

# Town of Coalhurst

## Regular Meeting of Council

### MINUTES

Tuesday, March 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, Chief Administrative Officer (Interim)  
Mike Passey, Director of Corporate Services  
Karlene Betteridge, Coordinator of Legislative Services

#### 1. Call to Order

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

#### 2. Land Acknowledgement Statement

#### 3. Adoption of the Agenda

M# 7384-23

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

*Moved by:* Councillor Akkermans

**Carried**

#### 4. Adoption of Previous Minutes

4.1. **February 21, 2023, Regular Meeting of Council Minutes**

M# 7385-23

MOVED that Council adopt the minutes of the Regular Meeting of Council held on February 21, 2023, as presented.

*Moved by:* Deputy Mayor Potrie

**Carried**

**5. Delegations**

5.1 **Citizens without Formal Notice**

None.

**6. Business of Council**

6.1. **Council Remuneration Policy**

M# 7386-23

MOVED that Council adopt the Council Remuneration Policy as submitted and that it be implemented to be retroactive to January 1, 2023.

*Moved by:* Councillor Florence

**Carried**

6.2. **FCM Convention Attendance**

M# 7387-23

MOVED that Mayor Montana and one Councillor be approved to attend the 2023 Federation of Canadian Municipalities Convention.

*Moved by:* Mayor Montana

**Carried**

Opposed: Councillor Akkermans; Councillor Florence

6.3. **Participation in Associations Policy**

M# 7388-23

MOVED that Council of the Town of Coalhurst direct the CAO to draft a participation in associations policy and further, the draft policy be forwarded to the Policy, Bylaw and Risk Review committee by May 15, 2023.

*Moved by:* Mayor Montana

**Carried**

**7. CAO Requests for Decision**

None.

**8. Councillor Reports**

**8.1. Verbal Reports**

Members of Council provided community recognitions and updates.

M# 7389-23

MOVED that Council approve Councillor Akkermans to attend the Southern Alberta Economic Development Forum in Lethbridge on March 30, 2023.

*Moved by:* Mayor Montana

**Carried**

M# 7390-23

MOVED that Council approve Deputy Mayor Potrie to attend the CPAA Conference in Leduc on May 1 to 3, 2023.

*Moved by:* Councillor Akkermans

**Carried**

**9. Administration Reports**

**9.1 CAO Report**

M# 7391-23

MOVED that Council accept for information the CAO Report as

presented.

*Moved by:* Councillor Caldwell

**Carried**

## **10. Correspondence**

### **10.1. Letter from the Honourable Rebecca Schultz, Budget Update**

M# 7392-23

MOVED that Council accept for information the Letter from the Minister of Municipal Affairs as submitted.

*Moved by:* Councillor Florence

**Carried**

### **10.2. Letter from Farm Safety Centre**

M# 7393-23

MOVED that Council accept for information the Letter from Farm Safety as submitted.

*Moved by:* Councillor Akkermans

**Carried**

## **11. Closed**

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

## **13. Adjournment**

M# 7394-23

MOVED that Council adjourn the Regular Meeting of Council at 7:34 PM.

*Moved by:* Councillor Florence

**Carried**



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CAO



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Mayor