

TOWN OF CORONATION REGULAR MEETING OF COUNCIL MINUTES Monday, December 06, 2021

THE REGULAR MEETING OF THE TOWN OF CORONATION TOWN COUNCIL WAS HELD IN COUNCIL CHAMBERS IN THE TOWN OFFICE ON MONDAY, Monday, December 06, 2021, COMMENCING AT 7:00 PM.

IN ATTENDANCE:

Mayor Ron Checkel

Deputy Mayor Brett Alderdice

Councillor Dylan Bullick

Councillor Matthew Peacock

CAO Quinton Flint

ABSENT: Councillor Mark Stannard

<u>CALL TO ORDER:</u> Mayor Checkel called the meeting to order at 7:03 PM.

ACCEPTANCE OF AGENDA:

2021-396 Moved by Deputy Mayor Alderdice that the Monday, December 06,

2021 agenda be accepted with the following additions

Carried

APPROVAL OF MINUTES:

Monday, November 22, 2021, REGULAR MEETING Minutes

2021-397 Moved by Councillor Peacock that the Monday, November 22, 2021,

Regular Meeting Minutes be accepted with corrections.

Carried

DELIGATION:

OLD BUSINESS:

BYLAWS:

6a - "Land Use," Bylaw 2021- 684

2021-398 Moved by Deputy Mayor Alderdice that "Land Use," Bylaw 2021 - 684 be

given First reading on this 6th day of December 2021.

Carried

2021-399 Moved by Councillor Bullick that a Public Hearing date be set for "Land Use," Bylaw 2021-684 Saturday, January 22, 2022 at 7:00 PM. Carried **NEW BUSINESS:** 7a - Fire Chief Annual Report 2021-400 Moved by Councillor Peacock that the be accepted as information Carried 7b - 2022 Interim Budget 2021-401 Moved by Deputy Mayor Alderdice that the Regular Meeting of Council be recessed at 7:29 PM. Carried 2021-402 Moved by Deputy Mayor Alderdice that the Regular Meeting of Council be resume at 7:44 PM. Carried 2021-403 Moved by Deputy Mayor Alderdice that the 3- year Capital Budget Plan be accepted as presented. Carried 2021-404 Moved by Councillor Bullick that the 5- year Capital Budget Plan be accepted as presented. **Carried** 2021-405 Moved by Councillor Peacock that the 2022 Interim Capital Budget be accepted as presented, excluding the 2022 Staffing Salary portions of the presentation. That Staffing portions of the 2022 Interim Budget be represented to Council at the next Regular Meeting of Council with more information on the total over all cost increase to staffing for 2.5 percent increase and the 4 percent increase.

REPORTS:

Carried

	<u>Council Reports</u>
2021-406	Moved by Deputy Mayor Alderdice that the Council Reports be accepted be accepted as information.
Carried	
	CAO Report
2021-407	Moved by Councillor Peacock That the CAO's Report be accepted be accepted as information.
	Carried
FINANCIAL REPORTS:	
	Issued Cheque List
2021-408	Moved by Deputy Mayor Alderdice that the Issued Cheque List, dated Monday, December 06, 2021, in the amount of \$ 67,916.29 be accepted as information.
	Carried
	Revenue and Expense Report
2021-409	Moved by Councillor Bullick that the Revenue and Expense Report for Monday, December 06, 2021, be accepted as information.
Carried	
CORRESPONDENCE: CLOSED SESSION OF COUNCIL: ADJOURNMENT:	
2021-410	Being that the Monday, December 06, 2021 agenda items were concluded, Councillor Bullick adjourned the meeting at 3:23 PM.
	Carried
Ron Checkel, Mayor	Quinton Flint, Chief Administrative Officer