



**REGULAR COUNCIL MEETING MINUTES
JULY 8, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, B. Chapman, R. Hohm, B. Pauls, B. Simpson
Administration/Staff	K. Hastings, K. Bly, C. Mills, T. Koba, C. L'Hirondelle
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Delegates	Copperheads; Kevin & Kelly Wiebe,

ITEM 186 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m. Councillor Chapman was absent at the start of the meeting.
- Mayor gave thanks to all Town staff who contributed to the success of the Settler Days weekend.

ITEM 187 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 188 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 202.19 *Councillor Lloyd moved that Council accept the July 8, 2019 Agenda as circulated.*

6-0 Carried

ITEM 189 3.1 REGULAR COUNCIL MEETING MINUTES – JUNE 24, 2019

MOTION 203.19 *Councillor Hohm moved that Council accept the June 24, 2019; Regular Council Meeting Minutes as presented.*

6-0 Carried

ITEM 190 4.1 UPDATED TIMELINE OF BIRDS OF PREY INVESTIGATION – REQUEST FOR SPECIAL COUNCIL MEETING IN JULY – K. HASTINGS

- Mayor suggested July 29th for the Special Council Meeting. CAO Hastings said the authors will present on the matter.
- Councillor Hohm shared that he is unavailable on July 29th but suggested to proceed anyway. Councillor Abrey would prefer evenings, 5pm or later.

MOTION 204.19 *Councillor Simpson moved that Council receive the Updated Birds of Prey Investigation report as information and for Council to establish a Special Council meeting date as July 29th at 5pm in Council Chambers.*
6-0 Carried

ITEM 191 4.2 PUBLIC PARTICIPATION PLAN – MULTI USE RECREATION FACILITY – C. MILLS

MOTION 205.19 *Councillor Simpson moved that Council receive the Public Participation Plan as presented.*
6-0 Carried

ITEM 192 5.1 2:15PM, COPPERHEADS – PROPOSAL TO OFFER BEVERAGE SERVICE AT COPPERHEADS GAMES.

- Councillor Abrey inquired if other areas been thought of for serving tables. We are blocking off all 4 exit doors. Kevin Wiebe responded that yes, we looked at lots of options. The Fire Department consult said that was best place to put it.
- CAO Hastings noted that the RCMP were contacted and they were supportive provided the process is obeying the law.

MOTION 206.19 *Councillor Hohm moved that Council grant the Copperheads permission to provide a soft alcohol beverage service during Copperheads games at the Coaldale arena, with said permission to be conditional on the following:*

- *Signoff be obtained by the Coaldale & District Emergency Services Department;*
- *Copperheads retain and provide proof of insurance, and list the Town under an insurance rider;*
- *That the liquor license through the AGLC be held by the Coaldale Copperheads organization.*

5-1 Carried

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

ITEM 193 6.1 BORROWING BYLAW #760-B-06-19 – 8TH STREET INDUSTRIAL RING ROAD (ALL 3 READINGS) – T. KOB

- T. Koba, Corporate Services Manager, presented on the matter and shared that budget for the 8th Street Industrial ring road is approximately \$4 million dollars.
- Councillor Hohm inquired if there are any penalties for paying the loan off early? T. Koba responded that yes there are penalties if paying off early but as they are short term loans, the risk is reduced.

MOTION 207.19 *Councillor Simpson moved that Council give FIRST reading for borrowing by-law 760-B-06-19 for the construction of 8th Street Industrial Ring Road.*

6-0 Carried

MOTION 208.19 *Councillor Hohm moved that Council give SECOND reading for borrowing by-law 760-B-06-19 for the construction of 8th Street Industrial Ring Road.*

6-0 Carried

MOTION 209.19 *Councillor Pauls moved that Council give UNANIMOUS consent to hold THIRD and FINAL reading of bylaw 760-B-06-19 for the construction of the 8th Street Industrial Ring Road.*

6-0 Carried

MOTION 210.19 *Councillor Lloyd moved that Council give THIRD reading for borrowing by-law 760-B-06-19 for the construction of 8th Street Industrial Ring Road.*

6-0 Carried

- *Councillor Chapman entered Council Chambers at 2:45 p.m.*

ITEM 194 7.1 SOLID WASTE HANDLING ANALYSIS – K. HASTINGS

- Councillor Hohm inquired what Lethbridge would charge for us to deliver recyclables to their city? They just made a facility, maybe this could be a cheaper option for us. Further inquiring what is Picture Butte, Raymond and other smaller communities, what are they doing with their recyclables? Maybe we could do a joint facility?
- Councillor Chapman expressed support to Councillor Hohm’s statement, and further noted that he was curious where SAEWA is standing on this issue? I am eager to get us started on this right away.
- CAO Hastings noted that this concept is looking at organics and recycling only. We are supportive of utilizing SAEWA, but they too are waiting for \$5 million dollars in funding. In response to the inquiry about Lethbridge, we have been given a price and have started discussion with them.

- C. Mills shared that the current tipping price is \$150/tonne. Garbage is \$105/tonne. The issue is that we cannot secure a price for neighboring facilities. We need to decide if we can make this work on our own and explore our options.
- CAO Hastings commented that it would be great if more were on board. We are not the experts. If Council wants more information on the matter, we could add this topic to the Special Council Meeting on July 29, 2019.
- Councillor Hohm suggested that we need someone to talk to the city of Lethbridge to find out about their facility. Mayor Craig noted that they have already started discussions with Lethbridge on the matter.
- Councillor Abrey inquired if we need to have collaboration with SAEWA and have them included in the motion? CAO Hastings responded that it was intended to show that we are not going at this alone.

MOTION 211.19 *Councillor Simpson moved that Council direct administration to undertake efforts to post a Request for Proposal that solicits bids for a “Made in Coaldale” solution for handling the organics and recyclables collected as a result of the Town’s blue and green bin programs.*

FURTHER, that Council direct administration to retain consultants as required to assist with assembling a “Made in Coaldale” solution for the processing/handling of recyclables and organics.

AND FURTHER, that Council direct administration to continue researching alternative tipping options for garbage disposal (both short and long term), including contained collaboration with the Southern Alberta Energy from Waste Association (SAEWA).

6-1 Carried

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

ITEM 195 8.1 CENSUS RESULTS – L. UNGER

- CAO Hastings noted that a full census debrief will be presented at the September 9, 2019, Regular Council Meeting.
- We have a current population of 8,691 compared to 8,215 in 2016.
- Mayor Craig requested to have the population reference removed from the Welcome signs as they quickly become outdated.

MOTION 212.19 *Councillor Chapman moved that Council receive the census results as information.*

7-0 Carried

ITEM 196 8.2 DEVELOPMENT STATISTICS – JUNE 2019 – C. L’HIRONDELLE

**ITEM 197 8.3 DEVELOPMENT STATISTICS COMPARATIVE FOR LAST 5 YEARS –
JANUARY TO JUNE 2019 – C. L’HIRONDELLE**

MOTION 213.19 *Councillor Hohm moved that Council receive the development statistics in Items 8.2 and 8.3 as information.*
7-0 Carried

ITEM 198 8.4 PROPERTY TAX UPDATE – T. KOBA

- T. Koba gave praise and thanks to the front-end staff that worked daily through tax season for the amazing job they did dealing with taxes and taking payments.

MOTION 214.19 *Councillor Lloyd moved that Council receive the property tax update as information.*
7-0 Carried

ITEM 199 9.1 ROUND TABLE DISCUSSION

- Councillor Hohm noted that there are a number of residents with gopher problems located along the canal and storage lagoons. The gophers are starting to move into gardens and we need to start looking at a remedy. The Town did a good job of removing them in the quads and baseball fields.
- Councillor Hohm further noted that he has been receiving complaints about kids not being able to use the phone at the pool. We need to set a policy to be able to use the phone.
- Councillor Hohm gave praise for the fireworks during Settler Days, suggesting it would be wonderful to have them each year.
- Councillor Chapman gave accolades to the Centennial Committee led by Cindy Hoffman, Community Services Manager, along with community groups, Town staff, Emergency Services, that helped out. Thanks to those who handed out over 5000 pieces of chalk during the parade. Thank you to all involved.
- Councillor Simpson echoed Councillor Hohm’s concern about the gophers and the kids use of the phone at the pool.
- Councillor Abrey inquired if administration can get some analysis on moving Council meetings back to 5pm, along with the pros/cons.
- Councillor Abrey further noted that the walkways on the 845 and 17th Street – do we know where that is at? CAO Hastings responded that we are finalizing the land for the construction of the pathway. We don’t actually own the land along the 845 and the pathway along 17th street, we need additional roadway. We do have conceptual drawings. Councillor Abrey noted that he thought the 17th Street pathway would go along ditch. CAO Hastings noted he would get an update from our Engineering team and will report back on it.

- Councillor Simpson noted that if we wait until the next Council meeting for the pool phone, its too late. CAO Hastings responded that there are phones available at the pool. We can set that up today and will report it on social media.
- CAO Hastings inquired with Councillor Hohm if the land between the decommissioned reservoirs and the canal, is that owned by St. Mary’s River Irrigation District. Councillor Hohm was not positive but said they would likely be supportive of the removal of the gophers.

ITEM 200 11.1 COUNCIL PARADE PARTICIPATION

ITEM 201 11.2 COALDALE PUBLIC LIBRARY – JULY/AUGUST NEWSLETTER & EVENT CALENDAR

MOTION 215.19 *Councillor Simpson moved that Council receive items 11.1 and 11.2 as information.*

7-0 Carried

ITEM 202 12.0 CLOSED MEETING

MOTION 216.19 *Councillor Hohm moved that Council go into closed meeting at 3:34 p.m.*

7-0 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: A. Koester

MOTION 213.19 *Councillor Hohm moved that Council come out of closed meeting at 5:12 p.m.*

7-0 Carried

ITEM 202 12.1 3:30PM, SOUTHERN REGIONAL STORMWATER, RON HUST, MPE ENGINEERING LTD. (FOIPP SECTIONS 21 AND 23)

MOTION 214.19 *Councillor Hohm moved that Council authorize a letter of conditional support for the southern regional stormwater project as discussed.*

7-0 Carried

ITEM 203 12.2 COMMUNITY SAFETY ADVISORY COMMITTEE – STRATEGIC PLANNING EXERCISE – K. HASTINGS (FOIPP SECTIONS 23 AND 24)

MOTION 215.19 *Councillor Chapman moved that Council table the Community Safety Advisory Committee – Strategic Planning to a later meeting.*

7-0 Carried

- ITEM 204 12.3 CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)**
- MOTION 216.19 *Councillor Simpson moved to receive the CAO report as information.***
7-0 Carried
- MOTION 217.19 *Councillor Pauls moved that Council adjourn at 5:15 p.m.***
7-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO