



**REGULAR COUNCIL MEETING MINUTES
MAY 13, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

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

ITEM 106 1.0 CALL TO ORDER

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

ITEM 107 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. Councillor Simpson noted that she would be excluded from the Borrowing bylaw item. Mayor Craig further noted that no others were declared.

ITEM 108 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 125.19 *Councillor Lloyd moved that Council accept the May 13, 2019 Agenda as circulated.*

7-0 Carried

ITEM 109 3.1 REGULAR COUNCIL MEETING MINUTES – APRIL 23, 2019

MOTION 126.19 *Councillor Hohm moved that Council accept the April 23, 2019; Regular Council Meeting Minutes as circulated.*

7-0 Carried

Councillor Simpson exited Council Chambers at 2:02 p.m.

**ITEM 110 6.1 AMENDMENT TO BORROWING BYLAW – FIREHALL 757-B-05-19
– K. BEAUCHAMP**

MOTION 127.19 *Councillor Chapman moved that Council provide FIRST reading to Amended Borrowing Bylaw 757-B-05-19.
6-0 Carried*

MOTION 128.19 *Councillor Hohm moved that Council provide SECOND reading to the Amended Borrowing Bylaw 757-B-05-19.
6-0 Carried*

MOTION 129.19 *Councillor Pauls moved that Council provide UNANIMOUS CONSENT to provide THIRD reading to the Amended Borrowing Bylaw 757-B-05-19.
6-0 Carried*

MOTION 130.19 *Councillor Lloyd moved that Council provide THIRD reading to the Amended Borrowing Bylaw 757-B-05-19.
6-0 Carried*

Councillor Simpson re-entered Council Chambers at 2:04 p.m.

ITEM 111 6.2 AMENDMENT TO MILL RATE BYLAW – 758-C-05-19 – K. BEAUCHAMP

- Councillor Chapman inquired if the County sets the mill rate that we follow? K. Beauchamp responded that yes, this is part of the annexation agreement for the next 25 years.
- Councillor Hohm noted that if you review the overview of the bylaw regarding annexed farm land, that the residential mill rate increases. Can you clarify? K. Beauchamp responded that the previous bylaw that the farmland mill rate was the same as the residential mill rate, however, the revised splits those up now but is still consistent with Lethbridge County.

MOTION 131.19 *Councillor Lloyd moved that Council approve FIRST reading to the Amended 2019 Property Tax Bylaw 758-C-05-19.
7-0 Carried*

MOTION 132.19 *Councillor Chapman moved that Council approve SECOND reading to the Amended 2019 Property Tax Bylaw 758-C-05-19.
7-0 Carried*

MOTION 133.19 *Councillor Simpson moved that Council approve UNANIMOUS consent to THIRD reading to the Amended 2019 Property Tax Bylaw 758-C-05-19.*

7-0 Carried

MOTION 134.19 ***Councillor Lloyd moved that Council approve THIRD and FINAL reading of the Amended 2019 Property Tax Bylaw 758-C-05-19.***

7-0 Carried

ITEM 112 **7.1** **DOWNTOWN REVITALIZATION PROJECT UPDATE – DEFER CAPITAL PROJECTS TO 2020 – S. CROIL**

MOTION 135.19 ***Councillor Chapman moved that Council defer the construction phase of the Downtown Revitalization project until the spring/summer of 2020.***

7-0 Carried

ITEM 113 **7.2** **U OF L ENGINEERING PROGRAM PROPOSAL – A. KOESTER**

- Councillor Lloyd expressed support to this proposal and to keep students local.
- CAO Hastings inquired what specialization will the students hone in on? A. Koester responded that the focus will be on agricultural engineering, plus environmental.
- Councillor Hohm inquired if A. Koester will be sitting on the committee that is spearheading this? A. Koester responded that she has not so far but is hoping to be more involved.

MOTION 136.19 ***Councillor Chapman moved that support the University of Lethbridge's Proposed Engineering Program by providing a signature on the prepared Letter of Support.***

7-0 Carried

ITEM 114 **8.1** **APRIL 2019 DEVELOPMENT SUMMARY – C. L'HIRONDELLE**

MOTION 137.19 ***Councillor Simpson moved that Council receive the Statistical Development Summary report as information.***

7-0 Carried

ITEM 115 **11.0** **INFORMATION ITEMS**

11.1 **CANADIAN BADLANDS TOURISM – APPROVED BOARD MEETING MINUTES, MARCH 2019**

11.2 **CANADIAN BADLANDS TOURISM – APPROVED BOARD MEETING MINUTES, FEBRUARY 2019**

11.3 **COALDALE PUBLIC LIBRARY – MAY/JUNE 2019 NEWSLETTER & CALENDARS**

11.4 **COALDALE PUBLIC LIBRARY – PLAN OF SERVICE 2019 - 2022**

- Councillor Lloyd inquired if we have a representative on the Canadian Badlands committee? Mayor Craig responded that we have a representative member that attends the AGM and that the Board of Directors is voted on at the AGM.

MOTION 138.19 **Councillor Simpson moved that Council receive items 11.1 to 11.4 as information.**

7-0 Carried

Mayor Craig noted that there was the Eastview Park BBQ Open House from 4pm to 7pm at the Eastview Park. Everyone is invited.

Mayor Craig also noted that the Town Plan meeting is at 6pm at the Gem of the West Museum. Feel free to join us.

ITEM 116 12.0 CLOSED MEETING

MOTION 139.19 **Councillor Hohm moved that Council go into closed meeting at 2:18 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.

MOTION 140.19 **Councillor Abrey moved that Council come out of closed meeting at 3:42 p.m.**

ITEM 117 12.1 CAO REPORT (FOIPP SECTIONS 16, 17, 23 AND 24) – K. HASTINGS

MOTION 141.19 **Councillor Pauls moved that Council adjourn at 3:43 p.m.**

Kim Craig, MAYOR

Kalen Hastings, CAO