



MINUTES

Regular Council Meeting

5:00 PM - Tuesday, October 12, 2021
ZOOM

The Regular Council Meeting of the Town of Coaldale was called to order on Tuesday, October 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
Kevin McKeown, Fire Chief
Cam Mills, Manager of Economic Development
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 5:03pm. There was a slight delay due to technical difficulty with the live streaming equipment.

1.1 Mayor Craig inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary. Councillor Chapman noted Rene van de Vendel expressed possible conflict with item 6.2 as he is a contractor and candidate running in the municipal election. This was also noted to the election Returning Officer prior to the meeting.

2.0 ACCEPTANCE OF THE AGENDA

2.1 Regular Council Meeting Agenda – October 12, 2021

Councillor Lloyd requested an addition to the agenda; 12.3 AUMA Awards.

354-2021

Moved by Councillor Roger Hohm

THAT Council accept the Regular Council Meeting Agenda, as amended.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Regular Council Meeting Minutes - September 27, 2021

355-2021

Moved by Councillor Bill Chapman

THAT Council approve the Regular Council Meeting Minutes from September 27, 2021, as presented.

Carried 7-0

The meeting was paused from 5:05pm to 5:07pm due to technical difficulty with the live-streaming equipment.

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 Main Street Action Plan - Public Participation Plan - S. Croil

356-2021

Moved by Councillor Briane Simpson

THAT Council approve the Main Street Action Plan Public Participation Plan, as presented.

Carried 7-0

6.0 PUBLIC HEARING

6.1 5:05pm, LUB Amendment 825-P-09-21 (Public Hearing, 2nd, 3rd Reading) - C. Mills

Mayor Craig declared the public hearing open at 5:10pm.

Cam Mills read aloud a letter submitted from Heidi Froese.

Greg Schmidt, from 1702 - 30th Avenue, was present on the call to speak to the matter.

Mayor Craig declared the public hearing concluded at 5:54pm.

- 6.2 5:30pm, ASP Prairie Crossing 828-P-09-21 (Public Hearing, 2nd, 3rd Reading) - S. Croil

Mayor Craig declared the public hearing open at 5:55pm. There was no residents to speak to the matter. Mayor Craig declared the public hearing closed at 6:34pm.

- 6.3 6:00pm, LUB Amendment, Landscape Guidelines 827-P-09-21 (Public Hearing, 2nd, 3rd Reading) - S. Croil

Mayor Craig declared the public hearing open at 6:35pm. There was no residents to speak to the matter. Mayor Craig declared the public hearing closed at 6:52pm.

5.0 DELEGATION BY APPOINTMENT

7.0 BYLAWS & POLICIES

- 7.1 Land Use Bylaw Amendment 825-P-09-21 (Public Hearing, 2nd, 3rd Reading) - C. Mills

357-2021

Moved by Councillor Briane Simpson

THAT Council provide SECOND reading of the Land Use Bylaw Amendment 825-P-09-21.

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

Opposed: *Councillor Bill Chapman and Councillor Jacen Abrey*

Carried 5-2

358-2021

Moved by Councillor Roger Hohm

THAT Council provide THIRD and FINAL reading of Land Use Bylaw Amendment 825-P-09-21.

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

Opposed: *Councillor Bill Chapman and Councillor Jacen Abrey*

Carried 5-2

- 7.2 5:30pm, Area Structure Plan Bylaw 828-P-09-21 - Prairie Crossing ASP (Public Hearing, 2nd, 3rd reading) - S. Croil

359-2021

Moved by Councillor Bill Chapman

THAT Council provide SECOND reading to Area Structure Plan Bylaw 828-P-09-21, as amended.

Carried 7-0

360-2021

Moved by Councillor Doreen Lloyd

THAT Council provide THIRD and FINAL reading to Area Structure Plan Bylaw 828-P-09-21.

Carried 7-0

- 7.3 Land Use Bylaw Amendment 827-P-09-21 (Public Hearing, 2nd, 3rd Reading) - S. Croil

361-2021

Moved by Councillor Roger Hohm

THAT Council provide SECOND reading to the Land Use Bylaw Amendment 827-P-09-21.

Carried 7-0

362-2021

Moved by Councillor Roger Hohm

THAT Council provide THIRD and FINAL reading to the Land Use Bylaw Amendment 827-P-09-21.

Carried 7-0

- 7.4 Fees and Rates Bylaw 829-C-09-21 (2nd, 3rd Reading) - K. Beauchamp

363-2021

Moved by Councillor Bill Chapman

THAT Council provide SECOND reading of Fees and Rates Bylaw 829-C-09-21, as amended.

Carried 7-0

364-2021

Moved by Councillor Briane Simpson

THAT Council provide THIRD and FINAL reading of Fees and Rates Bylaw 829-C-09-21.

Carried 7-0

365-2021

Moved by Councillor Doreen Lloyd

THAT Council rescind Fire Services Bylaw 693-C-08-14.

Carried 7-0

- 7.5 Community Standards Bylaw 830-R-09-21 (2nd, 3rd Reading) - K. Beauchamp

366-2021

Moved by Councillor Briane Simpson

THAT Council provide SECOND reading of Community Standards Bylaw 830-R-09-21, as amended.

Carried 7-0

367-2021

Moved by Councillor Doreen Lloyd

THAT Council THIRD and FINAL reading of Community Standards Bylaw 830-R-09-21.

Carried 7-0

- 7.6 Cannabis Consumption Bylaw 831-R-09-21 (2nd, 3rd Reading) - K. Beauchamp

368-2021

Moved by Councillor Jacen Abrey

THAT Council provide SECOND reading of Cannabis Consumption Bylaw 831-R-09-21, as amended.

In Favour: Mayor Kim Craig, Councillor Bill Chapman, Councillor Briane Simpson, Councillor Doreen Lloyd, and Councillor Jacen Abrey

Opposed: Councillor Butch Pauls and Councillor Roger Hohm

Carried 5-2

369-2021

Moved by Councillor Briane Simpson

THAT Council provide THIRD and FINAL reading of Cannabis Consumption Bylaw 831-R-09-21.

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

Opposed: *Councillor Butch Pauls and Councillor Roger Hohm*

Carried 5-2

- 7.7 Dog Regulation & Control Bylaw 832-R-09-21 (2nd, 3rd Reading) - K. Beauchamp

370-2021

Moved by Councillor Jacen Abrey

THAT Council provide SECOND reading of Dog Regulation & Control Bylaw 832-R-09-21, as amended.

Carried 7-0

371-2021

Moved by Councillor Jacen Abrey

THAT Council provide THIRD and FINAL reading of Dog Regulation & Control Bylaw 832-R-09-21.

Carried 7-0

- 7.8 Communications Policy C-023 - L. Cathro

372-2021

Moved by Councillor Doreen Lloyd

THAT Council approve Communications Policy C-023, AND FURTHER direct administration to make any necessary corrections for grammar and spelling to the policy.

Carried 7-0

4.0 BUSINESS ARISING FROM THE MINUTES - CONTINUED

- 4.2 Municipal Accountability Program (MAP) - Response Plan - K. Hastings

373-2021

Moved by Councillor Roger Hohm

THAT Council receive the response plan for the MAP review for information.

Carried 7-0

8.0 NEW BUSINESS

8.1 CRA - Authorized Representatives - K. Beauchamp

374-2021

Moved by Councillor Bill Chapman

THAT Council authorize the addition of Kyle Beauchamp, Chief Financial Officer & Deputy CAO as an authorized owner for the Town of Coaldale (business number 108125717) with the Canada Revenue Agency.

Carried 7-0

9.0 DEPARTMENTAL REPORTS

9.1 Emergency Services Q3 Update - K. McKeown

375-2021

Moved by Councillor Doreen Lloyd

THAT Council receive the Emergency Services Update as presented.

Carried 7-0

10.0 COUNCIL & COMMITTEE REPORTS

10.1 SAEWA Update - K. Craig

10.2 SAEWA Media Release - K. Craig

376-2021

Moved by Councillor Bill Chapman

THAT Council receive both SAEWA items 10.1 and 10.2 as information and submit a letter of support to SAEWA Item 10.1.

Carried 7-0

11.0 CORRESPONDENCE

12.0 INFORMATION ITEMS

- 12.1 CLCLC Newsletter
- 12.2 Emergency Advisory Committee Meeting Minutes - May 6, 2021

377-2021

Moved by Councillor Roger Hohm

THAT Council receive items 12.1 and 12.2 as information.

Carried 7-0

- 12.3 AUMA Awards to K. Craig and B. Chapman - D. Lloyd

378-2021

Moved by Councillor Briane Simpson

THAT Council receive the AUMA verbal report as information.

Carried 7-0

13.0 CLOSED MEETING

14.0 ADJOURNMENT

379-2021

Moved by Councillor Butch Pauls

THAT Council move to adjourn the meeting at 8:19pm.

Carried 7-0

Kim Craig, Mayor

Kalen Hastings, CAO