



MINUTES

Organizational Meeting

6:30 PM - Monday, October 26, 2020

HUB

The Organizational Meeting of the Town of Coaldale was called to order on Monday, October 26, 2020, at 8:53 PM, in the HUB, with the following members present:

PRESENT: Mayor Kim Craig
Councillor Bill Chapman
Councillor Briane Simpson
Councillor Butch Pauls
Councillor Doreen Lloyd
Councillor Jacen Abrey
Councillor Roger Hohm

EXCUSED: None

STAFF PRESENT: Kalen Hastings, Chief Administrative Officer
Spencer Croil, Director of Planning & Community Development
Leia Cathro, Community Development Intern
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

Mayor Craig called the meeting to order at 8:53pm.

- 1.1 Mayor Craig inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary. None declared.

2.0 ADDITIONS TO/ADOPTION OF THE AGENDASIMP

Amend to remove 3.1 as an item. It did not exist.

347-2020

Moved by Councillor Briane Simpson

THAT Council adopt the October 26, 2020, Organizational Meeting Agenda as amended.

Carried 7-0

3.0 ADOPTION OF MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION

6.0 BYLAWS

7.0 NEW BUSINESS

7.1 Council Calendar and Meeting Dates 2021 - L. Antony

Suggested by Mayor Craig to remove the January 11, 2021 and January 25, 2021, Regular Council Meeting dates and instead have January 18, 2021. All other dates were acceptable.

348-2020

Moved by Councillor Bill Chapman

THAT Council approve the Council Meeting calendar for the 2021 calendar year as amended.

Carried 7-0

7.2 Proposed Formation of an Animal Welfare & Management Committee - L. Antony

349-2020

Moved by Councillor Bill Chapman

THAT Council table assignment and further discussion of the Animal Welfare & Management Committee until Council decides which course of direction after consultation with Public Safety.

Carried 7-0

7.3 Deputy Mayor Appointment - 2020 - 2021 - K. Hastings

Councillor Lloyd nominated Councillor Chapman for Deputy Mayor

Mayor Craig inquired three times if there were any other nominations.
None declared.

350-2020

Moved by Councillor Briane Simpson

THAT Council move to cease nominations for Deputy Mayor.

Carried 7-0

7.4 Swearing in of Deputy Mayor - K. Craig

Councillor Chapman read and signed his Oath with Mayor Craig.

7.5 Proposed Amendments to Council Procedural Bylaw 775-GE-03-20 - L. Antony

351-2020

Moved by Councillor Doreen Lloyd

THAT Council table the Council Procedural Bylaw 775-GE-03-20 to the November 9, 2020, Regular Council Meeting.

Carried 7-0

7.6 Assignment of Council Committee and Board Appointments 2020-2021 - L. Antony

Councillor Hohm requested to be removed from Community Futures as it conflicted with the meeting times of another committee. Councillor Lloyd agreed to take this on.

Councillor Chapman would take on representation at the Mayors & Reeves as his role of Deputy Mayor.

Councillor Pauls would extend his participation on ORRSC until the Town's contract ran out in December 2020.

Removal of participation in the Community Safety and Canadian Badlands Committee.

Discussion and review of the list of Council committees and boards resulted in:

- Alberta Birds of Prey Foundation - Mayor Craig, Councillor Simpson (Alt)
- Barons-Eureka-Warner FCSS - Councillor Chapman
- Bylaw Appeal Committee - All of Council
- CAO Personnel Committee - All of Council
- Chinook Arch Library Board - Councillor Simpson
- Chinook Inter-Municipal Subdivision & Development Appeal Board - Councillor Simpson, Councillor Chapman
- Coaldale & District Chamber of Commerce - Councillor Simpson, Councillor Hohm (Alt)
- Coaldale Library Board - Councillor Simpson
- Community Futures, Lethbridge Region - Councillor Lloyd
- County of Lethbridge Community Learning Council - Councillor Simpson, Councillor Chapman
- Emergency Advisory Committee - Councillor Pauls
- Gem of the West Museum Board - Councillor Chapman
- Green Acres Foundation Board - Councillor Hohm
- Highway 3 Twinning Development Association - Councillor Chapman
- Joint Inter-Municipal Development Planning Committee - Mayor Craig, Councillor Hohm, Councillor Pauls, Councillor Simpson (Alt)
- Lethbridge Regional Water Services Commission - Councillor Chapman, Councillor Pauls
- LINK Regional Pathway Committee - Mayor Craig
- Malloy Drain Steering Committee - Mayor Craig, Councillor Hohm, Councillor Pauls (Alt)
- Mayors & Reeves of Southwest Alberta - Mayor Craig, Deputy Mayor Chapman
- Municipal Planning Commission - Councillor Hohm, Councillor Abrey, Councillor Lloyd
- Oldman River Regional Services Commission – (until Dec.2020) - Councillor Pauls
- Operations Committee - All of Council
- Southern Alberta Energy from Waste Alliance - Mayor Craig, Councillor Hohm (Alt)
- Southgrow - Councillor Chapman
- Southern Regional Stormwater Management Committee - Councillor Hohm
- Sport & Recreation Working Group - Councillor Abrey, Councillor Pauls

352-2020

Moved by Councillor Roger Hohm

THAT Council approve the allocation of committees and boards of fellow Council members for the period terms outlined.

Carried 7-0

8.0 DEPARTMENTAL REPORTS

9.0 COUNCIL REPORTS

10.0 CORRESPONDENCE

11.0 INFORMATION ITEMS

- 11.1 Approved Council Organizational Meeting Minutes - October 28, 2019

353-2020

Moved by Councillor Roger Hohm

THAT Council receive the approved Council Organizational Meeting Minutes from October 28, 2019, as information.

Carried 7-0

12.0 CLOSED MEETING

354-2020

Moved by Councillor Jacen Abrey

THAT Council moves to go into CLOSED MEETING at 9:14pm.

Carried 7-0

355-2020

Moved by Councillor Roger Hohm

THAT Council moved to come out of CLOSED MEETING at 9:32pm.

Carried 7-0

- 12.1 Citizen Committee & Board Appointments 2020-2021 - L. Antony (FOIPP Sections 17, 23, 24 and 29)

356-2020

Moved by Councillor Jacen Abrey

THAT Council table appointments to the Library Board, and FURTHER direct administration to re-advertise for the available positions until a suitable number of applicants can be found.

Carried 7-0

Discussion and review of the Committees and Boards for Citizens resulted in:

- Emergency Advisory Board - Lindsay Fraser, Joe Michielsen, Rene van de Vendel
- Municipal Planning Commission - Julian Van Hierden, Justine Peters
- Chinook Inter-Municipal Subdivision & Development Appeal Board - Dexter Bezooyen, James Beaton
- Southgrow - Ashley Wagenaar

357-2020

Moved by Councillor Roger Hohm

THAT Council appoint the various citizens to the committees as outlined.

Carried 7-0

13.0 ADJOURNMENT

358-2020

Moved by Councillor Butch Pauls

THAT Council move to adjourn the meeting at 9:33pm.

Carried 7-0



Kim Craig, Mayor



Kalen Hastings, CAO