



**REGULAR COUNCIL MEETING MINUTES
MARCH 9, 2020 – 5:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, R. Hohm, B. Pauls, B. Simpson
Via Phone	B. Chapman
Administration/Staff	K. Hastings, K. Beauchamp, T. Koba, C. Rutberg, K. McKeown
Recording Secretary	L. Unger
Delegates	None

ITEM 070 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 5:00 p.m.

ITEM 071 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 072 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 074.20 *Councillor Hohm moved that Council accept the March 9, 2020 Agenda as presented.*
7-0 Carried

ITEM 073 3.1 REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 24, 2020

MOTION 075.20 *Councillor Pauls moved that Council accept the February 24, 2020 Regular Council Meeting Minutes as circulated.*
6-0 Carried
Councillor Hohm excluded himself from the vote as he did not attend that meeting.

ITEM 074 3.2 SPECIAL COUNCIL MEETING MINUTES OF FEBRUARY 27, 2020

MOTION 076.20 *Councillor Simpson moved that Council accept the February 27, 2020 Special Council Meeting Minutes as circulated.*
6-0 Carried

Councillor Hohm excluded himself from the vote as he did not attend that meeting.

- ITEM 075 6.1 COUNCIL PROCEDURAL BYLAW #775-GE-03-20 – Hohm all 3.**
- MOTION 077.20** *Councillor Hohm moved that Council approve FIRST reading of Council Procedural Bylaw 775-GE-03-20.*
7-0 Carried
- MOTION 078.20** *Councillor Hohm moved that Council approve SECOND reading of Council Procedural Bylaw 775-GE-03-20.*
7-0 Carried
- MOTION 079.20** *Councillor Hohm moved that Council provide UNANIMOUS CONSENT to hold THIRD and FINAL reading of Council Procedural Bylaw 775-GE-03-20.*
7-0 Carried
- MOTION 080.20** *Councillor Hohm moved that Council provide THIRD and FINAL reading of Council Procedural Bylaw 775-GE-03-20.*
7-0 Carried
- ITEM 076 6.2 TAX INSTALLMENT PAYMENT PLAN (TIPP) BYLAW #774-C-03-20**
- MOTION 081.20** *Councillor Simpson moved that Council provide FIRST reading of Bylaw 774-C-03-20.*
7-0 Carried
- MOTION 082.20** *Councillor Pauls moved that Council provide SECOND reading of Bylaw 774-C-03-20.*
7-0 Carried
- MOTION 083.20** *Councillor Lloyd moved that Council provide UNANIMOUS CONSENT to hold THIRD and FINAL reading of Bylaw 774-C0-03-20.*
5-2 Defeated
Councillor Lloyd, Councillor Pauls, Mayor Craig, Councillor Simpson, Councillor Chapman, in favor.
Councillor Abrey, Councillor Hohm opposed.
- MOTION 084.20** *Councillor Hohm moved that Council direct administration to inquire with banking institutions to ensure they do not have any issues with utilities being added to taxes, when they are the entity, in certain circumstances for paying these taxes.*
7-0 Carried

ITEM 077 7.1 PALLISER BUSING AGREEMENT – K. BEAUCHAMP

- Councillor Simpson requested that the wording in the Palliser letter to parents, be expanded to reflect if eligible the previous year, you are still eligible and that the children are still covered. K. Beauchamp stated he would share that with Palliser.
- Councillor Chapman requested that an item be added to the agenda for a future Council to Board meeting with Palliser, to discuss the shortage of busing for students.

MOTION 085.20 *Councillor Lloyd moved that Council approve the 2020/2021 busing agreement with Palliser School Division.*

7-0 Carried

**ITEM 078 8.1 FEBRUARY 2020 DEVELOPMENT STATISTICS
– C. L’HIRONDELLE**

MOTION 086.20 *Councillor Simpson moved that Council receive the Development Statistics as information.*

7-0 Carried

**ITEM 079 8.2 GFOA CANADIAN AWARD FOR FINANCIAL REPORTING
– K. BEAUCHAMP**

MOTION 087.20 *Councillor Pauls moved that Council receive the financial reporting as information.*

7-0 Carried

**ITEM 080 8.3 OLDMAN WATERSHED COUNCIL 2020 REQUEST
– K. BEAUCHAMP**

MOTION 088.20 *Councillor Lloyd moved that Council receive the Oldman Watershed request as information and FURTHER request that Oldman Watershed Council to make a delegation to Council at a future meeting.*

7-0 Carried

**ITEM 081 11.1 COALDALE PUBLIC LIBRARY – NEWSLETTER & CALENDAR FOR MARCH
& APRIL 2020**

11.2 COMMUNITY FUTURES – LOAN RATE INCREASE

MOTION 089.20 *Councillor Pauls moved that Council accept Items 11.1 and 11.2 as information.*

7-0 Carried

- Mayor Craig suggested a brief recess at 5:24 p.m. to have a photo taken of Council and the Finance Team for the GFOA Award.
- Councillor Chapman concluded his remote call in for the meeting at 5:24 p.m.

ITEM 082 12.0 CLOSED MEETING

MOTION 090.20 Councillor Hohm moved that Council go into closed meeting at 5:26 p.m.

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, C. Rutberg, K. McKeown.

MOTION 091.20 Councillor Abrey moved that Council come out of closed session at 6:47 p.m.

6-0 Carried

ITEM 083 12.2 COMMUNITY PEACE OFFICER RESTRUCTURING – C. RUTBERG, K. MCKEOWN (FOIPP SECTIONS 23, 24 AND 27)

MOTION 092.20 Councillor Hohm moved that Council authorize administration to proceed with the administration changes to the School Resource Officer and Community Peace Officer programs as presented.

5-1 Carried

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

ITEM 084 12.1 LAND MATTER – S. CROIL (FOIPP SECTIONS 23, 24, 25 AND 27)

MOTION 093.20 Councillor Lloyd moved that Council proceed with entering into an agreement under the terms presented.

6-0 Carried

ITEM 085 12.3 LETHBRIDGE COUNTY ICF AGREEMENT – K. HASTINGS (FOIPP SECTION 23, 24, 25 AND 27)

MOTION 094.20 Councillor Hohm moved that Council approve the revised Intermunicipal Collaboration Framework and Recreation Funding Agreement with Lethbridge County, with the understanding that the municipalities continue to identify ways to collaborate to find mutual benefits and regional efficiencies.

6-0 Carried

ITEM 086 12.4 CAO REPORT – K. HASTINGS (FOIP SECTIONS 16, 17, 23 AND 24)

MOTION 095.20 *Councillor Simpson moved that Council approve the wording of the public statement regarding a previous development proposal as follows:*

In light of recent irregularities that have come to the attention of the Council of the Town of Coaldale as regards Mr. MacMullin, the Town has determined that it is in the best interests of the residents of Coaldale to terminate immediately all discussions with Mr. MacMullin and his group. Given recent concerns over potential legal issues surrounding Mr. MacMullin, the Town believes that moving ahead on the proposed project would pose a risk to the Town that Council must prevent. The Town did not incur any expenses as a result of the meetings it had with Mr. MacMullin about the project he proposed for the community of Coaldale on Town lands.

6-0 Carried

MOTION 096.20 *Councillor Pauls moved that Council adjourn the meeting at 6:59 p.m.*

6-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO