



**REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 12, 2019 – 2:00 P.M.  
COUNCIL CHAMBERS**

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**PRESENT:**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>D. Lloyd, J. Abrey, B. Chapman, R. Hohm, B. Pauls</b>
<b>Absent</b>	<b>B. Simpson</b>
<b>Administration/Staff</b>	<b>K. Hastings, S. Croil, K. Beauchamp, A. Fehr</b>
<b>Recording Secretary</b>	<b>L. Unger</b>
<b>Delegates</b>	<b>None</b>

**ITEM 316      1.0      CALL TO ORDER**

- Mayor Craig called the meeting to order at 2:00 p.m.

**ITEM 317      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 318      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

**MOTION 336.19**      *Councillor Abrey moved that Council accept the November 12, 2019 Agenda as circulated.*  
*6-0 Carried*

**ITEM 319      3.1      REGULAR COUNCIL MEETING MINUTES – OCTOBER 28, 2019**

**MOTION 337.19**      *Councillor Lloyd moved that Council accept the October 28, 2019 Regular Council Meeting Minutes as presented.*  
*6-0 Carried*

**ITEM 320      3.2      ORGANIZATIONAL MEETING MINUTES – OCTOBER 28, 2019**

- Amendment to the Closed Meeting section, that Councillor Hohm left for non-pecuniary reasons.

**MOTION 338.19**            *Councillor Pauls moved that Council accept the October 28, 2019 Organizational Meeting Minutes as amended.*  
*6-0 Carried*

**ITEM 321**        **4.1**        **POOL ENGAGEMENT UPDATE – S. CROIL**

**MOTION 339.19**            *Councillor Lloyd moved that Council receive the Pool Engagement Update as information.*  
*6-0 Carried*

**MOTION 340.19**            *Councillor Chapman moved that administration keep the survey open until November 30, 2019, and FURTHER request that administration come back with an interim report on the pool at the December 9, 2019, Regular Council Meeting.*  
*6-0 Carried*

**ITEM 322**        **8.1**        **COALDALE PUBLIC LIBRARY NOVEMBER & DECEMBER 2019 NEWSLETTER & CALENDAR**

**8.2**        **DEVELOPMENT STATISTICS – OCTOBER 2019**

**MOTION 341.19**            *Councillor Chapman moved that Council receive Items 8.1 and 8.2 as information.*  
*6-0 Carried*

**ITEM 323**        **11.3**        **WASTE COLLECTION MOBILE APP – K. BEAUCHAMP**

**MOTION 342.19**            *Councillor Hohm moved that Council receive the Waste Collection App report as information.*  
*6-0 Carried*

**ITEM 324**        **11.1**        **RECAP OF COUNCIL COMMITTEES & BOARD APPOINTMENTS 2019-20**

**11.2**        **RECAP OF CITIZEN COMMITTEES & BOARD APPOINTMENTS 2019-20**

**MOTION 343.19**            *Councillor Chapman moved that Council receive the Council and Citizen Committee and Board Appointments as information.*  
*6-0 Carried*

**ITEM 325**        **12.0**        **CLOSED MEETING**

**MOTION 344.19**            *Councillor Lloyd moved that Council go into closed meeting at 2:21pm.*  
*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, R. van de Vendel*

**MOTION 345.19**            ***Councillor Lloyd moved that Council come out of closed meeting at 3:38 p.m.***

***6-0 Carried***

**ITEM 326**        **12.1**    **DEVELOPMENT MATTER – R. van de VENDEL (FOIP SECTIONS 23, 24, 25 AND 27)**

**MOTION 346.19**            ***Councillor Abrey moved that Council accept the presentation for information.***

***6-0 Carried***

*S. Croil and R. van de Vendel exited Council chambers at 2:55 p.m.*

*S. Croil re-entered Council Chambers at 3:00 p.m.*

*S. Croil exited Council Chambers for a final time at 3:10 p.m.*

**ITEM 327**        **12.2**    **CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)**

**MOTION 347.19**            ***Councillor Chapman moved that Council authorize the Mayor to distribute a news release that captures Council's continued position on the Multi-Use Recreation Centre. FURTHER that Council, in collaboration with Palliser Regional School Division, continue to undertake efforts to advocate for a new High School (grades 7-12) and grade reconfiguration package for the community of Coaldale.***

***6-0 Carried***

**MOTION 348.19**            ***Councillor Hohm moved that Council adjourn at 4:01 p.m.***

***6-0 Carried***

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**