



**REGULAR COUNCIL MEETING MINUTES
DECEMBER 9, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor K. Craig
Councillors D. Lloyd, J. Abrey, R. Hohm, B. Pauls, B. Simpson, B. Chapman
Administration/Staff K. Hastings, S. Croil, A. Fehr, J. MacPherson, A. Koester, C. Mills,
K. Beauchamp, C. Rutberg
Recording Secretary L. Unger
Delegates L. Hogan, F. Morales-Llan

ITEM 341 1.0 CALL TO ORDER

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

ITEM 342 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 343 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 362.19 *Councillor Pauls moved that Council accept the Agenda as circulated.
7-0 Carried*

ITEM 344 3.1 REGULAR COUNCIL MEETING MINUTES – NOVEMBER 25, 2019

MOTION 363.19 *Councillor Chapman moved that Council accept the November 25,
2019 Regular Council Meeting Minutes as presented.
7-0 Carried*

**ITEM 345 5.1 2:05PM, CANADIAN BADLANDS – LONNA HOGAN,
FERNANDO MORALES-LLAN.**

MOTION 364.19 *Councillor Simpson moved that Council receive the delegation as
information.
7-0 Carried*

- Delegation commenced at 2:02 p.m. and concluded at 2:19 p.m.

Councillor Lloyd exited Council Chambers at 2:42 and returned at 2:45pm.

**ITEM 346 4.1 PUBLIC ENGAGEMENT SUMMARY & INFRASTRUCTURE UPDATE
- COALDALE POOL OPTIONS – S. CROIL, C. MILLS, J. MACPHERSON**

MOTION 365.19 *Councillor Chapman moved that Council accept the report on public engagement and survey results as information AND that Council accept the report on repairing the existing pool and attached engineering report as information AND that Council direct administration to engage in an RFP to fix the existing pool in line with the report provided from MPE Engineering – accepting of submitted bids only if in line with budgetary approval.*

6-1 Carried

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

Councillor Abrey opposed.

MOTION 366.19 *Councillor Hohm moved that administration come back with a go forward plan prior to June of 2020, and continue to work with the citizens of Coaldale to find out our long-term plans and come back with a final recommendation by December 2020.*

6-1 Carried

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

Councillor Pauls opposed.

**ITEM 347 4.2 PUBLIC ENGAGEMENT SUMMARY – MULTI-USE REC FACILITY
– S. CROIL**

MOTION 367.19 *Councillor Abrey moved that Council accept the public engagement summary on the multi-use rec facility as information.*

7-0 Carried

ITEM 348 7.1 COALDALE KINSMEN – 100TH ANNIVERSARY – L. UNGER

MOTION 368.19 *Councillor Simpson moved that Council decline the request for raising of the Kinsmen flag as the Town of Coaldale does not have an available flag pole to accommodate this request, AND that Council declare February 20, 2020, as Kin Canada Day, AND that Council declare February 16 – 22, 2020, as Kin Canada Week.*

7-0 Carried

- ITEM 349 7.2 FINANCIAL ANALYSIS – MUNICIPAL COMPARATORS – C. MILLS**
- MOTION 369.19 *Councillor Hohm moved that Council receive the Financial Analysis as information.***
- 7-0 Carried***
- ITEM 350 8.1 EMERGENCY MANAGEMENT PUBLIC SAFETY UPDATE
– C. RUTBERG**
- MOTION 370.19 *Councillor Hohm moved that Council receive the Public Safety Update as information.***
- 7-0 Carried***
- ITEM 351 8.2 NOVEMBER 2019 DEVELOPMENT STATISTICS
– C. L'HIRONDELLE**
- MOTION 371.19 *Councillor Hohm moved that Council accept the November 2019 Development Statistics as information.***
- 7-0 Carried***
- ITEM 352 11.1 SAEWA 2019 YEAR END BUDGET**
- 11.2 MUNICIPALITY SUSTAINABILITY INITIATIVE (MSI) ALLOCATION ESTIMATES FOR 2020**
- 11.3 BUDGET – SPECIAL COUNCIL MEETING, DECEMBER 16, 2019**
- MOTION 372.19 *Councillor Chapman moved that Council accept Items 11.1, 11.2 and 11.3 as information.***
- 7-0 Carried***
- ITEM 353 12.0 CLOSED MEETING**
- MOTION 373.19 *Councillor Lloyd moved that Council go into closed meeting at 3:38 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: A. Koester, S. Croil.

A. Koester and S. Croil exited Council Chambers at 3:58 p.m.

MOTION 374.19 *Councillor Simpson moved that Council come out of closed meeting at 4:21 p.m.*

7-0 Carried

ITEM 354 **12.1** **CIVIC SQUARE REQUEST FOR EXPRESSION OF INTEREST – PROCUREMENT OVERVIEW – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)**

MOTION 375.19 *Councillor Chapman moved that Council direct administration to sell the Civic Square building project opportunity to a third-party developer following the conclusion of a competitive Request for Expression of Interest process that is to be posted on the Alberta Purchasing Connection on or before January 6, 2020 up to and including February 3, 2020.*

FURTHER, that Council confirm its commitment to negotiate with the successful proponent to lease or purchase up to 10,000 square feet of space for municipal purposes, in addition to the Town’s proportionate share of applicable common spaces, from the developer selected to undertake the Civic Square building project.

FURTHER, that the Town’s portion of the project be funded through a portion of the Civic Square project funds which were set aside and approved in the 2019-2021 Capital Budget, which was ratified by Council on November 26, 2018.

IN ADDITION, in the event that the Negotiated Agreement (pursuant to the Request for Expression of Interest Package) between the Town and the selected developer is approved by Council and executed, let it be further resolved that administration be directed to sell the Town-owned parcels of land that have been acquired to facilitate the Civic Square building project to the selected developer. For greater clarity, the parcels the Town will sell to the developer that is selected, are legally described as follows:

- Lot 1, Block 12, Plan 6476AA;*
- Lot 2, Block 12, Plan 6476AA;*
- Lot 3, Block 12, Plan 6476AA;*
- Lot 4, Block 12, Plan 6476AA.*

7-0 Carried

ITEM 355 **12.2** **CAO EVALUATION (FOIPP SECTIONS 16, 17, 23 AND 24)**

MOTION 376.19

Councillor Hohm moved that Council conclude the 2019 CAO performance evaluation, with Council's recommendation for a positive review.

7-0 Carried

MOTION 377.19

Councillor Pauls moved that Council adjourn at 4:24 p.m.

7-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO