1. Call to Order
2. Agenda
3. Delegation: Sgt. Gravello, RCMP Coronach Detachment 6:10pm
4. Consent Agenda
5. RCMP report
6. Board of Committee Minutes or financials: Coronach Community Hall Minutes and Financials; Coronach Rec Board Financials;
7. Water Report August 2021
8. Correspondence: Clean Water Waste Water Fund closing letter; Incident Report C MacKay-Wilson; Town of Coronach - GTF Municipal Summary 2021; Coronach CDO report;
9. List of Accounts payable Batches 2021-00066 to 2021-00074
10. Minutes from the previous meeting to be approved: August 10th, 2021
11. Administrators report & Funding update
12. Foreman Report August 2021
13. August Bank Reconciliations
14. Monthly Financial Statement for August 31st , 2021 (Included All Accounts); Monthly & Year to Date Financial Operational Activity August 31st, 2021
15. South Sask Ready Update from Regional Managing Director Sean Wallace. 6:30pm
16. Tender Opening (tenders received)
17. Tender – Auditor (4)
18. Tender – WTP roof (1)
19. Tender – Sarcan Painting (3)
20. Tender – Museum Asbestos Abatement (5)
21. Tenders for Tax Title Property
22. Tender proposals for 142 Municipal Road (1)
23. Tender for 125 Centre Street (1)
24. Old Business
25. Old Coronach RFP final review
26. Bylaw 1.2021 amendments and Schedule A rates review
27. Final budget approval 2021
28. New Business
29. What not Shoppe roof replacement approval
30. Consent to take title: Lot 9/ Block 34, Plan 77MJ17986
31. Consent to take title: Lot 30, Block 13, Plan CX1025
32. Special Event Permit Approval
33. Bylaw Amendment to 5.2019 – Bylaw 8.2021 Cemetery Bylaw
34. Strategic Planning - 2022 budget list
35. Tourism member approval S Martin.
36. Reservoir Dam Presentation review