



MINUTES

Special Council Meeting

5:00 PM - Wednesday, December 2, 2020
HUB

The Special Council Meeting of the Town of Coaldale was called to order on Wednesday, December 2, 2020, at 5:00 PM, in the HUB, with the following members present:

PRESENT:

Kim Craig, Mayor
Bill Chapman, Councillor
Briane Simpson, Councillor
Butch Pauls, Councillor
Doreen Lloyd, Councillor
Jacen Abrey, Councillor
Roger Hohm, Councillor

EXCUSED:

None

STAFF PRESENT:

Kalen Hastings, Chief Administrative Officer
Clayton Rutberg, Deputy Chief of Public Safety, DEM
Tim Koba, Asset Manager
Lana Antony, Legislative Coordinator

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

Mayor Craig called the meeting to order at 6:45pm.

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

2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

412-2020

Moved by Councillor Roger Hohm

THAT Council approve the Special Council Meeting Agenda for December 2, 2020, as presented.

Carried 7-0

3.0 ADOPTION OF MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 COVID-19 Update and Masking Bylaw - C. Rutberg

413-2020

Moved by Councillor Roger Hohm

THAT Council provide FIRST reading of the Temporary Face Coverings Bylaw 789-R-10-20 that contains the ability for education and enforcement.

In Favour: *Councillor Jacen Abrey and Councillor Roger Hohm*

Opposed: *Mayor Kim Craig, Councillor Bill Chapman, Councillor Briane Simpson, Councillor Butch Pauls, and Councillor Doreen Lloyd*

Defeated 2-5

414-2020

Moved by Councillor Doreen Lloyd

THAT Council decline readings on both Temporary Face Covering Bylaws; 789-R-10-20 and 796-R-12-20.

In Favour: *Councillor Briane Simpson and Councillor Doreen Lloyd*

Opposed: *Mayor Kim Craig, Councillor Bill Chapman, Councillor Butch Pauls, Councillor Jacen Abrey, and Councillor Roger Hohm*

Defeated 2-5

415-2020

Moved by Councillor Jacen Abrey

THAT Council approve FIRST reading of the Temporary Face Covering Bylaw 796-R-12-20 that excludes the ability for enforcement.

In Favour: Mayor Kim Craig, Councillor Butch Pauls,
Councillor Jacen Abrey, and Councillor Roger
Hohm

Opposed: Councillor Bill Chapman, Councillor Briane
Simpson, and Councillor Doreen Lloyd

Carried 4-3

416-2020

Moved by Councillor Roger Hohm

THAT Council approve SECOND reading of the Temporary
Face Covering Bylaw 796-R-12-20 that excludes the ability for
enforcement.

In Favour: Mayor Kim Craig, Councillor Butch Pauls,
Councillor Jacen Abrey, and Councillor Roger
Hohm

Opposed: Councillor Bill Chapman, Councillor Briane
Simpson, and Councillor Doreen Lloyd

Carried 4-3

417-2020

Moved by Councillor Jacen Abrey

THAT Council provide UNANIMOUS CONSENT to have all
three readings of the Temporary Face Covering Bylaw 796-R-
12-20 that excludes the ability for enforcement.

DEFEATED as UNANIMOUS CONSENT was not met.

In Favour: Mayor Kim Craig, Councillor Butch Pauls,
Councillor Jacen Abrey, and Councillor Roger
Hohm

Opposed: Councillor Bill Chapman, Councillor Briane
Simpson, and Councillor Doreen Lloyd

Carried 4-3

418-2020

Moved by Councillor Roger Hohm

THAT Council approve a Special Council Meeting to be held on
Thursday, December 3, 2020, at 8:00pm to consider THIRD
READING of Temporary Face Covering Bylaw 796-R-12-20 that
excludes the ability for enforcement.

In Favour: Mayor Kim Craig, Councillor Bill Chapman,
Councillor Briane Simpson, Councillor Butch
Pauls, Councillor Jacen Abrey, and Councillor
Roger Hohm

Opposed: Councillor Doreen Lloyd

Carried 6-1

5.0 DELEGATION

6.0 BYLAWS

7.0 NEW BUSINESS

8.0 DEPARTMENTAL REPORTS

9.0 COUNCIL REPORTS

10.0 CORRESPONDENCE

11.0 INFORMATION ITEMS

12.0 CLOSED MEETING

13.0 ADJOURNMENT

419-2020

Moved by Councillor Roger Hohm

THAT Council move to adjourn the meeting at 7:42 pm.

Carried 7-0

Kim Craig, Mayor

Kalen Hastings, CAO