



**TOWN OF CORONATION
SPECIAL MEETING OF COUNCIL MINUTES
September 20th, 2021**

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, September 13th, 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

ABSENT:

CALL TO ORDER:

Mayor Checkel called the meeting to order at 7:06 PM.

ACCEPTANCE OF AGENDA:

2021-269

Moved by Councilor Brigley that the agenda be moved with the following additions:

6b - FOIP - Section 27 - Legal

Carried

APPROVAL OF MINUTES:

September 13th, 2021, Regular Meeting Minutes

2021-270

Moved by Councillor Alderdice that the September 13th 2021, Regular Meeting of Council Meeting Minutes be Tabled.

Carried

DELIGATION:

BYLAWS:

Bylaw No. 2021-682 – Land Use Bylaw Amendment

Councilor Alderdice has declared his absence at the August 11th, 2021, Land Use Bylaw Amendment Public Hearing removes himself from the discussions and is unable to vote as a result.

2021-271 Moved by Councilor Brigley that Bylaw No. 2021-682 – Land Use Bylaw Amendment be given second reading.

Carried

2021-272 Moved by Mayor Checkel that Bylaw No. 2021-682 – Land Use Bylaw Amendment be given Third and final reading.

Carried

OLD BUSINESS:

Town of Coronation Website

2021-273 Moved by Councillor Cook, That the administration moves forward with the contract with Box Cleaver and add an additional \$1,840.00 for the transfer of the current website information, data, and design work.

Carried

CLOSED SESSION OF COUNCIL:

2021-274 Moved by Councillor Cook that the Council move to a Closed Session to discuss privileged information relating to; FOIP - Section 17 - Third party personal privacy at 7:05 PM

Carried

Mayor Checkel has declared a pecuniary interest and has removed himself from the closed session of Council and has left the Council Chambers at 7:06 PM.

2021-275 Moved Councilor Brigley That the Council return to the open Council Meeting at 7:12 PM

Carried

Moved by Councilor Brigley that the town provide a counteroffer for the land located at 5006 Royal Street, Lot: 3 Block 12 Plan: PLAN 8149AH. (The current assessed value of the land is \$11,500.00) for \$7,500.00 as is with no additional clean up, or if the purchaser wishes they can purchase the land for \$11,500.00 and the town will conduct the removal of the trees and sidewalks located on the property.

Carried

Deputy Mayor Stannard temporarily recesses to allow members of the public to return to Council Chambers at 7:13 PM

2021-276 Moved Mayor Checkel that the Council return to the open Council Meeting at 7:15 PM

2021-277 Moved by Deputy Mayor Stannard that the Council move to a Closed Session to discuss privileged information relating to; FOIP - Section 27 - Legal at 7:16 PM

Carried

Deputy Mayor Stannard Declares conflict of interest and removes himself from the closed session of Council and leaves the Council Chambers at 7:35 PM.

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 8:00 PM

2021-278 Moved Councillor Brigley That the Council return to the open Council Meeting at 8:04 PM

Carried

ADJOURNMENT:

2021-279 Being that the agenda items were concluded, Councillor Cook, adjourned the meeting at 8:05 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer