



**SPECIAL COUNCIL MEETING MINUTES
DECEMBER 16, 2019 – 4:30 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, R. Hohm, B. Pauls, B. Simpson, B. Chapman
Administration/Staff	K. Hastings, S. Croil, J. Radford, K. Beauchamp, M. Vanrobaeys, K. Davis, C. Hoffman, J. MacPherson
Recording Secretary	L. Unger
Delegates	None

ITEM 356 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 4:30 p.m.

ITEM 357 1.1 CONFLICT OF INTEREST DECLARATION

- Mayor Craig inquired as to whether there were any pecuniary or non-pecuniary conflicts of interest to be declared at the meeting. None declared.

ITEM 358 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- Addition of Item 3.1, Regular Council Minutes – Dec.09.2019.

**MOTION 378.19 *Councillor Lloyd moved that Council accept the Agenda as amended.
7-0 Carried***

ITEM 359 4.1 OUTDOOR POOL REPAIRS – REQUEST FOR DECISION – J. MACPHERSON

**MOTION 379.19 *Councillor Chapman moved that Council approve the proposed
budget of \$265,000 from the pool replacement reserve and direct
administration to award the RFP to a qualified contractor and
proceed with the pool repairs.
7-0 Carried***

ITEM 360 6.1 UTILITY BYLAW 772-R-12-19 – K. BEAUCHAMP

- Councillor Pauls noted that Items 5.1 and 5.2 should reference that solid waste pickup is bi-weekly.

MOTION 380.19 ***Councillor Chapman moved that Council approve FIRST reading of Utility Rates Bylaw 772-R-12-19; as amended.***

7-0 Carried

MOTION 381.19 ***Councillor Pauls moved that Council approve SECOND reading of Utility Rates Bylaw 772-R-12-19; as amended.***

6-1 Carried

***Councillor Lloyd, Councillor Pauls, Councillor Abrey,
Mayor Craig, Councillor Simpson, Councillor Chapman, in favor.
Councillor Hohm opposed.***

MOTION 382.19 ***Councillor Hohm moved that Council direct administration to bring Utility Rates Bylaw 772-R-12-19 back in January, with amendments, for THIRD and FINAL reading.***

7-0 Carried

ITEM 361 **8.1** **SAFETY UPDATE – M. VANROBAEYS**

MOTION 383.19 ***Councillor Simpson moved that Council receive the Safety Update as information.***

7-0 Carried

Councillor Lloyd left Council Chambers at 4:55pm and returned at 4:56pm.

ITEM 362 **8.2** **COMMUNITY SERVICES – 2020 EVENTS UPDATE – C. HOFFMAN
K. DAVIS**

MOTION 384.19 ***Councillor Pauls moved that Council support the recommendation of the Town scheduled events and the budget request of \$90,050.***

7-0 Carried

ITEM 363 **8.3** **OPERATING BUDGET APPROVAL – K. BEAUCHAMP**

MOTION 385.19 ***Councillor Abrey moved that Council approve the 2020/2022 Operating Budget for the Town of Coaldale.***

7-0 Carried

MOTION 386.19 ***Councillor Hohm moved that Council direct administration to come up with a public engagement strategy on how to engage the public with the budget process next year.***

7-0 Carried

**ITEM 364 8.4 RECREATION & CULTURE ACHIEVEMENT AWARDS BANQUET
- C. HOFFMAN**

MOTION 387.19 *Councillor Hohm moved that Council receive the Recreation Award Banquet report as information.*

7-0 Carried

ITEM 365 3.1 REGULAR COUNCIL MEETING MINUTES – DECEMBER 9, 2019

MOTION 388.19 *Councillor Simpson moved that Council approve the Regular Council Meeting Minutes from December 9, 2019, as circulated.*

7-0 Carried

ITEM 365 12.0 CLOSED MEETING

MOTION 389.19 *Councillor Lloyd moved that Council go into closed meeting at 5:24 p.m.*

7-0 Carried

In addition to Council and the CAO, the following persons were in attendance during the closed meeting session to provide information and/or administrative support: K. Beauchamp

MOTION 390.19 *Councillor Lloyd moved that Council come out of closed meeting at 5:57 p.m.*

7-0 Carried

ITEM 366 12.1 OLDMAN RIVER REGIONAL SERVICES COMMISSION – SERVICE AGREEMENT – S. CROIL (FOIPP SECTIONS 23, 24, 25 AND 27)

MOTION 391.19 *Councillor Abrey moved that Council terminate the planning and development services contract with the Oldman River Regional Services Commission (ORRSC) and that the one-year period be initiated, starting January 1, 2020 and ending January 1, 2021. FURTHER, that it be communicated that the Town wishes to maintain the GIS services provided by ORRSC.*

7-0 Carried

MOTION 392.19 *Councillor Pauls moved that Council adjourn at 5:59 p.m.*

7-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO