



MINUTES

Special Council Meeting

8:00 PM - Thursday, December 3, 2020
HUB

The Special Council Meeting of the Town of Coaldale was called to order on Thursday, December 3, 2020, at 8:00 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
Tim Koba, Asset Manager

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

Mayor Craig called the meeting to order at 8:00pm.

- 1.1 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

420-2020

Moved by Councillor Roger Hohm

THAT Council adopt the Special Council Meeting Agenda for December 3, 2020.

Carried 7-0

3.0 ADOPTION OF MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 COVID-19 Update and Masking Bylaw 796-R-12-20 - K. Hastings

Councillor Abrey proposed the following amendments to the Bylaw to include: commencement date of December 7, 2020, expiration date of January 19, 2021, age to reflect age 8 and under are not required to wear a mask, and change the wording of the title of the Bylaw to remove enforcing and replace with endorsing.

421-2020

Moved by Councillor Jacen Abrey

THAT Council provide THIRD and FINAL reading of the Temporary Face Coverings Bylaw 796-R-12-20, as amended

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

422-2020

Moved by Councillor Roger Hohm

THAT Council direct administration to provide electronic means for Council members to attend future Council Meetings.

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

Opposed: Councillor Butch Pauls and Councillor Doreen Lloyd

Carried 5-2

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

423-2020

Moved by Councillor Doreen Lloyd

THAT Council move to adjourn the meeting at 8:58pm.

Carried 7-0

Kim Craig, Mayor

Kalen Hastings, CAO