

# Town of Coronach - Council Meeting Minutes – Draft

**Minutes for the regular meeting of the Council of the Town of Coronach held at  
212 1<sup>st</sup> Street East, Coronach, Saskatchewan on November 15th, 2021 at 2:00 pm**

Meeting Called to Order by Mayor Calvin Martin 2:00pm, Sharon Adam, Ronald Mamer, Leanne Kuski, & Administrator Catherine MacKay-Wilson. Note: Sam Koszman submitted vote electronically.

Regrets: Nathan Guskjolen, Jim Achtymichuk

227.2021                      Coronach Business District Water and WasteWater Project  
That the Town of Coronach engages Wyatt Engineering as the Engineering Consultant of the Canadian Coal Transition Initiative - Infrastructure funding for Coronach Business District Water and Waster water Project as per the agreement included in the RFP, as approved by legal counsel, for the proposed fee of \$113,115.00 plus applicable taxes. Carried.

228.2021                      Adjourn

C Martin: That the meeting is adjourned at 3:02 pm and that the waiver of Special Notice of this meeting is heretofore attached to these minutes. Carried



A handwritten signature in black ink, appearing to read "Calvin Martin".

Mayor Calvin Martin

A handwritten signature in blue ink, appearing to read "Catherine MacKay-Wilson".

Catherine MacKay-Wilson, CAO

**Waiver of Notice – Special Meeting**

Date: November 15<sup>th</sup>, 2021

Town of Coronach

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER  
AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Town of Coronach hereby waive notice of a special meeting of the council (or council committee) to be held at the Town Office or by Zoom electronic meeting on the 15<sup>th</sup>, of November, 2021 commencing at 2:00 pm for the purpose of discussing and acting upon the following items:

1. Canada Coal Transition Initiative infrastructure Engineering Consultant final review

SIGNED:

Name: [Signature] Date: 15/11/21

Name: [Signature] Date: 15/11/21

Name: Sharon Adam Date: 15/11/21

Name: [Signature] Date: Nov 15/21

Name: [Signature] Date: Nov 15/21

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Sam Koszman - Electronic Vote. [Signature]

Retain this document with the meeting minutes.