



**TOWN OF CORONATION
SPECIAL MEETING OF COUNCIL MINUTES
February 8th, 2021**

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, February 8th, 2021, commencing at 7:00 pm.

IN ATTENDANCE:

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

Absent

CALL TO ORDER:

Mayor Checkel called the meeting to order at 7:00 pm.

ACCEPTANCE OF AGENDA:

2021-021

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

- a. 7e Remove; High River – Letter of Support and Replace with Adult Learning Letter of Support

Carried

APPROVAL OF MINUTES:

January 25th, 2021 Regular Meeting Minutes

2021-022

Moved by Councilor Brigley that January 25th, 2021 Regular Meeting be accepted with amendments.

DELEGATIONS:

RCMP – Delegation

2021-023

Moved by Deputy Mayor Stannard that RCMP report provide by Sgt. Pike be accepted as information.

- 2021-024 Blaine Brigley and Kelly Shaw community enhancement support proposal for the removal of abandoned homes be tabled, and that Direction to administration be given to begin building a list of homes in need of demolition. Once the list is compiled, contact Blaine Brigley to discuss cost and options then return to council to advise further.
- 2021-025 Amber Swan, that the town supports in researching more information regarding domestic violence within the region. That Administration speaks with the local RCMP on how to best approach domestic abuse and how to provide the avenues of support.

OLD BUSINESS:**Ice Skating Arena Closure**

- 2021-026 Moved by Councilor Cook That the Town of Coronation proceed with the closure of our arena facilities and schedule them for a year end shutdown for the 2020-2021 season. That if there are regulation changes then while the ice remains in the Ice-Skating Arena, community is given access to use the ice surface until the ice is removed, even if the ice plants are shutdown, as long as all COVID-19 regulations are followed.

Carried

911- Radio Tower

- 2021-027 Moved by Councilor Alderdice That the Town of Coronation moves forward with the recommendation provided from the administration and purchases the 911 Tower for the quoted amount of \$41, 881.35. from Tower form Westbay Tower, additionally that \$ 8,000.00 be provided for Geotech and \$1,500. Be provided for anti climb panels. For a total of \$ 51,381.35 plus GST.

Carried

Mayor Checkel provided direction to submit a letter to the County of Paintearth No.18 for additional funding support for the building of the new 911 radio tower.

BYLAWS:

NEW BUSINESS**Mackenzie County – Letter to the Premier – Reopening Recreation and Business Services**

Direction provided administration by Mayor Checkel that the Town of Coronation sends a letter to the Premier of Alberta Jason Kenny, in response to the correspondence received. That the letter expresses the serious concern council has for the potential impact of the COVID-19 restrictions and the impact on our local economy. That the letter also outlines the seriousness of the mental health of our residents and business owners during this time.

District of Bonnyville No. 87 – Reflection

2021-028

Moved by Councilor Brigley that the Town of Coronation accept the correspondence received from the MD of Bonnyville as information.

Carried

2021 RCMP Community Engagement

2021-029

Moved by Councilor Cook that the Town of Coronation accept the information received from the Coronation RCMP Detachment Commander as information, and that the municipal staff post the RCMP Community Engagement Poster up on the website and on social media platforms.

Carried

Municipal District of Sprit River – Letter to Premier Jason Kenny

Direction provided administration by Mayor Checkel that the Town of Coronation sends a letter to the Premier of Alberta Jason Kenny regarding the current implications and the damage the current restrictions are having on all small communities and their social programming.

Carried

Adult Learning – Letter of Support

2021-030 Moved by Councillor Alderdice that the Town of Coronation provides Coronation Adult Learning with a letter of support to encourage the Provincial Government to not charge rent for their current location and express the impact it would have to the available programming.

Carried

Police Funding Model – Reflection Request

2021-031 Moved by Councilor Alderdice that the Town of Coronation submits a letter to the Provincial Task Force regarding the current Police Costing requisition. That the Town expresses that need to postpone the current Police Costing until COVID-19 is under control, since all small rural municipalities are struggling to collect taxes from the 2020 year.

Carried

PCALC Executive Council Meeting – January 27th, 2021

2021-032 Moved by Councilor Alderdice Town of Coronation accept the PCALC Executive Council Meeting minutes from the January 27th, 2021 meeting as information.

Carried

Bylaw Report

2021-033 Moved by Councilor Cook that the Town of Coronation accept the Bylaw Report for January 2021 as information.

Carried

NAIT – Partnership Opportunity

2021-034 Moved by Mayor Checkel that the Town of Coronation begin working on a partnership with the school of NAIT to support Water Wastewater students for their practicums in the Town of Coronation and begin the process as soon as possible for the 20221 year.

Carried

Blaine Brigley and Kelly Shaw

2021-035 Moved by Deputy Mayor Stannard that the Town Administration begin compiling a list of homes for demolition and discuss the options with Mr. Brigley and Mr. Shaw and provide the Town Council with a cost estimate.

Carried

SOCO- Fire Services Agreement Renewal

2021-036 Moved by Deputy Mayor Stannard That the council enters into a Two-year contract agreement with SCO- Fire to provide the municipality of Coronation with Fire Safety Officers for building inspections and fire-related investigations.

Carried

REPORTS:

2021-037 **Council Reports**

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

Carried

2021-038 **CAO Report**

Moved by Councilor Alderdice that the CAO's verbal report be accepted as information.

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-039 Moved by Deputy Mayor Stannard that the Issued Cheque List dated January 25th, 2021, in the amount of \$ 58,185.54 be accepted as information.

Carried

Revenue and Expense Report

2021-040 Moved by Mayor Checkel that the Revenue and Expense Report February 8th, 2021, be accepted as information.

Carried

CORRESPONDENCE:

2021-041 Moved by Councilor Cook that the correspondence for the Month of January 25th, 2021 be accepted as information.

Carried

CLOSED SESSION OF COUNCIL:

In Closed Session of Council

2021-042 Moved by Deputy Mayor Stannard 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 8:24 pm

Carried

2021-043 Moved by Deputy Mayor Stannard that the Council return to the open Council Meeting at 9:15 pm

Carried

2021-044 Moved by Deputy Mayor Stannard, that the Council temporarily recess to allow members of the public to return to Council Chambers at 9:15 pm

Carried

2021-045 Moved by Mayor Checkel that the Regular Council Meeting resumed at 9:16 pm with all members of the public present.

ADJOURNMENT:

2021-046 Being that the agenda items were concluded, Councilor Cook adjourned the meeting at 9:19 pm.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer