



MINUTES

Regular Council Meeting

5:00 PM - Monday, November 8, 2021
HUB

The Regular Council Meeting of the Town of Coaldale was called to order on Monday, November 8, 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
Lisa Reis, Councillor
Dale Pickering, 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
Mark Anderson, Manager Community Policing
Cam Mills, Manager of Economic Development
Cindy Hoffman, Community Services Manager
Melanie Messier, Planning Intern
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 5:00 pm.

1.1 Mayor Van Rijn inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary.

Councillor Sailer noted a conflict with Item 5.1, regarding the leased space, and Item 8.3, regarding an on-site day care. Councillor Sailer said he would recuse himself from those items.

No other declarations were noted from the remaining Council.

2.0 ACCEPTANCE OF THE AGENDA

2.1 Regular Council Meeting Agenda – November 8, 2021

402-2021

Moved by Councillor Jason Beekman

THAT Council adopt the Regular Council Meeting Agenda, as circulated.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Regular Council Meeting Minutes - October 25, 2021

It was noted that Spencer Croil, Director of Planning & Development / Deputy CAO, was not present at both the Organizational and Regular Council Meetings.

403-2021

Moved by Councillor Jordan Sailer

THAT Council accept the Regular Council Meeting Minutes from October 25, 2021, as amended.

Carried 7-0

3.2 Organizational Council Meeting Minutes - October 25, 2021

404-2021

Moved by Councillor Lisa Reis

THAT Council accept the Organizational Council Meeting Minutes from October 25, 2021, as amended.

Carried 7-0

5.0 DELEGATION BY APPOINTMENT

5.1 Follow up - Joint High School / Multi-Use Recreation Center - K. Hastings

Presenters included: Dexter Durfey, Palliser Regional School; Dan Westwood, FWBA Architects, Jesse Poitre, FWBA Architects, Colin Ward, Ward Bros Construction.

Councillor Sailer excused himself at 5:05pm prior to the item discussion and was not present for the vote.

405-2021

Moved by Councillor Bill Chapman

Option #4

THAT Council uphold the current location of the Joint High School / Rec Center.

In Favour: *Mayor Jack Van Rijn, Deputy Mayor Jacen Abrey, Councillor Bill Chapman, Councillor Lisa Reis, and Councillor Dale Pickering*

Opposed: *Councillor Jason Beekman*

Abstained: *Councillor Jordan Sailer*

Carried 5-1

406-2021

Moved by Deputy Mayor Jacen Abrey

THAT Council direct administration to do a Request for Proposal for a "West Coaldale transportation and connectivity study" - which would effectively look into the cost/benefits of a pedestrian overpass, as well as the ideal location for one. It would also investigate ways to enhance connectivity between North and South Coaldale (likely in the form of pathways and at-grade crossings).

In Favour: *Mayor Jack Van Rijn, Deputy Mayor Jacen Abrey, Councillor Bill Chapman, Councillor Jason Beekman, Councillor Lisa Reis, and Councillor Dale Pickering*

Abstained: *Councillor Jordan Sailer*

Carried 6-0

Councillor Sailer re-entered the meeting at 6:11 pm.

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 2021 Winter Walk in the Park Update - C. Hoffman, R. Tanner

407-2021

Moved by Deputy Mayor Jacen Abrey

THAT Council approve Option #1 to put in place a nominal admission fee of \$2 for this event for 2021 to help with cost recovery and to set a benchmark for future possible sponsorship opportunities.

In Favour: *Deputy Mayor Jacen Abrey, Councillor Bill Chapman, and Councillor Jordan Sailer*

Opposed: *Mayor Jack Van Rijn, Councillor Jason Beekman, Councillor Lisa Reis, and Councillor Dale Pickering*

Defeated 3-4

408-2021

Moved by Councillor Bill Chapman

THAT Council direct that the \$5,000 budget from the Night of Lights allocation be redirected to provide decorative lights to the Welcome sign area of highway 845 and highway 3 lights, up to a maximum of \$5,000.

Carried 7-0

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

7.1 Business Licensing Bylaw 834-C-11-21 - K. Beauchamp, M. Anderson

409-2021

Moved by Councillor Jason Beekman

THAT Council approve FIRST reading of the Business Licensing Bylaw 834-C-11-21.

Carried 7-0

8.1 NEW BUSINESS

8.1 Municipal Sustainability Initiative (MSI) Allocation 2022-2023 - K. Beauchamp

410-2021

Moved by Councillor Jordan Sailer

THAT Council accept MSI Allocation report for information.

Carried 7-0

- 8.2 Recycling & Yard Waste Handling Facility - C. Mills

411-2021

Moved by Councillor Dale Pickering

THAT Council accept the recycling and yard waste handling facility report for information.

Carried 7-0

- 8.3 Daycare Services, Coaldale Recreation Centre - R. Tanner

Councillor Sailer recused himself and exited the meeting room at 7:34pm for this item.

412-2021

Moved by Councillor Dale Pickering

THAT Council assign two (2) members of Council to the Recreation Centre Daycare Services Committee and accept the remainder of the report as information.

In Favour: Mayor Jack Van Rijn, Deputy Mayor Jacen Abrey, Councillor Bill Chapman, Councillor Jason Beekman, Councillor Lisa Reis, and Councillor Dale Pickering

Abstained: Councillor Jordan Sailer

Carried 6-0

Councillor Sailer re-entered the meeting at 7:42pm.

- 8.4 School and Playground Zone Signage - M. Anderson, S. Croil

413-2021

Moved by Councillor Jason Beekman

THAT Council authorizes all School Zones Playground Zones signage to be upgraded and standardized in line with provincial requirements, with an information campaign to follow to ensure residents are aware of these signage updates.

Carried 7-0

9.0 DEPARTMENTAL REPORTS

11.0 CORRESPONDENCE

- 11.1 C. Nyrose - Correspondence dated October 22, 2021

414-2021

Moved by Councillor Jordan Sailer

THAT Council receive the correspondence from Ms. Nyrose as information.

Carried 7-0

- 11.2 C. Weir, AB Birds of Prey - Correspondence dated October 28, 2021

415-2021

Moved by Councillor Lisa Reis

THAT Council receive the correspondence from Mr. Weir as information.

Carried 7-0

12.0 INFORMATION ITEMS

- 12.1 Municipal Affairs - Response regarding Municipal Accountability Program Report

416-2021

Moved by Councillor Jason Beekman

THAT Council receive the MAP report from Municipal Affairs as information.

Carried 7-0

- 12.2 Summary of Citizen Appointed Committees & Boards 2021-22

417-2021

Moved by Councillor Jordan Sailer

THAT Council receive the Citizen Appointed Committees & Boards for 2021-22 as information.

Carried 7-0

- 12.3 Summary of Council Appointed Committees & Boards 2021-22

418-2021

Moved by Councillor Lisa Reis

THAT Council receive the Council Appointed Committees & Boards for 2021-22 as information.

Carried 7-0

- 12.4 County of Lethbridge Community Learning Council - October 5, 2021 Meeting Minutes, Profit/Loss Statement

419-2021

Moved by Councillor Bill Chapman

THAT Council receive the County of Lethbridge Community Learning Council Meeting Minutes from October 5, 2021, as information.

Carried 7-0

10.0 COUNCIL & COMMITTEE REPORTS

- 10.1 Councillor Chapman - Verbal Report, Family & Community Support Services (FCSS) Meeting

420-2021

Moved by Councillor Dale Pickering

THAT Council receive the FCSS verbal report as information.

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: M. Messier, C. Mills, K. Beauchamp, S. Croil.

421-2021

Moved by Councillor Bill Chapman

THAT Council move to go into CLOSED SESSION at 8:01pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for Items 13.1, subject to FOIPP Sections 21, 22, 23 and 24 – Inter

Government Relations, and Item 13.2, subject to FOIPP Sections 17 – Third Party Personal Privacy, and Item 13.3, subject to FOIPP Sections 16 – Third Party Business Interests, and Item 13.4, subject to FOIPP Sections 16, 17 – Third Party Personal Privacy and Business Interests.

Carried 7-0

422-2021

Moved by Councillor Bill Chapman

THAT Council move to come out of CLOSED SESSION at 8:45pm.

Carried 7-0

- 13.1 Municipal Policing Service Agreement (FOIPP Sections 21, 22, 23, 24) - K. Beauchamp

423-2021

Moved by Councillor Bill Chapman

THAT Council authorize Administration to setup a discussion between Town Council and the Town's external RCMP consultant.

Carried 7-0

- 13.2 Access Coaldale Nomination Update (FOIPP Section 17) - S.Croil, M.Messier

424-2021

Moved by Councillor Jordan Sailer

THAT Council approve Janelle Fyfe as an additional member of the working group, and approve the nomination process to remain open indefinitely.

Carried 7-0

- 13.3 Recycling & Yard Waste Handling Facility Contract (FOIPP Section 16) - C. Mills

425-2021

Moved by Councillor Dale Pickering

THAT Council receive the recycling & yard waste handling report for information.

Carried 7-0

Cam Mills and Spencer Croil exited the meeting at 8:28pm and did not return.

13.4 CAO Report - K. Hastings (FOIPP Sections 16, 17)

14.0 ADJOURNMENT

426-2021

Moved by Councillor Lisa Reis

THAT Council move to adjourn the meeting at 8:46pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO