



MINUTES

Special Council Meeting

5:30 PM - Monday, January 17, 2022
HUB

The Special Council Meeting of the Town of Coaldale was called to order on Monday, January 17, 2022, at 5:30 PM, in the HUB, with the following members present:

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

EXCUSED: Jordan Sailer, Councillor

STAFF PRESENT: Kalen Hastings, Chief Administrative Officer
Kyle Beauchamp, Chief Financial Officer, Deputy CAO
Tim Koba, Asset Manager

Note that due to current COVID restrictions, the meeting was closed to the public but available to view via live-streaming, in compliance with provincial regulations.

1.0 CALL TO ORDER

Mayor Van Rijn called the meeting to order at 5:31pm. Mayor Van Rijn noted that Councillor Sailer would not be in attendance for the meeting and sends his regrets.

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 - January 17, 2022

22-2022

Moved by Councillor Jason Beekman

THAT Council adopt the Special Council Meeting Agenda for January 17, 2022, as circulated.

Carried 6-0

3.0 ADOPTION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

- 4.1 Follow up - Joint High School / Multi-Use Recreation Center - Kalen Hastings, CAO

Mayor Van Rijn introduced the invited panel of speakers:

- Dan Westwood, FWBA Architects
- Jesse Potrie, FWBA Architects
- Dexter Durfey, Secretary/Treasurer, Palliser
- Colin Ward - Ward Bros. Construction
- Bill Scales - Ward Bros. Construction

23-2022

Moved by Deputy Mayor Jacen Abrey

THAT Council direct administration and the Mayor to execute, and lock in, the bid prices contained in the Tender 3 package for the Multi-Use Recreation Center. Further, that Council amend the total current project budget of \$15,7500,000 to \$18,879,607 (inclusive of contingency), with the understanding that the following funding strategy be deployed to bridge the current gap of \$3,129,607:

- *Hire a professional grant writer to work on a commission basis;*
- *Increase the Coaldale Strong fundraising goal of \$1 million to \$2 million;*
- *Dedicate \$1,387,000 from unallocated 2022 MSI Capital & Canada Community Building Fund dollars toward the project;*
- *Prepare a \$1,742,607 million dollar borrowing bylaw, with the understanding that some or all of the loan only be pulled if needed in 2024.*
- *Administration return to Council with quarterly, optional funding strategies for the next 18 months.*

Carried 6-0

5.0 DELEGATION BY APPOINTMENT

6.0 PUBLIC HEARING

7.0 BYLAWS & POLICIES

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

24-2022

Moved by Councillor Lisa Reis

THAT Council adjourn the meeting at 6:14pm.

Carried 6-0

Jack Van Rijn, Mayor

Kalen Hastings, CAO