



**TOWN OF CORONATION
SPECIAL MEETING OF COUNCIL MINUTES
April 12th, 2021**

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, April 12th, 2021, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Mark Stannard
Councillor Brett Alderdice
Councillor Jackie Brigley
Councillor Shelley Cook
CAO Quinton Flint
Assistant CAO Delayne Golby

ABSENT:

CALL TO ORDER:

Mayor Checkel called the meeting to order at 7:01 pm.

ACCEPTANCE OF AGENDA:

2021-101

Moved by Deputy Mayor Stannard that the agenda be accepted with the following additions.

- a. 4b - RCMP – Delegation
- b. 7g – Mutual Aid Agreement Fire Dispatch

Carried

APPROVAL OF MINUTES:

March 22, 2021 Regular Meeting Minutes

2021-102

Moved by Councillor Alderdice that March 22nd, 2021 Regular Meeting be accepted.

DELEGATIONS:

2021-103

RCMP Sergeant John Pike

Moved by Councillor Cook to accept Sergeant Pike's report as information.

Carried

2021-104

Ascend Financial Certified General Accountant – Jeff Faupel

Moved by Deputy Mayor Stannard to accept the 2020 audited financial statements as presented.

Carried

OLD BUSINESS:

BYLAWS:

Bylaw # 2021-676 – Council Remuneration

2021-105

Moved by Councillor Alderdice to table for further discussion.

Carried

2021-106

Bylaw # 2021-675 – Animal Control

Moved by Deputy Mayor Stannard that council provides administration with their feedback to prepare the bylaw for first reading at the next Regular Meeting of Council.

Carried

NEW BUSINESS

2021-107

RDRMUG Regular Minutes

Moved by Councillor Alderdice that the town accept the RDRMG Regular Minutes March 18, 2021 as information.

Carried

2021-108

PCALC Executive Council Meeting

Moved by Mayor Checkel that the town accept the PCALC Executive Council Meeting, March 24, 2021 as information.

Carried

2021 PEPS Contribution Request

2021-109

Moved by Councillor Cook that the Town of Coronation provides Paintearth Economic Partnership Society \$26,450.00 for 2021 to province Economic Development for our community and region.

Carried

2021-110

Concerned Resident

Moved by Councillor Brigley that council accepts Jim Crocker's letter of concern as information and that council will investigate options to resolve the ongoing traffic issues on Norfolk Avenue.

Carried

Council Remuneration Policy

2021-111

Moved by Councillor Brigley that Council reviews the following information and provide the Administration with any amendments. That Council may have. That council debate the changes or implementation of this Policy to add or remove articles they approve or feel are outdated and have Administration provide the Policy for a motion at the next Regular Meeting of Council

Carried

2021-112

Communities in Bloom – Crown

Moved by Councillor Alderdice that Council purchases the metal crown, made by Veteran Hutterite Colony, as presented for \$450.00.

Carried

Mutual Aid Agreement with Special Areas No. 4

2021-113

Moved by Councillor Brigley that the Town of Coronation council waives the fees for two fire calls presented and to consider future calls on a case-by-case basis.

Carried

REPORTS:

2021-114

Council Reports

Moved by Deputy Mayor Stannard that the Council reports be accepted as information.

Carried

2021-115

CAO Report

Moved by Councillor Cook that the CAO's verbal report be accepted as information.

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-116 Moved by Deputy Mayor Stannard that the Issued Cheque List dated April 23, 2021, in the amount of \$ **103,112.07**, be accepted as information.

Carried

Revenue and Expense Report

2021-117 Moved by Councillor Alderdice that the Revenue and Expense Report April 23, 2021, be accepted as information.

Carried

CORRESPONDENCE:

CLOSED SESSION OF COUNCIL:

In Closed Session of Council

2021-118 Moved by Councilor Cook that the Council move to a Closed Session to discuss privileged information relating to the following.

- a. Personnel as per sections 17(1) FOIP at 9:10 pm

Carried

2021-119 Moved by Councilor Cook that the Council return to the open Council Meeting at 9:58 pm

Carried

2021-120 Moved by Deputy Mayor Stannard, that the Council to extend the Regular Meeting of Council for one hour.

Carried

2021-121 Moved by Councilor Alderdice that the Council move to a Closed Session to discuss privileged information relating to the following.

a. Personnel as per sections 17(1) FOIP at 9:10 pm

Carried

2021-122

Moved by Mayor Checkel that the Council return to the open Council Meeting at 10:45 pm

Carried

2021-123

Moved by Deputy Mayor Stannard, that the Council temporarily recess to allow members of the public to return to Council Chambers at 10:46 pm

Carried

2021-124

Moved by Mayor Checkel that the Regular Council Meeting resumed at 10:47 pm with all members of the public present.

ADJOURNMENT:

2021-125

Being that the agenda items were concluded, Councillor adjourned the meeting at 10:47 pm.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer