



MINUTES

Special Council Meeting

5:30 PM - Wednesday, December 8, 2021
HUB

The Special Council Meeting of the Town of Coaldale was called to order on Wednesday, December 8, 2021, at 5:30 PM, at the HUB, with the following members present:

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

EXCUSED: None

STAFF PRESENT: Kalen Hastings, Chief Administrative Officer
Kyle Beauchamp, Chief Financial Officer, Deputy CAO
Justin MacPherson, Director of Operational Services
Russ Tanner, Director of Recreation & Community Services
Jason Siemens, Project Manager
Ashley Crabb, Corporate Services Manager
Tim Koba, Asset Manager

1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 5:47 pm, noting technical difficulties with the live-streaming audio so the meeting was started over from the beginning.

- 1.1 Mayor Van Rijn inquired if there was a 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 presentation (section 3B) 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.

2.0 ACCEPTANCE OF THE AGENDA

2.1 Regular Council Meeting Agenda - December 8, 2021

448-2021

Moved by Councillor Jason Beekman

THAT Council accept the Special Council Meeting Agenda for December 8, 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

When CFO, K. Beauchamp, got to Section 3B of the Capital Budget Presentation, (the Multi-Use Recreation Centre project), Councillor Sailer removed himself from Council Chambers at 6:28pm.

After K. Beauchamp concluded his overview of the presentation slides pertaining to the Multi-Use Recreation Centre, Councillor Sailer returned to Council Chambers at 6:30pm.

449-2021

Moved by Councillor Bill Chapman

THAT Council receive the Budget report for information.

Carried 7-0

9.0 DEPARTMENTAL REPORTS

10.0 COUNCIL REPORTS

11.0 CORRESPONDENCE

12.0 INFORMATION ITEMS

13.0 CLOSED MEETING

14.0 ADJOURNMENT

450-2021

Moved by Councillor Jordan Sailer

THAT Council move to adjourn the meeting at 7:40pm.

Carried 7-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO