



**TOWN OF CORONATION
SPECIAL MEETING OF COUNCIL MINUTES
March 22nd, 2021**

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, March 22nd, 2021, commencing at 7:00 pm.

IN ATTENDANCE:

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

Absent

Councillor Jackie Brigley

CALL TO ORDER:

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

ACCEPTANCE OF AGENDA:

2021-084

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

- 12 a. Personnel, FOIP Section 17
- 12 b. Parkland Regional Library, FOIP Section 17

Carried

APPROVAL OF MINUTES:

March 8th, 2021 Regular Meeting Minutes

2021-085

Moved by Councillor Cook that March 8th, 2021 Regular Meeting be accepted.

DELEGATIONS:

OLD BUSINESS:

BYLAWS:

OLD BUSINESS

Tax Penalty Incentives

Moved by Deputy Mayor Stannard that the Town of Coronation council accepts Option #2:

“Town Council can also defer the January 1, 2021 penalties to August 31, 2021.

a. A condition could be that full application of penalties will be waived if the payment is received in full by December 31, 2021; otherwise, all tax and penalties must be applied to the outstanding amount.”

Carried

Wendy Dafoe Plaque

2021-086

Moved by Mayor Checkel that the Town of Coronation purchase the plaque For Wendy Dafoe for \$519.75 and have it installed at the campground at the specified spot.

Carried

NEW BUSINESS

2021 PEPS Contribution Request

2021-087

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 PEPS – Request of Support

Moved by Councillor Alderdice that the Town of Coronation council declines to consider contributing their 2021/2022 Battle River Economic Opportunities Committee Community Demonstration Project funds, in the amount \$20,000, to create a business model that focuses on getting fiber internet in the Paintearth region.

Carried

PCALC Executive Council Meeting

2021-088 Moved by Councillor Alderdice that the Town of Coronation council accepts the report as information.

Carried

Depot – CCP Application

2021-089 Moved by Councillor Cook that the Town of Coronation council will proceed with the application.

Carried

REPORTS:

2021-090 **Council Reports**

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

Carried

2021-091 **CAO Report**

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

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-092 Moved by Deputy Mayor Stannard that the Issued Cheque List dated March 8th, 2021, in the amount of \$58,156.34 be accepted as information.

Carried

Revenue and Expense Report

2021-093 Moved by Deputy Mayor Stannard that the Revenue and Expense Report March 22, 2021, be accepted as information.

Carried

CORRESPONDENCE:

2021-094 Moved by Mayor Checkel that the correspondence from Minister of Municipal Affairs, Ric McIver, for to changes to the Government of Alberta's Disaster Recovery be accepted as information.

Carried

2021-095 Moved by Deputy Mayor Stannard that the correspondence for the Spring 2021 Municipal Leaders' Caucus be accepted as information.

Carried

CLOSED SESSION OF COUNCIL:

In Closed Session of Council

2021-096 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 8:30 pm
- b. Parkland Regional Library as per section 17 FOIP

Carried

2021-097 Moved by Councilor Alderdice that the Council return to the open Council Meeting at 9:40 pm

Carried

2021-098 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

2021-099 Moved by Mayor Checkel that the Regular Council Meeting resumed at 9:48 pm with all members of the public present.

ADJOURNMENT:

2021-100

Being that the agenda items were concluded, Councillor Cook adjourned the meeting at 9:49 pm.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer