



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
April 26, 2021**

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, April 26th, 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 7:06 pm.

ACCEPTANCE OF AGENDA:

2021-126

Moved by Councillor Cook that the agenda be accepted with the following additions.

- a. 12B, Closed Session – FOIP Section 17

Carried

APPROVAL OF MINUTES:

April 12th, 2021 Regular Meeting Minutes

2021-127

Moved by Deputy Mayor Stannard that the April 12th, 2021 Regular Meeting minutes be accepted.

Carried

DELEGATIONS:

2021-128

Dale Norton – Moose Cave Owner

Accepted as information

Carried

OLD BUSINESS:

2021-129

Council Remuneration Policy COUN-002

Moved by Deputy Stannard to table to decision and to bring back to council with proposed changes.

Carried

BYLAWS:

2021-130

Bylaw # 2021-676 – Council Remuneration

Moved by Deputy Stannard to table to decision and to bring back to council with proposed changes.

Carried

NEW BUSINESS

2021-131

2021- Municipal Grant Allocations and Projects

Moved by Mayor Checkel to table discussion and include fire hydrant replacement program in 2021 operating budget.

Carried

2021-132

2021 Budget Presentation

Moved by Deputy Mayor Stannard that Council accept the 2021 Budget Presentation as information.

Carried

REPORTS:

2021-133

Council Reports

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

Carried

2021-134

CAO Report

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

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-135

Moved by Deputy Mayor Stannard that the Issued Cheque List, dated April 23, 2021, in the amount of \$ **48,647.19**, be accepted as information.

Carried

Revenue and Expense Report

2021-136

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

Carried

CORRESPONDENCE:

2021-137

Correspondence

- a. Letter - Cardston County - Class 1 MELT Program Courses
- b. Letter to Minister Madu Apr 21 2021
- c. Spring Combo 2021 ECA Promotions
- d. CAO EM Invitation final
- e. Letter to Minister Madu re Morinville Support for RCMP

Moved by Deputy Mayor Stannard that Council accept all correspondence as information.

CLOSED SESSION OF COUNCIL:

In Closed Session of Council

Moved by Councilor Cook to extend the Regular Meeting of council to 10:00 PM

Carried

Moved by Councillor Cook to move to closed session of Council at 9:48 PM Deputy Mayor Stannard

Carried

Moved by Councilor Alderdice to Resume the Regular Meeting of Council at 10:45 PM

Carried

Mayor Checkel Temporarily recesses to allow members of the public to return to Council Chambers at 10:48 PM

Regular Council Meeting resumed at 10:49 p.m. with members of the public present.

Moved by Councilor Alderdice that the Campground Attendant contract be awarded to Jim Dafo for a three-year period.

Carried

ADJOURNMENT:

2021-138

Being that the agenda items were concluded, Councillor adjourned the meeting at 10:50 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer