



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
October 13th, 2021**

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, October 13th, 2021, commencing at 7:00 PM.

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Mark Stannard
Councillor Jackie Brigley
Councillor Shelley Cook
Councillor Brett Alderdice
CAO Quinton Flint

ABSENT:

CALL TO ORDER:

Mayor Checkel called the meeting to order at 7:07 PM.

ACCEPTANCE OF AGENDA:

2021-306

Moved by Councillor Cook that the agenda be accepted as presented:

APPROVAL OF MINUTES:

September 27th, 2021, Regular Meeting Minutes

2021-307

Moved by Mayor Checkel that the September 27th, 2021, Regular Meeting Minutes be accepted with the following corrections.

Carried

DELIGATION:

Mrs. Stannard

2021-304

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 7:01 PM

Carried

2021-305

Moved Councillor Cook That the Council return to the open Council Meeting at 7:22 PM

Carried

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 7:22 PM

2021-306 Moved Mayor Checkel that the Council return to the open Council Meeting at 7:23 PM

Carried

2021-307 Moved Councillor Alderdice that the Council provide payment for all outstanding expense claims received by Mrs. J. Stannard totalling \$200.00.

OLD BUSINESS:

One Ton Truck Repairs

Deputy Mayor Stannard declares pecuniary interest and leaves the meeting at 7:30 PM

2021-308 Moved Councillor Cook that the Town proceeds with the repairs of the One-ton truck using McKenzie Motors Ltd. for the quote provided to administration of \$4,000.00. That the Town also begins placing funds aside for a replacement truck in the future.

Carried

Deputy Mayor Stannard returns to the meeting at 7:35 PM

BYLAWS:

Coronation Christmas Passport

2021-304 Moved Councillor Alderdice that the Council provide \$500.00 for a Grand Prize, \$300.00 for a second prize, and \$200.00 for a third-place prize, and that the prize draw date be set for December 14th, 2021, and that any additional prizes received by businesses be placed onto the town website and social media.

NEW BUSINESS:

PRLS Board Meeting Minutes September 16th, 2021

2021-309 Moved by Deputy Mayor Stannard That the town council accepts the PRLS Board Meeting Minutes September 16th, 2021, as presented.

Carried

Red Deer River Municipal Users Group Regular Meeting Minutes

2021-310 Moved by Councillor Alderdice, That the Red Deer River Municipal Users Group Regular Meeting Minutes be accepted as information.

Carried

Recreation Agreement – County of Paintearth

2021-311 **Moved by** Mayor Checkel, the Town of Coronation accepts the proposed Recreation Agreement between the County of Paintearth, and the Town of Coronation as presented.

Carried

Paintearth Economic Partnership Membership Agreement

2021-312 **Moved by** Councillor Cook, moved that Administration provides the original membership agreement for all of Council to review before accepting the Paintearth Economic Partnership Membership Agreement.

Carried

CDSS – FCSSAA Conference Silent Auction Item

2021-313 **Moved by** Deputy Mayor Stannard, That the Town provides CDSS – FCSSAA Conference Silent Auction with a weekend pass to the Coronation Dam campground, plus two golf course passes or if they wish they can substitute one golf Course pass for a swimming pass or have both as a swimming pass.

Carried

Halloween - Contest Judging

2021-314 **Moved by** Councillor Alderdice, That the newly elected officials appointed to Council after the 2021 Municipal Elections, discuss amongst themselves who will be available for the 29th, and 30th of October to do the Halloween Contest Judging.

Carried

COVID-19 Facility Restrictions

2021-315 **Moved by Deputy Mayor Stannard, That the Town of Coronation moves all town-owned facilities to the 1/3rd occupancy Restriction as set out by the Province of Alberta and Alberta Health Services. Administration provides updates via email as they become available.**

Carried

REPORTS:

2021-316 **Council Reports**

Moved by Councillor Brigley that the Council Reports be accepted as information.

Carried

2021-317 **CAO Report**

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

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-318 Moved by Deputy Mayor Stannard that the Issued Cheque List, dated October 13th, 2021, in the amount of **\$289,096.46**, be accepted as information.

Carried

Revenue and Expense Report

2021-319 Moved by Councillor Brigley that the Revenue and Expense Report October 13th, 2021, be accepted as information.

Carried

CORRESPONDENCE:

Correspondence

Moved by Mayor Checkel that the received correspondence be accepted as information

- a) **Assistant Deputy Minister – Gary Sandberg – 2020 Municipal Indicator Results**
- b) **Health CMOH-record-of-decision-CMOH-order-44-2021**
- c) **Health CMOH-record-of-decision-CMOH-order-45-2021**
- d) **Requirements for the Restrictions Exemption Program**

Carried

CLOSED SESSION OF COUNCIL:

2021-320 Moved by Councillor Alderdice that the Council move to a Closed Session to discuss privileged information relating to; FOPI - Section 16 - Third party Business Interests at 8:38 PM

Carried

2021-321 Moved Deputy Mayor Stannard that the Council return to the open Council Meeting at 8:50 PM

Carried

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 8:50 PM

2021-322 Moved Mayor Checkel that the Council return to the open Council Meeting at 8:55 PM

Carried

2021-323 Moved Councillor Alderdice that the Town accepts Mrs. C. Ekman Offer to surrender the following land: 5010, Windsor Ave; Lot; 15 Block; 9 Plan; 8149AH in leu of outstanding taxes totalling \$13,947.70. That the legal fees associated to the transfer of land related to 5010,WINDSOR AVE Lot: 13-17; Block: 9; Plan; 8149AH be at the expense of the Town of Coronation.

Carried

2021-324 Moved by Councillor Brigley that the Council move to a Closed Session to discuss privileged information relating to; FOIP - Section 27 - Legal at 8:56 PM

Carried

2021-325 Moved Deputy Mayor Stannard That the Council return to the open Council Meeting at 9:35 PM

Carried

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 9:36 PM

2021-326 Moved Mayor Checkel that the Council return to the open Council Meeting at 9:37 PM

Carried

ADJOURNMENT:

2021-327 Being that the agenda items were concluded, Councillor Cook adjourned the meeting at 9:37 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer