



# MINUTES

## Special Council Meeting

10:00 AM - Friday, September 17, 2021  
ZOOM

---

The Special Council Meeting of the Town of Coaldale was called to order on Friday, September 17, 2021, at 10:00 AM, via ZOOM, with the following members present:

**PRESENT:** Kim Craig, Mayor  
Bill Chapman, Councillor  
Butch Pauls, Councillor  
Doreen Lloyd, Councillor  
Jacen Abrey, Councillor  
Roger Hohm, Councillor

**EXCUSED:** Briane Simpson, Councillor

**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  
Tim Koba, Asset Manager  
Lana Antony, Legislative Coordinator

### 1.0 CALL TO ORDER

Mayor Craig called the meeting to order at 10:00 am.

Mayor Craig noted that Councillor Simpson would be absent from the meeting due to a death in the family.

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

### 2.0 ACCEPTANCE OF THE AGENDA

2.1 Special Council Meeting Agenda - September 17, 2021

**322-2021**

*Moved by Councillor Bill Chapman*

*THAT Council adopt the Special Council Meeting agenda for September 17, 2021, as presented.*

**Carried 6-0**

**3.0 ADOPTION OF PREVIOUS MINUTES**

**4.0 BUSINESS ARISING FROM THE MINUTES**

**5.0 DELEGATION BY APPOINTMENT**

**6.0 PUBLIC HEARING**

**7.0 BYLAWS & POLICIES**

**8.0 NEW BUSINESS**

**8.1 Recreation Facilities - COVID Restrictions - Russ Tanner**

**323-2021**

*Moved by Councillor Butch Pauls*

*THAT Council adopt Option 1; the Restrictions Exemption Program for recreation facilities within the Town of Coaldale.*

*Councillor Pauls exited the meeting at 10:35 am for another appointment and did not return to the meeting.*

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

***Opposed:*** *Mayor Kim Craig, Councillor Bill Chapman, and Councillor Doreen Lloyd*

***Absent:*** *Councillor Butch Pauls*

**Defeated 2-3**

**324-2021**

*Moved by Councillor Doreen Lloyd*

*THAT Council adopt a hybrid approach where option 1 and 2 of the Restrictions Exemption Program be applied on an activity-by-activity basis, after consultation with individual user groups. It is*

*recognized by Council that some activities and user groups, in order to follow provincial public health guidelines, will need to fall under option 1 to operate while others will have the option of falling under option 2.*

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

***Opposed:*** Councillor Jacen Abrey and Councillor Roger Hohm

***Carried 3-2***

**9.0 DEPARTMENTAL REPORTS**

**10.0 COUNCIL REPORTS**

**11.0 CORRESPONDENCE**

**12.0 INFORMATION ITEMS**

**13.0 CLOSED MEETING**

**14.0 ADJOURNMENT**

***325-2021***

*Moved by Councillor Jacen Abrey*

*THAT Council move to adjourn the meeting at 10:40 am.*

***Carried 5-0***

---

Kim Craig, Mayor

---

Kalen Hastings, CAO