



MINUTES

Regular Council Meeting

5:00 PM - Monday, November 22, 2021
HUB

The Regular Council Meeting of the Town of Coaldale was called to order on Monday, November 22, 2021, at 5:00 PM, at the 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
Kyle Beauchamp, Chief Financial Officer, Deputy CAO
Russ Tanner, Director of Recreation & Community Services
Cindy Hoffman, Community Services Manager
Melanie Messier, Planning Intern
Leia Cathro, Community Development Intern
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

1.0 CALL TO ORDER

Mayor Van Rijn opened the meeting by congratulating Councillor Chapman for being awarded the Distinguished Service Award at the Alberta Urban Municipalities Association last week. The award is awarded to those who have served 20 or more years on a municipal council.

Mayor Van Rijn acknowledged Deputy Mayor Abrey for his role in the documentary Kimmapiiyipitssini: The Meaning of Empathy which is an intimate portrait of survival, love and the collective work of healing in

the Kainai First Nation in Southern Alberta, a Blackfoot community facing the impacts of substance use and a drug-poisoning epidemic. It is currently showing at the Movie Mill in Lethbridge.

Mayor Van Rijn called the meeting to order at 5:02pm.

- 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 – November 22, 2021

427-2021

Moved by Councillor Dale Pickering

THAT Council approve the November 22, 2021, Regular Council Meeting agenda, as circulated.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

- 3.1 Regular Council Meeting Minutes - November 8, 2021

428-2021

Moved by Councillor Lisa Reis

THAT Council adopt the Regular Council Meeting Minutes from November 8, 2021, as presented.

Carried 7-0

5.0 DELEGATION BY APPOINTMENT

- 5.1 5:05pm, Coaldale & District Handi-Ride Association - Tim Janzen, Chairman

The delegation commenced at 5:05pm and concluded at 5:25.

Mayor Van Rijn suggested that Mr. Janzen come back to Council at a future Council Meeting with suggestions and opportunities for expanding the Handi-Ride services after discussion and consultation with his Board.

429-2021

Moved by Councillor Bill Chapman

THAT Council receive the Handi-Ride delegation as information.
Carried 7-0

4.0 BUSINESS ARISING FROM THE MINUTES

- 4.1 Skate Park - Draft Public Participation Plan - L. Cathro, M. Messier

430-2021

Moved by Councillor Bill Chapman

THAT Council approve the Skate Park Public Participation Plan.
Carried 7-0

- 4.2 Healthy Communities Update - M. Messier, S. Croil

431-2021

Moved by Councillor Jason Beekman

THAT Council approve the next steps for the KAHS student projects and approve the HCbD Strategic Plan Project Charter.
Carried 7-0

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

- 7.1 Business Licensing Bylaw 834-C-11-21 (2nd, 3rd Readings) - K. Beauchamp

432-2021

Moved by Councillor Jason Beekman

THAT Council provide SECOND reading of the Business Licensing Bylaw 834-C-11-21, as amended.

Carried 7-0

433-2021

Moved by Councillor Lisa Reis

THAT Council provide THIRD and FINAL reading of the Business Licensing Bylaw 834-C-11-21.

Carried 7-0

434-2021

Moved by Councillor Jordan Sailer

THAT Council direct administration to come back with amendments to the current fee schedule as outlined in the Fees & Rates Bylaw.

Carried 7-0

- 7.2 Landscaping Security Fees DRAFT Policy ARG 033-1121 - S. Croil

435-2021

Moved by Councillor Dale Pickering

THAT Council approve Policy ARG 033-1121: Landscaping Security Fees.

Carried 7-0

8.0 NEW BUSINESS

- 8.1 Financial Update Q3 - September 30, 2021 - K. Beauchamp

436-2021

Moved by Councillor Bill Chapman

THAT Council accept the Q3 Financial Update for the period ended September 30, 2021 for information.

Carried 7-0

- 8.2 Returning Officer 2021 Municipal Election Summary and Recommendations - L. Antony

437-2021

Moved by Councillor Jason Beekman

THAT Council receive the Returning Officer Election Summary and Recommendation report as information.

Carried 7-0

- 8.3 Coaldale Summer Event Rebranding - C. Hoffman

438-2021

Moved by Councillor Jason Beekman

THAT Council direct Administration to embark on the rebranding of Settler Days including the name, date and location.

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

9.0 DEPARTMENTAL REPORTS

10.0 COUNCIL & COMMITTEE REPORTS

11.0 CORRESPONDENCE

12.0 INFORMATION ITEMS

- 12.1 Alberta Health Services - Designing Healthy Communities Together

439-2021

Moved by Councillor Lisa Reis

THAT Council direct administration to coordinate a delegation from Alberta Health Services at a future Council Meeting to present on Designing Healthy Communities.

Carried 7-0

- 12.2 Alberta Health Services - Medical First Response (MFR) Training & Equipment Grant 2021-22

440-2021

Moved by Councillor Dale Pickering

THAT Council direct administration to provide a thank you letter to Alberta Health Services for providing the grant.

Carried 7-0

- 12.3 Lethbridge County - Congratulatory Letter, dated Nov.02.2021
12.4 Premier of Alberta, Hon. Jason Kenney - Congratulatory Letter, dated Nov.08.2021
12.5 Municipal Affairs, Minister Ric McIver - Congratulatory Letter, dated Nov.10.2021

441-2021

Moved by Councillor Lisa Reis

THAT Council accept Items 12.3, 12.4, 12.5 for information.

Carried 7-0

442-2021

Moved by Councillor Bill Chapman

THAT Council direct administration to draft correspondence to Lethbridge County Council to thank them for the letter and congratulate newly elected Reeve, Tory Campbell.

Carried 7-0

13.0 CLOSED MEETING

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: S. Croil, K. Beauchamp, R. Tanner.

443-2021

Moved by Councillor Jordan Sailer

THAT Council move to go into CLOSED SESSION at 6:49pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for Items 13.1, subject to FOIPP Section 17 - Third-party personal privacy, and Item 13.2, subject to FOIPP Sections 16, 17 - Third-party personal privacy and Business Interests, and Item 13.3, subject to FOIPP Section 16 - Third-party business interests; Section 17 - Third-party personal privacy; and Sections 21,22, 23, 24 - Inter-Government Relations.

Carried 7-0

444-2021

Moved by Councillor Lisa Reis

THAT Council move to come out of CLOSED SESSION at 8:09pm.

Carried 7-0

- 13.1 Skate Park Working Group - Expressions of Interest (FOIPP Section 17) - S. Croil, R. Tanner

445-2021

Moved by Councillor Jordan Sailer

THAT Council approve the Skate Park working group citizen applications as presented.

Carried 7-0

13.2 Union Negotiations (FOIPP Sections 16, 17) - K. Hastings

446-2021

Moved by Councillor Bill Chapman

THAT Council direct administration to proceed with Collective Bargaining discussions as discussed.

Carried 7-0

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

14.0 ADJOURNMENT

447-2021

Moved by Councillor Jason Beekman

THAT Council move to adjourn the meeting at 8:10pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO