

# Town of Coalhurst

## Regular Meeting of Council MINUTES

Tuesday, February 7, 2023, at 6:00 PM  
Council Chambers

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### PRESENT

COUNCIL: Mayor L. Montina  
Deputy Mayor J. Potrie  
Councillor H. Caldwell  
Councillor S. Akkermans  
Councillor D. Florence

STAFF: Jeffrey Coffman, Interim Chief Administrative Officer  
Karlene Betteridge, Coordinator of Legislative Services

#### 1. Call to Order

Mayor Montina called the meeting to order at 6:01 PM.

#### 2. Land Acknowledgement Statement

#### 3. Adoption of the Agenda

M# 7359-23

MOVED that Council adopt the agenda of the Regular Meeting of Council on February 7, 2023, as presented.

*Moved by:* Councillor Florence

**Carried**

#### 4. Adoption of Previous Minutes

4.1 **Regular Meeting of Council of January 17, 2023**

M# 7360-23

MOVED that Council adopt the minutes of the Regular Meeting of Council held on January 17, 2023, as presented.

*Moved by:* Councillor Akkermans

**Carried**

4.2 **Committee of the Whole Meeting of January 31, 2023**

M# 7361-23

MOVED that Council adopt the minutes of the Committee of the Whole meeting held on January 31, 2023, as presented.

*Moved by:* Councillor Caldwell

**Carried**

**5. Delegations**

5.1 **Citizens without Formal Notice**

None.

**6. Business of Council**

6.1 Cllr Akkermans: Request for Community Safety presentation

M# 7362-23

MOVED that Council instruct the CAO to invite the RCMP to hold a public information session in Coalhurst on the topic of 'actions individuals and organizations can take to create a safe community.'

*Moved by:* Councillor Akkermans

**Carried**

6.2 **Cllr Akkermans: Request for Information on the RCMP CAPTURE Program**

M# 7363-23

MOVED that Council instruct the CAO to investigate

establishing a CAPTURE program in Coalhurst, with consideration for involving neighbouring municipalities in the project.

*Moved by:* Councillor Akkermans

**Carried**

## **7. CAO Requests for Decision**

7.1 **None.**

## **8. Councillor Reports**

### **8.1 Verbal Reports**

Mayor Montana:

- Attended the Barons, Eureka, and Warner FCSS Meeting and provided an update.
- Attended the January Mayors and Reeves meeting.

Deputy Mayor Potrie:

- Attended the Recreation and Culture Committee meeting and provided an update on the committee's tasks and emerging issues.
- Attended the Oldman River Regional Services Commission meeting and provided an update on an upcoming conference.

Councillor Akkermans:

- Attended the Policy, Bylaw and Risk Review Committee and provided an update on the work of the committee.
- Attended the InvestAlberta/SouthGrow mission. Noted for consideration that InvestAlberta seeks homemade items for their welcome packages.
- Attended the Southgrow Executive Meeting and provided an update on the agenda items.
- Provided an update on discussions with Family & Community Support Services.
- Noted that the Community Energy Forum is on

February 23, 2023, in Claresholm.

Councillor Caldwell:

- Attended the Recreation and Culture Committee meeting.
- Attended a meeting organized by the Green Acres Foundation with Minister Nixon to advocate for updating the Piyami Lodge in Picture Butte.
- Noted an update on the Council Communications Strategy is forthcoming.

Councillor Florence:

- Met with the County of Lethbridge Community Learning Council to discuss their mandate and Council's involvement with the group.
- Attended the 55+ Seniors Society meeting. Topics discussed included transportation, housing, access, noise from the train, preservation of history in Coalhurst, and communication with Coalhurst.
  - o CAO Coffman advised that citizens can submit complaints regarding train noise to CAO@coalhurst.ca and noted to include the general time that the disruptive noise occurred.
- Attended the Partnership Association for Literacy Celebration.

## **9. Administration Reports**

### **9.1 Chief Administrative Officer Report**

M# 7364-23

MOVED that Council accept for information the February 7, 2023, CAO Report as submitted.

*Moved by:* Councillor Caldwell

**Carried**

## **10. Correspondence**

- 10.1 **Brian Holden, Mayor: Town of Bon Accord. Letter to Minister Copping regarding the state of ambulance service.**

M# 7365-23

MOVED that Council accept for information the correspondence as submitted.

*Moved by:* Councillor Akkermans

**Carried**

## **11. Closed Session**

M# 7366-23

MOVED that Council enter the Closed Session at 6:40 PM.

*Moved by:* Deputy Mayor Potrie

**Carried**

CLS Betteridge left the meeting at 6:41 PM prior to Agenda Items 11.1. and 11.2.

Attendance included CAO Coffman.

11.1 *Legal Matter –Sec 24(1) of the Freedom of Information and Protection of Privacy Act*

11.2 *CAO Hiring Process - Sec 19(1) of the Freedom of Information and Protection of Privacy Act.*

## **12. Business Arising from Closed Session**

M# 7367-23

MOVED that Council move into Public Session at 7:13 PM.

*Moved by:* Councillor Akkermans

**Carried**

M# 7368-23

MOVED that Council direct the closed meeting discussions with respect to items 11.1 and 11.2 to remain confidential pursuant to Sections 19

(Confidential Evaluations), and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

*Moved by:* Councillor Florence

**Carried**

**13. Adjournment**

M# 7369-23

MOVED that Council adjourn the Regular Meeting of Council at 7:14 PM.

*Moved by:* Councillor Florence

**Carried**

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CAO

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Mayor