1. Call to Order
2. Agenda
3. Consent Agenda
4. RCMP report January 31st, 2022
5. Board of Committee Minutes or financials: Coronach Rec Board Financials, Community Hall Financials,
6. Water Report January 31st, 2022
7. Correspondence: Canada Jobs Application Completed January 25, 2022; 2021 Annual Water use reports; Handi-Van Claim update Town of Coronach Mail - RE SE SK 005314934;

Letter Pat Jackson - SUMA - to Health Minister for council to review and send agreed; Ministry of Highways update post Dec 29 Conference call; Saskatchewan’s Ministry of Trade and Export Development DM Procurement Thresholds; Saskatchewan's Ministry of Trade and Export Development Procurement Thresholds; SCMA Jan 2022 AGENDA Mar 2021 MINUTES; SUMA - Municipal Update\_ January 24, 2022

1. Minutes to be approved: January 11th, 2022
2. Administrators report January 31st, 2022
3. Foreman Report January 31st, 2022 – L Smith 6pm
4. Bank Reconciliations January 31st, 2022

Guest Sgt. V Granello, 630pm

1. Financial Statements
2. Monthly Financial Statement for January 31st, 2022
3. Monthly Financial Operational Activity January 31st, 2022
4. List of Accounts payable Batches 2021-
5. Old Business
6. Public Notice Bylaw 1.2022 first reading
7. LiftStation meeting decisions

7pm Wyatt Engineering will Zoom into our meeting to make presentation

1. “Downtown Coronach Renewal” design/layout approval
2. Community Economic Development
3. Community Co-ordinator position
4. Town Entry sign design
5. New Business
6. SUMA Conference 2022
7. Tax Enforcement – Roll 269
8. 2022 Coronach Housing Prepayment 6% authorization
9. Summer hiring – Post CanJobs ( position, $17.50/hr) plus post one position non student 18 wks, $20.00/hr?
10. Office Computers purchase 2022
11. Offer to Purchase 241 & 245 Maple Street