



**REGULAR COUNCIL MEETING MINUTES
MAY 27, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	B. Simpson, D. Lloyd, B. Chapman, R. Hohm, B. Pauls
Administration/Staff	K. Hastings, K. Bly, K. Beauchamp, S. Croil, C. Hoffman, C. Rutberg
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Delegates	K. & L. Frache, A. Bartlett

ITEM 118 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m. Councillor Abrey was absent.

ITEM 119 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 120 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 142.19 *Councillor Simpson moved that Council accept the May 27, 2019 Agenda as circulated.*

6-0 Carried

ITEM 121 3.1 REGULAR COUNCIL MEETING MINUTES – MAY 13, 2019

MOTION 143.19 *Councillor Pauls moved that Council accept the May 13, 2019; Regular Council Meeting Minutes as circulated.*

6-0 Carried

ITEM 122 4.1 FEDERAL CORRESPONDENCE – POLICING COSTS – K. HASTINGS

MOTION 144.19 *Councillor Chapman moved that Council receive the report as information.*

6-0 Carried

ITEM 123 5.1 2:05pm, K. & L. FRACHE – SCHOOL/RECREATION CENTRE LOCATION

- Mayor Craig inquired if okay to commence the delegation at 2:04pm. K. Frache responded that it was fine.
- K. Frache presented his opposition to the joint school/recreation centre location.
- Mayor Craig gave thanks and responded that a rebuttal would be provided at the June 10, 2019, Regular Council Meeting.
- Delegation concluded at 2:27pm.

MOTION 145.19 *Councillor Simpson moved that Council direct administration to provide comprehensive responses to the questions identified by the delegates in the form of a Staff Report to be presented at the next Council Meeting of June 10, 2019.*

6-0 Carried

ITEM 124 5.2 2:20PM, LETHBRIDGE CORRIDOR VICTIM SERVICES UNIT – COMMUNITY GRANT APPLICANT

- Cindy Hoffman, Community Services Manager introduced Adonus Bartlett with the Lethbridge Corridor Victim Services Unit. Adonus also brought along service dog, Madison.
- Delegation commenced at 2:29 p.m.
- Delegation concluded 2:37 p.m.

Clayton Rutberg, Deputy Chief of Public Safety entered Council Chambers at 2:36 p.m.

ITEM 125 6.1 BORROWING BYLAW – 2ND & 3RD READINGS, RECREATION CENTRE – 752-B-03-19 – K. BEAUCHAMP

MOTION 147.19 *Councillor Simpson moved that Council provide SECOND reading to the Borrowing Bylaw 752-B-03-19.*

6-0 Carried

MOTION 148.19 *Councillor Hohm moved that Council provide THIRD and FINAL reading to the Borrowing Bylaw 752-B-03-19.*

6-0 Carried

ITEM 126 7.1 COMMUNITY GRANT PROGRAM – C. HOFFMAN

- Mayor Craig suggested another check box on the application to indicate whether they are a previous recipient and include a report on how the funds were spent.

- Mayor Craig noted that Minor Hockey had a similar request asked last year.
- Councillor Hohm expressed support to all nine applicants, excluding Minor Hockey.
- Councillor Lloyd noted her support to Minor Hockey as they do a good job of bringing people into our community, we need funds to help support them.
- Councillor Simpson shared that she re-read the application and appears to encompass more than just goalies.

MOTION 149.19 *Councillor Lloyd moved that Council award the requested fund as indicated or amended for all Community groups, noting that the requested funds are well below the total amount available.*

4-2 Carried

*Councillor Lloyd, Councillor Pauls, Councillor Simpson, Councillor Chapman, in favor
Mayor Craig, Councillor Hohm, opposed*

ITEM 127 7.2 MILITARY SERVICE RECOGNITION – K. BLY

MOTION 150.19 *Councillor Pauls moved that Council approve the cost of \$340 to place a full color business card sized ad in the Royal Canadian Legion’s Military Service Recognition Book for 2019.*

6-0 Carried

ITEM 128 7.3 THREE FOR FREE FOLLOW-UP – K. BEAUCHAMP

MOTION 151.19 *Councillor Chapman moved that Council support the following motion:*

WHEREAS section 347 (1), (2) of the Municipal Government Act allows Council to cancel or refund all or part of a tax;

AND WHEREAS Council believes it is equitable to cancel or reduce non-residential taxes for the purpose of stimulating economic development in Coaldale;

AND WHEREAS Council believes increased commercial and industrial development will benefit the community by diversifying its tax base;

NOW THEREFORE, be it resolved that Council exempt the following properties from municipal taxation for 2018:

Roll # 1000010427 (Societe Immobilier Confort) (50%, final year)

6-0 Carried

ITEM 129 7.4 TAX COMPARISON – K. BEAUCHAMP

MOTION 152.19 *Councillor Hohm moved that Council receive the report as information.*

6-0 Carried

ITEM 130 8.1 FIRST QUARTER FIRE SERVICES REPORT – C. RUTBERG
MOTION 153.19 Councillor Pauls moved that Council receive the report as information.

6-0 Carried

ITEM 131 12.0 CLOSED MEETING

MOTION 154.19 Councillor Simpson moved that Council go into closed meeting at 3:03 p.m.

6-0 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 155.19 Councillor Simpson moved that Council come out of closed meeting at 4:20 p.m.

6-0 Carried

ITEM 132 12.1 LEGAL – POLICE FUNDING AGREEMENT – K. HASTINGS (FOIPP SECTIONS 21 AND 23)

MOTION 156.19 Councillor Hohm moved that Council retain Alberta Counsel to undertake steps to have a judicial review conducted on the Federal Government's application of the New Entrant Guidelines (NEG) as it pertains to the Town of Coaldale.

5-1 Carried

***Councillor Lloyd, Mayor Craig, Councillor Simpson, Councillor Chapman, Councillor Hohm in favor
Councillor Pauls opposed***

ITEM 133 12.2 LEGAL DEVELOPMENT MATTER – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)

MOTION 157.19 Councillor Simpson moved that Council moved to receive for information.

6-0 Carried

ITEM 134 12.3 CAO REPORT (FOIPP SECTIONS 16, 17, 23 AND 24) – K. HASTINGS

MOTION 158.19 Councillor Simpson moved that Council receive the CAO Report as information

6-0 Carried

MOTION 159.19

***Councillor Pauls moved that Council adjourn at 4:21 p.m.
6-0 Carried***

Kim Craig, MAYOR

Kalen Hastings, CAO