



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
May 10th, 2021**

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, May 10th, 2021, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Mark Stannard
Councillor Brett Alderdice
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 7:04 pm.

ACCEPTANCE OF AGENDA:

2021-135

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

Carried

APPROVAL OF MINUTES:

April 26th, 2021 Regular Meeting Minutes

2021-136

Moved by Councillor Alderdice that the April 12th, 2021 Regular Meeting minutes be accepted as presented.

Carried

2021-137

Moved by Councillor Cook that the May 4th, 2021 Special Meeting of Council Meeting Minutes be accepted as presented.

Carried

OLD BUSINESS:

2021-138

Council Remuneration Policy COUN-002

Moved by Deputy Stannard to approve Council Remuneration Policy COUN-002 with amendments.

Amendments made:

- a. Change working to reflect Appointed Member at Large
- b. Keep old meal subsidy amounts.
- c. Meeting in town is not to be covered under expenses and will only be expendable if the individual is out of town, on-town-related matter or business.

Carried

BYLAWS:

2021-139

Bylaw # 2021-676 – Council Remuneration

Moved by Councillor Alderdice that Bylaw # 2021-676 – Council Remuneration be given first reading.

Carried

NEW BUSINESS

2021-140

FCM - Palliser Regional Asset Management Project

Moved by Councillor Alderdice that the Council accepts the funding information received from FCM regarding the Palliser Regional Asset Management Project as information.

Carried

2021-141

Old Shower House Building Moved

Moved by Councillor Cook that Public Works proceed with the rental of the truck and trailer to move the building to the North Side of the campground.

Carried

2021-142

PCALC Executive Council Meeting – April 28th,2021

Moved by Councillor Alderdice that the PCALC Executive Council Meeting – April 28th,2021 minutes be accepted as information.

Carried

REPORTS:

2021-143

Council Reports

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

Carried

2021-144

CAO Report

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

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-145

Moved by Deputy Mayor Stannard that the Issued Cheque List, dated April 23, 2021, in the amount of \$ **110,552.51**, be accepted as information.

Carried

Revenue and Expense Report

2021-146

Moved by Councillor Alderdice that the Revenue and Expense Report May 10th, 2021, be accepted as information.

Carried

CORRESPONDENCE:

2021-147

Correspondence

- a. Let's Go Rural How Do I Get Their REGISTERED NURSE virtual event May 26th
- b. Let's Go Rural HS Student Opportunity - Letter for Teachers

- c. RhPAP presents COMEDY ON THE COUCH Virtual Event May 27th
- d. RhPAP update – 052021
- e. RHW 2021 - Verna Yiu af04122021 RCMP

Moved by Councillor Alderdice that Council accepts all correspondence as information.

Carried

CLOSED SESSION OF COUNCIL:

2021-148

In Closed Session of Council

Moved by Councilor Cook to extend the Regular Meeting of council to 8:14 PM

Carried

2021-149

Moved by Councillor Cook to move to closed session of Council at 9:20 PM Deputy Mayor Stannard

Carried

2021-150

Moved by Councilor Alderdice to Resume the Regular Meeting of Council at 9:21 PM

Carried

Mayor Checkel Temporarily recesses to allow members of the public to return to Council Chambers at 9:22 PM

Regular Council Meeting resumed at 9:24 p.m. with members of the public present.

Carried

ADJOURNMENT:

2021-151

Being that the agenda items were concluded, Councillor adjourned the meeting at 9:30 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer