



**SPECIAL COUNCIL MEETING MINUTES
MARCH 13, 2020 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, B. Simpson, B. Chapman, R. Hohm
Remotely	J. Abrey via telephone
Absent	B. Pauls
Administration/Staff	K. Hastings, K. Beauchamp, J. MacPherson, K. McKeown, C. Rutberg
Recording Secretary	L. Unger
Delegates	None

ITEM 065 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:01 p.m.

ITEM 066 1.1 CONFLICT OF INTEREST DECLARATION

ITEM 067 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

**MOTION 069.20 *Councillor Hohm moved that Council accept the Agenda as presented.
6-0 Carried***

ITEM 068 3.0 NEW BUSINESS

3.1 SITREP (SITUATION REPORT)

3.2 TOWN OF COALDALE – EMPLOYER

3.3 PRESS RELEASE / STATEMENT FROM COUNCIL

- Councillor Lloyd exited Council Chambers at 2:57 p.m. for the duration of the meeting.

MOTION 070.20 *Councillor Hohm moved that, effective immediately, out of an abundance of caution for patrons, staff and the community at large, Council moves to close down the arena given the large crowds it is capable of hosting, for the remainder of the season, due to the risk of COVID-19.*

FURTHER that all other Town facilities remain open at this time but at the operating direction and restrictions imposed by Alberta Health Services and other levels of Government.

5-0 Carried

MOTION 071.20

Councillor Chapman moved that Council adjourn at 3:10 p.m.

5-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO