



**REGULAR COUNCIL MEETING MINUTES
APRIL 23, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	B. Simpson, D. Lloyd, B. Chapman, R. Hohm, J. Abrey, B. Pauls
Administration/Staff	K. Hastings, K. Bly, K. Beauchamp, C. L'Hirondelle, S. Croil
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Delegates	None

ITEM 093 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m.

ITEM 094 1.1 CONFLICT OF INTEREST DECLARATION

- Mayor Craig inquired as to whether there were any pecuniary or non-pecuniary conflicts of interest to be declared at the meeting. None declared.

ITEM 095 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 096.19 *Councillor Simpson moved that Council accept the April 23, 2019 Agenda as circulated.*

7-0 Carried

ITEM 096 3.1 REGULAR COUNCIL MEETING MINUTES – APRIL 8, 2019

- Councillor Pauls noted that items 12.2 and 12.3 noted his name in error in the vote yet he was not in attendance. The actual vote count referenced was correct.
- Councillor Hohm noted an error in the wording in item 7.1, further noting that the transfer of reserves needed to be decided before the financial statements can be completed.

MOTION 097.19 *Councillor Hohm moved that Council accept the April 8, 2019, Regular Council Meeting Minutes as amended.*

7-0 Carried

**ITEM 097 7.1 APPROVAL FOR THE 2018 AUDITED FINANCIAL STATEMENTS
– K. BEAUCHAMP & AVAIL LLP**

- K. Beauchamp and N. Granson, CPA, CA, from Avail LLP presented on the matter.
- N. Granson shared an additional Avail document that compared the Town financially to other similar sized municipalities. She indicated that the Town is in a good financial position and even scored higher in some categories and was thankful for the excellent cooperation from the Town staff in conducting their audit.
- Mayor Craig expressed gratitude for an easy to follow presentation and supporting documentation. It is good to hear that we are in such a good financial position and appreciate that the Town staff were so cooperative in the process.

MOTION 098.19 *Councillor Abrey moved that Council approve the 2018 Town of Coaldale audited Financial Statements as presented.*

7-0 Carried

ITEM 098 6.1 MILL RATE BYLAW 756-C-04-19 – K. BEAUCHAMP

- K. Beauchamp, Director of Corporate Services, presented on the matter, noting that there is 0% increase to residential municipal taxes and a 4% increase in non-residential municipal taxes.
- The Education mill rate has not yet been finalized by the provincial government yet due to the recent election.
- Councillor Abrey expressed appreciation to K. Beauchamp on how he showed transparency in his work and how he followed Council's direction from the budgeting talks until now. Appreciate the lowering of the mill rate.

MOTION 099.19 *Councillor Simpson moved that Council approve FIRST reading of the 2019 Property Tax Bylaw 756-C-04-19.*

7-0 Carried

MOTION 100.19 *Councillor Chapman moved that Council approve SECOND reading of the 2019 Property Tax Bylaw 756-C-04-19.*

7-0 Carried

MOTION 101.19 *Councillor Lloyd moved that Council approve UNANIMOUS consent to provide THIRD reading of 2019 Property Tax Bylaw 756-C-04-19.*

7-0 Carried

MOTION 102.19 *Councillor Chapman moved that Council approve THIRD and FINAL reading of the 2019 Property Tax Bylaw 756-C-04-19.*

7-0 Carried

ITEM 099 6.2 SUPPLEMENTARY ASSESSMENT BYLAW 755-C-04-19 – K. BEAUCHAMP

MOTION 103.19 **Councillor Chapman moved that Council approve with FIRST reading of the Supplementary Assessment Bylaw 755-C-04-19**

7-0 Carried

MOTION 104.19 **Councillor Hohm moved that Council approve SECOND reading of the Supplementary Assessment Bylaw 755-C-04-19**

7-0 Carried

MOTION 105.19 **Councillor Simpson moved that Council approve UNANIMOUS consent to provide THIRD reading of Supplementary Assessment Bylaw 755-C-04-19.**

7-0 Carried

MOTION 106.19 **Councillor Lloyd moved that Council proceed with THIRD and FINAL reading of the Supplementary Assessment Bylaw 755-C-04-19.**

7-0 Carried

ITEM 100 6.3 SPECIAL TAX RECREATION BYLAW 754-C-04-19 – K. BEAUCHAMP

- K. Beauchamp noted that this special tax would not apply to vacant or non-residential lots in town and is pending approval of the Borrowing Bylaw and the 2019 Property Tax Assessments.
- Councillor Chapman inquired if the bylaw was relative to this project? K. Beauchamp responded that yes, that is correct. This would have to be approved on an annual basis.
- Councillor Hohm inquired if there will be a separate account setup for this levy in the event that we don't build for 2 to 5 years? K. Beauchamp, noted that yes, this is correct.

MOTION 107.19 **Councillor Chapman moved that Council approve FIRST reading of the Special Tax Bylaw 754-C-04-19.**

7-0 Carried

MOTION 108.19 **Councillor Lloyd moved that Council approve SECOND reading of the Special Tax Bylaw 754-C-04-19.**

7-0 Carried

MOTION 109.19 **Councillor Chapman moved that Council approve UNANIMOUS consent to provide THIRD reading of Special Bylaw 754-C-04-19.**

7-0 Carried

MOTION 110.19 **Councillor Chapman moved that Council proceed with THIRD and FINAL reading of the Special Tax Bylaw 754-C-04-19.**

7-0 Carried

ITEM 101 7.2 GREEN ACRES GOLF TOURNAMENT – L. UNGER

MOTION 111.19 **Councillor Chapman moved that Council receive the report as information.**

6-1 Carried

***Councillor Lloyd, Councillor Pauls, Councillor Abrey,
Mayor Craig, Councillor Simpson, Councillor Chapman, all in favor.
Councillor Hohm opposed.***

ITEM 102 7.3 PARK SIGNAGE – C. L’HIRONDELLE

- C. L’Hirondelle, Development & Environmental Services Manager, presented on the matter.
- Councillor Simpson inquired how the names were decided. C. L’Hirondelle noted that patrons to the Library provided votes on the presented names. The final choices were decided by internal staff.
- Councillor Chapman expressed support of the #1 choices for all 4 parks.
- CAO Hastings noted that the north portion of the Malloy is already named Centennial Park and that the south portion of the 20+ acres in size still needs a name.
- Councillor Abrey noted that this could be an opportunity to name a memorial park after some of our citizens.

MOTION 112.19 Councillor Hohm moved that Council name for each of the four (4) parks located in the town; Literacy Lane, Bark Park, Parkside Park and Westgate Park and that the Town request a public engagement contest for the Cottonwood Stormwater pond.

3-4 Defeated

***Councillor Hohm, Councillor Chapman and Councillor Simpson, in favor.
Councillor Lloyd, Councillor Pauls, Councillor Abrey and Mayor Craig, opposed.***

MOTION 113.19 Councillor Simpson moved that Council approve the naming of the pocket park at the Library as Literacy Lane.

5-2 Carried

***Councillor Pauls, Mayor Craig, Councillor Simpson, Councillor Chapman,
Councillor Hohm, in favor.
Councillor Lloyd, Councillor Abrey, opposed.***

MOTION 114.19 Councillor Lloyd moved that Council approve the dog park be named Coaldale Dog Park.

5-2 Carried

***Councillor Lloyd, Councillor Abrey, Mayor Craig, Councillor Chapman,
Councillor Hohm, in favor
Councillor Pauls, Councillor Simpson, opposed.***

MOTION 115.19 Councillor Chapman moved that Council approve the naming of the park located in the Parkside development as Parkside Park.

6-1 Carried

***Councillor Lloyd, Councillor Pauls, Mayor Craig, Councillor Simpson,
Councillor Chapman, Councillor Hohm, all in favor.***

Councillor Abrey opposed.

MOTION 116.19 ***Councillor Hohm moved that Council approve the naming of the park located in the Westgate development as Westgate Park.***
7-0 Carried

MOTION 117.19 ***Councillor Hohm moved that Council direct administration to conduct a contest for the Cottonwood / South Malloy Drain Basin Phase 2A and that the contest be open to people's names and places.***
7-0 Carried

ITEM 103 INFORMATION ITEMS

- 11.1 CANADIAN BADLANDS – MEETING MINUTS TO AGM MARCH 15, 2019**
- 11.2 EMERGENCY ADVISORY COMMITTEE – MEETING MINUTES
DEC. 13, 2018**
- 11.3 BARONS-EUREKA-WARNER FCSS – BOARD MEETING MINUTES
MARCH 6, 2019**
- 11.4 BARONS-EUREKA-WARNER FCSS – YEAR IN REVIEW 2018/19**

- Councillor Chapman spoke to the Barons-Eureka-Warner FCSS Year in Review and noted that the FCSS Executive Director has really taken the pulse of the Board Members and is really on the same page. Since February's strategic planning, we feel we are really moving ahead in a positive way.
- The Executive Director, Zakk Morrison, will be meeting with all municipalities in the near future on an individual basis to present directly to Councils.
- Mayor Craig noted that one of the long-term members, former Mayor of Coutts, Tom Butler, recently passed away. He was a good colleague for elected officials around Southern Alberta and will be greatly missed.

MOTION 118.19 ***Councillor Chapman moved that Council receive items 11.1 to 11.4 as information.***
7-0 Carried

ITEM 104 12.0 CLOSED MEETING

MOTION 119.19 ***Councillor Simpson moved that Council go into closed meeting at 2:54 p.m.***
7-0 Carried

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: None.

MOTION 120.19 *Councillor Pauls moved that Council come out of closed meeting at 3:46 p.m.*

7-0 Carried

ITEM 105 **12.4** **CAO REPORT (FOIPP SECTIONS 16, 17, 23 AND 24) – K. HASTINGS**

MOTION 121.19 *Councillor Chapman moved that Council receive the CAO Report for information.*

7-0 Carried.

MOTION 122.19 *Councillor Simpson moved that Council authorize administration to proceed with the revised terms of purchase as discussed.*

5-2 Carried

Councillor Lloyd, Councillor Pauls, Mayor Craig, Councillor Simpson, Councillor Chapman, in favor.

Councillor Abrey, Councillor Hohm, opposed.

MOTION 123.19 *Councillor Abrey moved that Council direct administration to look into the logistics and promotions of a community cleanup proposal.*

7-0 Carried

MOTION 124.19 *Councillor Pauls moved that Council adjourn at 3:47 p.m.*

7-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO