



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
Monday, November 08, 2021**

THE REGULAR MEETING OF THE TOWN OF CORONATION TOWN COUNCIL WAS HELD IN COUNCIL CHAMBERS IN THE TOWN OFFICE ON MONDAY, Monday, November 08, 2021, COMMENCING AT 7:00 PM.

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Brett Alderdice
Councillor Dylan Bullick
Councillor Mark Stannard
Councillor Matthew Peacock
CAO Quinton Flint

ABSENT:

None

CALL TO ORDER:

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

ACCEPTANCE OF AGENDA:

2021-335

Moved by Councillor Stannard that the Monday, November 08, 2021 agenda be accepted with the following additions

- a) 7d – Board and Committee Appointments
- b) 7e – Town of Coronation Library Board Appointments

Carried

APPROVAL OF MINUTES:

Monday, October 25, 2021, ORGANIZATIONAL MEETING Minutes

2021-336

Moved by Councillor Stannard that the Monday, October 25, 2021, Organizational Meeting Minutes be accepted with corrections.

- a) Councillor Stannard nominated Councillor Alderdice for Deputy Mayor.

Carried

Monday, October 25, 2021, REGULAR MEETING Minutes

2021-337 Moved by Deputy Mayor Alderdice that the Monday, October 25, 2021, Regular Meeting Minutes be accepted as presented.

Carried

DELIGATION:

Paintearth Adult Learning

2021-338 Moved by Councillor Bullick that that information provided by **Paintearth Adult Learning** be accepted as information.

Carried

Rural Bylaw

2021-339 Moved by Councillor Stannard that that information provided by Rural Bylaw be accepted as information.

Carried

OLD BUSINESS:

Offer to Purchase 5006 Royal Street, Lot 3 Block 12 Plan 8149AH

2021-340 Moved by Councillor Stannard that that previous motion of council be rescinded to sale the parcel of land located **5006 Royal Street, Lot; 3 Block; 12 Plan; 8149AH** due to an error in the sale listing of the land.

Carried

2021-341 Moved by Deputy Mayor Alderdice that that council proceed with the sale the parcel of land located **5006 Royal Street, Lots; 3 & 4 Block; 12 Plan; 8149AH** for the amount of \$7,500 as the property currently stands (as is).

Carried

BYLAWS:

Landuse Bylaw – 2021 -68_

2021-342 Moved by Councillor Bullick that Landuse Bylaw – 2021 -68_ be accepted as information, until final draft of the document.

Carried

NEW BUSINESS:

Michener Allen Auction – Municipal Surplus Items for Auction

2021-343 Moved by Deputy Mayor Alderdice that administration try and sell all equipment locally until December 31st, 2021, excluding the town pumper truck and that all remaining surplus items be sent to Michener Allen Auction for auction in March of 2022.

Carried

2021-344 That administration uses the local newspaper, social media, and town website to advertise all the surplus equipment being sent to auction.

Carried

Christmas Light Contest Judging

2021-345 Moved by Deputy Mayor Alderdice that the following individual be appointed to the Christmas Light Contest Judging

- a) Mayor Checkel

That administration reaches out to other to see if they would be willing to participate in the 2021 Christmas Light Contest Judging, also if administration could reach out to any local businesses to see if any would be willing to donate or participate in the Christmas Light Contest.

Carried

CDSS Report

2021-346 Moved by Deputy Mayor Alderdice that the be accepted as information

Carried

Board and Committee Appointments

2021-347 Moved by Councillor Stannard that the Board and Committee Appointments be approved as provided.

Carried

Town of Coronation Library Board

2021-348 Moved by Deputy Mayor Alderdice that the Town of Coronation Library Board re-appoint the following individuals to the Town of Coronation Library Board Donna Roundeau, Janine Stannard, Marilyn Polege and Linda McLarty. That Deputy Mayor Alderdice be removed and replaced with Councillor Bullick as a town council representative.

Carried

REPORTS:

Council Reports

2021-349 Moved by Councillor Peacock that the Council Reports be accepted be accepted as information.

Carried

CAO Report

2021-350 Moved by Councillor Bullick That the CAO's Report be accepted be accepted as information.

Carried

2021-351 Moved by Deputy Mayor Alderdice That the Regular Meeting of November 8th, 2021 be extended passed 10:00 PM to continue conduction business.

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-352 Moved by Deputy Mayor Alderdice that the Issued Cheque List, dated Monday, November 08, 2021, in the amount of **\$119,484.19** be accepted as information.

Note: Look into what Canoe invoice is for.

Carried

Revenue and Expense Report

2021-353 Moved by Councillor Stannard that the Revenue and Expense Report for Monday, November 08, 2021, be accepted as information.

Carried

CORRESPONDENCE:

2021-354 Moved by Deputy Mayor Alderdice that the Correspondence for Monday, November 08, 2021, be accepted as information.

- a) County Letter of Appointments
- b) MSI Allocation Information
- c) Alberta Municipal Tax Professionals Association

Carried

CLOSED SESSION OF COUNCIL:

ADJOURNMENT:

2021-355 Being that the Monday, November 08, 2021 agenda items were concluded, Councillor Bullick adjourned the meeting at 10:14 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer