



**SPECIAL COUNCIL MEETING MINUTES  
JUNE 11, 2020 – 5:00 P.M.  
HUB**

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**PRESENT:**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>D. Lloyd, J. Abrey, R. Hohm, B. Simpson, B. Chapman</b>
<b>Absent</b>	<b>B. Pauls</b>
<b>Administration/Staff</b>	<b>K. Beauchamp, S. Croil, J. Radford, C. Mills, J. MacPherson, C. Rutberg, T. May, C. Hoffman, K. Davis</b>
<b>Recording Secretary</b>	<b>L. Unger</b>

**ITEM 193      1.0      CALL TO ORDER**

- Mayor Craig called the meeting to order at 5:00 p.m.
- Noted that CAO Hastings had a prior obligation and that Acting CAO, Spencer Croil is present on his behalf.

**ITEM 194      1.1      CONFLICT OF INTEREST DECLARATION**

- Mayor Craig inquired as to whether there were any pecuniary or non-pecuniary conflicts of interest to be declared at the meeting. None declared.

**ITEM 195      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

**MOTION 227.20      *Councillor Simpson moved that Council accept the June 11, 2020 Special Agenda.***

***6-0 Carried***

**ITEM 196      7.1      ALBERTA RE-LAUNCH STRATEGY, STAGE 2 UPDATES  
-POOL OPENING – C. MILLS, C. HOFFMAN**

**MOTION 228.20      *Councillor Simpson moved that Council elects to open the pool and direct that swimming lessons are not offered in 2020 due to physical distancing issues and the lack of capacity; AND***

***THAT Council approve the following general schedule for the pool, understanding that administration may adjust it as deemed necessary:***

**Monday to Friday:**

- **9:30am-11:30am Public Swim**
- **12:00-1:00pm Lane Swim**
- **1:30-3:30pm Public Swim**
- **4:00-6:00 Public Swim**
- **6:30-8:30pm Public Swim**

**Saturday, Sunday, Holidays:**

- **9:30am-11:30am Public Swim**
- **12:00-1:00pm Lane Swim**
- **1:30-3:30pm Public Swim**
- **4:00-6:00 Public Swim**
- **6:30-7:30pm Private Rentals**
- **8:00-9:00pm Private Rentals; AND**

***THAT Council direct administration to endeavor to open the pool by Monday, June 29<sup>th</sup>, recognizing however that there is significant uncertainty that could delay this planned opening date; AND***

***THAT Council recognize that due to COVID-19 related restrictions and in order to maintain reasonable limits on maximum facility capacity, drop in use of the pool will not be permitted; AND***

***THAT Council approve the opening of the spray park for June 29, 2020 provided AHS approval is received; AND***

***THAT Council allow administration time to further explore options for managing the large number of patrons who will potentially want to use the Tot Lot to ensure proper physical distancing inside and outside the wading pool and to also prepare the proper disinfecting protocols that will be required.***

***AND THAT administration has operational flexibility regarding the opening of the pool with respect to the fact that provincial guidance may change on how the pool can be operated.***

**5-1 Carried**

**Mayor Craig, Councillor Lloyd, Councillor Hohm,  
Councillor Chapman, Councillor Simpson, in favor.  
Councillor Abrey, opposed.**

**MOTION 229.20**

***Councillor Simpson moved that Council direct administration to bring back information on a flat per use fee for Pool admission.***

***5-1 Carried***

***Mayor Craig, Councillor Lloyd, Councillor Hohm, Councillor Chapman, Councillor Simpson, in favor. Councillor Abrey, opposed.***

**MOTION 230.20**

***Councillor Hohm moved that Council adjourn the meeting at 6:08 p.m.***

***6-0 Carried***

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**