



**REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 25, 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, R. Hohm, B. Pauls, B. Simpson, B. Chapman</b>
<b>Administration/Staff</b>	<b>K. Hastings, S. Croil, J. Radford, M. Vanrobaeys, A. Fehr</b>
<b>Recording Secretary</b>	<b>L. Unger</b>
<b>Delegates</b>	<b>L. Hutchinson</b>

**ITEM 328      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.

**ITEM 329      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 330      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

**MOTION 349.19      *Councillor Lloyd moved that Council accept the Agenda as circulated.  
6-0 Carried***

**ITEM 331      3.1      REGULAR COUNCIL MEETING MINUTES – NOVEMBER 12, 2019**

**MOTION 350.19      *Councillor Pauls moved that Council accept the November 12, 2019  
Regular Council Meeting Minutes as presented.  
6-0 Carried***

**ITEM 332      5.1      2:05PM, DELEGATION – GEM OF THE WEST MUSEUM SOCIETY  
- L. HUTCHINSON**

- Delegation commenced at 2:03pm.
- Delegation concluded at 2:10pm.

**ITEM 333      6.1      REZONING BYLAW 771-P-11-19 – (1<sup>st</sup> READING) – S. CROIL**

**MOTION 352.19**      *Councillor Simpson moved that Council move FIRST reading of Land Use redesignation Bylaw 771-P-11-19. FURTHER that Council establishes a public hearing date, in accordance with its obligations under section 606 of the Municipal Government Act (2000), for the January 13, 2020, Council Meeting.*

*6-0 Carried*

**ITEM 334      7.1      COALDALE CARES BLOOD DRIVE – J. RADFORD**

**MOTION 353.19**      *Councillor Lloyd moved that Council approve the declaration of December 1 to 29, 2018 as the “Canadian Blood Services’ Coaldale Cares Give Life Holiday Campaign.*

**AND**

*THAT Council approve a \$150 donation to the campaign to help provide a prize for the Coaldale Cares Blood Drive.*

**AND**

*THAT Council designate Deputy Mayor, Briane Simpson, to attend the event as a representative of Coaldale and to serve as a media spokesperson.*

*6-0 Carried*

*Councillor Lloyd exited Council Chambers at 2:21pm and re-entered at 2:24pm.*

**ITEM 335      8.1      PUBLIC ENGAGEMENT SUMMARY – MAIN STREET – S. CROIL**

**MOTION 354.19**      *Councillor Simpson moved that Council receive the Public Engagement Summary of Main Street as information.*

**AND**

*That Council approve the use of the community feedback in the detailed design of the street-level elements of the project as much as is practically achievable, with specific reference to the summary of results shared in this staff report.*

*6-0 Carried*

**ITEM 336      11.1      BARONS-EUREKA-WARNER FCSS – OCTOBER BOARD MEETING MINUTES**

**MOTION 355.19**      *Councillor Simpson moved that Council receive the Board Meeting minutes as information.*

*6-0 Carried*

**ITEM 337      12.0    CLOSED MEETING**

**MOTION 356.19            Councillor Pauls moved that Council go into closed meeting at 2:32 p.m.**

**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: none.*

*Councillor Chapman entered Council Chambers at 2:44 p.m., for the duration of the meeting.*

*CAO Hastings exited Council Chambers from 2:45 p.m. and returned at 3:05 p.m.*

**MOTION 357.19            Councillor Hohm moved that Council come out of closed meeting at 4:28 p.m.**

**7-0 Carried**

**ITEM 338      12.1    DEVELOPMENT PROPOSAL – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)**

**MOTION 358.19            Councillor Hohm moved that Council receive the Development Proposal as information.**

**7-0 Carried**

**ITEM 339      12.2    CAO EVALUATION (FOIPP SECTIONS 16, 17, 23 AND 24)**

**MOTION 359.19            Councillor Hohm moved that Council receive the CAO Evaluation as information.**

**7-0 Carried**

**ITEM 340      12.3    CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)**

**MOTION 360.19            Councillor Hohm moved that Council receive the CAO report as information.**

**7-0 Carried**

**MOTION 361.19            Councillor Hohm moved that Council adjourn at 4:29 p.m.**

**7-0 Carried**

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**