



**REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 28, 2015 – 5:30 PM  
TOWN COUNCIL CHAMBERS**

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**PRESENT**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>J. Van Rijn, B. Chapman, B. Martens, J. Abrey, S. Duda</b>
<b>Administration/Staff</b>	<b>K. Hastings, M. Overbeeke, G. Henry</b>
<b>Recording Secretary</b>	<b>J. Herbst</b>

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Mayor Craig called the meeting to order at 5:30 p.m.

**ITEM 233 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA**

***Motion 306.15 Councillor Van Rijn moved to adopt the agenda as presented.***

***6-0 Carried.***

**ITEM 234 3.1 REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 14, 2015**

***Motion 307.14 Councillor Chapman moved to accept the minutes as presented.***

***6-0 Carried.***

**ITEM 235 3.2 SPECIAL COUNCIL MEETING MINUTES – SEPTEMBER 15, 2015**

***Motion 308.15 Councillor Martens moved to accept the minutes as presented.***

***6-0 Carried.***

**ITEM 236 7.1 JULY 2015 BANK RECONCILIATION**

***Motion 309.15 Councillor Duda moved Council approve the Bank Reconciliation for the month of July 2015.***

***6-0 Carried.***

**ITEM 237 7.2 AUGUST 2015 BANK RECONCILIATION**

**Motion 310.15** *Councillor Duda moved Council approve the bank reconciliation for the month of August 2015.*

*6-0 Carried.*

**ITEM 238 7.3 AUGUST 2015 ACCOUNTS PAYABLE CHEQUE LISTS**

- Councillor Chapman asked what the cheques payable to TNS Business Centre and Tac Solutions were for. Michelle Overbeeke, CFO, said TNS is the answering service the Town uses and our pagers/radios are from Tac Solutions.
- Councillor Martens questioned the cheque payable to Alberta One Call. Councillor Martens thought that service was free of charge. Michelle Overbeeke said only for homeowners.
- Councillor Van Rijn asked about the cheque payable to Volker Stevin for \$3600. CAO, Kalen Hastings said that was for two flagmen that were necessary in order to complete an infill project on 20th Street. The property owner has since been billed by the Town for that expense. The Town was simply serving as the banker as it coordinated the service extensions into a residential property.

**Motion 311.15** *Councillor Martens moved that Council approve the Accounts Payable Cheque Lists for cheque numbers 066016 to 066038; 066039 to 066136; 066137 to 066138; 066139 to 066160; and 066161 to 066193.*

*6-0 Carried.*

**ITEM 239 8.1 COUNCIL FOLLOW UP**

- Councillor Van Rijn requested to have the Councillor that made the motion, be noted beside the motion, on the Council Follow Up sheet.
- Councillor Abrey noted motion 185.15 stated Mark Murphy from AEMA would come to Council and provide an update in September 2015 regarding having a siren as a means of an emergency alert system. Kalen Hastings said it looks like it will be in October 2015 now. We have a few

things Mr. Murphy will discuss with Council of which the siren will be one.

**Motion 312.15**      ***Councillor Chapman moved to receive the Council Follow Up for information.***

***6-0 Carried.***

**ITEM    240    10.1    BARONS EUREKA WARNER FCSS BOARD MEETING MINUTES**

**Motion 313.15**      ***Councillor Chapman moved to receive for information.***

***6-0 Carried.***

**ITEM    241    10.2    OLDMAN RIVER REGIONAL SERVICES COMMISSION MEETING MINUTES**

**Motion 314.15**      ***Councillor Chapman moved to receive for information.***

***6-0 Carried.***

**Motion 315.15**      ***Councillor Duda moved to go In Camera at 5:49 p.m.***

***6-0 Carried.***

**Motion 316.15**      ***Councillor Martens moved to come out of the In Camera session at 8:20 pm.***

***6-0 Carried.***

**ITEM    242    11.1    PERSONNEL**

**Motion 317.15**      ***Councillor Abrey moved that Council approve the cost to create a full time, dedicated school resource officer to work with the schools in Coaldale, and that this position be over and above the base member size of the Coaldale detachment. Further, that administration investigate additional stakeholders and funding sources to disperse the cost of this service moving forward.***

***6-0 Carried.***

**ITEM    243    11.2    LAND**

**Motion 318.15**      ***Councillor Chapman moves to receive the land report for information.***

*6-0 Carried.*

ITEM 244 11.3 CAO REPORT

*Motion 319.15 Councillor Van Rijn moved to receive the CAO report for information.*

*6-0 Carried.*

*Motion 320.15* Councillor Martens moved that Council extend the deadline for Parkside Investments Inc. to complete the landscaping, playground expansion and paved pathways, as per the site plan submitted, to October 30, 2015. Further, that administration provide weekly status updates to Council of the developer's progress with respect to completion of this task. Failure to complete the landscaping, playground expansion and pathways by the deadline specified will result in the following: that Council rescind the offer to cost-share the paving of 20th avenue, and that a review of alternative options on how to complete the landscaping be explored.

*6-0 Carried.*

*Motion 321.15 Councillor Chapman moved to adjourn the meeting at 8:30 p.m.*

*6-0 Carried.*

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Kim Craig, MAYOR

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Kalen Hastings, CAO