

# TOWN OF CORONATION ORGANIZATIONAL MEETING OF COUNCIL MINUTES October 25<sup>th</sup>, 2021

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

**IN ATTENDANCE:** 

Councillor Ron Checkel Councillor Brett Alderdice Councillor Mark Stannard Councillor Dylan Bullick CAO Quinton Flint

ABSENT: Councillor Matthew Peacock

**CALL TO ORDER:** CAO Quinton Flint called the meeting to order at 7:00 PM.

**ACCEPTANCE OF AGENDA:** 

2021-328 Councillor Stannard moved that the agenda of the October 25<sup>th</sup>, 2021

Organizational Meeting of Council be approved as presented:

Carried

**OATH OF OFFICE:** 

All elected officials in attendance have been sworn in by Mrs. Stannard, a Commissioner of Oaths from the law office of

Roger E. Spady LLP.

Councillor Peacock will have to be sworn in at a later date due to his

absence.

**APPOINTMENT OF MAYOR:** 

CAO Flint invited nominations for the position of Mayor

Councillor Bullick nominated Ron Checkel for the position of Mayor.

Councillor Checkel accepts the nomination for Mayor.

CAO Flint calls for a second time for any further nominations for the

position of Mayor.

CAO Flint calls for a third and final time for any further nominations for the position of Mayor.

With no further nominations put forward for the position of Mayor, CAO Flint calls for a motion to cease further nominations.

2021-329 Moved by Councillor Checkel that nominations cease.

## **Carried**

CAO Flint Declares Councillor Checkel elected to the position of Mayor for the Town of Coronation by acclamation for the 2021-2022 year.

Mayor Checkel assumed the chair of the meeting.

# **APPOINTMENT OF DEPUTY MAYOR:**

Mayor Checkel called for nominations for the position of Deputy Mayor.

Councillor Bullick nominated Councillor Alderdice for the position of Mayor.

Councillor Alderdice accepts the nomination for Deputy Mayor.

Mayor Checkel calls for a second time for any further nominations for the position of Deputy Mayor.

Mayor Checkel calls for a third and final time for any further nominations for the position of Deputy Mayor.

With no further nominations for the position of Deputy Mayor, Mayor Checkel calls for a motion to cease further nominations.

2021-330 Moved by Councillor Stannard that nominations cease.

#### Carried

Mayor Checkel Declares Councillor Alderdice Deputy Mayor of Coronation for the 2021-2022 year.

# **BOARD/ COMMITTEE APPOINTMENTS:**

2021-331

Moved by Deputy Mayor Alderdice that the Town Council temporarily appoint the following Councillors to these corresponding boards and that the remainder of the appointments be tabled until the next Regular Meeting of Council when all members of Council are present to appoint each board accordingly.

**PEPs** Coronation and Seniors Housing Society

**BREOC** 

Paintearth Regional Waste Management

Palliser Municipal Services

Mayor Checkel and Councillor Stannard Mayor Checkel and Councillor Stannard Mayor Checkel

Councillor Stannard Councillor Bullick

### Carried

# **REGULAR MEETING DATES:**

2021-332

Moved by Deputy Mayor Alderdice, the Council of the Town of Coronation continues to hold the Regular Meetings of Council on the second and fourth Mondays of every month at 7:00 PM as outlined by the provided year of meeting dates. That the Council also approves the recommended date adjustments for meetings that fall on Statutory Holidays.

### Carried

# **SIGNING AUTHORITY:**

At each Organizational Meeting of Council, financial signing authority must be established by resolution.

2021-333

Moved by Councillor Stannard that the Mayor, Ron Checkel, or in the Mayor's absence, the Deputy Mayor, Brett Alderdice; as well as the Chief Administrative Officer, Quinton Wintfley or in the Chief Administrative Officer's absence, the Assistant Chief Administrative Officer, Delayne Golby be appointed as signing authorities for all approved financial transactions for the Town of Coronation

## Carried

# **ADJOURNMENT:**

2021-334

Being that the agenda items were concluded, Councillor Bullick adjourned the meeting at 7:30 PM.

## Carried

Ron Checkel, Quinton Flint, Chief Administrative Officer Mayor