1. Call to Order
2. Agenda

Delegation: Heather Dionne, 630pm – Community Co-ordinator position proposal

Guest Gord Molnar, Pillar Systems 8pm – Asset Management program

1. Consent Agenda
2. RCMP report
3. Board of Committee Minutes or financials: Coronach Rec Board minutes & financials;
4. Water Report September 30, 2021
5. Correspondence: 5K race permit approval K Beselaere; Dept of Highways reply letter; East Campground inspections; Old Coronach Thank you letter; Palliser library agenda and Wage rate proposal 2022; WCB Audit results; Innergex Letter on Wind Project in Big Muddy Valley;
6. List of Accounts payable Batches 2021-00
7. Minutes from the previous meeting to be approved: September 14th, 2021
8. Administrators report
9. Foreman Report
10. September Bank Reconciliations
11. Monthly Financial Statement for September 30, 2021 , 2021 (Included All Accounts); Monthly & Year to Date Financial Operational Activity September 30, 2021
12. Coronach CDO Report/CCEAT Update
13. Old Business
14. Bylaw 1.2021 amendments and Schedule A rates review
15. Pillar Systems program update
16. Tender – Auditor 2021-2025
17. Final budget approval 2021
18. V Rousseau C R Plumbing letter
19. New Business
20. Bylaw Amendment to 5.2019 – Bylaw 8.2021 Cemetery Bylaw
21. Strategic Planning - 2022 budget list
22. Consent to take title Lots 1-8, Block 34, Plan 77MJ17986 & Lots 24&25, Block 34 Plan 77MJ17986
23. Lift station East proposal – Abram Consulting
24. Gent Demolition permit – 302 1st Street East.
25. Voyent protocol to be set by council