



**REGULAR COUNCIL MEETING MINUTES  
JANUARY 13, 2020 – 2:00 P.M.  
COUNCIL CHAMBERS**

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**PRESENT:**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>D. Lloyd, R. Hohm, B. Pauls, B. Simpson, B. Chapman</b>
<b>Absent</b>	<b>J. Abrey</b>
<b>Administration/Staff</b>	<b>K. Hastings, S. Croil, K. Beauchamp, J. Radford, K. McKeown</b>
<b>Recording Secretary</b>	<b>L. Unger, J. Garbutt</b>
<b>Delegates</b>	<b>C. Scott, N. Granson, Avail CPA</b>

**ITEM 001      1.0      CALL TO ORDER**

- Mayor Craig called the meeting to order at 2:00 p.m.

**ITEM 002      1.1      CONFLICT OF INTEREST DECLARATION**

- Mayor Craig inquired as to whether there were any pecuniary or non-pecuniary conflicts of interest to be declared at the meeting. None declared.

**ITEM 003      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

- Councillor Simpson requested to add Item 7.1, Meeting with Associate Minister of Red Tape, Grant Hunter.

**MOTION 001.20      *Councillor Pauls moved that Council accept the Agenda as amended.  
6-0 Carried***

**ITEM 004      3.1      SPECIAL COUNCIL MEETING MINUTES – DECEMBER 16, 2019**

**MOTION 002.20      *Councillor Hohm moved that Council accept the December 16, 2019  
Special Council Meeting Minutes as circulated.  
6-0 Carried***

**ITEM 005      0.1      PUBLIC HEARING - 2:05PM, REZONING BYLAW 771-P-11-19**

- Mayor Craig declared the public hearing open at 2:03 p.m.

- Mayor Craig inquired with the gallery if anyone was present to speak to the bylaw. No one responded.
- Mayor Craig declared the public hearing closed at 2:13 p.m.

**ITEM 006      6.1      REZONING BYLAW 771-P-11-19 (2<sup>ND</sup> & 3<sup>RD</sup> READING) – S. CROIL**

**MOTION 003.20**      *Councillor Chapman moved that Council, after considering all submissions made at the Public Hearing, pass Bylaw 771-P-11-19 without amendments for SECOND reading.*  
**6-0 Carried**

**MOTION 004.20**      *Councillor Simpson moved that Council, after considering all submissions made at the Public Hearing, pass Bylaw 771-P-11-19 without amendments for THIRD and FINAL reading.*  
**6-0 Carried**

**ITEM 007      6.2      UTILITY RATES BYLAW 772-R-12-19 (3<sup>RD</sup> READING) – K. BEAUCHAMP**

**MOTION 005.20**      *Councillor Hohm moved that Council approve THIRD and FINAL approval of Utility Rates Bylaw 772-R-12-19.*  
**6-0 Carried**

**ITEM 008      6.3      REZONING BYLAW 773-P-01-20 (1<sup>ST</sup> READING) – S. CROIL**

**MOTION 006.20**      *Councillor Lloyd moved that Council move FIRST reading of Land Use re-designation bylaw 773-P-01-20. FURTHER, that Council establishes a Public Hearing date, in accordance with its obligations under section 606 of the Municipal Government Act (2000), of February 10, 2020.*

**5-1 Carried**  
*Councillor Lloyd, Councillor Chapmans, Mayor Craig, Councillor Simpson, Councillor Hohm, all in favor.*  
*Councillor Pauls opposed.*

**ITEM 009      7.1      SETUP MEETING WITH ASSOCIATE MINISTER OF RED TAPE REDUCTION, GRANT HUNTER**

**MOTION 007.20**      *Councillor Simpson moved that Council direct administration to setup a meeting with Associate Minister of Red Tape Reduction, Grant Hunter, at his earliest convenience.*  
**6-0 Carried**

**ITEM 010      8.1      DECEMBER 2019 DEVELOPMENT STATISTICS – C. L'HIRONDELLE**

**8.2 COMPARISON OF LAST 5 YEARS, DEVELOPMENT STATISTICS  
– C. L’HIRONDELLE**

**MOTION 008.20** *Councillor Chapman moved that Council receive the Development Statistics as information.*  
**6-0 Carried**

- ITEM 011**
- 11.1 BARONS-EUREKA-WARNER FCSS – BOARD MEETING MINUTES – NOVEMBER 2019**
  - 11.2 MUNICIPAL AFFAIRS – APPROVAL FOR LAND USE PLANNER, INTERNSHIP PROGRAM**
  - 11.3 CANADIAN BADLANDS – BOARD MEETING MINUTES OCTOBER 31, 2019**
  - 11.4 COALDALE PUBLIC LIBRARY – JANUARY/FEBRUARY 2020 NEWSLETTER AND CALENDAR**
  - 11.5 ALBERTA RECYCLING – APPROVAL OF GRANT FOR EASTVIEW PARK**

**MOTION 009.20** *Councillor Chapman moved that Council receive Items 11.1 to 11.5 as information.*  
**6-0 Carried**

**ITEM 012 12.0 CLOSED MEETING**

**MOTION 010.20** *Councillor Simpson moved that Council go into closed meeting at 2:29 p.m.*  
**6-0 Carried**

*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, S. Croil, K. McKeown*

**MOTION 011.20** *Councillor Pauls moved that Council come out of closed meeting at 4:36 p.m.*  
**6-0 Carried**

*CAO Hastings, K. McKeown, S. Croil, K. Beauchamp exited Council Chambers at 2:57 p.m.  
CAO Hastings, S. Croil and K. Beauchamp re-entered Council Chambers at 3:16 p.m.*

**ITEM 013 12.1 2:45PM, PRE-AUDIT REVIEW – C. SCOTT, N. GRANSON, AVAIL CPA (FOIPP SECTIONS 23 AND 24)**

**MOTION 012.20**            *Councillor Hohm moved that Council receive the pre-audit review for information.*

*6-0 Carried*

**ITEM 014**        **12.2**    **TAX INCENTIVE FRAMEWORK – K. MCKEOWN**  
**(FOIPP SECTIONS 23, 24, 25 AND 27)**

**MOTION 013.20**            *Councillor Simpson moved that Council approve the property tax incentive framework for:*

- 1) Volunteer Firefighters who own and occupy a principal residence in Coaldale*
- 2) Businesses who own property in Coaldale, who provide paid release time to volunteer firefighters they employ, to respond to emergency calls during work hours.*

*6-0 Carried*

**ITEM 015**        **12.3**    **REQUEST FOR WAIVER OF PERMIT FEE – S. CROIL**  
**(FOIPP SECTIONS 17, 23 AND 24)**

**MOTION 014.20**            *Councillor Hohm moved that Council direct administration to bring a report back and a recommendation for the properties in the area and further that a letter be sent to the writer that additional research on the matter is taking place.*

*5-1 Carried*

*Councillor Pauls, Mayor Craig, Councillor Simpson,  
Councillor Chapman, Councillor Hohm, all in favor.  
Councillor Lloyd opposed.*

**ITEM 016**        **12.4**    **CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)**

**MOTION 015.20**            *Councillor Chapman moved that Council receive the CAO report as information.*

*6-0 Carried*

**MOTION 016.20**            *Councillor Hohm moved that Council not renew its membership with the Canadian Badlands*

*5-1 Carried*

*Councillor Lloyd, Councillor Pauls, Mayor Craig, Councillor Simpson,  
Councillor Hohm, all in favor.  
Councillor Chapman opposed.*

**MOTION 017.20**            *Councillor Lloyd moved that Council adjourn at 4:41 p.m.*

*6-0 Carried*

**Kim Craig, MAYOR**

**Kalen Hastings, CAO**