

# TOWN OF CORONATION REGULAR MEETING OF COUNCIL MINUTES August 9<sup>th</sup>, 2021

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, August 9<sup>th</sup>, 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:** 

<u>CALL TO ORDER:</u> Mayor Checkel called the meeting to order at 7:00 pm.

**ACCEPTANCE OF AGENDA:** 

2021-213 Moved by Councilor Brigley that the agenda be moved with

amendments.

Carried

**APPROVAL OF MINUTES:** 

July 19th, 2021, Regular Meeting Minutes

2021-214 Moved by Councillor Cook that the July 19<sup>th</sup>, 2021, Regular Meeting of

Council Meeting Minutes be accepted with the following corrections;

A. Check for spelling.

**Carried** 

**DELIGATION:** 

Mr. and Mrs. Peacock

2021-215 Moved by Councillor Alderdice that the Town hire Shelley Creasy to list

all Town-owned properties and provide a recommended sale

**Carried** 

2021-216

Moved by Councillor Cook that the Town accepts Mr. Peacocks proposal and that the Town Council do a walk-through of the building on August 11<sup>th</sup>, 2021, after the SDAB Public Hearing.

#### **Carried**

#### **Condo Association**

2021-217

Moved by Deputy Mayor Stannard that the Town accept the request from the Condo Association as information.

#### **Carried**

Mayor Checkel provided direction to the administration to locate the property pins located on the West Side of the building, back alley.

Mayor Checkel provides direction to the administration to provide Council with a Quote for paving the Westside, back-alley portion of the lot and front of the Condo building on Royal Street.

Gordon and Associates Consulting Services – Coronation Seniors Housing Needs Assessment

## **OLD BUSINESS:**

## **Coronation Campground Rates**

2021-218

Moved by Deputy Mayor Stannard to rescind the following motion made on June 21<sup>st</sup>, 2021, at the Regular Meeting of Council:

Motion 2021-168 - Moved by Councillor Alderdice moved that the Town of Coronation campground rates be set at \$500.00 for tent camping none serviced and \$900.00 for Fully serviced camping /RV camping.

#### Carried

The Council deliberated and discussed how the Town needed to ensure that the campground fees were in the minutes or in a town policy or bylaw to ensure that they do not get miss placed or lost. That the campground fees needed to be recorded in some form to ensure there is less confusion in the future regarding the campground rates and fees at the Coronation Dam Campground.

The fees will be posted on the website as well for the viewing of all residents and patriots.

2021-219

Moved by Mayor Checkel, that administration continues using the preexisting rates for the Coronation Dam Campground, and the current rates are identified as the following.

## **Campsite Rates**

Tent	\$ 20.00	\$ 25.00 with power
Power / Water	\$ 30.00	power
Power/ Water / Sewer	\$ 35.00	
50 amp Pull-thru	\$ 40.00	
No Service	\$ 20.00	
Weekly	Based on a 30-day month	
Tent	\$ 140.00	175.00 W/P
P/W	\$ 210.00	
P/W/S	\$ 245.00	
50 amp pull thru	\$ 280.00	
Monthly	Based on a 30-day month	
Tent	\$ 550.00	\$ 650.00
P/W	\$ 800.00	
P/W/S	\$ 950.00	

Firewood

50 amp pull thru

First Tub Free \$ 10.00/ Tub

\$ 1050.00

## Carried

## **BYLAWS:**

## Intermunicipal Subdivision and Appeal Board Bylaw No. 2021-682

2021-220 Moved by Councillor Brigley, that Intermunicipal Subdivision and Appeal Board Bylaw No. 2021-682 be given First reading.

## **Carried**

2021-221 Moved by Councillor Cook, that Intermunicipal Subdivision and Appeal Board Bylaw No. 2021-682 be given Second reading.

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2021-222 Moved by Deputy Mayor Stannard, that Intermunicipal Subdivision and Appeal Board Bylaw No. 2021-682 be given unanimous consent for third

and final reading.

#### **Carried**

2021-223 Moved by Councillor Alderdice, that Intermunicipal Subdivision and

Appeal Board Bylaw No. 2021-682 be given Third and Final Reading.

## **Carried**

2021-224 Moved by Mayor Checkel, that the Town appointed Councillor Brigley to

the Intermunicipal Subdivision and Appeal Board for the Town of

Coronation.

#### **Carried**

## **NEW BUSINESS:**

# **Town of Coronation Website Rebuild**

2021-225 Moved by Councillor Alderdice, that the Website Rebuild information be

accepted as information and represented at the next Regular Meeting of

Council.

## **Carried**

## **RCMP Reports**

2021-226 Moved by Councillor Brigley, that RCMP Reports be accepted as

information.

#### Carried

# **Aviation Poker Rally – Harvard**

2021-227 Moved by Councillor Alderdice, that the Town provides Chilli on a bun

and Town of Coronation promotional give away for the pilots on August

26<sup>th</sup> and 27<sup>th</sup>, 2021 for the poker rally.

## **Carried**

Councillor Cook will arrange the food for the aviation poker rally on the 26<sup>th</sup> and 27<sup>th</sup> of August 2021.

## **Washroom Renovations and Concession Stand Removal**

# **Direction from the Mayor.**

- Send the Volunteers a thank you letter for all their work completed and donations for the washroom facilities.
- Do an inspection of the facilities to see if there is anything further that can be done with the doors into the washroom facilities.
- Keep applying for any grants to fix recreation facilities.

## 2021-228 Bylaw Officer Reports

Moved by Councillor Alderdice that the Town accept the Bylaw Officers reports for the Months of June and July as information.

#### **Carried**

# 2021-229 **2021 Paving Projects**

Moved by Deputy Mayor Stannard that the town award the 2021 paving project to Horseshoe Paving for the Quoted amount of \$220,000.00 to complete in the 2021 year.

#### Carried

# 2021-230 Request for Proposal - Sewer Line Assessment

Moved by Deputy Mayor Stannard that the town award the 2021 paving project to Horseshoe Paving for the Quoted amount of \$220,000.00 to complete in the 2021 year.

## **Carried**

#### **REPORTS**:

# 2021-231 Council Reports

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

#### **Carried**

2021-232 <u>CAO Report</u>

Moved by Deputy mayor Stannard that the CAO's written report be accepted as information.

#### Carried

## **FINANCIAL REPORTS:**

## **Issued Cheque List**

2021-233 Moved by Councillor Brigley that the Issued Cheque List, dated July 19<sup>th</sup>,

2021, in the amount of \$ 111,196.04, be accepted as information.

#### Carried

## **Revenue and Expense Report**

2021-234 Moved by Councillor Cook that the Revenue and Expense Report July

19<sup>tht</sup>, 2021, be accepted as information.

#### Carried

## **CORRESPONDENCE:**

#### Correspondence

2021-235 Moved by Councillor Brigley that all correspondence be accepted as

information.

- a) Annual Report Municipal Affairs 2020-2021
- b) Claresholm RCMP Retro Pay
- c) Claresholm Council Code of Conduct
- d) 2021 GTF Minister of Municipal Affairs

#### Carried

## **CLOSED SESSION OF COUNCIL:**

2021-236 Moved by Councillor Alderdice that the Council move to a Closed

Session to discuss privileged information relating to; FOIP - Section 17 -

Third party personal privacy at 8:52 pm

2021-237 Moved Councillor Alderdice That the Council return to the open Council

Meeting at 9:26 pm

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 9:27 pm

Mayor Checkel resumes the Regular Council Meeting resumed at 9:28 pm with all members of the public present.

# **ADJOURNMENT:**

2021-238

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

# Carried

Ron Checkel,	Quinton Flint,
Mayor	Chief Administrative Officer