



REGULAR COUNCIL MEETING MINUTES
JUNE 24, 2019 – 2:00 P.M.
COUNCIL CHAMBERS

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, B. Chapman, R. Hohm, B. Pauls, B. Simpson
Administration/Staff	K. Hastings, K. Bly, K. Beauchamp, C. Hoffman, A. Koester, T. May, S. Croil
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Delegates	None

ITEM 163 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m.

ITEM 164 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 165 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- Councillor Hohm requested to add Southern Regional Stormwater to closed session.

MOTION 179.19 *Councillor Pauls moved that Council accept the June 24, 2019 Agenda as amended.*

7-0 Carried

ITEM 166 3.1 REGULAR COUNCIL MEETING MINUTES – JUNE 10, 2019

MOTION 180.19 *Councillor Chapman moved that Council accept the June 10, 2019; Regular Council Meeting Minutes as circulated.*

7-0 Carried

ITEM 167 3.2 SPECIAL COUNCIL MEETING MINUTES – JUNE 9, 2019

MOTION 181.19 **Councillor Chapman moved that Council accept the June 9, 2019; Special Council Meeting Minutes as circulated.**
7-0 Carried

ITEM 168 **4.1** **FIREHALL ADDITION & RENOVATION – CONSTRUCTION UPDATE – A. KOESTER**

MOTION 182.19 **Councillor Lloyd moved that Council receive the Firehall update as information.**
7-0 Carried

ITEM 169 **4.2** **CENTENNIAL PATHWAY UPDATE – A. KOESTER**

- Councillor Chapman inquired if the pathway is current accessible? A. Koester, Director of Infrastructure & Engineering responded that they are trying to keep people off it until it is completed.
- Councillor Chapman added that residents on the southside are very impressed and delighted with how the pathway is rolling out. Residents have commented that it is increasing the value of their properties.
- A. Koester further noted that the large pile of dirt on the southside of the highway will be removed by this fall.

MOTION 183.19 **Councillor Simpson moved that Council receive the Centennial Pathway update as information.**
7-0 Carried

ITEM 170 **6.1** **LAND USE RE-DESIGNATION 759-P-06-19 - S. CROIL**

- Councillor Chapman inquired if the re-designation would allow for permitted use rather than discretionary use? S. Croil, Director of Planning & Community Development, responded that yes, it would shift some of the discretionary to permitted and would give more uses for residential areas.
- Councillor Hohm inquired if this was the property that is located south of the Dental Office. S. Croil responded that this is correct.

MOTION 184.19 **Councillor Hohm moved that Council provide FIRST reading to Land Use Re-Designation Bylaw 759-P-06-19.**
7-0 Carried

- CAO Hastings inquired if the 2nd and 3rd Readings along with the Public Hearing will be at a Special Council Meeting over the summer, or the September 9, 2019, Regular Council Meeting, so that we can advertise accordingly? S. Croil responded that we could wait

until the September 9, 2019, Regular Council Meeting. CAO Hastings confirmed that this works best for administration as well.

MOTION 185.19 ***Councillor Simpson moved that Council schedule the Public Hearing for Land Use Re-Designation Bylaw 759-P-06-19, and 2nd and 3rd readings, at the September 9, 2019, Regular Council Meeting.***
7-0 Carried

ITEM 171 **7.1** **AUMA ATTENDANCE – SEPTEMBER 25 – 27, 2019 – L. UNGER**

MOTION 186.19 ***Councillor Abrey moved that Council designate two Councillors; Councillor Hohm and Councillor Lloyd, to attend the AUMA convention September 25 – 27, 2019.***
7-0 Carried

ITEM 172 **7.2** **ANNEXATION REZONING SUMMARY – S. CROIL**

- Councillor Chapman inquired if the comparison of rural urban fringe and urban reserve, are they two distinctive separate components? S. Croil responded that yes, the County zoning rural urban fringe is a zoning that encompasses the majority of the annexed land. The urban reserves is the town zoning we would want to place on those annexed lands.
- S. Croil noted that any of the uses that landowners have requested to be included in an urban reserve district, are approved by Council to be in that district and that opens up the number of possible uses that an annexed landowner can undertake on their property without having an impact to taxation purposes.

MOTION 187.19 ***Councillor Pauls moved that Council receive the Annexation rezoning summary as information.***
7-0 Carried

ITEM 173 **7.3** **INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) UPDATE
– K. HASTINGS**

- Councillor Chapman commented that the Highway 3 Twinning Society has requested during their strategic planning that they be included in the transportation component of the ICF.
- Mayor Craig inquired if there is the same ICF reach between the County and the Town and that there would be separate, identical ICF between municipal partners in the County? CAO Hastings responded that the guiding principals would be universal amongst the municipalities but the type of collaboration between municipalities will vary.

MOTION 188.19 ***Councillor Chapman moved that Council receive the ICF update as information.***

7-0 Carried

**ITEM 174 8.1 FINANCIAL VARIANCE REPORT – JANUARY TO MAY 2019
– K. BEAUCHAMP**

MOTION 189.19 *Councillor Simpson moved that Council receive the Financial Variance Report as information.*

7-0 Carried

ITEM 175 8.2 STREET LIGHTING UPDATE – T. MAY, S. CROIL

- Councillor Chapman inquired about adding a light at the Play Park along 22nd Avenue. T. May, Operations Supervisor, responded that all the lights have been switched to LED and the focus is on the ground.
- Councillor Hohm inquired if there are any statistics on outages for above ground vs underground? T. May responded that, no, not to his knowledge.
- Councillor Simpson inquired if the 2nd quote, regarding 21A Avenue to 23rd Street, is there any overhead power lines in that area? T. May responded that no, there is not, it actually comes through the alley. Councillor Simpson further inquired if in the future we decide to bury the lines, could this be easily done with Fortis or would it be a big expense? T. May responded that yes, it would be a big expense. There are a lot of trees in that area.

MOTION 190.19 *Councillor Abrey moved that Council chooses to opt for the second quote where overhead is utilized where feasible;*

Quote 500074937-01:

- **15 new steel street lights**
- **13 new wood poles w/street lights (4 additional poles to support overhead wiring)**
- **20 additional light arms**
- **16, pole to pole overhead cables added, 8 alley poles and cables removed**
- **Customer Contribution \$105,125 – Fortis Contribution \$137,310**

7-0 Carried

ITEM 176 5.1 2:45PM, COUNCIL PRESENTATION OF CHEQUES TO GRANT RECIPIENTS

Mayor Craig called for a brief recess at 2:45pm while Council conducted the cheque presentations. The meeting resumed at 2:57pm.

ITEM 177 8.3 ALBERTA CAPITAL FINANCE AUTHORITY – INTEREST RATES FOR BORROWING – K. BEAUCHAMP

- Councillor Hohm noted that if it makes economic sense to do so, then as we make those decisions, then a short report on capital items moving forward would be valued. It makes sense to borrow and save taxpayers money.
- Mayor Craig stated that we would have to wait until September. K. Beauchamp, Director of Corporate Services noted that we are working with infrastructure towards having a borrowing bylaw in place. The highest importance would be 8th Street.

MOTION 191.19 ***Councillor Hohm moved that Council receive the ACFI report as information and direct administration to come back at July 8, 2019, Regular Council Meeting with the applicable draft borrowing bylaw.***
7-0 Carried

ITEM 178 **8.4** **COALDALE COMMUNITY GRANT RECIPIENTS – L. UNGER**

MOTION 192.19 ***Councillor Lloyd moved that Council receive the Community Grant Recipient report as information.***
7-0 Carried

ITEM 179 **9.1** **CENTENNIAL HOMECOMING WEEKEND UPDATE – AUGUST 3 & 4, 2019 – D. LLOYD**

MOTION 193.19 ***Councillor Abrey moved that Council receive the Centennial Homecoming Weekend update as information.***
7-0 Carried

ITEM 180 **9.2** **HANDI RIDE UPDATE – B. CHAPMAN**

MOTION 194.19 ***Councillor Lloyd moved that Council receive the Council reports as information.***
7-0 Carried

ITEM 181 **10.1** **K. FRACHE – CORRESPONDENCE REGARDING SCHOOL SITE SELECTION**

MOTION 195.19 ***Councillor Chapman moved that Council receive the correspondence as information.***
7-0 Carried

ITEM 182 **11.1** **BARONS-EUREKA-WARNER FCSS – BOARD MEETING MINUTES FOR MAY 2019**

11.2 **ALBERTA RECREATION & PARKS ASSOCIATION – AWARDS AVAILABLE FOR APPLICATION**

MOTION 196.19 ***Councillor Pauls moved that Council receive Items 11.1 and 11.2 as information.***
7-0 Carried

ITEM 183 12.0 CLOSED MEETING

MOTION 197.19 *Councillor Hohm moved that Council go into closed meeting at 3:15 p.m.*

7-0 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: K. Beauchamp

Councillor Abrey exited Council Chambers at 3:15 p.m. and did not return.

MOTION 198.19 *Councillor Hohm moved that Council come out of closed meeting at 4:26 p.m.*

6-0 Carried

ITEM 183 12.1 LEGAL UPDATE – K. HASTINGS (FOIPP SECTIONS 16 AND 17)

MOTION 199.19 *Councillor Simpson moved that Council receive the legal update as information.*

6-0 Carried

ITEM 184 12.2 CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)

MOTION 200.19 *Councillor Chapman moved to receive the CAO report as information.*

6-0 Carried

ITEM 185 12.3 SOUTHERN REGIONAL STORMWATER PROPOSED COST SHARING ARRANGEMENT – K. HASTINGS (FOIPP SECTIONS 21 AND 23)

MOTION 201.19 *Councillor Hohm moved that Council receive the cost sharing agreement for information.*

6-0 Carried

MOTION 202.19 *Councillor Pauls moved that Council adjourn at 4:27 p.m.*

6-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO