

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL,  
2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY,  
SEPTEMBER 6, 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 6:59 p.m.

M#7214-22 Councillor Akkermans moved the adoption of the Minutes of the Fifteenth Regular Meeting held August 9, 2022. Carried

M#7215-22 Councillor Florence moved the adoption of the agenda as circulated. Carried

**BUSINESS ARISING**

1. Minister of Municipal Affairs: correspondence had been received from Alberta Municipal Affairs regarding a meeting with The Honourable Ric McIver, Minister of Municipal Affairs, during the 2022 Alberta Municipalities Convention and Tradeshow.
2. Lethbridge County: correspondence had been received from Lethbridge County regarding the Notice of Decision – Development Permit Application 2022-136 located at SE 22-9-22-W4M for a mechanical shop.
3. Federation of Canadian Municipalities: RCMP Retroactive Costs

M#7216-22 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to submit an e-mail to Rachael Thomas, M.P. – Lethbridge Constituency requesting assistance in requesting the federal government to cover all retroactive costs associated with the new RCMP labour agreement. Carried

4. Minister of Justice and Solicitor General: correspondence had been received from The Honourable Tyler Shandro, Minister of Justice and Solicitor General regarding the Alberta Police Service: Deployment Model Report.
5. Alberta Municipalities: correspondence had been received from Alberta Municipalities regarding a public safety task force.
6. Lafarge Stockpile: correspondence had been received from Candice Dudley regarding concerns about the Lafarge stockpile behind the properties on 8 Street.

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**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Internal Reports:**

- a. Financial Report: Year to Date

M#7217-22 Councillor Potrie moved that the Internal Reports presented in this meeting are accepted. Carried

**2. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Peace Officer Posting
- MAMP (Municipal Asset Management Program) Grant Application
- Area Structure Plan Concept Meeting
- Lethbridge County Parcel W

M#7218-22 Councillor Florence moved that Mayor Montana and Deputy Mayor Caldwell are hereby authorized to attend the KAIROS Blanket Exercise in Diamond City on September 28, 2022. Carried

ii. Director of Operations

- Stolen Town Trucks
- 2022 Roads and Sidewalk Capital Project
- Spray Park
- Emergency Back-Up Power Generators

M#7219-22 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. Councillor Potrie: Miner's Days, The Future of Alberta Policing Webinar, ORRSC Executive meeting
- b. Deputy Mayor Caldwell: Miner's Days, The Future of Alberta Policing Webinar, Picture Butte parade

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- c. Councillor Akkermans: Miner's Days, The Future of Alberta Policing Webinar, SouthGrow Executive meeting
- d. Councillor Florence: Miner's Days, The Future of Alberta Policing Webinar
- e. Mayor Montana: Miner's Days, The Future of Alberta Policing Webinar, meeting with Minister Shandro

**4. External Reports**

- a. SouthGrow Regional Initiative: Rural Immigration Stream Workshop

M#7220-22 Councillor Florence moved that the External Reports presented in this meeting are accepted. Carried

**CORRESPONDENCE**

- a. Lethbridge County re: Fire Ban Lifted
- b. Minister of Justice and Solicitor General re: Article on Policing
- c. Alberta Municipalities re: Response to Government Plan for a Provincial Police Service
- d. Government of Alberta re: A Blueprint for More Police Officers
- e. Town of Ponoka re: Monetary Questions Concerning the RCMP Debate
- f. Town of Tofield re: Victim Services Redesign
- g. Alberta Municipalities re: Ask UCP Leadership Contenders
- h. Alberta Municipalities re: 2022 Notice of Special Resolutions
- i. Alberta Municipalities re: 2022 ABmunis Award Winners
- j. Alberta Health Services/Alberta Health re: Health Engagement Tour Update
- k. Alberta Municipalities re: QEII Platinum Jubilee Medal

M#7221-22 Mayor Montana moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

**OTHER BUSINESS**

- a. Lethbridge County: Development Permit Application 2022-148

M#7222-22 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. 2022-148 (Outdoor Storage) at the location of Plan 9711954, Lot 3 (92041 River Ridge Road, as presented in an August 18, 2022 application. Carried

- b. Justice and Solicitor General, Government of Alberta: The Future of Alberta Policing: A Webinar Series

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M#7223-22 Councillor Akkermans moved that Mayor Montana, Deputy Mayor Caldwell and Councillor Potrie are hereby authorized to attend The Future of Alberta Policing: A Webinar Series on September 9, 2022. Carried

c. Ministry of Justice: Municipal Engagement Opportunity with Minister Tyler Shandro

M#7224-22 Councillor Potrie moved that Mayor Montana and Councillor Florence are hereby authorized to attend the Municipal Engagement Opportunity with Minister Tyler Shandro in Lethbridge on September 27, 2022. Carried

d. National Day for Truth and Reconciliation: Statutory Holiday

M#7225-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby observe the National Day for Truth and Reconciliation on September 30, 2022 and close all Town facilities and lower all flags to half-mast. Furthermore, that Policy No. 99-01-07 – Holidays be amended to include the National Day for Truth and Reconciliation. Carried

e. ATCO Natural Gas Division: ATCO Gas and Pipelines Ltd. Franchise Agreement

f. Alberta Municipalities: Financing and Municipal Infrastructure in Alberta Webinar

M#7226-22 Mayor Montana moved that Deputy Mayor Caldwell, Councillor Florence and Councillor Akkermans are hereby authorized to attend a Financing and Municipal Infrastructure in Alberta Webinar on September 8, 2022. Carried

**ADJOURNMENT**

M#7227-22 Councillor Florence moved the meeting adjourned at 8:56 p.m. Carried

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Mayor

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Chief Administrative Officer