



**REGULAR COUNCIL MEETING MINUTES
FEBRUARY 24, 2020 – 5:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, B. Pauls, B. Simpson, B. Chapman
Regrets	R. Hohm
Administration/Staff	K. Hastings, S. Croil, K. Beauchamp, C. Hoffman, T. May, T. Koba
Recording Secretary	J. Garbutt
Media	N. Jamieson – Sunny South News

ITEM 048 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 5:03 p.m.
- C. Hoffman left Council Chamber at 5:31 p.m.

ITEM 049 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.
- Councillor Simpson will recuse herself for Item 12.4.

ITEM 050 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 050.20 *Councillor Lloyd moved that Council accept the February 24, 2020 Agenda as presented.*

6-0 Carried

ITEM 051 3.1 REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 10, 2020

- Councillor Chapman pointed out the spelling correction that needed to be made in the name T. Boss which should be amended to T. Bos.

MOTION 51.20 *Councillor Chapman moved that Council accept the February 10, 2020 Regular Council Meeting Minutes as amended.*

6-0 Carried

ITEM 052 4.1 SCOPE OF WORK CLARIFICATION – ARENA UPGRADES – C. HOFFMAN

- T. May and C. Hoffman presented Council with the information in regards to the 2017 Arena upgrades.
- Councillor Abrey stated that when the original scope of the work is being modified, Council should be updated regarding the changes.
- Councillor Chapman questioned if the new scope still included the four dressing rooms which was a motion that was already made. T. May answered that two of the four are available for other groups, which are the 2 this request would address.
- Mayor Craig questioned if Council would have to re-approve and find money from the budget. K. Beauchamp answered the money would come from facility reserve.
- K. Hastings stated that Councillor Abrey is correct and the change of scope should have been an information item for Council.

MOTION 52.20 ***Councillor Simpson moved that Council approve the request to use funds from the Facility Reserve to ensure completion of the Arena upgrades.***

6-0 Carried

ITEM 053 7.1 COALDALE FAMILY FUN RUN 2020 SPONSORSHIP PACKAGE

- K. Hastings presented the 2020 Sponsorship package to Council.
- Mayor Craig would like to commend originators of the Family Fun Run.
- Councillor Chapman informed Council that the funds generated will be going to public events here in Coaldale and \$2.00 from every registration will go to Lethbridge Corridor Family Services Unit.

MOTION 053.20 ***Councillor Chapman moved that Council sponsor the Platinum option and that the Town cover the entry fees for participating town staff.***

6-0 Carried

ITEM 054 8.1 CHAMBER OF COMMERCE AWARDS & APPRECIATION BANQUET – C. HOFFMAN

- Council decided to determine the winners of the Town of Coaldale award categories and discuss if they would like to purchase four more tickets for the Chamber of Commerce Awards Appreciation Banquet being held March 21, 2020 during the closed meeting.

ITEM 055 8.2 COALDALE MINOR HOCKEY ASSOCIATION – EXPRESSION OF INTEREST – S. CROIL

- S. Croil presented to council the Coaldale Minor Hockey Association (CMHA) expression of interest regarding the desire to be part of a formalized group that would focus solely on the improvement and enhancement of the Coaldale Arena.

MOTION 54.20 **Councillor Simpson moved that Council accept the Coaldale Minor Hockey Association letter for information and approve administration's recommendation as presented and to send a letter of appreciation to Coaldale Minor Hockey Association.**

6-0 Carried

MOTION 55.20 **Councillor Chapman moved that Council direct administration to begin working on Terms of Reference for an Ice Users Steering Committee.**

6-0 Carried

ITEM 056 11.1 SUMMARY OF REC CENTRE ENGAGEMENT – S. CROIL

MOTION 056.20 **Councillor Lloyd moved that Council accept this report for information and to adopt any recommendations.**

6-0 Carried

ITEM 057 11.2 BARONS -EUREKA-WARNER FCSS BOARD MINUTES DECEMBER 2019

- Councillor Chapman informed Council that Barons-Eureka-Warner FCSS passed the interim budget with a 0% increase to municipalities.

MOTION 057.20 **Councillor Chapman moved that Council receive the Barons-Eureka-Warner FCSS Board Minutes December 2019 as information.**

6-0 Carried

ITEM 058 12.0 CLOSED MEETING

MOTION 058.20 **Councillor Pauls moved that Council go into closed meeting at 5:37 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 Simpson exited Council Chambers at 8:23 p.m. for potential pecuniary of interest reasons related to Item 12.4.

MOTION 059.20 **Councillor Pauls moved that Council come out of closed session at 8:53 p.m.**

5-0 Carried

**ITEM 059 12.4 CIVIC SQUARE – RFEI EVALUATION SUB COMMITTEE UPDATE
– K. HASTINGS (FOIP SECTIONS 23, 24, 25 AND 27).**

MOTION 060.20 *Councillor Abrey moved to receive the Civic Square update as information.*

5-0 Carried

Following the passing of the above noted resolution related to item 12.4, Councillor Simpson entered back into Council Chambers at 8:54 p.m.

S. Croil and K. Beauchamp exited Council Chambers at 8:54 p.m. for the duration of the meeting.

MOTION 061.20 *Councillor Chapman moved that Council return to closed session at 8:54 p.m.*

6-0 Carried

MOTION 062.20 *Councillor Abrey moved that Council move out of closed session at 9:00 p.m.*

**ITEM 060 12.1 LEGAL MATTER – REZONING – K. HASTINGS
(FOIP SECTIONS 23, 24, 25 AND 27)**

MOTION 063.20 *Councillor Chapman moved that Council authorize administration to investigate the purchase of the subject property further, with the idea that said purchase price be in line with market appraisal and/or a potential land swap.*

6-0 Carried

**ITEM 061 12.2 LAND SALE PROPOSAL – K. HASTINGS
(FOIP SECTIONS 23, 24, 25 AND 27)**

MOTION 064.20 *Councillor Lloyd moved that Council direct administration to explore further as outlined, and to bring back the results of the investigation to Council for further consideration.*

6-0 Carried

**ITEM 062 12.3 DEVELOPMENT OPPORTUNITY – K. HASTINGS
(FOIP SECTIONS 23, 24, 25 AND 27)**

MOTION 065.20 *Councillor Chapman moved that Council receive the development opportunity report as information.*
6-0 Carried

ITEM 063 **12.5** **CAO REPORT – K. HASTINGS (FOIP SECTIONS 16, 17, 23 AND 24)**

MOTION 066.20 *Councillor Pauls moved that Council receive the CAO report as information.*
6-0 Carried

ITEM 064 **12.6** **MUNICIPAL AWARD RECIPIENTS**

MOTION 067.20 *Councillor Abrey moved that Council approve the awards as discussed.*
6-0 Carried

MOTION 068.20 *Councillor Pauls moved that Council adjourn the meeting at 9:05 p.m.*
6-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO