



**REGULAR COUNCIL MEETING MINUTES
MARCH 25, 2019 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	B. Simpson, D. Lloyd, B. Pauls, B. Chapman, R. Hohm
Administration/Staff	K. Hastings, K. Bly, K. Beauchamp, S. Croil
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Delegates	T. Waites, D. McFarlane

ITEM 057 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m. Mayor Craig said that Councillor Abrey sends his regrets and was unable to attend the meeting.

ITEM 058 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 059 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- Addition of item 12.4, Land Matter – K. Hastings.

MOTION 057.19 *Councillor Simpson moved that Council accept the March 25, 2019 Agenda as circulated.*
6-0 Carried

ITEM 060 3.1 REGULAR COUNCIL MEETING MINUTES – MARCH 11, 2019

MOTION 058.19 *Councillor Hohm moved that Council accept the March 11, 2019, Regular Council Meeting Minutes as circulated.*
6-0 Carried

ITEM 061 4.1 Q&A – PALLISER BUSING AGREEMENT – K. BEAUCHAMP

- K. Beauchamp, Director of Corporate Services presented on the matter.
- An outstanding inquiry from a previous Council Meeting asked “How full will the buses and can we oversell seats”? K. Beauchamp’s response was that the buses are 80% to 100% full most of the time so we are unable to sell more.
- It was also asked “What resources does Palliser have to provide extra busing in Coaldale?”. Palliser does not have any plans to expand at the moment. They don’t have enough growth yet as the increase in cost is quite significant.
- The third inquiry was on the 2.4 km rule, stating that students that live more than 2.4 km away from school, get bused. K. Beauchamp noted that students do not have the choice of which school to attend if there is more than one that provides their grade. It is determined by closest school to accommodate that grade.
- Councillor Lloyd noted that John Davidson School is a designated school - would it still be part of the equation? Response is that JDS could be closer than another school so the 2.4 km rule would not apply.
- Councillor Chapman inquired regarding mileage as a provincial standard, is the 2.4 km based on the best direct route? Response is by closest route.
- Councillor Chapman inquired if K. Beauchamp could provide Council with an update later in the year and provide Council with update of request for ridership? K. Beauchamp’s asked for clarification of how many requests that do not get a pass? Councillor Chapman responded yes, that if by mid September you are still receiving requests. Response, it has been about 120 that apply for 100 spots.
- Councillor Chapman inquired if Palliser caps at 100? Response is that is their budget and cost benefit.
- Mayor Craig noted that we will add the busing issue to an agenda at a future Palliser meeting to discuss.
- Councillor Simpson requested that Palliser change their letter for those previously funded to be clear that if you were previously funded, then you still qualify. K. Beauchamp noted that he would make that suggestion.

MOTION 059.19 ***Councillor Simpson moved that Council accept the Palliser Busing Agreement update as information.***

6-0 Carried

ITEM 062 **7.1** **LIBRARY BYLAWS – APPROVAL TO LIBRARY BOARD – T. WAITES**

- T. Waites, Library Chairperson, presented on the bylaws, further noting that only minor verbiage was changed in the bylaws.

MOTION 060.19 ***Councillor Simpson moved that Council approve the amended Library Board Bylaws.***

6-0 Carried

**ITEM 063 7.2 APPOINTMENT OF FINANCIAL REVIEWER FOR LIBRARY BOARD
– K. BEAUCHAMP**

- K. Beauchamp noted that by appointing an internal auditor of the Library Financials, will save the Library between \$2,000 to \$4,000 per year.

MOTION 061.19 *Councillor Chapman moved that Council appoint Kyle Beauchamp, CPA, CA, to complete the financial review of the Statement of Receipts and Disbursements for the Coaldale Library Board for 2018 and going forward.*

6-0 Carried

**ITEM 064 7.3 INTERMUNICIPAL SUBDIVISION & DEVELOPMENT APPEAL BOARD
– S. CROIL**

- S. Croil, Director of Planning & Community Development, presented on the matter.
- Councillor Chapman noted that the appeals are borne of the cost to the hosting municipality. S. Croil noted that it is usually not seen as the major component of an appeal. It is above and beyond the appeal fees. In this instance it would be \$500 per year.

MOTION 062.19 *Councillor Chapman moved that Council approve becoming a member of the Chinook Intermunicipal Subdivision and Development Appeal Board (ISDAB).*

6-0 Carried

Councillor Lloyd left the room at 2:20pm. Re-entered at 2:21 p.m.

**ITEM 065 6.1 INTERMUNICIPAL SUBDIVISION & DEVELOPMENT APPEAL BOARD
BYLAW 753-P-03-19 – S. CROIL**

MOTION 063.19 *Councillor Hohm moved that Council pass FIRST reading of Bylaw 753-P-03-19.*

6-0 Carried

MOTION 064.19 *Councillor Pauls moved that Council pass SECOND reading of Bylaw 753-P-03-19.*

6-0 Carried

MOTION 065.19 *Councillor Simpson moved that Council provide UNANIMOUS consent to pass THIRD and FINAL reading of Bylaw 753-P-03-19.*

6-0 Carried

MOTION 066.19 **Councillor Chapman moved that Council provide THIRD and FINAL reading of Bylaw 753-P-03-19.**
6-0 Carried

MOTION 067.19 **Councillor Hohm moved that Council appoint the existing Council and Members at Large, and continue their appointments with the newly formed ISDAB.**
6-0 Carried

ITEM 066 **9.1** **SAEWA UPDATE – K. CRAIG**

- Mayor Craig distributed a publication that updated from the March 22, 2019 meeting.
- Councillor Chapman inquired if the Town of Coaldale is still in the running as a site selection? Mayor Craig responded that yes, it is.

MOTION 068.19 **Councillor Chapman moved that Council receive the SAEWA update as information.**
6-0 Carried

ITEM 067 **11.0** **INFORMATION ITEMS**

ITEM 068 **11.1** **EMERGENCY PREPAREDNESS PROGRAM – GRANT RECEIVED**
11.2 **BARONS-EUREKA-WARNER FCSS – BOARD MEETING MINUTES, FEBRUARY 6, 2019**

MOTION 069.19 **Councillor Lloyd moved that Council receive items 11.1 to 11.2 as information.**
6-0 Carried

ITEM 069 **12.0** **CLOSED MEETING**

MOTION 070.19 **Councillor Simpson moved that Council go into closed meeting at 2:28 p.m.**
6-0 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: S. Croil, K. Beauchamp, L. Unger.

MOTION 071.19 **Councillor Simpson moved that Council come out of closed meeting at 3:40 p.m.**

ITEM 070 **12.1** **COMMUNITY SAFETY ADVISORY COMMITTEE UPDATE**

(FOIPP SECTIONS 23, 24) – B. SIMPSON

MOTION 072.19 *Councillor Hohm moved that Council to receive the Community Safety Advisory Committee Update as information.*
6-0 Carried

ITEM 071 **12.2** **TOWN PLAN WORKING GROUP COMMUNITY MEMBER SELECTION (FOIPP SECTIONS 17, 23, 24, 29) – S. CROIL**

MOTION 073.19 *Councillor Hohm moved that Council appoint the members as submitted to make up the members of the Town Plan Working Group.*
6-0 Carried

L. Unger exited the room at 2:54 p.m.

ITEM 072 **12.3** **CAO REPORT (FOIPP SECTIONS 16, 17, 23 AND 24) – K. HASTINGS**

MOTION 074.19 *Councillor Simpson moved that Council receive the CAO Report for information.*
6-0 Carried

ITEM 073 **12.4** **LAND MATTER (FOIPP SECTIONS 23, 24, 25 AND 27) – K. HASTINGS**

MOTION 075.19 *Councillor Simpson moved that Council receive the Land Matter as information.*
6-0 Carried

MOTION 076.19 *Councillor Lloyd moved that Council adjourn at 3:42 p.m.*

Kim Craig, MAYOR

Kalen Hastings, CAO