



**REGULAR COUNCIL MEETING MINUTES  
JANUARY 27, 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, J. Abrey, R. Hohm, B. Pauls, B. Simpson, B. Chapman</b>
<b>Administration/Staff</b>	<b>K. Hastings, S. Croil, K. Beauchamp, J. Radford, C. Hoffman</b>
<b>Recording Secretary</b>	<b>J. Garbutt</b>
<b>Media</b>	<b>N. Jamieson – Sunny South News</b>
<b>Delegates</b>	<b>None</b>

**ITEM 015      1.0      CALL TO ORDER**

- Mayor Craig called the meeting to order at 2:00 p.m.
- S. Croil entered at 2:05 p.m.
- Councillor Chapman joined the meeting at 3:30 p.m. during Closed Session.

**ITEM 016      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 017      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

- Addition of Item 9.2, Handi-Bus Update – B. Chapman

**MOTION 016.20      *Councillor Simpson moved that Council adopt the Agenda as amended.***

***6-0 Carried***

**ITEM 018      3.1      REGULAR COUNCIL MEETING MINUTES – JANUARY 13, 2020**

**MOTION 017.20      *Councillor Simpson moved that Council accept the January 13, 2020 Regular Council Meeting Minutes as circulated.***

***5-0 Carried***

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

***Councillor Abrey refrained from vote as he was not present at***

*the January 13, 2020 Regular Council Meeting.*

**ITEM 019      7.1      FLAGPOLE HOLDER INSTALLATION – C. HOFFMAN**

- Councillor Abrey referred to the December 8, 2019 Council meeting where Motion 368.19 was made to decline the request for raising of the Kinsmen flag as the Town of Coaldale does not have an available flag pole to accommodate the request. C. Hoffman stated that installing the temporary adjustable flagpole was a compromise the Kinsmen suggested.

**MOTION 018.20**      *Councillor Hohm moved that Council join other municipalities across Canada in Celebrating Kin Canada Week, February 16-22 by approving the installation and use of a temporary adjustable aluminum flag pole bracket on the outside north wall of the Community Centre immediately above the marquee for the purpose of allowing the Kinsmen Club and Kinette’s Club of Coaldale to raise the Centennial Kin Canada flag during a sunrise ceremony on Thursday, February 20 and allowing the flag to remain raised until the end of Kin Canada Week, February 22, 2020.*

*6-0 Carried*

**MOTION 019.20**      *Councillor Hohm moved to have administration prepare a policy to be brought forward by for future use of the community flagpole.*

*6-0 Carried*

**ITEM 020      8.1      CAPITAL BUDGET APPROVAL – K. BEAUCHAMP**

**MOTION 020.20**      *Councillor Simpson moved that Council approve the 2020-2024 Capital Plan as presented.*

*6-0 Carried*

**ITEM 021      8.2      UNIVERSAL ACCESS WORKING GROUP UPDATE – S. CROIL**

- S. Croil informed Council that there has been very limited interest in the Universal Access Working Group. Councillor Hohm is concerned that there is little interest and that Council is wanting input from citizens. K. Hastings suggested that if Council directs staff to end further work on the group that it could open up again if more interest is shown.

**MOTION 021.20**      *Councillor Hohm moved that Council direct staff to end further work on the Universal Access Working Group due to lack of interest and send letter of appreciation to the individual who applied.*

*6-0 Carried*

**ITEM 022      9.1      COUNCIL MEETING TIMES – MAYOR CRAIG**

- During the November 7-8, 2019 Strategic Planning Session Council discussed changing the time of Council meetings back to the previous time of 5:00 p.m. and the concept of “Live Streaming”. Mayor Craig recommends changing Council meetings back to 5:00 p.m. and that “live streaming” continue.

**MOTION 022.20      *Councillor Lloyd moved that Council Meeting time be changed to 5:00 p.m. and that “live streaming” continue beginning February 24, 2020.***  
**6-0 Carried**

**ITEM 023      9.2      HANDI-BUS UPDATE – COUNCILLOR CHAPMAN**

**MOTION 023.20      *Councillor Pauls moved to table Item 022 to the February 10, 2020 Council Meeting as the presenter is not present.***  
**6-0 Carried**

**ITEM 024      12.0      CLOSED MEETING**

**MOTION 24.20      *Councillor Lloyd moved that Council go into closed meeting at 2:22 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: S. Croil, K. Beauchamp.*

*Councillor B. Chapman entered closed meeting at 3:30 p.m. during Motion 29.20 for the duration of the meeting.*

**MOTION 025.20      *Councillor Lloyd moved that Council come out of closed meeting at 3:55 p.m.***  
**6-0 Carried**

**ITEM 025      12.1      UNIVERSAL WORKING GROUP APPLICATION – S. CROIL  
(FOIPP SECTIONS 17, 23, 24, 29)**

**MOTION 026.20      *Councillor Hohm moved that Council send a letter of thanks to the applicant who applied to the Universal Working Group Committee.***  
**6-0 Carried**

**ITEM 026      12.2      DRAFT ICF AGREEMENT WITH LETHBRIDGE COUNTY – K. HASTINGS  
(FOIPP SECTIONS 21, 23)**

**MOTION 027.20**            *Councillor Pauls moved that Council approve the ICF Agreement between the Town of Coaldale and Lethbridge in principle.  
6-0 Carried*

**ITEM 027**            **12.3**    **DRAFT FUNDING AGREEMENT WITH LETHBRIDGE COUNTY  
– K. HASTINGS (FOIPP SECTIONS 21,23)**

**MOTION 028.20**            *Councillor Pauls moved that Council approve the Recreation Funding Agreement between the Town of Coaldale and Lethbridge County in principle.  
6-0 Carried*

**ITEM 028**            **12.4**    **LAND TRANSACTION – K. HASTINGS  
(FOIPP SECTIONS 23, 24, 25 AND 27)**

**MOTION 29.20**            *Councillor Simpson moved that Council direct administration to approve the transaction in principle and review the Council-requested amendments with the developer, but with the understanding that no agreement be signed until said amendments are accepted. Further, that Council invite the developer to meet with Council to discuss the opportunity further.*

*5-1 Carried*

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

*Councillor Chapman refrained from vote as he was not present during the discussion.  
Councillor Abrey opposed.*

**ITEM 029**            **12.5**    **CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)**

**MOTION 030.20**            *Councillor Abrey moved that Council receive the CAO report as information.*

*7-0 Carried*

**MOTION 031.20**            *Councillor Lloyd moved that Council adjourn at 4:02 p.m.  
7-0 Carried*

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**