



# MINUTES

## Regular Council Meeting

5:00 PM - Monday, July 12, 2021  
ZOOM

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The Regular Council Meeting of the Town of Coaldale was called to order on Monday, July 12, 2021, at 5:00 PM, via ZOOM, with the following members present:

**PRESENT:** Kim Craig, Mayor  
Bill Chapman, Councillor  
Briane Simpson, Councillor  
Butch Pauls, Councillor  
Doreen Lloyd, Councillor  
Jacen Abrey, Councillor  
Roger Hohm, Councillor

**EXCUSED:** None

**STAFF PRESENT:** Kalen Hastings, Chief Administrative Officer  
Spencer Croil, Director of Planning & Development, Deputy CAO  
Kyle Beauchamp, Chief Financial Officer, Deputy CAO  
Russ Tanner, Director of Recreation & Community Services  
Cam Mills, Manager of Economic Development  
Cindy Hoffman, Community Services Manager  
Tim Koba, Asset Manager  
Lana Antony, Legislative Coordinator

### 1.0 CALL TO ORDER

Mayor Craig called the meeting to order at 5:00 pm.

1.1 Mayor Craig inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary. None declared.

Councillor Abrey noted that he would not be voting on the Regular Council Meeting Minutes for June 28, 2021, as he was not present for that meeting.

## 2.0 ACCEPTANCE OF THE AGENDA

### 2.1 Regular Council Meeting Agenda – July 12, 2021

Councillor Hohm requested that Agenda Item 13.3 be added to the Closed Session portion of the meeting to discuss Council goals prior to the end of the term.

#### **270-2021**

*Moved by Councillor Roger Hohm*

*THAT Council adopt the Regular Council Meeting Agenda for July 12, 2021, as amended.*

**Carried 7-0**

## 3.0 ADOPTION OF PREVIOUS MINUTES

### 3.1 Regular Council Meeting Minutes - June 28, 2021

#### **271-2021**

*Moved by Councillor Briane Simpson*

*THAT Council approve the Regular Council Meeting minutes from June 28, 2021, as circulated.*

**In Favour:** *Mayor Kim Craig, Councillor Bill Chapman, Councillor Briane Simpson, Councillor Butch Pauls, Councillor Doreen Lloyd, and Councillor Roger Hohm*

**Abstained:** *Councillor Jacen Abrey*

**Carried 6-0**

## 6.0 PUBLIC HEARING

### 6.1 5:05pm, Road Closure Bylaw 821-P-06-21 (Public Hearing) - S. Croil

Mayor Craig opened the Public Hearing at 5:05pm and then closed it at 5:08pm. There were no residents wishing to speak to the matter, nor any feedback received.

Next steps involve sending the FIRST Reading of the Bylaw to Alberta Transportation for their approval before coming back for SECOND and THIRD reading.

#### **4.0 BUSINESS ARISING FROM THE MINUTES**

- 4.1 Proposed Process Improvements (Planning and Development) - S. Croil

**272-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council receive the Planning and Development process improvement report for information.*

**Carried 7-0**

#### **5.0 DELEGATION BY APPOINTMENT**

#### **6.0 PUBLIC HEARING - CONTINUED**

- 6.2 5:20pm, South Coaldale Revised Area Structure Plan - Amendment Bylaw 820-P-06-21 (Public Hearing, 2nd, 3rd Reading) - S. Croil

Mayor Craig declared the public hearing open at 5:20pm.

The public hearing was recessed at 6:00pm to accommodate the next public hearing and would return to the public hearing for Bylaw 820-P-06-21 at the conclusion of the previous.

- 6.3 6:00pm, Land Use Rezoning, Bylaw 819-P-06-21 (Public Hearing, 2nd, 3rd Reading) - C. Mills

Mayor Craig declared the public hearing open at 6:00pm.

Don and Debbie Kovacs, and Greg Schmidt pre-registered to speak at the public hearing and were able to do so.

Anonymous feedback was received on the Town's Let's Connect website and was read aloud by Cam Mills, Economic Development Manager.

Mayor Craig declared the public hearing closed at 6:22pm.

- 6.2 6:23pm continued - South Coaldale Revised Area Structure Plan - Amendment Bylaw 820-P-06-21 (Public Hearing, 2nd, 3rd Reading) - S. Croil

Mayor Craig resumed the public hearing for Bylaw 820-P-06-21 at 6:23pm.

Written feedback was received from Tracy Scheer, and John and Maureen Remus and was read aloud by Legislative Coordinator, Lana Antony.

Don and Debbie Kovacs, and Greg Schmidt pre-registered to speak at the public hearing and were able to do so. Courtney Laurence from ISL Engineering and Garry Renkema from Monterra Builders both provided dialogue to support the matter.

Mayor Craig declared the public hearing closed at 7:32pm.

## **7.0 BYLAWS & POLICIES**

- 7.1 South Coaldale Revised Area Structure Plan - Amendment Bylaw 820-P-06-21 (Public Hearing, 2nd, 3rd Reading) - S. Croil

### **273-2021**

*Moved by Councillor Roger Hohm*

*THAT Council provide SECOND reading of South Coaldale Revised Area Structure Plan Bylaw 820-P-06-21.*

**In Favour:** *Mayor Kim Craig, Councillor Briane Simpson, Councillor Butch Pauls, Councillor Jacen Abrey, and Councillor Roger Hohm*

**Opposed:** *Councillor Bill Chapman and Councillor Doreen Lloyd*

**Carried 5-2**

### **274-2021**

*Moved by Councillor Roger Hohm*

*THAT Council provide THIRD and FINAL reading of the South Coaldale Revised Area Structure Plan Bylaw 820-P-06-21.*

**In Favour:** *Mayor Kim Craig, Councillor Briane Simpson, Councillor Butch Pauls, Councillor Jacen Abrey, and Councillor Roger Hohm*

**Opposed:** *Councillor Bill Chapman and Councillor Doreen Lloyd*

**Carried 5-2**

- 7.2 Land Use Rezoning, Bylaw 819-P-06-21 (Public Hearing, 2nd, 3rd Reading) - C. Mills

**275-2021**

*Moved by Councillor Roger Hohm*

*THAT Council provide SECOND reading of Land Use Rezoning Bylaw 819-P-06-21.*

**Carried 7-0**

**276-2021**

*Moved by Councillor Briane Simpson*

*THAT Council provide THIRD and FINAL reading of Land Use Rezoning Bylaw 819-P-06-21.*

**Carried 7-0**

- 7.3 Borrowing Bylaw 823-B-07-21 Aerated Lagoon Upgrades (1st Reading) - K. Beauchamp

**277-2021**

*Moved by Councillor Bill Chapman*

*THAT Council provide FIRST reading of Borrowing Bylaw 823-B-07-21, Aerated Lagoon Upgrades.*

**In Favour:** *Mayor Kim Craig, Councillor Bill Chapman, Councillor Briane Simpson, Councillor Butch Pauls, Councillor Doreen Lloyd, and Councillor Roger Hohm*

**Opposed:** *Councillor Jacen Abrey*

**Carried 6-1**

- 7.4 Amended Flag Display Policy C-016-0418 - L. Antony

**278-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council approve the amended Flag Display Policy C-016-0418 to include the Firehall location.*

**Carried 7-0**

**8.0 NEW BUSINESS**

- 8.1 Celebrate Main Summer Event - C. Hoffman

**279-2021**

*Moved by Councillor Briane Simpson*

*That Council approve the Celebrate Main 2021 plan, as presented, for August 7, 2021.*

**Carried 7-0**

- 8.2 Mural Design - 1908 18 Street - C. Mills  
Artist Representative: Jared Garrick from Rovu Developments and Creative Agency; Chase Bennett from Bud Supply Group.

**280-2021**

*Moved by Councillor Briane Simpson*

*THAT Council approve the proposed design and location of the mural for 1908 - 18 Street.*

**Carried 7-0**

## **9.0 DEPARTMENTAL REPORTS**

## **10.0 COUNCIL & COMMITTEE REPORTS**

## **11.0 CORRESPONDENCE**

- 11.1 J. Sonnenberg - May 19, 2021  
D. Breuer - June 10, 2021  
C. Schaupmeyer - June 14, 2021  
Kinsmen Club of Coaldale - June 16, 2021  
J. Sonnenberg - June 21, 2021  
C. Schaupmeyer - June 24, 2021  
G. Goerzen - June 25, 2021  
D. Breuer - July 1, 2021  
C. Schaupmeyer - July 4, 2021

**281-2021**

*Moved by Councillor Briane Simpson*

*That council receive the nine correspondence items listed in Item 11.1, for information.*

**In Favour:** *Mayor Kim Craig, Councillor Bill Chapman, Councillor Briane Simpson, Councillor Butch Pauls, and Councillor Doreen Lloyd*

**Opposed:** *Councillor Jacen Abrey and Councillor Roger Hohm*

**Carried 5-2**

## **12.0 INFORMATION ITEMS**

### **12.1 Big Brothers & Big Sisters - Mentorship Program**

**282-2021**

*Moved by Councillor Bill Chapman*

*THAT Council receive the Big Brothers & Big Sisters mentorship report as information.*

**Carried 7-0**

## **13.0 CLOSED MEETING**

*In addition to Council and the CAO, the following persons were in attendance during the closed meeting session to provide information and/or administrative support: K. Beauchamp, C. Mills.*

**283-2021**

*Moved by Councillor Roger Hohm*

*THAT Council move to go into CLOSED SESSION at 8:22pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for Agenda Items 13.1, 13.2 and 13.3, subject to FOIPP Sections 16 - Third-party business interests; Section 17 - Third-party personal privacy; Section 21 - Inter-Government Relations; and Section 27 - Economic or Other Interests.*

**Carried 7-0**

**284-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council move to come out of CLOSED SESSION at 9:41 pm.*

**Carried 7-0**

### **13.1 Land Matter (FOIPP Sections 16, 17) - K. Hastings, C. Mills**

**285-2021**

*Moved by Councillor Roger Hohm*

*THAT Council direct Administration to engage with legal counsel to establish a framework to stimulate industrial development in*

*Coaldale, and that this draft framework return to Council at the Regular Council Meeting of September 13, 2021.*

**Carried 7-0**

- 13.2 CAO Report - (FOIPP Sections 16, 17) - K. Hastings

**286-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council move to receive the CAO Report as information.*

**Carried 7-0**

- 13.3 Addition: Council Update - (FOIPP Sections 21, 27) - R. Hohm

**287-2021**

*Moved by Councillor Roger Hohm*

*THAT Council move to receive the council update as information.*

**Carried 7-0**

#### **14.0 ADJOURNMENT**

**288-2021**

*Moved by Councillor Butch Pauls*

*THAT Council move to adjourn the meeting at 9:45 pm.*

**Carried 7-0**

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Kim Craig, Mayor

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Kalen Hastings, CAO