

AGENDA ITEM 4A

MINUTES: OF THE REGULAR MEETING OF COUNCIL, HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 15, 2022

COUNCIL:	LYNDSAY MONTINA HEATHER CALDWELL SCOTT AKKERMANS DEBORAH FLORENCE JESSE POTRIE	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	JEFFREY COFFMAN MIKE PASSEY	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES

Mayor Montana called the meeting to order at 6:00 PM.

ADOPTION OF THE AGENDA

M#7279-22 Mayor Montana moved that Agenda Items 7B, 7F, and 7G be referred to the Nov 22 Finance Committee. Carried

M#7280-22 Cllr Akkermans moved the adoption of the agenda as amended. Carried

ADOPTION OF PREVIOUS MINUTES

M#7281-22 Cllr Caldwell moved the adoption of the Minutes of the Organizational Meeting of Council held on November 1, 2022. Carried

M#7282-22 Deputy Mayor Potrie moved the adoption of the Minutes of the Regular Meeting held November 1, 2022. Carried

BUSINESS ARISING FROM THE MINUTES

CAO Coffman corrected information provided at the previous meeting, that the QMP Accreditation was a renewal of previous accreditation, not a new accreditation as previously stated.

DELEGATIONS

6a. Sharon Yanicki and Lori Harasem: Social Health Equity Network, discussed child, youth, and family poverty in the community.

Members of Council asked questions of the presenters. No decisions

BUSINESS OF COUNCIL

M#7283-22 7a. Mayor Montana moved that Council adopt the 2022-2025 Strategic Plan, and further that the CAO begin to operationalize the Plan. Carried

7b. Referred to the November 22, 2022, Finance Committee Meeting

M#7284-22 7c. Cllr Akkermans moved that Council rescind Motion #6604-21 (Purchase of a 12- passenger bus), and further that any funds designated to the purchase of the bus be released from that allocation. Carried

M#7285-22 7d. Cllr Akkermans moved that Council give First Reading to Bylaw 440-22 (Borrowing Bylaw). Carried

M#7286-22 7e. Cllr Caldwell moved that Council give First Reading to Bylaw 439-22 (Fees and Rates Bylaw). Carried

MOTION: Cllr Florence moved that the Fee for Land Use Bylaws / Area Structure Plan Amendments be reduced to \$1000. Motion withdrawn.

M#7287-22 MOTION: Cllr Caldwell moved that the CAO bring information to the Finance Committee Meeting on November 22, 2022, justifying the fee increase for Land Use Bylaws / Area Structure Plan Amendments. Carried

7f. Referred to the November 22, 2022, Finance Committee Meeting

7g. Referred to the November 22, 2022, Finance Committee Meeting

CAO REQUEST FOR DECISION

M#7288-22 8a. Cllr Caldwell moved that Coalhurst Town Council approve the submission of a 2022/2023 Alberta Community Partnership Grant application in support of the Coalhurst Regional Water and Wastewater Master Plans project, and further that the Town of Coalhurst is prepared to manage the grant project and related compliance requirements. Carried

COUNCIL MEMBER UPDATES

Cllr Akkermans: Attended the SouthGrow meeting, accomplished an EOEP education session on Strategic Planning, attended the Legion Remembrance Day Service.

Cllr Florence: accomplished an EOEP education session on Strategic Planning, attended the Remembrance Day services at the elementary and high school, the Legion's Remembrance Day Service, and a Community Futures meeting (working session coming up). There is an upcoming Highway 3 Twinning Committee meeting.

DM Potrie: Attended the Legion's Remembrance Day Service, ORRSC Executive Meeting (discussed the Operations budget, Coalhurst pays \$24,000 for base-planning services), and an MSDA meeting.

Cllr Caldwell: Attended an MSDA meeting, as well as a Rec and Culture Meeting.

Mayor Montana: Has been asked to serve on the *Alberta Municipalities Safe and Healthy Communities Committee*, the Remembrance Day services at the high school and Legion, and the Chinook Arch Board meeting (and is now the President of the Society of the Friends of Chinook Arch)

M#7289-22 MOTION: Mayor Montana moved that Council support DM Potrie in his service on the ORRSC Executive. Carried

M#7290-22 MOTION: Cllr Caldwell moved that Council support Mayor Montana in her service on the Chinook Arch Executive. Carried

ADMINISTRATIVE REPORTS

M#7291-22 10a. Cllr Akkermans moved that Council accept the CAO Report, as presented. Carried

M#7292-22 10b. Cllr Florence moved that Council accept the Director of Corporate Services Report for information, as presented. Carried

M#7293-22 10c. Cllr Akkermans moved that Council accept the Director of Operations Report for information, as presented. Carried

CORRESPONDENCE

DM Potrie offered to draft a response to Ms. Filgas in response to her comments on the draft Strategic Plan.

M#7294-22 MOTION: Cllr Caldwell moved that Council instruct the CAO to provide a cost benefit analysis of the Neighborhood Play Program, with a presentation to council no later than Feb 28, 2023. Carried

M#7295-22 MOTION: Cllr Florence moved that Council accept the correspondence, as presented. Carried

CLOSED SESSION

M#7296-22 Cllr Akkermans moved that Council move to a Closed Session, at 8:23 PM. Carried

Attendance included CAO Coffman and Director of Corporate Services Passey

M#7297-22 Cllr Florence moved that Council move into Public Session, at 9:15 PM. Carried

M#7298-22 Cllr Florence moved that Council direct that the closed meeting discussions with respect to:

1. Regional Director of Emergency Management

remain confidential pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act. Carried

BUSINESS ARISING FROM CLOSED SESSION

None

ADJOURNMENT

M#7299-22 Deputy Mayor Potrie moved the meeting adjourned at 9:16 PM. Carried

Mayor

Chief Administrative Officer