

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 31, 2022

- COUNCIL: LYND SAY MONTINA MAYOR
HEATHER CALDWELL DEPUTY MAYOR
SCOTT AKKERMANS COUNCILLOR
DEBORAH FLORENCE COUNCILLOR
JESSE POTRIE COUNCILLOR
- STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
MIKE PASSEY DIRECTOR OF CORPORATE SERVICES
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO
- DELEGATES: ROBIN HEPHER CEO, CHINOOK ARCH REGIONAL LIBRARY SYSTEM
LISA WEEKS ASSOCIATE DIRECTOR, CHINOOK ARCH REGIONAL LIBRARY SYSTEM

Mayor Montana called the meeting to order at 6:59 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office and on the Town’s Social Media sites on May 27, 2022

- M#7117-22 Councillor Potrie moved the adoption of the agenda as circulated, with the following amendments:
delete: 6.b. CAO Evaluation (CLOSED MEETING – SEC. 19 FOIP)
add: 6.b. National Knowledge Exchange Workshop on Rural Crime Prevention & Community Safety
Carried

DELEGATIONS

1. Robin Hepher, CEO and Lisa Weeks, Associate Director, Chinook Arch Regional Library: Mr. Hepher and Ms. Weeks met with Council to present a Chinook Arch Regional Library System Municipal Members 2022 overview.

Mr. Hepher and Ms. Weeks left the Council Chambers at 7:43 p.m.

BUSINESS ARISING

1. 2022 Operating Budget

- M#7118-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby refer further consideration of the YWCA Neighbourhood Play Program for the 2023 year to the Recreation & Culture Committee for a recommendation.
Carried

Deputy Mayor Caldwell requested a recorded vote on the following motion.

M#7119-22 Mayor Montana moved that the Council of the Town of Coalhurst hereby requests that Administration to remove the Public Works shop addition from the 2022 Capital Budget and provide more information to Council on why this item is needed, prior to bringing forward again. Carried
For: Mayor Montana, Councillor Akkermans, Councillor Florence, Councillor Potrie
Against: Deputy Mayor Caldwell

M#7120-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby adopts the 2022 Operating Budget, and that the 2023-2025 Operating Budgets, respectively, be approved in principle, as presented by Administration. Furthermore, that Administration prepare a Bylaw to Authorize the Rates of Taxation for the 2022 Year which includes a 0% increase in the Residential and Non-Residential Municipal Mill Rates. Carried

2. 2022 Capital Budget and 5 Year Capital Works Plan

M#7121-22 Councillor Potrie moved that the Council of the Town of Coalhurst hereby approves the 2022 Capital Budget, and that the 2023-2026 Capital Budgets respectively, be approved, in principle, as presented by Administration and amended. Carried

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

a. Bylaw No. 436-22: A Bylaw to Authorize the Rates of Taxation

M#7122-22 Councillor Florence moved that Bylaw No. 436-22, a Bylaw to Authorize the Rates of Taxation for the 2022 Year, is hereby read a first time. Carried

M#7123-22 Deputy Mayor Caldwell moved that Bylaw No. 436-22 is hereby read a second time. Carried

M#7124-22 Councillor Akkermans moved that Bylaw No. 436-22 be given three readings at this meeting. Carried Unanimously

M#7125-22 Mayor Montana moved that Bylaw No. 436-22, a Bylaw to Authorize the Rates of Taxation for the 2022 Year, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried

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OTHER BUSINESS

1. Palliser School Division: Value Scoping Sessions
2. Canadian Municipal Network on Crime Prevention: National Knowledge Exchange Workshop on Rural Crime Prevention & Community Safety in the Rural Context.

M#7126-22 Mayor Montina moved that Councillor Florence and Councillor Akkermans are hereby authorized to attend the virtual National Knowledge Exchange Workshop on Rural Crime Prevention & Community Safety in the Rural Context on June 22, 2022. Carried

ADJOURNMENT

M#7127-22 Councillor Potrie moved the meeting adjourned at 8:56 p.m. Carried

Mayor

Chief Administrative Officer