



# MINUTES

## Regular Council Meeting

5:00 PM - Monday, December 13, 2021  
HUB

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The Regular Council Meeting of the Town of Coaldale was called to order on Monday, December 13, 2021, at 5:00 PM, at the HUB, with the following members present:

**PRESENT:** Jack Van Rijn, Mayor  
Jacen Abrey, Deputy Mayor  
Bill Chapman, Councillor  
Jason Beekman, Councillor  
Jordan Sailer, Councillor  
Dale Pickering, Councillor  
Lisa Reis, Councillor

**EXCUSED:** None

**STAFF PRESENT:** Kalen Hastings, Chief Administrative Officer  
Spencer Croil, Director of Planning & Development, Deputy CAO  
Kyle Beauchamp, Chief Financial Officer, Deputy CAO  
Russ Tanner, Director of Recreation & Community Services  
Cam Mills, Manager of Economic Development  
Tim Koba, Asset Manager  
Lana Antony, Legislative Coordinator

### 1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 5:00pm.

Councillor Reis was not present at the start of the meeting.

1.1 Mayor Van Rijn inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary. Councillor Sailer noted a conflict of pecuniary interest with Item 13.4 involving the

Daycare, as his business will be leasing the space within that facility once its operational.

## **2.0 ACCEPTANCE OF THE AGENDA**

### **2.1 Regular Council Meeting Agenda – December 13, 2021**

**451-2021**

*Moved by Councillor Dale Pickering*

*THAT Council approve the Regular Council Meeting Agenda for December 13, 2021, as circulated.*

**Carried 6-0**

## **3.0 ADOPTION OF PREVIOUS MINUTES**

### **3.1 Regular Council Meeting Minutes - November 22, 2021**

**452-2021**

*Moved by Councillor Jason Beekman*

*THAT Council approve the Regular Council Meeting Minutes from November 22, 2021, as presented.*

**Carried 6-0**

## **4.0 BUSINESS ARISING FROM THE MINUTES**

### **4.1 Waves and Blades Sportsplex Innovation Working Group - Council Representation - R. Tanner**

Councillor Reis entered Council Chambers at 5:07pm.

**453-2021**

*Moved by Councillor Jordan Sailer*

*THAT Council assigns Deputy Mayor Abrey and Councillor Chapman to the Waves and Blades Sportsplex Innovation Working Group and invite Lethbridge County to assign one member of County Council to the group, and accept the remainder of the report as information.*

**Carried 7-0**

## **6.0 PUBLIC HEARING**

## 7.0 BYLAWS & POLICIES

- 7.1 Fees and Rates Bylaw 835-C-12-21 (All 3 Readings) - K. Beauchamp

**454-2021**

*Moved by Councillor Bill Chapman*

*THAT Council provide FIRST reading of Fees and Rates Bylaw 835-C-12-21.*

**Carried 7-0**

**455-2021**

*Moved by Councillor Jordan Sailer*

*THAT Council provide SECOND reading of Fees and Rates Bylaw 835-C-12-21.*

**Carried 7-0**

**456-2021**

*Moved by Councillor Lisa Reis*

*THAT Council provide UNANIMOUS consent to hold all three readings in one meeting for Fees and Rates Bylaw 835-C-12-21.*

**Carried 7-0**

**457-2021**

*Moved by Councillor Jason Beekman*

*THAT Council provide THIRD and FINAL reading of Fees and Rates Bylaw 835-C-12-21.*

**Carried 7-0**

- 7.2 Council Procedural Bylaw 836-GE-12-21 (1st Reading) - L. Antony

**458-2021**

*Moved by Councillor Jordan Sailer*

*THAT Council provide FIRST reading of Council Procedural Bylaw 836-GE-12-21, as presented.*

**Carried 7-0**

- 7.3 Council Code of Conduct Bylaw Amendment 837-GE-12-21 (1st Reading) - K. Hastings

**459-2021**

*Moved by Deputy Mayor Jacen Abrey*

*THAT Council provide FIRST Reading of the Council Code of Conduct Bylaw 837-GE-12-21, as presented.*

**Carried 7-0**

- 7.4 Policy Amendment: Live Streaming of Council Meetings C-023-1221 - L. Antony

**460-2021**

*Moved by Councillor Lisa Reis*

*THAT Council approve the Live Streaming Policy C-023-1221, as amended.*

**Carried 7-0**

**8.0 NEW BUSINESS**

- 8.1 Live-Streaming - Time Stamping during Council Meetings - L. Antony

**461-2021**

*Moved by Councillor Bill Chapman*

*THAT Council support the addition of the time-stamping option into the current agenda and minutes programming, for an expected start in January 2022.*

**Carried 7-0**

- 8.2 Offsite Levies Bylaw Review - Public Participation (P2) Plan - S. Croil

**462-2021**

*Moved by Councillor Jason Beekman*

*THAT Council approve the Public Participation Plan for the Offsite Levies Review process and that Deputy Mayor Abrey, and Councillor Pickering be nominated to the internal working group for the review process.*

**Carried 7-0**

- 8.3 Industrial Area Structure Plan - Draft Public Participation (P2) Plan - S. Croil

**463-2021**

*Moved by Councillor Jordan Sailer*

*THAT Council approve the proposed Public Participation (P2) plan, and the proposal that initial costs associated with developing the ASP for the lands outside of the development group's property, be paid by the Town, with the intention that those costs be recovered over time, as property owners undertake subdivision and/or development.*

**Carried 7-0**

**9.0 DEPARTMENTAL REPORTS**

- 9.1 Civic Square - Project Overview - K. Hastings

**464-2021**

*Moved by Councillor Bill Chapman*

*THAT Council receive the Civic Square report for information.*

**Carried 7-0**

**10.0 COUNCIL & COMMITTEE REPORTS**

- 10.1 Coaldale Library Board Meeting, Verbal Update - Councillor Beekman

**465-2021**

*Moved by Councillor Dale Pickering*

*THAT Council receive the Coaldale Library Board Meeting verbal update as information.*

**Carried 7-0**

**11.0 CORRESPONDENCE**

- 11.1 Ken Schmidt, Coaldale Inn - VLT's in Coaldale

**466-2021**

*Moved by Councillor Jason Beekman*

*THAT Council direct administration to bring back all minutes, information and options to present to Council at the January 10, 2022, Regular Council Meeting.*

*Deputy Mayor Abrey noted that he would be recusing himself from that agenda item as he works with addictions and gambling.*

***In Favour:*** Mayor Jack Van Rijn, Deputy Mayor Jacen Abrey, Councillor Jason Beekman, Councillor Jordan Sailer, Councillor Dale Pickering, and Councillor Lisa Reis

***Opposed:*** Councillor Bill Chapman

**Carried 6-1**

## **12.0 INFORMATION ITEMS**

- 12.1 Alberta Recreation & Parks Association - Congratulatory Letter Dec.06.2021

***467-2021***

*Moved by Councillor Lisa Reis*

*THAT Council receive the AB Recreation and Parks Association correspondence as information.*

**Carried 7-0**

## **5.0 DELEGATION BY APPOINTMENT**

- 5.1 6:15pm, RCMP - Staff Sgt. M. Numan

The delegation commenced at 6:12pm. and later concluded at 6:24pm.

## **13.0 CLOSED MEETING**

- 13.01 *In addition to Council and the CAO, the following staff were in attendance during the closed meeting session to provide information and/or administrative support: S. Croil, R. Tanner, C. Mills.*

***468-2021***

*Moved by Councillor Lisa Reis*

***THAT Council move to go into CLOSED SESSION at 6:24pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for:***

**Item 13.1, subject to FOIPP Sections 21, 22, 23 and 24 – Inter-Government Relations;**  
**Item 13.2, subject to FOIPP Sections 16 – Third-party business interests and Sections 25, 26, 27, 28 and 29 – Economic Interests;**  
**Item 13.3, subject to FOIPP Section 17 – Third-party personal privacy;**  
**Item 13.4, subject to FOIPP Section 16 – Third-party business interests;**  
**Item 13.5, subject to FOIPP Section 16 – Third-party business interests, Section 17 – Third-party personal privacy, Sections 23 and 24 – Inter-Government Relations.**  
**Carried 7-0**

**469-2021**

*Moved by Councillor Dale Pickering*

*THAT Council move to come out of CLOSED SESSION at 8:52pm.*

**Carried 7-0**

- 13.1 RCMP - Staff Sgt. Mike Numan (FOIPP Sections 21, 22, 23, 24)

**470-2021**

*Moved by Councillor Jason Beekman*

*THAT Council accept the update from Staff Sergeant M. Numan for information.*

**Carried 7-0**

- 13.2 Land Matter (FOIPP Section 16, 25, 26, 27, 28, 29) - C. Mills

**471-2021**

*Moved by Councillor Dale Pickering*

*THAT Council adopt the presentation from C. Mills for information.*

**Carried 7-0**

- 13.3 Review of Citizen Applications for Committee & Board Vacancies (FOIPP Section 17) - L. Antony

**472-2021**

*Moved by Deputy Mayor Jacen Abrey*

*THAT Council make the following appointments:  
Brad Calder to SouthGrow;  
Ilja Kraemer to the Library Board;  
Henry Doeve to the Emergency Advisory Committee.*

**Carried 7-0**

Councillor Sailer exited Council Chambers at 8:55pm.

- 13.4 New Recreation Centre Daycare & Value-Added Services  
Proposal (FOIPP Section 16) - R. Tanner

**473-2021**

*Moved by Councillor Bill Chapman*

*THAT Council direct the evaluation committee to work with the  
YMCA of Lethbridge on a draft contract for Town Council's  
future approval and accept this report as information.*

**In Favour:** *Mayor Jack Van Rijn, Deputy Mayor Jacen  
Abrey, Councillor Bill Chapman, Councillor  
Jason Beekman, Councillor Dale Pickering,  
and Councillor Lisa Reis*

**Abstained:** *Councillor Jordan Sailer*

**Carried 6-0**

Councillor Sailer re-entered Council Chambers at 8:57pm.

- 13.5 CAO Report (FOIPP Sections 16, 17, 23 and 24) - K. Hastings

**474-2021**

*Moved by Councillor Jason Beekman*

*THAT Council adopt the CAO report as information.*

**Carried 7-0**



## 14.0 ADJOURNMENT

**475-2021**

*Moved by Councillor Lisa Reis*

*THAT Council move to adjourn the meeting at 8:58pm.*

**Carried 7-0**

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Jack Van Rijn, Mayor

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Kalen Hastings, CAO