



**COUNCIL ORGANIZATIONAL MEETING MINUTES  
OCTOBER 30, 2017 – 5:30 PM  
COUNCIL CHAMBERS**

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**PRESENT**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>J. Abrey, B. Chapman, R. Hohm, B. Pauls, D. Lloyd, B. Simpson</b>
<b>Administration/Staff</b>	<b>K. Hastings, K. Bly, M. Habke, S. Croil, A. Koester</b>
<b>Recording Secretary</b>	<b>L. Unger</b>
<b>Media</b>	<b>N. Jamieson</b>
<b>Gallery</b>	<b>R.C.M.P. Staff Sergeant G. Henry</b>

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**ITEM 263      1.0      CALL TO ORDER**

- CAO Hastings called the meeting to order at 5:30 pm.

**ITEM 264      1.1      SWEARING IN OF MAYOR & COUNCIL**

- CAO Hastings provided introductions of each Council member prior to swearing in.
- R.C.M.P. Staff Sergeant Henry conducted the swearing in of Mayor and then together they swore in each Council member, followed by signing of the Oath.
- Mayor Kim Craig was sworn in by Staff Sergeant Henry.
- Councillor Jacen Abrey was sworn in by Staff Sergeant Henry and Mayor Craig
- Councillor Bill Chapman was sworn in by Staff Sergeant Henry and Mayor Craig.
- Councillor Roger Hohm was sworn in by Staff Sergeant Henry and Mayor Craig.
- Councillor Briane Simpson was sworn in by Staff Sergeant Henry and Mayor Craig.
- Councillor Butch Pauls was sworn in by Staff Sergeant Henry and Mayor Craig.
- Councillor Doreen Lloyd was sworn in by Staff Sergeant Henry and Mayor Craig.
- CAO Hastings called a 20-minute recess at 5:50pm for photos and refreshments. The meeting reconvened at 6:13pm.
- CAO Hastings transferred chair to Mayor Craig.

**ITEM 265      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

**MOTION 394.17      *Councillor Hohm moved to adopt the agenda as presented.***  
***7-0 Carried***

**ITEM 266      1.2      CONFLICT OF INTEREST DECLARATION**

- Mayor Craig inquired as to any declarations of pecuniary or non-pecuniary interest in the meeting. None declared.

**ITEM 267      5.1      COUNCIL MEETING DATES**

- Mayor Craig asked for any changes.
- CAO Hastings noted that there was a 5-year Council calendar provided to all Council members, with request to approve the 1-year Council calendar and make any adjustments next year.

**MOTION 395.17      *Councillor Chapman moved that Council accept the proposed Council Meeting dates for 2017-18 as proposed.***

***7-0 Carried***

**ITEM 268      5.2      COUNCIL COMMITTEE APPOINTMENTS 2017-18**

- Discussion and review of the list of committees and boards resulted in:
  - Alberta Birds of Prey – Mayor Craig
  - Barons Eureka Warner – Councillor Chapman
  - Bylaw Appeal Committee – All of Council
  - CAO Personnel Committee – All of Council
  - Canadian Badlands – Councillor Abrey questioned what the benefit of membership would be? Mayor Craig shared that it provides a closer tie for the Town with the Birds of Prey and the Badlands. Councillor Chapman also suggested that whoever gets appointed to this committee should also try to get on their Board of Directors for extra engagement of our Town. Councillor Hohm asked if we could eliminate it as there is a cost of membership. CAO Hastings shared that membership is about \$5,000/year. Councillor Pauls questioned if we get grant money from the Badlands as they are mentioned on our population signs? Mayor Craig suggested to defer until budget deliberations.
  - Chinook Arch Library Board – Councillor Simpson
  - Coaldale & District Chamber of Commerce – Councillor Abrey suggested to have a representative that is not a member of the Chamber to bring neutral position to the meetings. Councillor Simpson shared that she submitted a membership application but was willing to withdrawl it in order to become the Town representative. Councillor Chapman said that the Chamber is our largest network in town and we need that connection. Councillor Abrey nominated Councillor Simpson as primary and Councillor Hohm as alternate.
  - Coaldale & District Handi Bus Association – Councillor Chapman
  - Coaldale Library Board – Councillor Simpson
  - Community Futures, Lethbridge Region – Councillor Hohm

- Emergency Advisory Committee – Councillor Pauls
- Highway 3 Economic Development – Councillor Chapman
- Gem of the West Museum Board – Councillor Abrey
- Green Acres Foundation Board – Councillor Lloyd
- Integrated Development Strategy Steering Committee – CAO Hastings shared that this committee has been dormant for over 2.5 years. Mayor Craig said to delete from list.
- Joint Emergency Services Committee – Mayor Craig, Councillor Abrey, Councillor Lloyd
- Joint Inter-Municipal Development Planning Committee – S. Croil, Director of Planning and Community Development provided an overview of the committee. Councillor Abrey nominated Councillor Hohm, Councillor Pauls and Mayor Craig with Councillor Simpson as alternate.
- Lethbridge Regional Water Services Commission – Councillor Pauls, Councillor Chapman
- Malloy Drain Steering Committee – Councillor Pauls, Mayor Craig as alternate
- Mayors & Reeves of Southwest Alberta – Mayor Craig and Deputy Mayor Abrey.
- Municipal Planning Commission – Councillor Abrey, Councillor Hohm, Councillor Lloyd
- Oldman River Regional Services Commission – Councillor Chapman
- Oldman Watershed Council – Councillor Abrey questioned the worth and participation in this committee. Deferred until budget deliberations.
- Public Safety Committee – Councillor Abrey, Councillor Lloyd
- Police Advisory Committee – Councillor Simpson, Councillor Abrey
- Regional Public Safety Committee – Mayor Craig & Deputy Mayor Abrey
- South Country Inter-Municipal Subdivision & Development Appeal Board – Councillor Chapman, Councillor Simpson
- Southern Alberta Energy from Waste Alliance – Mayor Craig, Councillor Hohm as alternate.
- Southgrow – Councillor Chapman
- Southern Regional Stormwater Management Committee – Councillor Hohm
- Sport & Recreation Working Group – Three Councillors put their name forth, so there was a vote between Councillor Abrey, Councillor Pauls and Councillor Chapman. By vote, Councillor Pauls and Councillor Abrey were appointed.

**MOTION 418.17                    *Councillor Simpson moved that Council adopt the proposed Council Committee appointments for 2017-18.***

***7-0 Carried***

**ITEM 269      5.3      Appointment of Deputy Mayor 2017-18**

- Mayor Craig requested nominations put forth for Deputy Mayor; further confirming that the Deputy appointments will be one for each of the 4 years during the Council term.
- Councillor Simpson nominated Councillor Chapman.
- Councillor Hohm nominated Councillor Abrey.
- Mayor Craig requested all of Council to put forth their vote on paper.
- Councillor Abrey was the successful candidate.
- Staff Sergeant Henry conducted the swearing in of Deputy Mayor Abrey.
- Councillor Abrey signed the Oath, along with Staff Sergeant Henry.

**MOTION 419.17      *Councillor Hohm moved that Council appoint Councillor Jacen Abrey as Deputy Mayor for the 2017 Council year, ending October 21, 2018.***  
**7-0 Carried**

**ITEM 270      7.1      Citizen Appointments for Committees & Boards (FOIP Sections 17, 23, 24 & 29)**

**MOTION 396.17      *Councillor Simpson made motion that Council table the Citizen appointments until the In-camera portion of the Regular Council Meeting at 7:00pm.***  
**7-0 Carried**

**ITEM 271      6.1      Approved Council Organizational Meeting Minutes – October 24, 2016**

**MOTION 397.17      *Councillor Hohm moved that Council accept the Organizational meeting minutes from October 24, 2016, as circulated.***  
**7-0 Carried**

**MOTION 398.17      *Councillor Hohm moved that Council adjourn at 7:00 p.m.***

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**