandro, Minister of Justice and Solicitor General regarding a new website on the Future of Provincial Policing.
2. Rural Development Network: correspondence had been received from the Rural Development Network regarding the Enabling Housing Choice: Application Update.
3. Alberta Seniors and Housing: correspondence had been received from Alberta Seniors and Housing regarding the Affordable Housing Needs Assessment.
4. Lethbridge County: correspondence had been received from Lethbridge County regarding a Notice of Cancellation – Development Permit No. 2022-092.

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BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 437-22: Tax Dates, Installments and Penalties

M#7197-22 Councillor Florence moved that Bylaw No. 437-22, A Bylaw to Establish Dates, Installments and Penalties, is hereby read a first time. Carried

M#7198-22 Councillor Akkermans moved that Bylaw No. 437-22 is hereby read a second time. Carried

M#7199-22 Deputy Mayor Caldwell moved that Bylaw No. 437-22 be given three readings at this meeting. Carried Unanimously

M#7200-22 Councillor Potrie moved that Bylaw No. 437-22, A Bylaw to Establish Dates, Installments and Penalties, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried

2. Committee Minutes:

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

M#7201-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby approves Policy No. 66-02-02 – Development Permits, as presented. Carried

- b. Recreation and Culture Committee: held July 14, 2022

- c. Municipal Subdivision and Development Authority: held July 19, 2022

- d. Recreation and Culture Committee: held July 28, 2022

- e. Committee of the Whole: held August 2, 2022

M#7202-22 Councillor Akkermans moved that the Committee Minutes presented in this meeting are accepted. Carried

3. Internal Reports:

- a. Financial Report: Year to Date

M#7203-22 Deputy Mayor Caldwell moved that the Internal Reports presented in this meeting are accepted. Carried

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Multi-Family Development
- Solar Energy Project
- Main Constructed Wetland
- September 20, 2022 Regular Meeting

M#7204-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby cancel the September 20, 2022 Regular meeting. Carried

ii. Director of Operations

- Disc-Golf Baskets
- Roads and Streets Capital Project
- Damaged Fire Hydrant
- Distressed Poplar Trees

M#7205-22 Councillor Florence moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried

5. 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: Barons, Nobleford and Coaldale parades
- b. Councillor Akkermans: SouthGrow Regional Initiative meeting, Coaldale parade, Sundance storm water, Town App
- c. Councillor Potrie: Oldman River Regional Services Commission meeting
- d. Deputy Mayor Caldwell: Nobleford parade
- e. Mayor Montana: Chinook Arch Regional Library System Executive meeting, Coaldale parade

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CORRESPONDENCE

- a. Lethbridge County re: Fire Restriction
- b. AEMA re: New Regional Field Officer
- c. Alberta Health Services re: Conversation about Healthcare
- d. Alberta Transportation re: Meeting with Alberta Transportation
- e. Alberta Municipalities re: Join a Committee Today!
- f. Alberta Municipalities re: Changes to Victims of Crime Fund
- g. Alberta Municipalities re: 2022 Resolutions Book
- h. Alberta Municipalities re: Call for Nominations – ABmunis Board of Directors
- i. Alberta Municipalities re: AUC Rules in Favour of Municipalities
- j. Ukrainian Canadian Congress Alberta Provincial Council re: Ukrainian Independence Day 2022 & Alberta Ukrainian Canadian Heritage Day 2022

M#7206-22 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Lethbridge County: Development Permit Number: 2022-136

M#7207-22 Councillor Florence 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 No. 2022-136 (Home Occupation 2 – Mechanic) at the location of SE 22-9-22-W4M (93042 Hwy 25), as presented in a July 25, 2022 application. Carried

- b. Alberta Culture and Status of Women: Alberta Day
- c. Staff Sergeant Mike Numan, Coaldale/Picture Butte Detachment Commander: Community Call Out: 2022 Alberta Municipalities Fall Convention and Trade Show Meeting
- d. ATCO: Alberta Municipalities Conference & Delegation at Coalhurst Council
- e. Cat Bylaw: Review

M#7208-22 Councillor Florence moved that the Council of the Town of Coalhurst hereby refer a review of Bylaw No. 428-21, Responsible Cat Ownership Bylaw, and Policy No. 26-01-01 – Cat Control Fees to the Policy/Bylaw Review Committee. Carried

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f. Government of Alberta Justice and Solicitor General: The Future of Alberta Policing: A Webinar Series

M#7209-22 Mayor Montana moved that all members of Council are hereby authorized to attend the The Future of Alberta Policing: a Webinar Series on August 22, 2022. Carried

M#7210-22 Councillor Akkermans moved that Council close the meeting to the public for Agenda item 9.g Lethbridge County - Parcel W, as per Section 21 of the Freedom of Information and Protection of Privacy Act, at 8:35 p.m. Carried

M#7211-22 Councillor Florence moved that Council return to open meeting at 9:28 p.m. Carried

g. Lethbridge County: Parcel W

M#7212-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit an offer to Lethbridge County for the purchase of Parcel W, Plan 6490JK, subject to an environmental/geotechnical assessment. Carried

ADJOURNMENT

M#7213-22 Councillor Akkermans moved the meeting adjourned at 9:29 p.m. Carried

Mayor

Chief Administrative Officer