



**REGULAR COUNCIL MEETING MINUTES
JUNE 10, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, B. Chapman, R. Hohm
Administration/Staff	K. Hastings, K. Bly, K. Beauchamp, C. Hoffman, C. Mills, J. MacPherson, K. McKeown, A. Koester
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News, T. Vogt – CTV, D. Ferris – Global Lethbridge
Delegates	None

ITEM 135 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m. Councillor Pauls and Councillor Simpson were absent from the meeting.

ITEM 136 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 137 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- Mayor Craig noted that Item 12.1, Land Sale, would be struck from the agenda.

MOTION 160.19 *Councillor Lloyd moved that Council accept the June 10, 2019 Agenda as amended.*

5-0 Carried

ITEM 138 3.1 REGULAR COUNCIL MEETING MINUTES – MAY 27, 2019

MOTION 161.19 *Councillor Chapman moved that Council accept the May 27, 2019; Regular Council Meeting Minutes as circulated.*

5-0 Carried

ITEM 139 4.1 INFORMATION FOLLOW-UP – JOINT HIGH SCHOOL / RECREATIONAL FACILITY – K. HASTINGS

- Mayor Craig noted to the gallery that this is a regular meeting of Council therefore there won't be any question and answer period during any of the presentations and if the media wants interviews after the Regular Council Meeting, the presenters or Mayor can make ourselves available. We also have the sod turning at the RCMP site today after Council.
- Mayor Craig gave opening remarks to clarify his response at the last meeting, regarding if the site selection "A" was Council's final decision, and clarified that yes, it was.
- CAO Hastings noted that CP Rail representatives, Paul Whalen, Western Grade Crossing Coordinator and Pete Bayerle, Senior Manager of Public Works – Western Canada, were on hand to provide information. Dexter Durfey, Secretary-Treasurer for Palliser Regional Schools was also in attendance.

Councillor Lloyd exited Council Chambers at 3:34 p.m. and returned at 3:35 p.m.

- Councillor Chapman noted that the public inquire about Site D and why it was not a preferred location? (Site D is the existing Kate Andrews High School.) A. Koester responded that it would be a two-year construction project and that the students would have to endure one whole year in a construction zone. This site would also not be enough space to do a joint recreation centre.
- CAO Hastings further noted that we would lose the ripple effect of an infill area, as the growth would not be relevant. We would lose the economic energy long-term.

MOTION 162.19

Councillor Chapman moved that Council move to uphold the Joint High School (grades 7-12) / Multi-Use Recreation Facility project site that was approved in the 2019-2021 Capital Budget, and to direct administration to take steps to proceed with the following:

- ***Design and construction of the Multi-Use Recreation Centre on the southeast portion of the Town-owned parcel of land legally described as SW 15-9-20 W4 (subdivisions 3 and 6);***
- ***Continued collaboration with Alberta Transportation and CP Rail on the design and construction of a fully signalized intersection at the intersection of HWY 3 and 30th Street, as well as the installation of a safety fence along the HWY 3 corridor;***
- ***Design and construction of paved and detached pathways along 30th Street, 18th Avenue and 16th Avenue, as well as the addition of at-grade pedestrian crossing improvements;***
- ***Further, that Council direct administration to undertake, in tandem with Palliser Regional School Division and the Town's architectural design consultants, community consultation***

initiatives to determine the amenities to be included in the multi-use recreation facility.

5-0 Carried

ITEM 140 7.1 SETTLER DAYS UPDATE – C. HOFFMAN

- Councillor Hohm suggested to hand deliver letters to the homes around 13th and 11th street to inform them of the fireworks that will be deployed during Settler Days.
- C. Hoffman noted that they decided to only proceed with one location but would ensure letters are provided to those effected.

MOTION 163.19 *Councillor Hohm moved that Council receive the Settler Days report as information.*

5-0 Carried

ITEM 141 7.2 TENDERING & PURCHASING POLICY #ARG-023 – K. BEAUCHAMP

MOTION 164.19 *Councillor Lloyd moved that Council approve the Tendering & Purchasing Policy #ARG-023.*

5-0 Carried

ITEM 142 7.3 RESPECTFUL WORKPLACE POLICY #ARG-024 – K. BEAUCHAMP

- Councillor Abrey suggested that the term “cyber” be added to the policy to cover any type of bullying that could occur online.

MOTION 165.19 *Councillor Abrey moved that Council approve the Respectful Workplace Policy #ARG-024, as amended.*

5-0 Carried

ITEM 143 8.1 COALDALE PUBLIC LIBRARY – LIBRARIAN’S APRIL 2019 REPORT – D. MCFARLANE

MOTION 166.19 *Councillor Lloyd moved that Council receive the Librarian’s report as information.*

5-0 Carried

ITEM 144 8.2 MAY 2019 DEVELOPMENT STATISTICS – C. L’HIRONDELLE

MOTION 167.19 *Councillor Chapman moved that Council receive the May 2019 Development Statistics as information.*

5-0 Carried

ITEM 145 8.3 ALBERTA CAPITAL FINANCE AUTHORITY – INTEREST RATES FOR BORROWING – K. BEAUCHAMP

- Councillor Chapman suggested to table to next meeting to allow for more discussion time.

MOTION 168.19 *Councillor Chapman moved that Council table the Alberta Capital Finance Authority – Interest Rates for Borrowing, to the next Council meeting on June 24, 2019.*

5-0 Carried

ITEM 146 10.1 ALBERTA PREMIER, JASON KENNEY – CONGRATULATORY LETTER, DATED MAY 24, 2019

MOTION 169.19 *Councillor Hohm moved that Council receive the Alberta Premier correspondence as information.*

5-0 Carried

ITEM 147 11.1 COALDALE HEALTH CARE CENTRE – CHANGE OF HOURS

MOTION 170.19 *Councillor Chapman moved that Council receive the Coaldale Health Care Centre, Change of Hours correspondence as information.*

5-0 Carried

MOTION 171.19 *Councillor Chapman moved that Council table item 12.2, CAO Report, to the next meeting.*

5-0 Carried

MOTION 172.19 *Councillor Lloyd moved that Council adjourn at 4:30 p.m.*

5-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO