

ITEM 4a

**MINUTES: OF THE EIGHTEENTH REGULAR MEETING OF COUNCIL,
2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY,
OCTOBER 18, 2022**

COUNCIL:	HEATHER CALDWELL SCOTT AKKERMANS DEBORAH FLORENCE JESSE POTRIE	DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
REGRETS:	LYNDSAY MONTINA	MAYOR
STAFF:	JEFFREY COFFMAN	CHIEF ADMINISTRATIVE OFFICER

Deputy Mayor Caldwell called the meeting to order at 7:01 PM.

M#7241-22 Councillor Akkermans moved the adoption of the agenda as amended, to include Item 6b (Lethbridge County Development Application 2022-184), Item 7.1 (Councillor Reports), and Item 9c (CAO Hiring Process). Carried

M#7242-22 Councillor Potrie moved the adoption of the Minutes of the Seventeenth Regular Meeting held October 4, 2022. Carried

BUSINESS OF COUNCIL

M#7243-22 Councillor Potrie moved FIRST READING of Amending Bylaw (438-22) a *Bylaw to Amend Bylaw 422-21 (the Procedure Bylaw)* to change the start time of Regular Council and Committee of the Whole Meetings to 6:00PM. Carried

M#7244-22 Councillor Florence moved to accept the Terms of Reference and the Council Agenda Request form, for the *Agenda Setting Committee*. Carried

M#7245-22 Deputy Mayor Caldwell moved to establish the ATCO Franchise Fee at 10% and the Fortis Franchise Fee at 7.5%, and to instruct the CAO to undertake the necessary processes for commencing these rates on January 1, 2023. Carried

CAO REQUESTS FOR DECISION

M#7246-22 Councillor Florence moved to transfer up to \$42,000 from the Common Services Reserve to the Capital Budget to replace the stolen public works truck. Carried

M#7247-22 Councillor Akkermans moved that the Mayor write a response to Lethbridge County stating that Coalhurst Council has no concerns with this development application. Carried

ADMINISTRATION REPORTS

CAO Coffman and the Director of Operations Lewis submitted written reports, respectively, for Council's information and questions. CAO Coffman answered questions arising from the reports.

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2021/2022 HELD ON TUESDAY, OCTOBER 4, 2022

M#7248-22 Councillor Akkermans moved that Council accept the reports from the CAO and the Director of Operations, as presented. Carried

COUNCIL MEMBER REPORTS

CLlr Akkermans: - Attended SouthGrow
- Participated in Future of Alberta Policing webinars
- Attended the Elected Official Education Program on Strategic Planning
- Attended Policy and Bylaw Review Committee meeting
- Attended and participated in the Alberta Municipalities Conference

DM Caldwell: - Attended Green Acres Board meeting
- Attended the Intermunicipal Development Committee meeting with Lethbridge County
- Participated in webinar and in-person sessions on Future of Alberta Policing
- Attended and participated in the Alberta Municipalities Conference

CLlr Florence: - Attended Policy and Bylaw Review Committee meeting
- Attended the Elected Official Education Program on Strategic Planning
- Participated in Future of Alberta Policing webinars
- Attended the Staff and Community Leaders Event Committee meeting
- Attended and participated in the Alberta Municipalities Conference
- Upcoming attendance: Hwy 3 Twinning Development Assoc. meeting
- Upcoming attendance: Community Futures meeting

CLlr Potrie: - Attended ORRSC Executive meeting and reported on the proposed 3% COLA increase for ORRSC staff.
- Attended the Staff and Community Leaders Event Committee meeting
- Attended and participated in the Alberta Municipalities Conference

M#7249-22 Councillor Potrie moved to accept the Council Member reports as presented. Carried

CORRESPONDENCE

M#7250-22 Councillor Florence moved that Council instruct the CAO to bring forward proposed amendments to applicable bylaws and policies that would include the definition of "Anti-Semitism", as suggested by the Minister of Justice. Carried

M#7251-22 Councillor Potrie moved that the Mayor write a Letter of Support for amalgamation of the Picture Butte / Coaldale RCMP detachments. Carried

M#7252-22 Councillor Akkermans moved to accept the correspondence as presented. Carried

M#7253-22 Councillor Florence moved that Council move to a Closed Session at 8:38PM. Carried

Closed Session attendance: Councillors present and CAO Coffman

MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL, 2021/2022 HELD ON TUESDAY, OCTOBER 4, 2022

M#7254-22 Councillor Akkermans moved that Council return to Public Session at 9:25PM, and that the closed meeting discussions with respect to:

1. Land – *FOIP s. 24(1)*
2. Personnel – *FOIP s. 16(1)*
3. CAO Hiring Process – *FOIP s. 19(1)*

remain confidential pursuant to the *Freedom of Information and Protection of Privacy Act*. Carried

BUSINESS ARISING FROM CLOSED SESSION

M#7255-22 Cllr Florence moved that Council authorizes the CAO to transfer up to \$400,000 from Miscellaneous Reserve to the 2022 Capital Budget for the purchase and associated costs of acquiring the parcel located at

PARCEL W, PLAN 6490JK

from Lethbridge County, and that the CAO continue to engage with Lethbridge County to bring the transaction to a close on January 3, 2023. Carried

M#7256-22 Deputy Mayor Caldwell moved that, pursuant to Closed Session discussion, Council authorizes the CAO to transfer up to \$160,000 from General Reserve to the 2022 Operating Budget to offset associated costs with personnel. Carried

ADJOURNMENT

M#7257-22 Councillor Akkermans moved to adjourn the meeting at 9:28PM. Carried

Mayor

Chief Administrative Officer