



**REGULAR COUNCIL MEETING MINUTES
FEBRUARY 23, 2015 – 5:30 PM
TOWN COUNCIL CHAMBERS**

PRESENT

Mayor	K. Craig
Councillors	J. Van Rijn, B. Chapman, B. Martens, J. Abrey, R. Hohm
Administration/Staff	K. Hastings, M. Overbeeke, A. Saje
Recording Secretary	J. Herbst
Absent	S. Duda

Mayor Craig called the meeting to order at 5:30 p.m.

ITEM 050 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

Motion 072.15 *Councillor Martens moved to adopt the agenda as presented.*

6-0 Carried.

Councillor Bill Chapman was sworn in as Deputy Mayor.

ITEM 051 3.1 REGULAR COUNCIL MEETING MINUTES – FEBRUARY 09, 2015

Motion 073.14 *Councillor Van Rijn moved to accept the minutes as presented.*

6-0 Carried.

ITEM 052 7.1 2014 OPERATING TRANSFER

- Michelle Overbeeke reviewed the 2014 unexpended operating funds. Overbeeke said there were a number of operating budget projects that were not done or were not completed due to time constraints or other reasons.
- Councillor Martens asked for clarification that this is only operating projects. Overbeeke confirmed that is correct.

- Councillor Chapman asked for clarification regarding the snow removal item. Overbeeke said this means the money allotted for snow removal wasn't spent in its' entirety. The funds sit in reserves until it is needed.

Motion 074.15

Councillor Hohm moved that Council transfer, \$90,700 to reserves from the 2014 unexpended funds.

6-0 Carried.

ITEM 053 7.2 JANUARY 2015 BANK RECONCILIATION

- Councillor Chapman asked about the arrival of MSI Capital Grants. Michelle Overbeeke said the Town won't see any grants until May or June 2015.
- Councillor Hohm asked if an election is called in the near future do we go to interim financing then. Has that ever affected us in the past? Overbeeke said the Town is expecting just under 2 million dollars in grants. Capital projects that were going to be funded by these grants would be put on hold unless Council decides to use reserves.

Motion 075.15

Councillor Martens moved Council approve the bank reconciliation for the month of January 2015.

6-0 Carried.

ITEM 054 7.3 COUNCIL FOLLOW UP

- Councillor Chapman asked how the land sale policy is progressing. CAO Kalen Hastings said it isn't complete yet.
- Councillor Abrey asked if we have received confirmation regarding the grant application for the CPO partnership. Hastings said he has been in contact with the province and they told him they have not made a decision at this time.

Motion 076.15

Councillor Van Rijn moved to receive the Council Follow Up for information.

6-0 Carried

ITEM 055 9.0 INFORMATION ITEMS

- Mayor Craig would like someone from Council to attend the upcoming Policemans' Ball. (Item 9.4) Mayor Craig said maybe the Town could make a presentation that evening for the LRPS's years of service in Coaldale. Kalen Hastings will inquire with the administrative event coordinator to see if that would be appropriate and if time permits.
- Councillor Hohm asked what Item 9.2 (Green Power) costs the Town.

Motion 077.15 Councillor Hohm moved that Administration be directed to report back to Council on the status of the current energy aggregation agreement.

6-0 Carried.

Motion 078.15 Councillor Chapman moved to approve receive Items 9.1-9.7 for information.

6-0 Carried.

Motion 079.15 Councillor Martens moved to adjourn at 5:59 p.m.

6-0 Carried.

Kim Craig, MAYOR

Kalen Hastings, CAO