



MINUTES

Special Council Meeting

5:30 PM - Wednesday, December 15, 2021
HUB

The Special Council Meeting of the Town of Coaldale was called to order on Wednesday, December 15, 2021, at 5:30 PM, in the HUB, with the following members present:

PRESENT: Jack Van Rijn, Mayor
Bill Chapman, Councillor
Jacen Abrey, Deputy Mayor
Jason Beekman, Councillor
Jordan Sailer, Councillor
Dale Pickering, Councillor
Lisa Reis, Councillor

EXCUSED: None

STAFF PRESENT: Kalen Hastings, Chief Administrative Officer
Spencer Croil, Director of Planning & Development, Deputy CAO
Kyle Beauchamp, Chief Financial Officer, Deputy CAO
Justin MacPherson, Director of Operational Services
Kevin McKeown, Fire Chief
Russ Tanner, Director of Recreation & Community Services
Ashley Crabb, Corporate Services Manager
Tim Koba, Asset Manager

1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 5:30pm.

- 1.1 Mayor Van Rijn inquired if there was any Conflict of Interest Declaration: Pecuniary and Non-pecuniary. None declared.

2.0 ACCEPTANCE OF THE AGENDA

- 2.1 Special Council Meeting Agenda - December 15, 2021

476-2021

Moved by Councillor Dale Pickering

THAT Council adopt the Special Council Meeting agenda for December 15, 2021, as presented.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

8.0 NEW BUSINESS

8.1 2022 Budget Deliberations - K. Beauchamp

477-2021

Moved by Councillor Bill Chapman

THAT Council accept the budget report as information.

Carried 7-0

9.0 DEPARTMENTAL REPORTS

10.0 COUNCIL REPORTS

11.0 CORRESPONDENCE

12.0 INFORMATION ITEMS

13.0 CLOSED MEETING

In addition to Council and the CAO, the following staff were in attendance during the closed meeting session to provide information and/or administrative support: K. Beauchamp, T. Koba, A. Crabb.

478-2021

Moved by Councillor Jordan Sailer

THAT Council move to go into CLOSED SESSION at 7:07pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure for Items 13.1, subject to FOIPP Sections 18 and 19 - Individual or Public Safety, and Sections 25, 26, 27, 28 and 29 - Economic or Other Interests.

Carried 7-0

479-2021

Moved by Councillor Jason Beekman

THAT Council move to come out of CLOSED SESSION at 7:29pm.

Carried 7-0

- 13.1 2022 Budget Deliberations - HR & Cyber Security (FOIPP Sections 18, 19, 25, 26, 27, 28, 29) - K. Beauchamp

480-2021

Moved by Councillor Bill Chapman

THAT Council receive the 2022 Operating Budget presentation for information.

Carried 7-0

14.0 ADJOURNMENT

481-2021

Moved by Councillor Bill Chapman

THAT Council move to adjourn the meeting at 7:30pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO