



**TOWN OF CORONATION  
SPECIAL MEETING OF COUNCIL MINUTES  
January 25<sup>th</sup>, 2021**

The Special Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, January 25<sup>th</sup>, 2021, commencing at 7:00 pm.

**IN ATTENDANCE:**

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

**Absent**

**CALL TO ORDER:**

Mayor Checkel called the meeting to order at 7:02 pm.

**ACCEPTANCE OF AGENDA:**

2021-001

Moved by Councilor Brigley that the agenda be accepted with the following additions.

- a. 7i Appointment of Boards

**Carried**

**APPROVAL OF MINUTES:**

**December 7<sup>th</sup>, 2020 Regular Meeting Minutes**

2021-002

Moved by Councilor Brigley that December 22<sup>nd</sup>, 2020 Regular Meeting be accepted with amendments.

**Carried**

2021-003

Moved by Deputy Mayor Stannard that January 11<sup>th</sup>, 2021 Regular Meeting be accepted with amendments.

**Carried**

**DELEGATIONS:**

**OLD BUSINESS:**

**BYLAWS:**

**NEW BUSINESS**

**Appointment of Fire Chief**

2021-004 Moved by Councilor Brigley That the Town of Coronation appoints Mr. Brearley to the position of Fire Chief for the Town of Coronation.

**Carried**

**Bylaw Officer – Applications**

2021-005 Moved by Deputy Mayor Stannard That the town of Coronation Appoint Annett Allen to the position of Bylaw Officer, to start on February 1st 2021,

**Carried**

**Snow Sanding**

Directed by Mayor Checkel, the Administration builds a stronger business case for the policy and programming to facilitate the possibilities of selling sand and salt to our community businesses.

**Palliser Regional Municipal Services**

2021-006 Moved by Councilor Brigley that the Town of Coronation provides payment for the sum of \$10,956.80 to Palliser Regional Municipal Services for our 2021 planning services.

**Carried**

**RCMP Quarterly Report**

2021-007 Moved by Deputy Mayor Stannard that the RCMP Quarterly Reports be accepted as information.

**Carried**

**Coronation Arena Facility**

2021-008 Moved by Councilor Brigley that the Coronation Curling rink be turned off for the 2021 year and that the ice be removed at this time.

**Carried**

Directed by Mayor Checkel that Ice Rink be tabled until the Town Administration can return the following information as soon the information is made available.

1. Update council on the decisions made in Castor and Consort.
2. The cost to have CIMCO come back to shut down the ice plant.
3. What will ATCO charge of the utilities if the facility will be shut down after the 1<sup>st</sup> of the month.
4. If possible, the date that the restrictions are to be lifted.

#### **Coronation Tax Penalty Incentive**

2021-009

Moved by Councilor Cook that the Town of Coronation remove the fee for the Coronation Business License for the 2021 year.

#### **Carried**

Directed by Mayor Checkel that the Town Administration investigate different options of implementation of the Tax Penalty incentive. Then have the various alternatives presented at the next Regular Meeting of Council.

#### **Board Appointments**

2021-010

Moved by Deputy Mayor Stannard that the following Council members be appointed to the following boards.

- a. Councilor Brigley be appointed to the Coronation Golf Course.
- b. Councilor Alderdice be appointed as an alternate to the Palliser and Regional Municipal Services board.
- c. Councilor Cook be appointed as an alternate to the East Central 911 Call Answer Society.

#### **Carried**

Mayor Checkel requested that the CAO attend the Castor and District Housing Authority and report back to Council at the Next Regular Meeting of Council.

**REPORTS:**

2021-011

**Council Reports**

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

**Carried**

2021-012

**CAO Report**

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

**Carried**

**FINANCIAL REPORTS:**

**Issued Cheque List**

2021-013

Moved by Deputy Mayor Stannard that the Issued Cheque List dated January 25<sup>th</sup>, 2021, in the amount of \$193,470.83 be accepted as information.

**Carried**

**Revenue and Expense Report**

2021-014

Moved by Councilor Brigley that the Revenue and Expense Report January 25<sup>th</sup>, 2021, be accepted as information.

**Carried**

**CORRESPONDENCE:**

2021-015

Moved by Councilor Alderdice that the correspondence for the Month of January 25<sup>th</sup>, 2021 be accepted as information.

**Carried**

**CLOSED SESSION OF COUNCIL:**

**In Closed Session of Council**

2021-016 Moved by Councillor Alderice that the Council move to a Closed Session to discuss privileged information relating to the following

- a. Personnel as per sections 17(1) FOIP at 8:28 pm
- b. Land as per Section 16 FOIP

**Carried**

2021-017 Moved by Councillor Cook that the Council return to the open Council Meeting at 9:00 pm

**Carried**

2021-018 Moved by Deputy Mayor Stannard, that the Council temporarily recess to allow members of the public to return to Council Chambers at 9:15 pm

**Carried**

2021-019 Moved by Mayor Checkel that the Regular Council Meeting resumed at 9:15 pm with all members of the public present.

**ADJOURNMENT:**

2021-020 Being that the agenda items were concluded, Councillor Cook adjourned the meeting at 9:16 pm.

**Carried**

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Ron Checkel,  
Mayor

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Quinton Flint,  
Chief Administrative Officer