



**SPECIAL COUNCIL MEETING MINUTES  
APRIL 16, 2018 – 5:45PM  
COUNCIL CHAMBERS**

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**PRESENT:**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>D. Lloyd, B. Chapman, J. Abrey, B. Simpson, B. Pauls, R. Hohm</b>
<b>Administration/Staff</b>	<b>K. Hastings, S. Croil</b>
<b>Recording Secretary</b>	<b>L. Unger</b>
<b>Gallery</b>	<b>M. Luschinski, W. Etches, R. Alcock, M. Etches, D. Page, D. Vissor, S. Wolf, J. Wojcik</b>

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**ITEM 099      1.0      CALL TO ORDER**

➤ Mayor Craig called the meeting to order at 5:45 p.m.

**ITEM 100      2.0      ADDITIONS/ADOPTION OF THE AGENDA**

**MOTION 125.18**      ***Councillor Pauls moved that Council accept the Special Council Meeting Agenda for April 16, 2018, as presented.***  
**7-0 Carried**

**MOTION 126.18**      ***Councillor Simpson moved to go into camera at 5:46 p.m.***  
**7-0 Carried**

*In addition to Council and the CAO, the following persons were in attendance during the in-camera session to provide information and/or administrative support: S. Croil, L. Unger, M. Luschinski, W. Etches, R. Alcock, M. Etches, D. Page, D. Vissor, S. Wolf, J. Wojcik.*

*K. Hastings exited Council Chambers at 5:54 p.m. and re-entered at 5:56 p.m.*

*J. Wojcik exited Council Chambers at 6:22 p.m.*

*R. Alcock exited Council Chambers at 6:43 p.m.*

*M. Luschinski, W. Etches, M. Etches, D. Page, D. Vissor, S. Wolf all exited Council Chambers at 6:48 p.m.*

**MOTION 127.18**      ***Councillor Lloyd moved to come out of camera at 7:08 p.m.***  
**7-0 Carried**

ITEM 101      12.1      LUTHERAN CHURCH LAND – K. Hastings (FOIP SECTIONS 23, 24, 25 and 27)

**MOTION 128.18**      *Councillor Hohm moved that Council decline the opportunity to purchase the Lutheran Church property.*

*6-1 Carried*

*In favor: Councillor Hohm, Councillor Abrey, Councillor Chapman, Councillor Simpson, Councillor Pauls, Councillor Lloyd*

*Opposed: Mayor Craig*

**MOTION 129.18**      *Councillor Hohm moved that Whereas Council is desirous to collaborate with local service clubs and organizations; AND WHEREAS Council values youth programming and the efforts of the Coaldale Scouts group for serving as catalyst for a recreational and programming hub in our community; BE IT RESOLVED that Council direct administration to work with the Scouts group and local organizations with similar goals to find alternative programming space in the Town of Coaldale.*

*7-0 Carried*

**MOTION 130.18**      *Councillor Pauls moved to adjourn the meeting at 7:15 p.m.*

*7-0 Carried*

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Kim Craig, MAYOR

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Kalen Hastings, CAO