



**REGULAR COUNCIL MEETING MINUTES
MARCH 24, 2014 – 5:30 PM
TOWN COUNCIL CHAMBERS**

PRESENT

Mayor	K. Craig
Councillors	J. Van Rijn, S. Duda, B. Chapman, B. Martens, J. Abrey, R. Hohm
Administration/Staff	M. Overbeeke, K. Hastings, A. Saje
Recording Secretary	S. Leavitt

Mayor Craig called the meeting to order at 5:30 p.m.

ITEM 114 1.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- Item 9.6 – Lethbridge Regional Water Services Commission PowerPoint.

Motion 125.14 Councillor Hohm moved to adopt the agenda as amended.

7-0 Carried.

ITEM 115 3.1 REGULAR COUNCIL MEETING MINUTES – MARCH 10, 2014

- Typo under Item 5.1, page 3, the word should be 'of'.
- Update the last sentence of Item 98, 7.2 as there is an incomplete sentence.

Motion 126.14 Councillor Duda moved to accept the March 10, 2014 Regular Council Meeting Minutes as amended.

7-0 Carried.

ITEM 116 3.2 BUDGET MEETING MINUTES –MARCH 3, 2014

- There is a typo under Group Requests heading, paragraph 4, it should read 'high'.
- Change the 'Emergency Services' heading to 'Emergency Management'.

- Change the title under that section from 'Alberta Risk Management' to 'Alberta Emergency Management'.
- Under the Quads 72-24 heading change the sentence regarding Coaldale Nurseries so that it reads "Coaldale Nurseries donated the moving of their trees".
- Under the Mill Rate Heading change '19A' to '19 Avenue'.

Motion 127.14 ***Councillor Van Rijn moved to accept the February 19, 2014 Budget Meeting Minutes as amended.***

7-0 Carried.

ITEM 117 6.1 BYLAW 689-P-03-14 LAND USE BYLAW AMENDMENT (I-2 USES)

- This application is to add automotive sales and services into the permitted I-2 uses, which fits with some of the other uses in this category. The request is for 1st reading and to set the public hearing date as April 14, 2014.
- Councillor Martens thought it should be a discretionary use. C. L'Hirondelle mentioned that farm/industrial sales is a permitted use, as is automotive repair so this would be a similar use.
- Councillor Martens explained the difference between permitted and discretionary uses for new Council members. Even if it is a permitted use C. L'Hirondelle has discretion to send applications to MPC for review if needed.
- Councillor Martens asked that if it was a permitted use could she put conditions on the application still. The answer was yes and Alberta Transportation would be notified of the conditions.
- Councillor Van Rijn asked if the application fee was the same. It is the same.
- Council would like to see this type of application amended to a discretionary use.

Motion 128.14 ***Councillor Martens moved for 1st reading of Bylaw 689-P-03-14 as amended.***

7-0 Carried.

ITEM 118 7.1 REHOBOTH GOLF TOURNAMENT SPONSORSHIP

- S. Leavitt explained in past years (2012 & 2013) Council has sponsored this tournament at the silver level, which includes two tee box signs and one complimentary golf pass.
- Mayor Craig enquired if Council would like to send more golfers on top of the one complimentary golf pass. This cost would be shared amongst the other attendees.

- Councillor Chapman, Councillor Martens and Mayor Craig would also like to attend.

Motion 129.14 ***Councillor Chapman moved to approve silver level sponsorship of the Rehoboth Annual Golf Classic, and to allocate the complimentary golf pass included in the sponsorship to Councillor Chapman.***

7-0 Carried.

ITEM 119 7.2 PALLISER BUSING AGREEMENT

- This is the formal agreement that was discussed during the budget deliberations. The cost has increased by \$5 to \$215.00.
- It was clarified anyone that lives inside the 2.4 km radius pays the \$215.00 fee, anyone outside this radius is picked up for free (the province pays for this).

Motion 130.14 ***Councillor Van Rijn moved to approve the 2014 Palliser Busing Agreement as presented.***

7-0 Carried.

ITEM 120 7.3 DEVELOPMENT FEE WAIVER

- This is a request to waive the \$400 fee (\$200 MPC fee and \$200 Permit fee).
- This has gone to MPC and there were conditions put on the permit, but the applicant was unable to meet the conditions, so they must reapply for the permit.
- Councillor Van Rijn enquired whether or not Council has ever waived fees on a second application. M. Overbeeke responded this has not happened unless it was for a non-profit organization.

Motion 131.14 ***Councillor Martens moved to deny the request to waive the \$400 Development Permit Application Fee.***

7-0 Carried.

ITEM 121 9.1 ORRSC MEETING MINUTES – DECEMBER 5, 2013

ITEM 122 9.2 FCSS BOARD MEETING MINUTES – FEBRUARY 5, 2014

- Mayor Craig asked if there was a possibility of getting a report from FCSS as Council may want to write a letter to the Minister in support of an increase

in funding for FCSS, as their funding has been frozen for increases through to 2017.

ITEM 123 9.3 WATER UPDATE

- Mayor Craig thanked those that worked with the Director of Emergency Management during the Boil Water Order.
- An internal debrief will happen shortly at the Town and a report will be forthcoming to Council once it is complete.
- Councillor Chapman asked which water reservoirs A. Saje is referring to in his report. It is referring to potable water reservoirs.
- Mayor Craig noted it is important to remember the benefits of regional water usage, and noted these agreements were made almost 20 years ago and to have one boil water order in that timeframe is a very good record. It is also important to note that Alberta Health Services puts the boil water order in place, not Town officials or Administration. After the order is in place, Towns are obliged to follow this order and circulate the information to residents.

ITEM 124 9.4 OPERATIONS SAFETY REPORT

ITEM 125 9.5 OPERATIONS REPORT

- A. Saje explained in a cost-benefit analysis proved that the hydrovac truck should be repaired rather than sold. He also noted that the new work-order system that is being implemented will allow for better tracking of hours and usage of this piece of equipment.
- Councillor Van Rijn asked if there was training given to operators on this vehicle. A. Saje is in the process of finding out this information from our safety program coordinator. He will follow up on this and report back to Council with the information.

ITEM 126 9.6 LETHBRIDGE REGIONAL WATER SERVICES COMMISSION POWERPOINT

- Councillor Martens enquired about whether or not the lines to regional areas are metered or not. To Councillor Chapman's knowledge they are metered.
- Councillors Duda and Martens noted they did not think Hardeville was to be on our line. Councillor Martens is concerned with capacity issues. Councillor Chapman noted he would ask about this at the next meeting and explained there is a capacity study currently being conducted by MPE.

Motion 132.14 **Councillor Duda moved to accept Items 9.1-9.6 for Information.**

7-0 Carried.

A. Saje left the meeting at 6:13 pm.

Motion 133.14 **Councillor Duda moved to go In-Camera at 6:15 pm.**

7-0 Carried.

Motion 134.14 **Councillor Van Rijn moved to come out of In-Camera at 7:43 pm.**

7-0 Carried.

ITEM 127 10.1 LAND

Motion 135.14 **Councillor Martens moved to direct Administration to explore the acquisition of property as discussed.**

7-0 Carried.

ITEM 128 10.2 POLICING

Motion 136.14 **WHEREAS Council has conducted an ongoing review of its policing options over the past two years, with the aid of the Police Advisory Committee,**

WHEREAS the RCMP provides a viable alternative that may better address the service needs the Town of Coaldale ('the Town')

NOW THEREFORE, be it resolved that Administration be directed to begin negotiations to formalize an agreement acceptable to Council with the Government of Canada for the employment of the RCMP and then to take the steps necessary to finalize the agreement.

7-0 Carried.

Motion 137.14 **Councillor Chapman moved to create a revised terms of reference for the Police Advisory Committee and further, for Administration to construct a Terms of Reference for this committee which is to be brought back to Council for ratification.**

7-0 Carried.

Motion 138.14 ***Councillor Van Rijn moved to engage the services of Miller Thompson LLP to assist with negotiations as discussed.***

7-0 Carried.

Motion 139.14 ***Councillor Duda moved to adjourn at 7:51 pm.***

7-0 Carried.

Kim Craig, MAYOR

Michelle Overbeeke, INTERIM CAO