



# MINUTES

## Regular Council Meeting

5:00 PM - Monday, January 10, 2022  
HUB

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The Regular Council Meeting of the Town of Coaldale was called to order on Monday, January 10, 2022, 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  
Melanie Messier, Planner  
Tim Koba, Asset Manager  
Lana Antony, Legislative Coordinator

*Note that due to current COVID restrictions, the meeting was closed to the public but available to view via live-streaming, in compliance with provincial regulations.*

### 1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 5:02pm.

1.1 Mayor Van Rijn inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary. None declared.

### 2.0 ACCEPTANCE OF THE AGENDA

2.1 Regular Council Meeting Agenda – January 10, 2022

**1-2022**

*Moved by Councillor Jason Beekman*

*THAT Council move to adopt the Regular Council Meeting agenda for January 10, 2022, as presented.*

**Carried 7-0**

**3.0 ADOPTION OF PREVIOUS MINUTES**

- 3.1 Special Council Meeting Minutes - December 8, 2021

**2-2022**

*Moved by Councillor Dale Pickering*

*THAT Council move to approve the Special Council Meeting Minutes from December 8, 2021, as circulated.*

**Carried 7-0**

- 3.2 Regular Council Meeting Minutes - December 13, 2021

**3-2022**

*Moved by Councillor Lisa Reis*

*THAT Council move to approve the Regular Council Meeting Minutes from December 13, 2021, as circulated.*

**Carried 7-0**

- 3.3 Special Council Meeting Minutes - December 15, 2021

**4-2022**

*Moved by Councillor Jordan Sailer*

*THAT Council move to approve the Special Council Meeting Minutes from December 15, 2021, as circulated.*

**Carried 7-0**

- 3.4 Special Council Meeting Minutes - December 20, 2021

**5-2022**

*Moved by Councillor Lisa Reis*

*THAT Council move to approve the Special Council Meeting Minutes from December 20, 2021, as circulated.*

**Carried 7-0**

## 5.0 DELEGATION BY APPOINTMENT

- 5.1 5:05pm, Green Acres Foundation - Dawna Coslovi, CEO; Jeff Carlson, Board Chair; Roger Hohm, Citizen Committee Member

The delegation commenced at 5:05pm, and concluded at 5:24pm.

## 10.0 COUNCIL & COMMITTEE REPORTS

- 10.1 Councillor Sailer - Coaldale & District Chamber of Commerce, verbal update from December meeting

## 4.0 BUSINESS ARISING FROM THE MINUTES

- 4.1 VLT Follow-Up - Kalen Hastings, CAO

### **6-2022**

*Moved by Councillor Lisa Reis*

*THAT Council move to direct administration to bring back a draft bylaw that, if approved, would have the effect of reinstating the operation and use of Video Lottery Terminals in Coaldale.*

*Further, that this bylaw appear at the Regular Council Meeting of January 24, 2022, for consideration of FIRST reading. In the event Council decides to pass first reading, let it be FURTHER RESOLVED THAT Council establish a virtual public hearing date of February 14, 2022, to hear from the community about this matter prior to giving consideration of SECOND and THIRD reading.*

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

**Opposed:** *Deputy Mayor Jacen Abrey and Councillor Bill Chapman*

**Carried 5-2**

## 6.0 PUBLIC HEARING

## 7.0 BYLAWS & POLICIES

- 7.1 Council Procedural Bylaw 836-GE-12-21 (2nd and 3rd Reading)  
- Lana Antony, Legislative Coordinator

### **7-2022**

*Moved by Councillor Bill Chapman*

*THAT Council provide SECOND Reading of Council Procedural Bylaw 836-GE-12-21 as presented.*

**Carried 7-0**

**8-2022**

*Moved by Councillor Jason Beekman*

*THAT Council provide THIRD and FINAL reading of Council Procedural Bylaw 836-GE-12-21.*

**Carried 7-0**

- 7.2 Council Code of Conduct Bylaw 837-GE-12-21 (2nd and 3rd Reading) - Kalen Hastings, CAO

**9-2022**

*Moved by Councillor Bill Chapman*

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

**Carried 7-0**

**10-2022**

*Moved by Councillor Dale Pickering*

*THAT Council provide THIRD and FINAL reading of the Council Code of Conduct Bylaw 837-GE-12-21.*

**Carried 7-0**

**8.0 NEW BUSINESS**

- 8.1 Traffic Calming Pilot Program update and Parkside Acres inquiry - Spencer Croil, Director of Planning & Development / Deputy CAO

**11-2022**

*Moved by Councillor Bill Chapman*

*THAT Council receive the traffic calming report for information, and direct staff to research and report back on preliminary topics of speed limits and other transportation matters in the community.*

**Carried 7-0**

- 8.2 Fire Services Master Plan - Grant Application - Spencer Croil,  
Director of Planning & Development / Deputy CAO

**12-2022**

*Moved by Councillor Jordan Sailer*

*THAT Council support the development of a Fire Services Master Plan (FSMP) for Coaldale and area, and the application to the Intermunicipal Collaboration (IC) stream of the Alberta Community Partnership (ACP) grants program for project funding.*

**Carried 7-0**

- 8.3 South Regional Storm Water Drainage Committee (SRSDC)  
Partnership - Kalen Hastings, CAO

**13-2022**

*Moved by Councillor Bill Chapman*

*THAT the Town of Coaldale support the South Regional Stormwater Drainage Committee (SRSDC) Partnership Formalization grant application project through the Alberta Community Partnership program - specifically, the Intermunicipal Collaboration component;*

*AND further support, through active participation, the Municipal District of Taber in fulfilling the role of managing partner for the purposes of the grant application.*

**Carried 7-0**

## **9.0 DEPARTMENTAL REPORTS**

## **11.0 CORRESPONDENCE**

- 11.1 D. Corkum - dated Dec.17.2021

Mayor Van Rijn indicated that the Manager of Community Policing, Mark Anderson was going to reach out to Mr. Corkum to gather more information on the matter.

- 11.2 Letter to Honorable K. Madu, Minister of Justice & Solicitor  
General - dated Dec.21.2021

**14-2022**

*Moved by Councillor Lisa Reis*

*THAT Council receive correspondence Items 11.1 and 11.2. as information.*

**Carried 7-0**

## **12.0 INFORMATION ITEMS**

- 12.1 Southern Alberta Energy from Waste Association (SAEWA) - Yearly Report

**15-2022**

*Moved by Councillor Jason Beekman*

*THAT Council receive the SAEWA yearly report as information.*

**Carried 7-0**

## **13.0 CLOSED MEETING**

*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: Melanie Messier, Spencer Croil.*

**16-2022**

*Moved by Councillor Jordan Sailer*

*THAT Council move to go into CLOSED SESSION at 6:28pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for:*

*Item 13.1, subject to FOIPP Section 17 – Third-party personal privacy;*

*Item 13.2, subject to FOIPP Section 16 – Third-party business interests; and Sections 25, 26, 27, 28 and 29 – Economic Interests;*

*Item 13.3, 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**

**17-2022**

*Moved by Councillor Lisa Reis*

*THAT Council move to come out of CLOSED SESSION at 7:35pm.*

**Carried 7-0**

- 13.1 Request for Waiver of Fees - Melanie Messier, Planner (FOIPP Section 17)

**18-2022**

*Moved by Councillor Bill Chapman*

*THAT Council approve the waiver of post-construction fees for the pre-existing shed located at 2236 21 Avenue.*

**Carried 7-0**

- 13.2 NE Industrial Area Incentive Policy - Kalen Hastings, CAO (FOIPP Sections 16, 25, 26, 27, 28, 29)

**19-2022**

*Moved by Councillor Dale Pickering*

*THAT Council approve the rebate of \$28,800 to Bosbrink enterprises in line with the requirements of the NE Industrial Incentive Policy.*

*Further, that Council direct administration to amend the NE Industrial Park Incentive policy to have the 1% rebate applied to the total post-construction value of the improvements (removing the current cap of \$2 million).*

**Carried 7-0**

- 13.3 CAO Report - Kalen Hastings, CAO (FOIPP Sections 16, 17, 23 and 24)

**20-2022**

*Moved by Councillor Jordan Sailer*

*THAT Council receive the CAO report as information.*

**Carried 7-0**

## 14.0 ADJOURNMENT

**21-2022**

*Moved by Councillor Dale Pickering*

*THAT Council move to adjourn the meeting at 7:36pm.*

**Carried 7-0**

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Jack Van Rijn, Mayor

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Kalen Hastings, CAO