



MINUTES

Regular Council Meeting

5:00 PM - Monday, September 13, 2021
ZOOM

The Regular Council Meeting of the Town of Coaldale was called to order on Monday, September 13, 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
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator
Leia Cathro, Community Development Intern

1.0 CALL TO ORDER

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

Councillor Pauls was absent at the start of the meeting.

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

2.0 ACCEPTANCE OF THE AGENDA

289-2021

Moved by Councillor Doreen Lloyd

THAT Council adopt the Regular Council Meeting Agenda for September 13, 2021, as circulated.

Carried 6-0

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Regular Council Meeting Minutes - July 12, 2021

290-2021

Moved by Councillor Bill Chapman

THAT Council approve the Regular Council Meeting minutes from July 12, 2021, as circulated.

Carried 6-0

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

6.1 5:05pm, Disposal of a portion of Municipal Reserve - Cottonwood Pond area (Public Hearing) - S. Croil

Mayor Craig opened the Public Hearing at 5:05 pm, and then closed it at 5:12 pm. There were no residents wishing to speak to the matter, nor any feedback received.

Councillor Pauls was not present for the public hearing and did not participate in the subsequent vote.

291-2021

Moved by Councillor Roger Hohm

THAT Council, recognizing the requirements for advertising and notification for the disposal of a municipal reserve lot or a portion of a Municipal Reserve lot as per the Municipal Government Act has been fulfilled, administration is permitted to finalize the disposal process for the portion of MR as described.

Carried 6-0

Councillor Pauls entered the meeting at 5:17 pm. Mayor Craig inquired if he had any declarations to make for pecuniary or non-pecuniary interests. Councillor Pauls responded with none to declare.

6.2 5:15pm, Land Use Bylaw Amendment 824-P-09-21 (Public Hearing, all 3 Readings) - C. Mills

Mayor Craig opened the Public Hearing at 5:17 pm. There were no residents wishing to speak to the matter, nor any feedback received.

The public hearing was paused at 5:37 pm due to technical difficulty with the live streaming equipment. The meeting resumed at 5:45 pm.

Cam Mills asked Council if they would accept feedback provided via email after the deadline from Denise Ockerman. Mayor Craig accepted. Cam Mills read off the feedback.

Mayor Craig closed the public hearing at 5:53 pm.

7.0 BYLAWS & POLICIES

7.1 Borrowing Bylaw 823-B-07-21 Aerated Lagoon Upgrades (2nd and 3rd Readings) - K. Beauchamp

292-2021

Moved by Councillor Briane Simpson

THAT Council provide SECOND 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

293-2021

Moved by Councillor Bill Chapman

THAT Council provide THIRD and FINAL 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

- 7.2 Land Use Bylaw Amendment 824-P-09-21 (Public Hearing, all 3 Readings) - C. Mills

294-2021

Moved by Councillor Bill Chapman

THAT Council provide FIRST reading of Land Use Bylaw Amendment 824-P-09-21.

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

295-2021

Moved by Councillor Roger Hohm

THAT Council table SECOND and THIRD reading of Land Use Bylaw Amendment 824-P-09-21 to allow more information on the matter at the next Council Meeting.

Carried 7-0

- 7.3 Land Use Bylaw Amendment 825-P-09-21 (1st Reading) - C. Mills

296-2021

Moved by Councillor Roger Hohm

THAT Council provide FIRST reading of the Land Use Bylaw Amendment 825-P-09-21, and set the public hearing date and time as October 12th, 2021 at 5:05 pm.

Carried 7-0

- 7.4 Assessment Review Board Bylaw 826-AP-09-21 (All 3 Readings) - S. Croil

297-2021

Moved by Councillor Jacen Abrey

THAT Council provide FIRST reading of Assessment Review Board Bylaw 826-AP-09-21.

Carried 7-0

298-2021

Moved by Councillor Bill Chapman

THAT Council provide SECOND reading of Assessment Review Board Bylaw 826-AP-09-21.

Carried 7-0

299-2021

Moved by Councillor Doreen Lloyd

THAT Council provides UNANIMOUS CONSENT to hold all three readings in one meeting for Assessment Review Board Bylaw 826-AP-09-21.

Carried 7-0

300-2021

Moved by Councillor Briane Simpson

THAT Council provide THIRD and FINAL reading of Assessment Review Board Bylaw 826-AP-09-21.

Carried 7-0

- 7.5 Land Use Bylaw Amendment 827-P-09-21 (1st Reading) - S. Croil

301-2021

Moved by Councillor Bill Chapman

THAT Council provide FIRST reading to the Land Use Bylaw Amendment 827-P-09-21, and set the Public Hearing date and time for October 12th, at 6:00 pm.

Carried 7-0

- 7.6 Area Structure Plan Bylaw 828-P-09-21 - Prairie Crossing ASP (1st Reading) - S. Croil

302-2021

Moved by Councillor Doreen Lloyd

THAT Council provide FIRST reading of the Area Structure Plan Bylaw 828-P-09-21, and set the Public Hearing date and time for October 12th at 5:30 pm.

Carried 7-0

- 7.7 Tangible Capital Assets Policy ARG-032 - T. Koba

303-2021

Moved by Councillor Bill Chapman

THAT Council rescind the Tangible Capital Assets Policy ARG-013 and approve the Tangible Capital Assets Policy ARG-032.

Carried 7-0

- 7.8 Vacant Residential Tax Policy C-021 - C. Mills

304-2021

Moved by Councillor Roger Hohm

THAT Council adopt the Vacant Residential Tax Policy C-021 and direct Administration to prepare a Bylaw adopting the Vacant Residential mill rate subclass in conjunction with the upcoming mill rate bylaw.

Carried 7-0

8.0 NEW BUSINESS

- 8.1 September 30th Truth and Reconciliation Day - K. Beauchamp

305-2021

Moved by Councillor Roger Hohm

THAT Council adopts September 30, 2021, as Truth and Reconciliation Day and that all staff have 5 minutes of silence and stop work at 11:00 am, and that administration work towards adding this day to our collective bargaining agreement for future years as a day off.

In Favour: *Councillor Jacen Abrey and Councillor Roger Hohm*

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

Defeated 2-5

306-2021

Moved by Councillor Jacen Abrey

THAT Council adopt September 30th as Truth and Reconciliation Day and making it a new statutory holiday for the Town of Coaldale.

In Favour: *Councillor Jacen Abrey and Councillor Roger Hohm*

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

Defeated 2-5

307-2021

Moved by Councillor Briane Simpson

THAT Council proclaims September 30, 2021, as Truth and Reconciliation Day in the Town of Coaldale.

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

Opposed: *Councillor Butch Pauls, Councillor Jacen Abrey, and Councillor Roger Hohm*

Carried 4-3

9.0 DEPARTMENTAL REPORTS

- 9.1 Financial Update Q2 - June 30, 2021 - K. Beauchamp

308-2021

Moved by Councillor Roger Hohm

THAT Council accept the Q2 Financial Update for the period ended June 30, 2021 as presented for information.

Carried 7-0

- 9.2 Senate Vote and Referendum questions included in Municipal Election - L. Antony

309-2021

Moved by Councillor Doreen Lloyd

THAT Council receive the senate vote and referendum questions update as information.

Carried 7-0

9.3 Election 2021 Update - L. Antony

310-2021

Moved by Councillor Roger Hohm

THAT Council receive the Election 2021 Update as information.

Carried 7-0

9.4 Waves & Blades Sportsplex Innovation Working Group -
Proposed Terms of Reference - R. Tanner

311-2021

Moved by Councillor Briane Simpson

*THAT Council approve the Waves & Blades Sportsplex
Innovation Working Group Terms of Reference.*

Carried 7-0

10.0 COUNCIL & COMMITTEE REPORTS

10.1 Council Meeting Location - K. Craig

312-2021

Moved by Councillor Doreen Lloyd

*THAT Council approve that the next two Council meetings be
conducted electronically, via Zoom.*

Carried 7-0

11.0 CORRESPONDENCE

11.1 M. Paterson - July 16, 2021

313-2021

Moved by Councillor Bill Chapman

THAT Council receive correspondence item 11.1 as information.

Carried 7-0

12.0 INFORMATION ITEMS

12.1 Minister of Public Safety, Hon. Bill Blair, dated Jul.20.2021

12.2 FCM - Response to RCMP Collective Agreement, dated
Jul.28.2021

314-2021

Moved by Councillor Briane Simpson

THAT Council receives Items 12.1 and 12.2 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. Beachamp, S. Croil, C. Mills.

315-2021

Moved by Councillor Bill Chapman

THAT Council move to go into CLOSED SESSION at 8:10pm 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, and 13.4 subject to FOIPP Section 16 - Third-party business interests; Section 17 - Third-party personal privacy; and Section 21, 22, 23, 24 - Inter-Government Relations.

Carried 7-0

316-2021

Moved by Councillor Butch Pauls

THAT Council move to come out of CLOSED SESSION at 9:28pm.

Carried 7-0

- 13.1 West Coaldale Development (FOIPP Sections 16, 17) - K. Hastings

317-2021

Moved by Councillor Doreen Lloyd

THAT Council move to receive the west Coaldale development update as information.

Carried 7-0

- 13.2 Land Matter Update (FOIPP Sections 16, 17) - K. Hastings, C. Mills

318-2021

Moved by Councillor Bill Chapman

THAT Council move to receive the land matter update as information.

Carried 7-0

- 13.3 Municipal Policing Service Agreement (FOIPP Sections 21, 22, 23, 24) - K. Beauchamp

319-2021

Moved by Councillor Bill Chapman

THAT Council direct administration to continue exploring 70/30 cost-sharing options for RCMP policing costs in Coaldale.

Carried 7-0

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

320-2021

Moved by Councillor Roger Hohm

THAT Council receive the CAO report for information.

Carried 7-0

14.0 ADJOURNMENT

321-2021

Moved by Councillor Butch Pauls

THAT Council move to adjourn the meeting at 9:30 pm.

Carried 7-0

Kim Craig, Mayor

Kalen Hastings, CAO