



**TOWN OF CORONATION  
SPECIAL MEETING OF COUNCIL MINUTES  
February 22<sup>nd</sup>, 2021**

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, February 22<sup>nd</sup>, 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:**

2021-047

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

- a. 7h Castor and District Housing Authority appointment

**Carried**

**APPROVAL OF MINUTES:**

**February 8<sup>th</sup>, 2021 Regular Meeting Minutes**

2021-048

Moved by Councilor Brigley that February 8<sup>th</sup>, 2021 Regular Meeting be accepted with amendments.

**DELEGATIONS:**

**OLD BUSINESS:**

**BYLAWS:**

**NEW BUSINESS****Willow Tree Research Facility**

Moved by Councilor Cook to provide the administration with a budget of \$ 2,000.00 to ensure that the research project is setup and ready for the 2022-year planting season.

**Carried**

**Alberta Policing Update**

2021-049

Moved by Councilor Alderdice that the Town of Coronation accept the Alberta Policing Update as information.

**Carried**

**CDP Application - Coronation Website Grant**

2021-050

Moved by Mayor Checkel that the Town of Coronation provides \$ 2,00.00 towards the design and implementation of a new Town of Coronation website. That the awarded \$ 20,000.00 from BREOC and the \$ 2,000.00 from the Town of Coronation be used to start building a new website.

**Carried**

**Community Initiative Meeting**

2021-051

Moved by Deputy Mayor Stannard that the Town of Coronation provides \$ 2,000.00 to the alternative community programming for physical fitness and equipment.

**Carried**

**Direction;**

*That the administration speaks with societies and other organization to apply for the Waste Management Grant, to further add funds towards the purchase of more expensive items for the alternative community programming.*

*Have public works paint new line on the tennis courts for pickle ball when the weather permits.*

*That the administration open the conversation to the public, possibly on social media and have people submit what they feel would be a good program of activity.*

**988 - Suicide Prevention Hotline**

2021-052

Moved by Councilor Brigley That, given that the alarming rate of suicide in Canada constitutes a national health crisis, that the Town of Coronation calls on the government to take immediate action, in collaboration with our Provincial Government, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hotline that is accessible to all Canadians.

**Carried**

**County of Paintearth No. 18 - Fire Radio Tower**

2021-053

Moved by Deputy Mayor Stannard that the motion passed by the County of Paintearth at their County Council meeting on February 11th, 2021 be accepted as information.

**Carried**

Direction.

*To send a letter of appreciation to the County of Paintearth for their contribution towards the 911 fire radio tower.*

**3- Ton Truck**

2021-054

Moved by Councilor Cook that the administration have the 3-ton truck repaired for the quoted price of \$ 3,697.76 as provided by Smith Read.

**Carried**

**Castor and District Housing Authority**

2021-055

Moved by Deputy Mayor Stannard that Mayor Checkel and CAO Quinton Flint attend the February 23<sup>rd</sup>, 2021 meeting.

**Carried**

Direction.

*That the appointment be placed onto the next Regular Meeting Agenda, and more information be provided for dates and times of future meeting.*

**REPORTS:**

2021-056

**Council Reports**

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

**Carried**

2021-057

**CAO Report**

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

**Carried**

**FINANCIAL REPORTS:**

**Issued Cheque List**

2021-058

Moved by Deputy Mayor Stannard that the Issued Cheque List dated February 22<sup>nd</sup>, 2021, in the amount of \$ 211,239.84 be accepted as information.

**Carried**

**Revenue and Expense Report**

2021-059

Moved by Mayor Checkel that the Revenue and Expense Report February 22<sup>nd</sup>, 2021, be accepted as information.

**Carried**

**CORRESPONDENCE:**

2021-060

Moved by Councilor Cook that the correspondence for the Month February 2021 be accepted as information.

**Carried**

2021-061

Moved by Councilor Brigley that the town provides Farm Safe Century with \$100.00 towards their 20221 programing.

**Carried**

**CLOSED SESSION OF COUNCIL:**

**In Closed Session of Council**

2021-062 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 8:30 pm

**Carried**

2021-063 Moved by Councilor Alderdice that the Council return to the open Council Meeting at 9:46 pm

**Carried**

2021-064 Moved by Deputy Mayor Stannard, that the Council temporarily recess to allow members of the public to return to Council Chambers at 9:46 pm

**Carried**

2021-065 Moved by Mayor Checkel that the Regular Council Meeting resumed at 9:48 pm with all members of the public present.

**ADJOURNMENT:**

2021-066 Being that the agenda items were concluded, Councillor Cook adjourned the meeting at 9:51 pm.

**Carried**

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Ron Checkel,  
Mayor

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Quinton Flint,  
Chief Administrative Officer