



MINUTES

Regular Council Meeting

5:00 PM - Monday, January 24, 2022
HUB

The Regular Council Meeting of the Town of Coaldale was called to order on Monday, January 24, 2022, at 5:00 PM, via 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
Cam Mills, Director of Growth & Investment
Melanie Messier, Planner
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

1.0 CALL TO ORDER

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.

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

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 24, 2022

25-2022

Moved by Councillor Jordan Sailer

THAT Council adopt the Regular Council Meeting Agenda of January 24, 2022, as presented.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Regular Council Meeting Minutes - January 10, 2022

26-2022

Moved by Councillor Jason Beekman

THAT Council approve the Regular Council Meeting Minutes from January 10, 2022, as circulated.

Carried 7-0

3.2 Special Council Meeting Minutes - January 17, 2022

27-2022

Moved by Councillor Bill Chapman

THAT Council approve the Special Council Meeting Minutes from January 17, 2022, as circulated.

Carried 7-0

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

7.1 Land Use Bylaw Amendment 839-P-12-21 (1st Reading) -
Melanie Messier, Planner

28-2022

Moved by Councillor Bill Chapman

THAT Council provide FIRST reading of Land Use Bylaw 839-P-12-21 and set the public hearing as February 28, 2022, at 5:20 pm.

Carried 7-0

7.2 Asset Management Policy ARG-031 - Tim Koba, Asset Manager

29-2022

Moved by Councillor Dale Pickering

THAT Council approve the Asset Management Policy ARG-031.

Carried 7-0

- 7.3 Information Management Policy Amendment ARG-028 - Lana Antony, Legislative Coordinator

30-2022

Moved by Councillor Jason Beekman

THAT Council approve the proposed amendments to Information Management Policy ARG-028, as well as the supporting Schedules A and C.

Carried 7-0

- 7.4 Flag Display Policy C-016-0418 Amendment - Lana Antony, Legislative Coordinator

31-2022

Moved by Councillor Lisa Reis

THAT Council approve the Flag Display Policy C-016-0418, as presented, to include the Gem of the West Museum.

Carried 7-0

32-2022

Moved by Councillor Lisa Reis

THAT Council direct administration to come back at a future Council Meeting with a proposal of a fourth flag pole at the new Civic Square location, for the purpose of display of a Community Flag.

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

- 7.5 Video Lottery Terminals in Coaldale - Bylaw 840-R-01-22 - Cam Mills, Manager of Economic Development & Strategic Initiatives

33-2022

Moved by Councillor Lisa Reis

THAT Council provide FIRST reading of VLT Bylaw 840-R-01-22 and set the public hearing as February 14, 2022, at 5:05pm.

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

4.0 BUSINESS ARISING FROM THE MINUTES

- 4.1 5:30 pm, Accessibility Audit Final Report - Melanie Messier, Planner and Christina Scott, Access Coaldale Member

The presentation started at 5:30pm and concluded at 5:41pm.

34-2022

Moved by Councillor Bill Chapman

THAT Council receives the Accessibility Audit Final Report as information.

Carried 7-0

8.0 NEW BUSINESS

9.0 DEPARTMENTAL REPORTS

10.0 COUNCIL & COMMITTEE REPORTS

11.0 CORRESPONDENCE

- 11.1 Letter's to Council in support of VLT's

35-2022

Moved by Councillor Jordan Sailer

THAT Council receive the VLT letters as information.

Carried 7-0

12.0 INFORMATION ITEMS

- 12.1 Municipal Affairs - Municipal Internship Program, dated Jan.13.2022

36-2022

Moved by Councillor Dale Pickering

THAT Council receive the Municipal internship correspondence 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: Cam Mills, Manager of Economic Development and Strategic Initiatives, and Spencer Croil, Director of Planning & Development / Deputy CAO.

37-2022

Moved by Councillor Lisa Reis

THAT Council move to go into CLOSED SESSION at 5:44pm 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 16 - Third-party business interests; and Sections 25, 26, 27, 28 and 29 - Economic Interests;

Item 13.2, 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

38-2022

Moved by Councillor Dale Pickering

THAT Council move to come out of CLOSED SESSION at 7:07pm.

Carried 7-0

- 13.1 Coaldale New Industrial Development Initiative - Stakeholder Meeting - Cameron Mills, Manager of Economic Development & Strategic Initiatives (FOIPP Section 16, 25-29)

39-2022

Moved by Councillor Bill Chapman

THAT Council accept the new industrial development initiative report as information.

Carried 7-0

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

40-2022

Moved by Councillor Jordan Sailer

THAT Council receive the CAO report as information.

Carried 7-0

11.0 ADJOURNMENT

41-2022

Moved by Councillor Jason Beekman

THAT Council adjourn the meeting at 7:08pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO