



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
June 7th, 2021**

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

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Mark Stannard
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 7:00 pm.

ACCEPTANCE OF AGENDA:

2021-152

Moved by Deputy Mayor Stannard that the agenda be accepted as presented.

Carried

APPROVAL OF MINUTES:

May 10th, 2021, Regular Meeting Minutes

2021-153

Moved by Councillor Brigley that the June 7th, 2021, Regular Meeting of Council Meeting Minutes be accepted with the following corrections.

- Motion 2021-164 Moved by Councillor Alderdice that the Revenue and Expense Report May 24th, 2021, be accepted as information.

BE amended to state the following.

- Motion 2021-164 Moved by Deputy Mayor Stannard that the Revenue and Expense Report May 24th, 2021, be accepted as information.

Carried

DELIGATION:

Mr. and Mrs. Peacock – Restaurant proposal and offer to purchase.

2021-154

Moved by Mayor Checkel that the following presentation and offer to purchase 4905, Royal Street, be accepted as information and deliberated in a Closed Session of Council.

Carried

CLOSED SESSION OF COUNCIL:

In Closed Session of Council

2021-154

Moved by Deputy Mayor Stannard to move to a closed session of Council to discuss FOIP - Section 17 - Third party personal privacy at 7:05 PM,

Carried

2020-001

Moved by Deputy Mayor Stannard to Resume the Regular Meeting of Council at 8:20 PM

Carried

Mayor Checkel Temporarily recesses to allow members of the public to return to Council Chambers at 8:22 PM

Regular Council Meeting resumed at 8:23 p.m. with members of the public present.

Carried

Direction from Mayor Checkel to provide Mr. and Mrs. Peacock with a counteroffer letter regarding the property located at 4905, Royal Street.

Direction from Mayor Checkel to change the assessment value presented to Council for the property located t 4905 Royal Street.

OLD BUSINESS:

Fire Callout and Standby Fee's – Grass Fire

2021-155

Moved by Deputy Mayor Stannard, the municipality move forward with invoicing the Oil and Gas Companies Insurance for all Fire Calls and standby fees associated with the Grass Fire on April 17th, 2021, located in Special areas on April 17th, 2021.

Carried

**BYLAWS:
NEW BUSINESS**

2021-156

Bylaw Report for the Month of May and April

Moved by Councillor Alderdice that the Bylaw Officers Report for the months of May and April be accepted as presented.

Carried

PRL Trustee Report

Moved by Councillor Alderdice that the PRL Trustee Report May 20th, 2021, be accepted as presented.

Carried

2021-157

Water Tower – Abandoned Radio Equipment Removal

Deputy Mayor Stannard Moved that Administration request that GPS Tower INC proceed with the removal of all the abandoned radio tower equipment on the Coronation Water Tower for the quoted price of \$2,380.00.

Carried

2021-158

PEPS – Stay and Play Program

Mayor Checkel Moved to accept PEPS – Stay and Play Program as information.

Carried

2021-159

PEPS – Business Enhancement Grant 2021

Deputy Mayor Stannard Moved to accept PEPS – Business Enhancement Program as information.

Carried

2021-160

Coronation Campground – Camping Rates

Deputy Mayor Stannard Moved that Administration proceed with acquiring further information and present the information via e-mail.

Carried

REPORTS:

2021-161

Council Reports

Moved by Councillor Cook that the Council reports be accepted as information.

Carried

2021-162

CAO Report

Moved by Deputy Mayor Stannard that the CAO's written report be accepted as information.

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-163

Moved by Deputy Mayor Stannard that the Issued Cheque List, dated June 7th, 2021, in the amount of \$ **146,599.56**, be accepted as information.

Carried

Revenue and Expense Report

2021-164

Moved by Deputy Mayor Stannard that the Revenue and Expense Report June 7th, 2021, be accepted as information.

Carried

CORRESPONDENCE:

CLOSED SESSION OF COUNCIL:

ADJOURNMENT:

2021-165

Being that the agenda items were concluded, Councillor Cook, adjourned the meeting at 9:15 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer