



**REGULAR COUNCIL MEETING MINUTES  
MARCH 11, 2019 – 2:00 P.M.  
COUNCIL CHAMBERS**

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**PRESENT:**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>B. Simpson, D. Lloyd, B. Pauls, J. Abrey, B. Chapman, R. Hohm</b>
<b>Administration/Staff</b>	<b>K. Hastings, K. Bly, K. Beauchamp, A. Koester, C. Mills, S. Croil</b>
<b>Recording Secretary</b>	<b>L. Unger</b>
<b>Media</b>	<b>N. Jamieson – Sunny South News</b>
<b>Delegates</b>	<b>S. Harty - ORRSC</b>

**ITEM 042      1.0      CALL TO ORDER**

- Mayor Craig called the meeting to order at 2:00 p.m. Councillor Abrey was absent at the start of the meeting.

**ITEM 043      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 044      2.0      ADDITIONS TO/ADOPTION OF THE AGENDA**

**MOTION 042.19      *Councillor Lloyd moved that Council accept the March 11, 2019 Agenda as circulated.***

***6-0 Carried***

**ITEM 045      3.1      REGULAR COUNCIL MEETING MINUTES – FEBRUARY 11, 2019**

- Councillor Chapman noted that the comment attached to item 11.1, Oldman Watershed Council, should actually belong to item 11.2 for Canadian Badlands.

**MOTION 043.19      *Councillor Chapman moved that Council accept the February 11, 2019, Regular Council Meeting Minutes as amended.***

***6-0 Carried***

*Councillor Abrey entered Council Chambers at 2:04 p.m.*

Mayor Craig inquired with Councillor Abrey if there were any pecuniary or non-pecuniary conflicts of interest for him to declare for the remainder of the meeting. Councillor Abrey confirmed that there are none.

**ITEM 046      7.1      APPOINTMENT OF CENSUS COORDINATOR – L. UNGER**

**MOTION 044.19      *Councillor Simpson moved that Council appoint Legislative Coordinator, Lana Unger, to the role of Census Coordinator for the 2019 census.***

***7-0 Carried***

**ITEM 047      4.1      IDS FOLLOW-UP – S. CROIL**

- S. Croil, Director of Planning & Community Development, and S. Harty, Senior Planner with ORRSC, presented on the IDS.
- S. Croil presented a separate slide summary presentation on the IDS.
- Councillor Chapman referenced page 3, under the recommendations, inquiring further if S. Croil plans to combine the IDS with the Town Plan? S. Croil responded that yes that was the intent, see no benefit to change the course, but yes will be discussed as part of Town Plan review.

**MOTION 045.19      *Councillor Chapman moved that Council receive the IDS Follow-up and all its attachments as information.***

***7-0 Carried***

**ITEM 048      7.2      PALLISER BUSING PARTNERSHIP – K. BEAUCHAMP**

- K. Beauchamp, Director of Corporate Services, presented on the matter.
- Councillor Chapman inquired if the Town anticipates more need for busing? K. Beauchamp responded that yes, there is demand for the bus passes as they sell out quickly however I am not sure what the availability for Palliser to increase capacity is at this time.
- Councillor Hohm inquired if Palliser has any statistics of how many actually ride the bus vs how many buy passes are spoken for? I hear in the community that kids only use the passes 6 times a year leaving the bus capacity at 60-70 percent the rest of the time.
- Councillor Simpson echoed Councillor Hohm's concern but also hears the busses are very full.
- Councillor Simpson further inquired if there is a way for Palliser to re-word their letter for those unsure of the 2.4km minimum. As a Councillor, I received a lot of calls on this matter. K. Beauchamp will inquire.
- Councillor Chapman inquired if it can be reviewed for capacity issues and what number of pass applications are out there? K. Beauchamp will follow up.

**MOTION 046.19**      **Councillor Lloyd moved that Council approve the 2019/2020 busing agreement with Palliser Regional Schools.**  
**7-0 Carried**

**ITEM 049**      **7.3**      **RESOURCE COMMUNITIES OF CANADA – K. CRAIG**

**MOTION 047.19**      **Councillor Chapman moved that Council approve the Town of Coaldale's support of the Resource Communities of Canada Coalition and that such support is communicated to the President of The Alberta Urban Municipalities Association.**  
**7-0 Carried**

**ITEM 050**      **8.1**      **FEBRUARY 2019 DEVELOPMENT STATISTICS – C. L'HIRONDELLE**

**MOTION 048.19**      **Councillor Simpson moved that Council receive the Development Statistics as information.**  
**7-0 Carried**

**ITEM 051**      **11.0**      **INFORMATION ITEMS**

**11.1**      **CANADIAN BADLANDS NOMINATIONS FOR GROUPS & INDIVIDUALS  
- CINDY AMOS AWARD**

**11.2**      **MUNICIPAL AFFAIRS – CONTINUATION OF MSI FUNDING**

**11.3**      **BARONS-EUREKA-WARNER FCSS BOARD MEETING MINUTES  
– DECEMBER 5, 2018**

**11.4**      **FINANCIAL AUDIT 2018**

**11.5**      **LIBRARY MARCH/APRIL NEWSLETTER AND CALENDAR**

**11.6**      **MUNICIPAL AFFAIRS – GRANT RECEIVED FOR FIRE SERVICES  
TRAINING PROGRAM**

**11.7**      **ALBERTA ENVIRONMENT & PARKS – GRANT RECEIVED FOR MALLOY  
DRAIN PHASE 2B**

- Mayor gave accolades on the grant received from Alberta Environment & Parks, (Item 11.7) and further thanked administration for the collaboration with our partners and for submitting the application.
- Councillor Hohm further speaking to Item 11.7, noted that he had a meeting with the Regional Stormwater committee this morning. Taber spillway was approved \$7.4 million. They are very confident to support up to 73% in grants to this project. If that happens, the final 27% has to come from neighboring municipalities and counties that are directly impacted by this. They are asking about a letter that was sent out to the Town of Coaldale, requesting municipal assessment information and that it be sent to Derrick Krizsan, CAO with the MD of Taber, with a March 20<sup>th</sup> deadline.

**MOTION 049.19**            *Councillor Hohm moved that Council receive items 11.1 to 11.7 as information.*

**7-0 Carried**

**ITEM 052            12.0    CLOSED MEETING**

**MOTION 050.19**            *Councillor Simpson moved that Council go into closed meeting at 2:58 p.m.*

**7-0 Carried**

*In addition to Council and the CAO, the following persons were in attendance during the in-camera session to provide information and/or administrative support: S. Croil, C. Mills, A. Koester, K. Beauchamp*

**MOTION 051.19**            *Councillor Simpson moved that Council come out of closed meeting at 4:17 p.m.*

**ITEM 053            12.1    FEDERAL CORRESPONDENCE – RCMP POLICING COSTS – K. HASTINGS (FOIPP SECTIONS 21 AND 23)**

**MOTION 052.19**            *Councillor Hohm moved that Council authorize the Mayor to send a letter to The Right Honourable Justin Trudeau to illuminate the long standing concerns the Town has with the inequitable and inapplicable New Entrant Guidelines (NEG) that are being exercised to determine the funding formula that determines Coaldale's policing costs.*

**7-0 Carried**

**ITEM 054            12.2    DEVELOPMENT PROPOSAL – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)**

**MOTION 053.19**            *Councillor Simpson moved that Council receive for information. Further, that Council direct administration to apply for two grants through Transport Canada's Rail Safety Improvement Program (RSIP) and in particular, the Information, Technology, Research (ITR) branch, in order to facilitate the Town's efforts to improve connectivity between North Coaldale and South Coaldale.*

**7-0 Carried**

**ITEM 055            12.3    LEGAL OPINION – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)**

**MOTION 054.19**            *Councillor Hohm moved that Council receive the legal opinion as information.*

**7-0 Carried**

**ITEM 056            12.4    CAO REPORT – K. HASTINGS**

**MOTION 055.19**      *Councillor Simpson moved that Council receive the CAO Report for information.*

*7-0 Carried*

**MOTION 056.19**      *Councillor Pauls moved that Council adjourn at 4:21 p.m.*

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**