



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
June 21st, 2021**

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, June 21st, 2021, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Mark Stannard
Councillor Jackie Brigley
Councillor Shelley Cook
Councilor Brett Alderdice
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:

2021-166

Moved by Deputy Mayor Stannard that the agenda be with amendments.

7i – July Regular Council Meeting Date Change
7j – Mr. Smith Land Use Re-classification

Carried

APPROVAL OF MINUTES:

June 7th, 2021, Regular Meeting Minutes

2021-167

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

- a. Councilor Alderdice was in attendance.

Carried

DELIGATION:

OLD BUSINESS:

Coronation Campground Rates

2021-168 Moved by Councillor Alderdice moved that the That the Town of Coronation campground rates be set at \$500.00 for tent camping none serviced and \$900.00 for Fully serviced camping /RV camping.

Carried

Council Renumeration Policy # COUN-002

2021-169 Moved by Councillor Cook, that Council renumeration Policy # COUN-002 be approved with an implementation date of November 1st, 2021.

Carried

BYLAWS:

Council Renumeration Bylaw No. 2021-667

2021-170 Moved by Deputy Mayor Stannard, that Council renumeration Council Renumeration Bylaw No. 2021-667 be given second reading.

Carried

Animal Control Bylaw No. 2021 - 675

2021-171 Moved by Mayor Checkel, that Animal Control Bylaw No. 2021 - 675 be given first reading.

Carried

2021-172 Moved by Councillor Alderdice, that Animal Control Bylaw No. 2021 - 675 be given second reading.

Carried

Unanimous Consent was not granted for third and final reading.

NEW BUSINESS:**Zone Re-classification land located at SW 11-13-36.**

2021-173

Moved by Deputy Mayor Stannard that the Council provide Administration with approval to move forward with the reclassification of lot SW 11-13-36 from Urban reserve to Highway Commercial. That the scope of work be completed with the Town of Coronations Land Used Amendments scheduled in August of 2021. That Administration can proceed with the application and submit for the Land Zoning Reclassification. However, if the property owner wishes to proceed sooner, they can provide the request in writing to Palliser Municipal Services and pay the according Zoning Classification Fee's for rezoning.

Carried

2021-174

One Ton- truck – Repair/ Replacement

Moved by Councillor Cook that the One Ton- truck – Repair/ Replacement be tabled until further information can be provided to council.

Carried

2021-175

Proposal from Mrs. Cole

Moved by Councillor Alderdice that administration move forward with the reclassification of the land located at 4620 Alexander Ave Lot: 37 Block: 30 Plan: 8721714. That the Administration work with Palliser municipal Services to set a public hearing for the reclassification of the land located at 4620 Alexander Ave Lot: 37 Block: 30 Plan: 8721714. That Administration send a letter out to the residents in that area, providing the request and information on the rezoning.

Carried

2021-176

Covid -19 Tax Deferral Program

Moved by Councillor Cook that the 2021 tax penalties to be applied on July 31st, 2021, be deferred to August 31st, 2021. (That the town of Coronation defers all municipal taxes for a period of one month.)

Carried

2021-177

Palliser Municipal Services – Proposed Subdivision

Deputy Mayor Stannard Moved that the town accept the information provided as information.

Carried

2021-178

Diana Lane – Road Rehabilitation

Deputy Mayor Stannard Moved that the town award the rehabilitation of Diana Lane to League Projects, for the quoted amount of \$17,500.00.

Carried

2021-179

Gravel and Trucking – Filipenko Brothers

Councilor Cook Moved that the town purchase Gravel Aggregates and hire Filipenko Brothers to transport the gravel and clay to Diana Lane, for the quoted amount of \$17,500.00.

Carried

2021-180

PEPS Fiber Working Group

Moved by Councillor Cook that Mayor Ron Checkel be appointed to the PEPS Fiber Working Group.

Carried

2021-181

Palliser Municipal Services – 2020 Audited Financial Statement

Deputy Mayor Stannard Moved that the town as accept the provided Palliser Municipal Services – 2020 Audited Financial Statement as information.

Carried

2021-182

Meeting Date

Mayor Checkel Moved that the move the next Regular Meeting of Council to July 19th, 2021.

Carried

2021-183

Land Reclassification – Mr. Smith

Councilor Alderdice Moved that the town proceed with he lands reclassification of 4025, IMPERIAL AVE, OT/8149AH from a road allowance to Residential R-1.

Carried

REPORTS:

2021-184

Council Reports

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

Carried

2021-185

CAO Report

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

Carried

FINANCIAL REPORTS:**Issued Cheque List**

2021-186

Moved by Deputy Mayor Stannard that the Issued Cheque List, dated June 21st, 2021, in the amount of \$ **45,209.90**, be accepted as information.

Carried

Revenue and Expense Report

2021-187

Moved by Councillor Alderdice that the Revenue and Expense Report June 21st, 2021, be accepted as information.

Carried

CORRESPONDENCE:

Correspondence

- 2021-188 Moved by Deputy Mayor Stannard that all correspondence be accepted as information.
- a) Spock Days – Town of Vulcan
 - b) Support for RCMP – Town of Nanton
 - c) Support for RCMP – City of Fort Saskatchewan
 - d) Support for RCMP – Village of Lougheed
 - e) Support for RCMP – Red Deer County

Carried

CLOSED SESSION OF COUNCIL:

- 2021-189 Moved by Councillor Cook that the Council move to a Closed Session to discuss privileged information relating to; Choose an item. at 8:03 pm
- 2021-190 Moved Councillor Alderdice That the Council return to the open Council Meeting at 8:38 pm

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 8:39 pm

Mayor Checkel resumes the Regular Council Meeting resumed at 8:40 pm with all members of the public present.

ADJOURNMENT:

- 2021-191 Being that the agenda items were concluded, Councillor Cook, adjourned the meeting at 8:41 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer