

**TOWN OF COALDALE
REGULAR COUNCIL MEETING MINUTES
MAY 25, 2010 - 5:30 PM
TOWN COUNCIL CHAMBERS**

PRESENT

Mayor	K. Craig
Councillors	B. Martens, B. Chapman, D. Wentz, V. Mensch
Administration/Staff	L. Ludwig, R. Ermter, D. Shaw, M. Overbeeke, B. Farries (5:35 pm)
Recording Secretary	C. Cook

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

ITEM 179 2.0 ADOPTION OF / ADDITIONS TO THE AGENDA

The following items were added to the agenda:

- 10.1 Solicitor Generals Meeting
- 12.2 Tim Horton's Camp Day - June 2, 2010
- 13.2 Provincial Contacts
- 13.3 Utility Rates

**MOTION 224.10 Councillor Mensch moved to adopt the agenda with the noted additions.
5-0 CARRIED**

**ITEM 180 3.1 COMMUNITY SERVICES BOARD MEETING MINUTES -
FEBRUARY 23, 2010 - APRIL 19, 2010**

**MOTION 225.10 Councillor Mensch moved to accept the minutes of the February 23 through April 19,
2010 Community Services Board meeting as presented.
5-0 CARRIED**

ITEM 181 3.2 REGULAR COUNCIL MEETING MINUTES - MAY 10, 2010

**MOTION 226.10 Councillor Wentz moved to accept the minutes of the May 10, 2010 regular Council
meeting as presented.
5-0 CARRIED**

ITEM 182 5.1 MURAL COMMITTEE TERMS OF REFERENCE

The following is a summary of the discussion regarding the Terms of Reference for the Mural Committee:

- ⇒ Councillor Chapman thanked staff for their enthusiasm and support of Mural Committee projects over the years.

- ⇒ The committee was realized by the Tourism/Economic Development Committee.
- ⇒ The Mural Committee would like to reconnect with the T/EDC.
- ⇒ T/EDC asked for the Mural Committee to develop a Terms of Reference for their review.

Ms. Farries arrived at the meeting at 5:35 pm.

- ⇒ On December 21, 2005 T/EDC Chairman, J. Van Rijn wrote a letter to the Mural Committee noting that they would report to the T/EDC.
- ⇒ The letter also noted that the committee would not use public money for their projects, only private funding.
- ⇒ Beautification is not part of the T/EDC budget.
- ⇒ Since 2005 the T/EDC has focussed their attentions to tourism and economic development.
- ⇒ It was noted that the committee didn't understand why they were dropped by T/EDC.
- ⇒ The Town handles the finances and donation as well as provided some support from staff for letters.
- ⇒ If the committee cannot look to beautification projects, then it may not continue.
- ⇒ The T/EDC did not feel it was their decision to consider making the Mural Committee a sub committee; this would be a Council decision.
- ⇒ Council does not recruit volunteers or make the appointments to the committee; they are not a Town committee.
- ⇒ There has been no decision on the future of the committee by T/EDC or the Mural Committee itself.
- ⇒ There is concern that the committee cannot sustain itself unless it is an official Town committee.
- ⇒ The murals have benefited the Town and the community has been very respectful of them.
- ⇒ T/EDC does not challenge the committees work, it has been wonderful; it does however challenge its authority to take the Mural Committee under its purview; it would be a decision of Council.
- ⇒ T/EDC expressed some concerns about taking on more responsibility.
- ⇒ If the committee was to be taken on by Council then the Town would help recruit volunteers and they would be appointed by Council.
- ⇒ The committee would also have staff support and Town funding.
- ⇒ Council doesn't want to make a rash decision about the future of the Mural Committee and would like administrative staff to review the options available and report back to Council.
- ⇒ It would be beneficial for the Mural Committee, T/EDC and staff to sit down and discuss some options and recommendations for Council.

MOTION 227.10 *Councillor Wentz moved that administration meet with T/EDC and Mural Committee members to develop some options and recommendations for Council as to the future of the Mural Committee as discussed.*

5-0 CARRIED

ITEM 183 5.2 TOURISM/ECONOMIC DEVELOPMENT COMMITTEE - MEMBER VACANCY

Land O' Lakes currently holds a position on the Tourism/Economic Development Committee but has not attended any meetings. Staff has tried to engage the organization but they don't seem to have any interest in attending the meetings. The committee feels that it is time to either fill the position with another member or at least vacate the position. The committee would like the opportunity to review their bylaw and come up with some recommendations for Council on how to restructure.

MOTION 228.10 *Councillor Martens moved that Council declare the Land O' Lakes seat on the Tourism/Economic Development Committee vacant due to absenteeism from regular meetings as per Section II (8) fo Bylaw 628-AP-10-09.*

5-0 CARRIED

ITEM 184 5.3 SAFETY PROGRAM TRAINING ELECTRONICS

The Town currently owns some audio visual aids to train staff. This equipment is very old and outdated and requires replacement. The cost to replace the equipment is approximately \$1,950.00. The funding for the purchase will come from the safety reserves which is money earned from WCB programs. The equipment will be used for individual and group safety training programs.

MOTION 229.10 *Councillor Wentz moved that Council approve the safety program training electronics purchase as presented to a maximum value of \$1,950.00 to be charged through the Safety Program Reserve.*

5-0 CARRIED

ITEM 185 5.4 2010 STREET MAINTENANCE PROGRAM

There are 4 projects that administration felt were priorities for the 2010 MSI Street Repair Operating funding. The projects require Council consideration and approval. The following is a summary of the projects:

- ⇒ Option 1 a) is to repair and resurface the full length of 30 Avenue from Highway 845 to the Quads.
- ⇒ This project is expected to provide a good surface for approximately 6

- years but is not eligible for the MSI Operating funding; it does however qualify for the Capital funding (See Item 186).
- ⇒ The estimate for this project is \$176,000.
 - ⇒ The funding for this project is requested to come from the 2010 Capital Program fund.
 - ⇒ Option 2 is to repair the badly damaged lanes behind businesses from the south side of 20 Avenue between 17 and 19 Street.
 - ⇒ This project is estimated at \$80,000 and qualifies for MSI funding.
 - ⇒ Option 3 is to repair the road at 17 Street and 21 Avenue for an estimated cost of \$35,000.
 - ⇒ This project also qualifies for MSI funding.
 - ⇒ Option 4, which was added to the agenda, is to repair the T intersection on Fairway Drive.
 - ⇒ This project is estimated at \$20,000 to \$30,000 and qualifies for MSI funding.
 - ⇒ Much of this damage is caused by water running down the road and frost.

MOTION 230.10

Councillor Wentz moved to approve Options 2, 3 and 4 from the staff report dated May 24, 2010 as discussed.

5-0 CARRIED

ITEM 186

5.5 2010 CAPITAL PROGRAM REALLOCATION

The following is a summary of administrations presentation and proposal for the 2010 Capital Program reallocation:

- ⇒ There have been delays in attaining Water Act approvals for the NE Industrial development.
- ⇒ Rather than wait for next year to do some projects and sit idle this year, it may be better to move some projects forward from next years plan.
- ⇒ Administration has reviewed potential projects for 2010 to 2011 that can be shuffled to take advantage of funding.
- ⇒ Administration made the following suggested changes to the program:
 - ⇒ Defer the NE Industrial pond, 14 Avenue reconstruction from 11 to 13 Street, storm pond development, 11 Street development from 13 to 14 Avenue.
 - ⇒ Defer staffing of the Economic Development Officer position.
 - ⇒ Defer the 21 Avenue rehabilitation from 22 to 24 Street.
 - ⇒ Continue with the funding for the new Finance Clerk position.
 - ⇒ Bring forward Phase II of the 18 Avenue road reconstruction.
 - ⇒ Include Option 1a from the 2010 Street Maintenance Program as funding for the project would qualify under this program (See Item 185).

- ⇒ Option 1a is to repair and resurface the full length of 30 Avenue from Highway 845 to the Quads.
- ⇒ The Town has committed to an expansion at the Arena, development of a spray park and soccer fields.
- ⇒ No funding has been secured for the spray park to date and there should be some response to the Arena funding application in the fall.
- ⇒ There was a \$900,000 debenture that will be deferred to 2011 should Council move forward with administration's recommendations.
- ⇒ The Trail Master Plan sets out some priorities for trails in the community; the trails project will have to be reviewed by administration.

MOTION 231.10 *Councillor Martens moved to approve the revised 2010 budget allocations as per page 2 of the staff report excepting the trail system which will go to administration for review and including Option 1a from Item 185 as discussed.*

5-0 CARRIED

ITEM 187 5.6 AUTOMATED GARBAGE CART PURCHASE

The Town had budgeted \$87,000 for garbage carts to be purchased in 2010. To date the Town has purchased 1304 of the IPL Classic Carts which were determined to be the best option available as they were the strongest ones being manufactured. It is better for the staff if all the carts are the same as it makes it easier to do repairs as they all use the same parts. Next year will conclude the cart purchase program and the final 462 carts will be delivered.

MOTION 232.10 *Councillor Mensch moved to approve the sole source purchasing of the automated garbage carts as presented.*

5-0 CARRIED

Mr. Shaw and Ms. Farries left the meeting at 6:40 pm.

ITEM 188 5.7 POST COUNCIL MEETING ASSIGNMENTS

MOTION 233.10 *Councillor Martens moved to accept the Post Council Meeting Assignment report as presented.*

5-0 CARRIED

It was noted that the Helmet Head project was very successful. There were over 220 children that participated in the program and many more people that attended the event. There will be a barbeque held to thank volunteers on June 4, 2010.

MOTION 234.10 *Councillor Martens moved to forward a letter of thanks to Mr. Tilson and the volunteers that worked on the Helmet Head project.*

5-0 CARRIED

MOTION 235.10 *Councillor Mensch moved Council enter into an in camera session at 6:45 pm.*

5-0 CARRIED

MOTION 236.10 *Councillor Wentz moved that Council come out of the in camera session at 7:16 pm.*

5-0 CARRIED

ITEM 189 **6.1 MALLOY DRAIN**

MOTION 237.10 *Councillor Mensch moved that administration engage the services of a facilitator with regards to the Malloy Drain issue as discussed.*

5-0 CARRIED

ITEM 190 **7.1 BYLAW 638-B-04-10 - BORROWING (ARENA)**

Council had approved administrations request to move forward with the design and construction for improvements at the arena and the building of a new dressing room. The motion allowed for a maximum debenture of \$110,000 and first reading was provided on April 26, 2010. No comments or petitions were received with regards to the advertisement of the bylaw.

MOTION 238.10 *Councillor Martens moved to hold second reading of Bylaw 638-B-04-10 - Borrowing (Arena) as presented.*

5-0 CARRIED

MOTION 239.10 *Councillor Mensch moved to hold third and final reading of Bylaw 638-B-04-10.*

5-0 CARRIED

ITEM 191 **7.2 BYLAW 636-B-04-10 - BORROWING (ARIAL MAN LIFT TRUCK)**

Council provided first reading for Bylaw 636-B-04-10 - Borrowing for an arial man lift truck at their April 26, 2010 meeting. Advertising commenced and no comments or petitions were received by the Town office regarding the bylaw.

MOTION 240.10 *Councillor Wentz moved to hold second reading of Bylaw 636-B-04-10 - Borrowing (Aerial Man Lift Truck) as presented.*

5-0 CARRIED

MOTION 241.10 *Councillor Chapman moved to hold third and final reading of Bylaw 636-B-04-10.*
5-0 CARRIED

ITEM 192 **7.3 BYLAW 639-C-05-10 - UTILITY RATES**

Council had approved the new utility rates during the budget deliberations earlier in 2010. The bylaw will set the rates for 2010 and 2011. It is anticipated that the rate increase will affect the average water users account by approximately \$1 per month plus their water consumption.

MOTION 242.10 *Councillor Mensch moved to provide first reading to Bylaw 639-C-05-10 - Utility Rates as presented.*
5-0 CARRIED

MOTION 243.10 *Councillor Wentz moved to hold second reading of Bylaw 639-C-05-10.*
5-0 CARRIED

MOTION 244.10 *Councillor Martens moved to hold all 3 readings of Bylaw 639-C-05-10 in one meeting.*
5-0 CARRIED

MOTION 245.10 *Councillor Mensch moved to hold third and final reading of Bylaw 639-C-05-10.*
5-0 CARRIED

ITEM 193 **10.1 SOLICITOR GENERAL MEETING**

Councillor Martens noted that he was present for a meeting with the Solicitor General and a number of issues were discussed. The following is a summary of the report:

- ⇒ Representatives from a variety of sized communities were present at the meeting.
- ⇒ Although there were other items on the agenda, funding dominated the discussion.
- ⇒ The first question asked was if every community should pay for services and the answer was overwhelmingly, yes.
- ⇒ There were no municipal districts or counties present at the meeting and their involvement would have been beneficial.
- ⇒ Even municipalities with populations under 5,000 agreed that they should pay for services.
- ⇒ The proposed changes to the system would generate a very large income that the ministry then wanted to re-invest into programs, but the municipalities did not agree with that strategy, they wanted the monies to go into subsidizing municipalities.

⇒ There was a very clear message sent to the ministry from the municipalities.

MOTION 246.10 *Councillor Martens moved to accept the Solicitor Generals meeting report as presented.*

5-0 CARRIED

ITEM 194 12.0 INFORMATION ITEMS

12.2 Tim Horton's Camp Day - June 2, 2010

The Town received a request from Tim Horton's to participate in their Camp Day. It would be great for Council members to volunteer for a short time to help send kids to camp. Anyone interested in participating can contact Tim's and speak with them directly.

Councillor Mensch left the meeting at 7:29 pm.

12.1 ORRSC Executive Meeting Minutes - February 11, 2010

It was noted that the University of Lethbridge is working towards offering the Multi-disciplinary Major in Rural and Urban Planning and Design. They are still waiting for provincial funding. There are only 5 schools in Canada that offer this programming and none are in Alberta. *Administration was asked to contact ORRSC to see if they would like the Town to forward a letter of support for the program to the U of L.*

MOTION 247.10 *Councillor Wentz moved to receive the following information items:*

12.1 ORRSC Executive Meeting Minutes - February 11, 2010

12.2 Tim Horton's Camp Day - June 2, 2010

4-0 CARRIED

ITEM 195 11.1 CITY OF LETHBRIDGE ICSP / MDP DRAFT

The plan doesn't involve much development to the east of Lethbridge. There is much more development to the west towards Coalhurst. The only reference to Coaldale was to maximize the CANAMEX corridor which would be expected.

MOTION 248.10 *Councillor Martens moved to receive the City of Lethbridge ICSP/MDP Draft as presented.*

4-0 CARRIED

MOTION 249.10 *Councillor Chapman moved Council enter into an in camera session at 7:34 pm.*
4-0 CARRIED

MOTION 250.10 *Councillor Wentz moved Council come out of the in camera session at 7:55 pm.*
4-0 CARRIED

ITEM 196 **13.1 AMBULANCE PERSONNEL**

MOTION 251.10 *Councillor Chapman moved to appoint Leo Ludwig CAO and Andy Van Rijn Fire Chief as the Town's bargaining committee for negotiations with Health Sciences Alberta.*
4-0 CARRIED

ITEM 197 **13.2 PROVINCIAL CONTACTS**

MOTION 252.10 *Councillor Chapman moved to receive and file the Provincial Contact report as presented.*
4-0 CARRIED

ITEM 198 **13.3 UTILITY INQUIRY**

MOTION 253.10 *Councillor Martens moved to receive and file the utility inquiry as information.*
4-0 CARRIED

MOTION 254.10 *Councillor Wentz moved to adjourn the meeting at 7:56 pm.*
4-0 CARRIED

Mayor

Town Manager