

TOWN OF CORONATION REGULAR MEETING OF COUNCIL MINUTES September 27th, 2021

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, September 27, 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 7:07 PM.

ACCEPTANCE OF AGENDA:

2021-280

Moved by Councilor Cook that the agenda be moved with the following additions:

- a. 7g Statutory Holidays Policy #HR-008
- b. 7h 2021- Candidate Platforms and Election Debates
- c. 7i Local Economic Development Contests and Christmas Passport
- d. 7j October, Regular Meeting
- e. Change in 12a FOIP Legal section 27 to Section 17 Land

 Carried

APPROVAL OF MINUTES:

September 20th, 2021, Special Meeting Minutes

2021-281

Moved by Mayor Checkel that the September 20th, 2021, Special Meeting of Council Meeting Minutes be accepted with the following corrections.

A. Check for spelling

That a time stamp be placed on those who left the in closed session of camera discussion at the September 13th Regular Meeting of Council as well the September 20th, Special Meeting of Council.

Carried

September 13th, 2021, Regular Meeting Minutes

2021-282

Moved by Deputy Mayor Stannard that the September 13th, 2021, Regular Meeting of Council Meeting Minutes be accepted with the following corrections.

- A. Check for spelling
- B. PCALC Needs to be corrected

Carried

DELIGATION:
OLD BUSINESS:
BYLAWS:

Community Standards Bylaw No. 2021-680

2021-283

Moved by Councilor Alderdice That town council provides the Third and Final reading of Bylaw No. 2021- 680 " Community Standards."

Carried

Designated Officers Bylaw No. 2021-683

2021-284

Moved by Councillor Brigley, that town council provides the first reading of Bylaw No. 2021- 683 "Designated Officers."

Carried

2021-285

Moved by Deputy Mayor Stannard that town council provides Second reading of Bylaw No. 2021- 683 "Designated Officers."

Carried

2021-286

Moved by Mayor Checkel that the town council unanimously consent to the third and final reading of Bylaw No. 2021- 683 "Designated Officers."

Carried

2021-287

Moved by Mayor Checkel, that town council provides a third and final reading of Bylaw No. 2021- 683 "Designated Officers."

Carried

NEW BUSINESS:

PRLS Proposed Budget 2022

2021-288 Moved by Deputy Mayor Stannard, That the town council accepts the

proposed Parkland Regional Library Systems proposed 2022 budget as

presented.

Carried

PCALC – Executive Council Meeting Minutes

2021-289 Moved by Councillor Alderdice, That the PCALC Executive meeting

minutes be accepted as information.

Carried

PCALC - September 9th, 2021, AGM

2021-290 Moved by Councillor Brigley, That the PCALC – September 9th, 2021,

AGM minutes be accepted as information.

Carried

PCALC – Special Executive Council Meeting Minutes

2021-291 **Moved by** Councillor Cook, That the PCALC Special Executive Council

Meeting minutes be accepted as information.

Carried

Canadian Badlands Letter to Member Municipalities

2021-292 **Moved by** Deputy Mayor Stannard, That the Canadian Badlands Letter to

Member Municipalities be accepted as information.

Carried

Canadian Badlands September 2021 Special Meeting Minutes

2021-293 Moved by Councillor Cook, That the Canadian Badlands September 2021

Special Meeting Minutes be accepted as information.

Carried

Statutory Holidays

2021-294

Moved by Mayor Checkel, That the Town of Coronation will acknowledge the National Day of Truth and Reconciliation. However, at this time the Town of Coronation will not recognize this day as a statutory Holiday until the Province of Alberta declares it a Statutory Holiday.

Carried

2021 - Candidate Platforms and Election Debates

2021-295

Directed by Mayor Checkel that the Town Administration contact Municipal Affairs and inquire if the town CAO can be involved with a municipal election debate or hosting a debate and provide candidate platforms to the public. Further, the town ensures that the Municipal Government Act would permit the CAO to organize a debate for the 2021 Municipal Candidates.

Carried

<u>Local Economic Development – Halloween Decorating Contest,</u> <u>Christmas Lights Contest, and Christmas Passport Program.</u>

2021-296

Moved by Mayor Checkel, That the Town provides \$300.00 towards the Halloween Decorating contest, \$300.00 towards the Christmas Light Contest, and that the Administration is permitted to move forward with developing a Christmas Passport Program to be presented at the next Regular Meeting of Council to set the Draw Prizes for the program.

Carried

October - Regular Meeting of Council

2021-297

Moved by Councilor Alderdice that the Council meets on the 13th of October 2021 at 7:00 PM.

Carried

REPORTS:

2021-298 <u>Council Reports</u>

Moved by Deputy Mayor Stannard that the Council Reports be accepted as information.

Carried

2021-299 **CAO Report**

Moved by Deputy Mayor Stannard that the CAO's written report be

accepted as information.

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-300 Moved by Deputy Mayor Stannard that the Issued Cheque List, dated

September 27th, 2021, in the amount of \$159,269.19, be accepted as

information.

Carried

Revenue and Expense Report

2021-301 Moved by Councillor Cook that the Revenue and Expense Report

September 27th, 2021, be accepted as information.

Carried

CORRESPONDENCE:

Correspondence

None at this Time

CLOSED SESSION OF COUNCIL:

2021-302 Moved by Councillor Cook that the Council move to a Closed Session to

discuss privileged information relating to; FOIP - Section 17 - Third party

personal privacy at 8:13 PM

Carried

2021-303 Moved Councillor Alderdice That the Council return to the open Council

Meeting at 8:28 PM

Carried

Mayor Checkel temporarily recesses to allow members of the public to

return to Council Chambers at 8:28 PM

2021-304	Moved Mayor Checkel that the Council return to the open Council Meeting at 8:29 PM
	Carried
ADJOURNMENT:	
2021-305	Being that the agenda items were concluded, Councillor Cook, adjourned the meeting at 8:30 PM.
	Carried
Ron Checkel,	Quinton Flint,
Mayor	Chief Administrative Officer