



MINUTES

Regular Council Meeting

5:00 PM - Monday, March 22, 2021
ZOOM

The Regular Council Meeting of the Town of Coaldale was called to order on Monday, March 22, 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
Cam Mills, Manager of Economic Development
Melanie Messier, Planning Intern
Leia Cathro, Community Development Intern
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

1.0 CALL TO ORDER

Mayor Craig called the meeting to order at 5:01 p.m.

Councillor Lloyd was not present at the start of the meeting.

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

2.0 ACCEPTANCE OF THE AGENDA

2.1 Regular Council Meeting Agenda – March 22, 2021

89-2021

Moved by Councillor Jacen Abrey

THAT Council move to adopt the March 22, 2021, Regular Council Meeting Agenda as presented.

Carried 6-0

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Special Council Meeting Minutes - March 4, 2021

90-2021

Moved by Councillor Roger Hohm

THAT Council approve the Special Council Meeting Minutes from March 4, 2021, as presented.

Carried 6-0

3.2 Regular Council Meeting Minutes - March 8, 2021

Councillor Simpson abstained from the vote as she was not present at the meeting.

91-2021

Moved by Councillor Roger Hohm

THAT Council approve the Regular Council Meeting Minutes from March 8, 2021, as presented.

Carried 5-0

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 AHS - Linda Iwasiw, Interim Chief Zone Officer, South Zone

92-2021

Moved by Councillor Roger Hohm

THAT Council direct administration to send a follow up letter to Alberta Health Services, requesting answers to the questions asked about the urgent care at the Coaldale Hospital, and FURTHER to request a face-to-face meeting with Council.

Councillor Lloyd entered the meeting at 5:06pm but appeared to still be having technical difficulty.

Mayor Craig asked Councillor Lloyd if she had any conflict of pecuniary interest. No response.

Carried 6-0

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

7.1 Land Use Rezoning Bylaw 804-P-03-21 (1st Reading) - S. Croil

93-2021

Moved by Councillor Roger Hohm

THAT Council provide FIRST reading to Land Use Rezoning Bylaw 804-P-03-21, and set the Public Hearing date and time as April 12th, 2021 at 5:05 pm.

Carried 6-0

7.2 Land Use Rezoning Bylaw 805-P-03-21 (1st Reading) - Cam Mills

Councillor Lloyd entered the meeting at 5:20 p.m.

Councillor Hohm exited the meeting at 5:32 p.m. and returned at 5:33 p.m.

94-2021

Moved by Councillor Jacen Abrey

THAT Council provide FIRST reading to Land Use Rezoning Bylaw 805-P-03-21 and set the Public Hearing date and time as April 12, 2021 at 5:15pm

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

Opposed: *Councillor Doreen Lloyd*

Carried 6-1

8.0 NEW BUSINESS

8.1 Transportation Network in South Coaldale - S. Croil

95-2021

Moved by Councillor Briane Simpson

WHEREAS Council adopted the Transportation Master Plan on November 23, 2020, be it resolved that this motion affirm that Council adopt the following option within said plan:

- Option #1 (page 39 of TMP, the lower cost option) with regards to 13th street -- that it not extend through the canal at this time, but instead, partially extend north from the eastern boundary of 30th avenue such that an additional east/west connection to 17th Street is created on the south side of the canal.*

FURTHER that the proposed public engagement plan be adopted after being properly amended to reflect that Council adopted option number 1 with respect to 13th Street.

Carried 7-0

9.0 DEPARTMENTAL REPORTS

9.1 Public Participation Resources Summary - L. Cathro, M. Messier

96-2021

Moved by Councillor Doreen Lloyd

THAT Council accept the Public Participation Resources Summary report for information.

Carried 7-0

10.0 COUNCIL & COMMITTEE REPORTS

11.0 CORRESPONDENCE

11.1 Municipal Affairs - Correspondence on Municipal Inspection, Mar.05.2021

97-2021

Moved by Councillor Butch Pauls

THAT Council receive the Municipal Affairs correspondence as information.

Carried 7-0

12.0 INFORMATION ITEMS

- 12.1 GFOA - Canadian Award for Financial Reporting - K. Beauchamp

98-2021

Moved by Councillor Briane Simpson

THAT Council accept the GFOA - Canadian Award for Financial Reporting report for information.

Carried 7-0

- 12.2 Avail LLP - Financial Audit - K. Beauchamp

99-2021

Moved by Councillor Bill Chapman

THAT Council receive the Avail LLP correspondence 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, S. Croil, L. Antony.

100-2021

Moved by Councillor Butch Pauls

THAT Council move to go into CLOSED MEETING at 6:18 p.m.

Carried 7-0

101-2021

Moved by Councillor Butch Pauls

THAT Council move to come out of CLOSED MEETING at 7:30 p.m.

Carried 7-0

- 13.1 Development Matter - (FOIPP Sections 16, 17) - S. Croil

102-2021

Moved by Councillor Briane Simpson

THAT Council proceed with the land-based security mechanism outlined by the Town's legal counsel.

Carried 7-0

103-2021

Moved by Councillor Bill Chapman

THAT Council direct administration to return to Council with additional information regarding the intersectional infrastructure matter at HWY 845 and Cottonwood Drive. FURTHER that this matter return to Council for discussion at the Regular Council Meeting of April 12, 2021.

Carried 7-0

- 13.2 CAO Report - K. Hastings (FOIPP Sections 16, 17, 23 and 24)

104-2021

Moved by Councillor Doreen Lloyd

THAT Council move to accept the CAO Report as information.

Carried 7-0

14.0 ADJOURNMENT

105-2021

Moved by Councillor Butch Pauls

THAT Council move to adjourn the meeting at 7:36 p.m.

Carried 7-0

Kim Craig, Mayor

Kalen Hastings, CAO