



**REGULAR COUNCIL MEETING MINUTES
NOVEMBER 28, 2016 – 5:30 PM
TOWN COUNCIL CHAMBERS**

PRESENT

Mayor	K. Craig
Councillors	J. Abrey, B. Chapman, S. Duda (at 6:39 p.m.), R. Hohm, B. Martens, J. Van Rijn
Administration/Staff	S. Croil (Acting CAO), M. Overbeeke,
Recording Secretary	K. Bly
Media	J.W. Schnarr
Gallery	

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

Mayor Craig inquired as to any declarations of pecuniary or non-pecuniary interest in the meeting. Councillor Van Rijn declared an interested in Item 7.2 as his company is listed under the payables.

ITEM 253 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- None

***Motion 383.16 Councillor Hohm moved to adopt the agenda for the meeting.
6-0 Carried.***

ITEM 254 3.1 REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 14, 2016

***Motion 384.16 Councillor Van Rijn moved to accept the November 14, 2016 Regular
Council Meeting minutes.***

6-0 Carried.

- In reference to the November 14, 2016 Minutes, Councillor Chapman asked if a hard copy of the presentation made by the VLT delegation could be provided to council to review.
- Councillor Van Rijn said there was no hard copy of the verbal presentation submitted during the meeting.

- Mayor Craig said it was a verbal presentation but they could be asked for a copy.
- Councillor Van Rijn said the presentation was captured in the minutes.
- Councillor Chapman asked if the presenter on the VLT delegation could be requested to provide a hard copy for council.

Motion 385.16

Councillor Chapman moved Council direct administration to include a hard copy of the VLT presentation from the November 14, 2016 Council meeting in the agenda package.

6-0 Carried.

ITEM 255 4.1

BEW FCSS NATURAL PLAY SPACE

- Acting CAO S. Croil presented, as a following up to the Barons-Eureka-Warner FCSS Natural Play Space presentation at the November 14, 2016 Council meeting, a request for some in-kind work from town staff. This would ensure the town's infrastructure and irrigation works are taken into account in the planning and construction of the natural play space.
- Councillor Van Rijn asked if once the design for the area is completed if it will come back to council.
- S. Croil said it will come before council again once the design is in place.

Motion 386.16

Councillor Martens moved that should Council find merit in the proposed in-kind offer, staff be authorized to formalize the offer and present it to Barons-Eureka-Warner FCSS.

6-0 Carried.

ITEM 256 7.1

SOUTHERN ALBERTA WATER CHARTER

- Mayor Craig reported the Oldman Watershed Council made a presentation at the Mayor and Reeves meeting at the beginning of November and are hoping to get all of the municipalities and organizations in the watershed to adopt the charter and commit to a project in 2017.
- He noted there has been some talk around town in the past about students painting fish around the community by the drains. He anticipates other municipalities will be signing the charter and committing to projects and he would like Coaldale to do the same.

Motion 387.16 **Councillor Hohm moved that Council agree to be a charter signatory and commit to at least one new project or program in 2017 for the betterment of people, animals and ecosystems in the Oldman Watershed.**

6-0 Carried.

ITEM 257 7.2 OCTOBER 2016 ACCOUNTS PAYABLE

- CFO M. Overbeeke presented the October 2016 Accounts Payable for Council's review.

Motion 388.16 **Councillor Hohm moved that Council approve the Accounts Payable Lists for cheque numbers 068742 to 068816; 068817 to 068865; 068866 to 068910; and 068911 to 068956.**

5-0 Carried.

Councillor Van Rijn abstained from voting.

ITEM 258 7.3 OCTOBER 2016 CAPITAL/OPERATING BUDGET VARIANCE

- CFO M. Overbeeke provided Council with an overview of the Capital/Operating Budget Variance as of the end of October. She said the Town is in good shape at this point in the year and well within the budget amounts.
- Councillor Chapman asked about the photo radar cost that was included in the budget.
- M. Overbeeke said the cost is paid monthly not as a lump sum.
- Councillor Martens asked about the money budgeted for a camera vehicle.
- M. Overbeeke said it was purchased, but it came to council following the budget approval.

Motion 389.16 **Councillor Chapman moved that Council approve the October 2016 Capital and Operating Budget Variance reports as presented.**

6-0 Carried.

ITEM 259 7.4 TOWN AUTHORIZED EVENTS

- M. Overbeeke asked Council to approve three motions to establish authorized town events or projects so that the town can issue tax receipts. The Canada Revenue Agency requires this in order for the town to issue the receipts each year.

Motion 390.16 **Councillor Martens moved that Council declare the Welcome Sign project as an authorized Town of Coaldale project, allowing the Town to receive donations for the project and to issue charitable tax receipts.**

6-0 Carried.

Motion 391.16 **Councillor Chapman moved that Council declare the Annual Family Fest (Community Fest) as an authorized Town of Coaldale event that occurs yearly, allowing the Town to receive donations for the event and to issue charitable tax receipts.**

6-0 Carried.

Motion 392.16 **Councillor Hohm moved that Council continue to receive donations for the Town of Coaldale Fire Department equipment projects. These funds are to remain within the fire department and be used to purchase new equipment for the Coaldale Volunteers so that they can continue to provide the excellent service that the citizens of Coaldale enjoy.**

6-0 Carried.

- Councillor Chapman asked if this was a case of the town not issuing tax receipts in the past.
- M. Overbeeke said the town was issuing receipts but there needed to be official motions on the books from council to cover the issuing of receipts for these projects/events.

ITEM 260 7.5 SEPTEMBER 2016 BANK RECONCILIATION

- CFO M. Overbeeke provided Council with the Bank Reconciliation for September 2016 for their review.

Motion 393.16 **Councillor Van Rijn moved that Council approve the Bank Reconciliation for the month of September 2016.**

6-0 Carried.

ITEM 261 7.6 OCTOBER 2016 BANK RECONCILIATION

- CFO M. Overbeeke provided Council with the Bank Reconciliation for October 2016 for their review.

Motion 394.16 **Deputy Mayor Abrey moved that Council approve the Bank Reconciliation for the month of October 2016.**

6-0 Carried.

ITEM 262 7.7 TOWN OF COALDALE/LETHBRIDGE COUNTY GRANT APPLICATION

- Acting CAO S. Croil said as a follow up to the recent Council to Council meeting between the Town and the Lethbridge County the CARES grant would be a 50/50 between the partners while the ACP is fully funded by the province. With this in mind there may be merit to changing which grant the two partners apply for this year. He noted there is more flexibility in the ACP grant.
- Mayor Craig questioned if there was any merit in applying for both grants.
- S. Croil said the Town received an ACP grant last time around so this time the County would be the managing partner for the ACP. If they decide to go with the CARES grant, the province has indicated both applications can't be made for the same or similar project.
- Mayor Craig questioned if the County received an ACP grant for their water study in the last go round.
- S. Croil said he could check with the County manager and noted the deadline for the ACP application is Dec. 16 and the deadline for the CARES is Dec. 30 which gives a little more time to work out the details.
- Mayor Craig said he would like to see some latitude so the Town can go through with whichever grant is feasible.
- Councillor Chapman questioned if the Town is applying as well, separately or just with the County.
- Mayor Craig if they go with ACP, the County would be the managing partner if it makes sense to go with the ACP.
- Councillor Chapman asked if under CARES the County would be the administrator as well.
- S. Croil said under CARES the County has asked the Town to be the managing partner.

Motion 395.16

Councillor Van Rijn moved that should Council find merit in changing from the CARES to ACP grant program regarding a pending application for funds, a motion to this effect is made, and administration is authorized to send Lethbridge County a letter of support to the same effect.

6-0 Carried.

ITEM 263 11.1 INFORMATIONAL ITEMS

- Mayor Craig addressed 11.3 SAEWA Annual Report noting in the detailed Business Plan that SAEWA adopted, it adopts the technology with the next steps being the site and the transportation study.
- Councillor Martens questioned if there could be lobbying by municipalities for a site location.
- Mayor Craig said back four years ago SAEWA did a request for information on possible sites. Of those received 2 were not SAEWA members and six were members. Those six are part of a blind study so they can be considered on their own merit. He said the next step will be a more rigorous scientific process.
- Councillor Chapman said with M.D. of Taber now a member they should be included in the SAEWA map.

Motion 396.16 **Councillor Chapman moved that Council accept the Information Items 11.1 to 11.4 for information**

6-0 Carried.

Motion 397.16 **Councillor Van Rijn moved to go In-Camera at 5:55 p.m.**

6-0 Carried.

Councillor Duda entered the meeting at 6:39 p.m.

Motion 398.16 **Councillor Van Rijn moved to come out of In-Camera at 6:57 p.m.**

6-0 Carried.

Councillor Duda abstained from voting on motions coming out of the in-camera discussion as she arrived during the in-camera session and was not part of all of the discussions.

ITEM 264 12.1 ANNEXATION UPDATE

Motion 399.16 **Councillor Martens moved Council receive the Annexation Update for information.**

6-0 Carried.

ITEM 265 12.2 PROPOSED CAPITAL PROJECTS 2017-18

Motion 400.16 **Councillor Hohm moved Council receive the Proposed Capital Projects update for 2017-18 for information.**

6-0 Carried.

ITEM 266 12.3 LOT PRICING

Motion 401.16 **Councillor Martens moved Council respectively decline the DRV Transport land purchase offer.**

6-0 Carried.

Motion 402.16 **Councillor Van Rijn moved that the purchase offer from DH Fencing be accepted, subject to an agreement with the purchaser that a mechanism be put in place that compels them to meet all conditions of the purchase agreement, including adherence to the financial intent of the incentive policy.**

6-0 Carried.

ITEM 267 12.4 ACTING CAO REPORT

Motion 403.16 **Councillor Chapman moved that in response to the concerns relating to traffic volumes and driver and pedestrian safety Council move:**

1) The speed limit along the stretch of 30 Avenue from Highway 845 to 13 Street be reduced from 50 km/h to 40 km/h

2) A 3-way stop be installed at the intersection of 30 Avenue and 17 Street.

3) Enforcement patrols be increased in the area of 30 Avenue between Highway 845 and 13 Street, including but not limited to the use of photo radar.

And further that Council move in regards to a barricade or gate structure at the westernmost point of Seasons Boulevard, that is intended to block vehicle traffic from the Seasons' neighbourhood from entering 30 Avenue, not be installed.

6-0 Carried.

Motion 404.16

Councillor Van Rijn moved to adjourn the meeting at 7:03 p.m.

7-0 Carried.

Kim Craig, MAYOR

Spencer Croil, ACTING CAO