



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

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, February 22nd, 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 8th, 2021 Regular Meeting Minutes

2021-048

Moved by Councilor Brigley that February 8th, 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 23rd, 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 22nd, 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 22nd, 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, Councilor Cook adjourned the meeting at 9:51 pm.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer