



MINUTES

Special Council Meeting

5:30 PM - Monday, December 20, 2021
HUB

The Special Council Meeting of the Town of Coaldale was called to order on Monday, December 20, 2021, at 5:30 PM, in the HUB, with the following members present:

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

EXCUSED: None

STAFF PRESENT: Kalen Hastings, Chief Administrative Officer
Kyle Beauchamp, Chief Financial Officer, Deputy CAO
Tim Koba, Asset Manager
Ashley Crabb, Corporate Services 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. Councillor Sailer noted a conflict of pecuniary interest with the Multi-Use Recreation Centre project contained in the Capital Budget as his business will be leasing space within that facility once it is operational. When that portion of the presentation takes place, he will recuse himself from the meeting and remove himself from Council Chambers. Councillor Sailer further requested a separate resolution when it comes to approving the capital budget.

2.0 ACCEPTANCE OF THE AGENDA

2.1 Special Council Meeting Agenda - December 20, 2021

482-2021

Moved by Councillor Jason Beekman

THAT Council adopt the Special Meeting agenda for December 20, 2021, as presented.

Carried 7-0

3.0 ADOPTION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 2022 Budget Deliberations - K. Beauchamp

483-2021

Moved by Councillor Jordan Sailer

THAT Council pass the 2022-2024 Operating Plan as presented.

In Favour: *Mayor Jack Van Rijn, Councillor Jordan Sailer, Councillor Bill Chapman, Councillor Dale Pickering, and Councillor Lisa Reis*

Opposed: *Councillor Jason Beekman and Deputy Mayor Jacen Abrey*

Carried 5-2

Councillor Sailer exited Council Chambers at 6:20pm for pecuniary reasons related to the Recreation Centre.

484-2021

Moved by Councillor Lisa Reis

THAT Council approve the revised capital budget for the Multi-Use Recreation Centre for the all-inclusive total of \$15,750,000.

In Favour: *Mayor Jack Van Rijn, Councillor Bill Chapman, Councillor Dale Pickering, and Councillor Lisa Reis*

Opposed: *Councillor Jason Beekman and Deputy Mayor Jacen Abrey*

Abstained: *Councillor Jordan Sailer*

Carried 4-2

Councillor Sailer re-entered Council Chambers at 6:27pm.

485-2021

Moved by Councillor Bill Chapman

THAT Council approve the Capital Budget for 2022-2026, as amended, excluding the Multi-Use Recreation Centre.

In Favour: Mayor Jack Van Rijn, Councillor Jordan Sailer, Councillor Bill Chapman, and Councillor Lisa Reis

Opposed: Councillor Jason Beekman, Deputy Mayor Jacen Abrey, and Councillor Dale Pickering

Carried 4-3

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

7.1 Utility Rate Bylaw 838-C-12-21 (All Three Readings) - K. Beauchamp

486-2021

Moved by Deputy Mayor Jacen Abrey

THAT Council approve FIRST reading of Utility Rates Bylaw 838-C-12-21.

Carried 7-0

487-2021

Moved by Councillor Jason Beekman

THAT Council approve SECOND reading of Utility Rates Bylaw 838-C-12-21.

Carried 7-0

488-2021

Moved by Councillor Lisa Reis

THAT Council move to provide unanimous consent to provide all THREE readings of Utility Rates Bylaw 838-C-12-21.

Carried 7-0

489-2021

Moved by Councillor Bill Chapman

THAT Council approve THIRD and FINAL reading of Utility Rates Bylaw 838-C-12-21.

Carried 7-0

8.0 NEW BUSINESS

9.0 DEPARTMENTAL REPORTS

10.0 COUNCIL REPORTS

11.0 CORRESPONDENCE

12.0 INFORMATION ITEMS

13.0 CLOSED MEETING

14.0 ADJOURNMENT

490-2021

Moved by Councillor Jordan Sailer

THAT Council move to adjourn the meeting at 6:44pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO