



# MINUTES

## Regular Council Meeting

5:00 PM - Monday, September 27, 2021  
ZOOM

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The Regular Council Meeting of the Town of Coaldale was called to order on Monday, September 27, 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  
Dustin Yanke, Municipal Engineer  
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 5:00 pm.

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

### **2.0 ACCEPTANCE OF THE AGENDA**

2.1 Regular Council Meeting Agenda - September 27, 2021

Mayor Craig suggested that the order of the agenda be amended to allow Item 7.2 to be moved after Item 3.2 to accommodate the speaker on hand, Shawn Murray.

**326-2021**

*Moved by Councillor Bill Chapman*

*THAT Council adopt the Regular Council Meeting Agenda, as amended.*

**Carried 7-0**

**3.0 ADOPTION OF PREVIOUS MINUTES**

3.1 Regular Council Meeting Minutes - September 13, 2021

**327-2021**

*Moved by Councillor Bill Chapman*

*THAT Council approve the Regular Council Meeting Minutes from September 13, 2021, as circulated.*

**Carried 7-0**

3.2 Special Council Meeting Minutes - September 17, 2021

**328-2021**

*Moved by Councillor Bill Chapman*

*THAT Council approve the Special Council Meeting Minutes from September 17, 2021, as circulated.*

**Carried 7-0**

**7.0 BYLAWS & POLICIES**

7.2 Land Use Bylaw Amendment 824-P-09-21 (2nd, 3rd Reading) - C. Mills

**329-2021**

*Moved by Councillor Doreen Lloyd*

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

**Carried 7-0**

**330-2021**

*Moved by Councillor Briane Simpson*

*THAT Council provide THIRD and FINAL reading of Land Use Bylaw Amendment 824-P-09-21.*

**Carried 7-0**

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

- 4.1 Main Street Update & Proposed Action Plan - S. Croil, C. Mills, D. Yanke, M. Messier

**331-2021**

*Moved by Councillor Bill Chapman*

*THAT Council approve the Main Street Action Plan as presented.*

**Carried 7-0**

- 4.2 South Coaldale Transportation Network Update - S. Croil

**332-2021**

*Moved by Councillor Butch Pauls*

*THAT Council receive the south Coaldale transportation network update for information.*

**Carried 7-0**

- 4.3 Mountain Bike Park Project Update - S. Croil, R. Tanner

**333-2021**

*Moved by Councillor Roger Hohm*

*THAT Council accept the MTB park update for information and directs staff to initiate the exploration processes required to start a skatepark project, including putting a call out for interested members of the community to sit on a skatepark working group.*

**Carried 7-0**

- 4.4 2021 Municipal Accountability Program (MAP) Report - K. Hastings

**334-2021**

*Moved by Councillor Bill Chapman*

*That Council adopt the 2021 Municipal Accountability Program Report as read and directs administration to come back with a full report at the next meeting.*

**Carried 7-0**

**5.0 DELEGATION BY APPOINTMENT**

**6.0 PUBLIC HEARING**

**7.0 BYLAWS & POLICIES - CONTINUED**

- 7.1 Road Closure Bylaw 821-P-06-21 (2nd and 3rd readings) - S. Croil

**335-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council provide SECOND reading of Road Closure Bylaw 821-P-06-21.*

**Carried 7-0**

**336-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council provide THIRD and FINAL reading of Road Closure Bylaw 821-P-06-21.*

**Carried 7-0**

- 7.3 Fees and Rates Bylaw 829-C-09-21 (1st Reading) - K. Beauchamp

**337-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council provide FIRST reading of Fees and Rates Bylaw 829-C-09-21.*

**Carried 7-0**

- 7.4 Community Standards Bylaw 830-R-09-21 (1st Reading) - K. Beauchamp

**338-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council provide FIRST reading of Community Standards Bylaw 830-R-09-21.*

**Carried 7-0**

- 7.5 Cannabis Consumption Bylaw 831-R-09-21 (1st Reading) - K. Beauchamp

**339-2021**

*Moved by Councillor Briane Simpson*

*THAT Council provide FIRST reading of Cannabis Consumption Bylaw 831-R-09-21.*

**Carried 7-0**

- 7.6 Dog Regulation & Control Bylaw 832-R-09-21 (1st Reading) - K. Beauchamp

**340-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council provide FIRST reading of Dog Regulation & Control Bylaw 832-R-09-21.*

**Carried 7-0**

- 7.7 Lot Grading Bylaw 833-P-09-21 (All 3 Readings) - K. Beauchamp

**341-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council provide FIRST reading of Lot Grading Bylaw 833-P-09-21.*

**Carried 7-0**

**342-2021**

*Moved by Councillor Roger Hohm*

*THAT Council provide SECOND reading of Lot Grading Bylaw 833-P-09-21.*

**Carried 7-0**

**343-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council provide UNANIMOUS CONSENT to hold all three readings in one meeting for Lot Grading Bylaw 833-P-09-21.*

**Carried 7-0**

**344-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council provide THIRD and FINAL reading of Lot Grading Bylaw 833-P-09-21.*

**Carried 7-0**

## **8.0 NEW BUSINESS**

- 8.1 Council Remuneration Review - K. Beauchamp

**345-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council receive the Council Remuneration Report for information.*

**Carried 7-0**

## **9.0 DEPARTMENTAL REPORTS**

- 9.1 Development Statistics Update - January to June 2021 - C. Mills

**346-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council accept the development statistics report update as information.*

**Carried 7-0**

- 9.2 Communications & Engagement Summary Report: January - June 2021 - L. Cathro

**347-2021**

*Moved by Councillor Briane Simpson*

*THAT Council receive the Communications Summary report for information.*

**Carried 7-0**

## **10.0 COUNCIL & COMMITTEE REPORTS**

- 10.1 SAEWA Briefing Update - K. Craig

**348-2021**

*Moved by Councillor Bill Chapman*

*THAT Council receive the SAEWA briefing update as information.*

**Carried 7-0**

**11.0 CORRESPONDENCE**

**12.0 INFORMATION ITEMS**

**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.*

**349-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council move to go into CLOSED SESSION at 7:08 pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for Agenda Items 13.1 and 13.2 subject to FOIPP Section 16 - Third-party business interests; Section 17 - Third-party personal privacy; and Section 23 and 24 - Inter-Government Relations.*

**Carried 7-0**

*Councillor Hohm exited Council Chambers at 8:12 pm for the duration of the meeting.*

**350-2021**

*Moved by Councillor Jacen Abrey*

*THAT Council move to come out of CLOSED SESSION at 8:21 pm.*

**Carried 6-0**

**13.1 West Coaldale Land Update (FOIPP Section 16) - K. Hastings**

**351-2021**

*Moved by Councillor Briane Simpson*

*THAT Council has entertained discussions with interested parties;*

*AND WHEREAS Council intends to sell properties it acquires for fair market value for the purpose of facilitating growth and development;*

*NOW, THEREFORE, be it resolved that Council proceed with the sale of the property known civically as 2215 30th Street in Coaldale as per option 1 of the accompanying staff report, subject to the purchase terms and development timelines contained in the letter of September 22, 2021, provided to Council by the purchasing party.*

**Carried 6-0**

**352-2021**

*Moved by Councillor Bill Chapman*

*THAT Council direct administration to facilitate discussion between the interested parties on a portion of the lands described civically as 2215 - 30th Street, Coaldale.*

**Carried 6-0**

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

**14.0 ADJOURNMENT**

**353-2021**

*Moved by Councillor Butch Pauls*

*THAT Council move to adjourn the meeting at 8:24 pm.*

**Carried 6-0**

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Kim Craig, Mayor

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Kalen Hastings, CAO