



MINUTES

Regular Council Meeting

5:00 PM - Monday, October 25, 2021
HUB

The Regular Council Meeting of the Town of Coaldale was called to order on Monday, October 25, 2021, at 5:00 PM, at the HUB, with the following members present:

PRESENT: Jack Van Rijn, Mayor
Jason Beekman, Councillor
Jordan Sailer, Councillor
Bill Chapman, Councillor
Jacen Abrey, Deputy Mayor
Lisa Reis, Councillor
Dale Pickering, Councillor

EXCUSED: None

STAFF PRESENT: Kalen Hastings, Chief Administrative Officer
Kyle Beauchamp, Chief Financial Officer, Deputy CAO
Russ Tanner, Director of Recreation & Community Services
Clayton Rutberg, Deputy Chief of Operations, DEM
Cindy Hoffman, Community Services Manager
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 7:12pm.

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 – October 25, 2021

Addition of Item 4.1, Councillor Chapman is receiving a Long-Service award from AUMA.

394-2021

Moved by Councillor Jordan Sailer

THAT Council approve the Regular Council Meeting Agenda for October 25, 2021, as amended.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Regular Council Meeting Minutes - October 12, 2021

395-2021

Moved by Councillor Bill Chapman

THAT Council approve the Regular Council Meeting Minutes from October 12, 2021, as circulated.

Carried 7-0

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 AUMA - Councillor Chapman, Long-Service Award - K. Hastings

396-2021

Moved by Councillor Jason Beekman

THAT the Town cover registration, travel costs and accommodation for Councillor Chapman to attend the AUMA Conference November 17-19, 2021, to accept his Distinguished Service Award.

Carried 7-0

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

8.0 NEW BUSINESS

8.1 Town of Coaldale Signing Authority - K. Beauchamp

397-2021

Moved by Councillor Lisa Reis

THAT Council authorized the following individuals as signing authorities for the Town of Coaldale:

- *Jack Van Rijn - Mayor*
- *Kalen Hastings - Chief Administrative Officer*
- *Kyle Beauchamp - Chief Financial Officer & Deputy CAO*
- *Spencer Croil - Director of Planning, Community Development & Deputy CAO*

Carried 7-0

- 8.2 Emergency Advisory Committee Terms of Reference - C. Rutberg

398-2021

Moved by Councillor Bill Chapman

THAT Council approve the updated Terms of Reference for the Emergency Advisory Committee, as amended.

Carried 7-0

- 8.3 Country Christmas Night of Lights Parade - C. Hoffman

399-2021

Moved by Councillor Bill Chapman

THAT Council cancel the Country Christmas Night of Lights and activities for 2021.

Carried 7-0

400-2021

Moved by Councillor Bill Chapman

THAT Council direct administration to come back at a future meeting for Council to review the suggested fees associated with the Light Festival at the Kin Picnic Shelter.

Carried 7-0

9.0 DEPARTMENTAL REPORTS

10.0 COUNCIL & COMMITTEE REPORTS

11.0 CORRESPONDENCE

12.0 INFORMATION ITEMS

13.0 CLOSED MEETING

14.0 ADJOURNMENT

401-2021

Moved by Councillor Jordan Sailer

THAT Council move to adjourn the meeting at 7:38pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO