



**REGULAR COUNCIL MEETING MINUTES
JANUARY 26, 2015 – 5:30 PM
TOWN COUNCIL CHAMBERS**

PRESENT

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

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

ITEM 016 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- 7.4 Council Follow Up moved to 9.1 under Information Items
- 7.6 Citizen Complaint postponed until Feb. 9, 2015

Motion 024.15 *Councillor Martens moved to adopt the agenda as amended.*

7-0 Carried.

ITEM 017 3.1 REGULAR COUNCIL MEETING MINUTES – JANUARY 12, 2015

Motion 025.15 *Councillor Duda moved to accept the minutes as presented.*

7-0 Carried.

ITEM 018 7.1 PALLISER REGIONAL SCHOOLS BUSING AGREEMENT

- Michelle Overbeeke presented the 2015-2016 school year Palliser busing agreement. Palliser Regional Schools provide contracted busing for Kindergarten through Grade 8 students who reside within the Town of Coaldale, live within 2.4 km from their designated school and attend schools belonging to Palliser Schools or Holy Spirit Catholic Schools. The agreement states they will transport up to 80 students.

The Town will issue bus passes to students on a first come first serve basis.

Motion 026.15 ***Councillor Chapman moved to approve the 2015-2016 school year Palliser Busing Agreement as presented.***

7-0 Carried.

ITEM 019 7.2 NOVEMBER 2014 CAPITAL/OPERATING BUDGET VARIANCE

- Michelle Overbeeke, CFO presented the November 2014 Capital Operating Budget Variance.
- Councillor Abrey asked how close the Town is to the budgeted amount for the 19th Avenue reconstruction project.
- Overbeeke stated we are going to be below the budgeted amount.
- Councillor Martens noted the Economic Development expense on line 69 is quite high and asked if that was for advertising of lots that are for sale.
- Overbeeke said that was for economic development staff wages as well as some advertising for economic development.

Motion 027.15 ***Councillor Duda moved to approve the November 2014 Capital and Operating Budget Variance reports as presented.***

7-0 Carried.

ITEM 020 7.3 DECEMBER 2014 ACCOUNTS PAYABLE CHEQUE LISTS

- Michelle Overbeeke, CFO presented the cheque lists.
- Councillor Martens asked Overbeeke for clarification on cheque #64566 in the amount of \$8700 payable to the Chamber of Commerce.
- Overbeeke stated this is the Coaldale Wellness Grant which they flow through the Town of Coaldale to the Chamber of Commerce.
- Councillor Chapman questioned cheque #64564 payable to Canadian Seasons for snow removal.
- Overbeeke stated there were about 10 property owners that hadn't shovelled their sidewalks so we hired Canadian Seasons to do the snow removal and then we invoiced the property owners.

Motion 028.15

Councillor Martens moved Council approve the Accounts Payable Cheque Lists for cheque numbers 064519 to 064520; 064521 to 064554; 064555 to 064625; 064626 to 064678; 064680 to 064715 and 064679.

Councillor Van Rijn abstained from voting.

6-0 Carried.

ITEM 021 0.1 PUBLIC HEARING 5:45 P.M. – PROPOSED BYLAW #698-P-12-14

- Mayor Craig called the public hearing open for Bylaw #698-P-12-14 at 5:45 p.m.
- Spencer Croil from the Oldman River Regional Services Commission gave a brief overview about the proposed road closure bylaw. Croil stated the purpose of the public hearing is to allow for any opportunity for the public to object or provide support for the proposed Road Closure Bylaw #698-P-12-14. The purpose of the proposed bylaw is to close a portion of 21st Avenue and a service road to make a slightly more useable lot and realign the roadway. Croil noted that no written comments have been received other than from the agencies such as Telus and Atco, who had no objections.
- Mayor Craig noted there was no public in attendance and therefore closed the public hearing respecting proposed Road Closure Bylaw 698-P-12-14. The public hearing was closed at 5:47 p.m.

ITEM 022 6.1 BYLAW 699-P-01-15

Motion 029.15

Councillor Van Rijn moved that Council give the first reading of Land Use Re-designation Bylaw 699-P-01-15. Further, a public hearing, in accordance with its obligations under section 606 of the Municipal Government Act [2000], will be held on Feb. 18, 2015 at a Special Council meeting at 6:00 p.m.

7-0 Carried.

ITEM 023 7.5 COALDALE FAMILY FUN RUN

Motion 030.15

Councillor Martens moved to approve sponsorship of the 2015 Coaldale Family 5K Fun Run in the amount of \$500 and up to \$250 for in-kind advertising.

7-0 Carried.

ITEM 024 9.1 COUNCIL FOLLOW UP

Motion 031.15 Councillor Chapman moved to receive the Council Follow Up for information.

7-0 Carried.

Andy Van Rijn entered the meeting at 6:02 p.m.

ITEM 025 8.1 COALDALE & DISTRICT EMERGENCY SERVICES

- Chief Andy Van Rijn presented the statistics for the 2014 Year End Report.
- Chief Van Rijn indicated there was quite an increase in medical calls in 2014 in comparison to 2013; 122 calls in 2013 vs. 191 calls in 2014.
- Chief Van Rijn was very concerned about 15 – “Code Red” calls and there were no ambulances in town.
- Councillor Abrey suggested Council invite Alberta Health Services to come to a Council meeting again and let Chief Van Rijn present the statistics. Abrey felt AHS had some doubt about our ambulance predicament the last time they attended our Council meeting.
- Councillor Chapman said he likes Councillor Abrey’s idea but he is very frustrated because we have had AHS at our meetings, numerous times, and they answer our questions with their typical rehearsed responses. They don’t follow up on our requests for information.
- Councillor Martens suggested we put some of these medical call statistics in the Sunny South News. People need to be made aware of the severity of this situation in Coaldale.
- Mayor Craig extended his sincere appreciation to the Coaldale Fire Department for all of their hard work. He said he is thankful for all of the volunteers that continue to give their time to protect our community.

Motion 032.15 ***Councillor Hohm moved that Council direct administration to do up a detailed report to send to Alberta Health Services regarding the ambulance service.***

7-0 Carried.

Motion 033.15 ***Councillor Martens moved to receive the Coaldale & District Emergency Services 2014 statistics for information.***

7-0 Carried.

Andy Van Rijn left the meeting at 6:30 p.m.

Motion 034.15 ***Councillor Chapman moved to go In Camera at 6:30 p.m.***

7-0 Carried.

Motion 035.15 ***Councillor Abrey moved to come out of the In Camera session at 7:53 p.m.***

7-0 Carried.

ITEM 026 10.1 LAND MATTER

Motion 036.15 ***Councillor Martens moved that Council adopt the recommendation of Council agenda item 10.1***

6-1 Carried.

***In Favour: K. Craig, R. Hohm, J. Van Rijn, B. Martens, S. Duda, B. Chapman
Opposed: J. Abrey***

ITEM 027 10.2 DEVELOPMENT UPDATE

Motion 037.15 ***Councillor Chapman moved that Council receive the development update for information.***

7-0 Carried.

ITEM 028 10.3 CAO REPORT

Motion 038.15 ***Councillor Van Rijn moved to receive the CAO report for information.***

7-0 Carried.

Motion 039.15 ***Councillor Hohm moved that Council direct the public safety committee to explore the feasibility of an in-house photo radar service and to bring back a proposal for future Council consideration.***

6-1 Carried.

In Favour: K.Craig, R. Hohm, B. Martens, J. Van Rijn, S. Duda, J. Abrey
Opposed: B. Chapman

Motion 040.15 ***Councillor Martens moved to go In Camera at 7:55 p.m.***

7-0 Carried.

Motion 041.15 ***Councillor Van Rijn moved to come out of the In Camera session at 8:26 p.m.***

Motion 042.15 ***Councillor Hohm moved that the Town commence the process of CAO recruitment.***

4-3 Carried.

In Favour: K. Craig, B. Chapman, J. Van Rijn, R. Hohm
Opposed: S. Duda, J. Abrey, B. Martens

Motion 043.15 ***Councillor Martens moved to adjourn the meeting at 8:30 p.m.***

7-0 Carried.

Kim Craig, MAYOR

Kalen Hastings, Interim CAO