1. Call to Order
2. Agenda

6:00 pm Guest: Sgt. Granello 6pm – Annual priorities.

6:15 pm Guest: Daniel Boulton ARM®, Area Manager, Living Skies Housing Authority

645 pm Joan Wagner Sewer contractor project review (contractor via Zoom)

1. Consent Agenda
2. RCMP report
3. Board of Committee Minutes or financials Meeting; Dr Rec. Dr Recruitment meeting notes april 7 2022; Dr. Recruitment Announcement Dr Uchenna Oranefojpg; Dr. Rec. Doctor recruitment 2021; Dr. Rec. Doctor recruitment YTD April 2022; Pallier Library Regional Park Pass
4. Water Report
5. Correspondence: ICIP Application-CCR Stream; Ombudsmen Sask Annual report; Public Interest Disclosure repot – Annual; Saskatchewan Housing Corporaton 2021 Annual Report; Well Meeting Email April 12 2022 R6S05 Town of Coronach Water Supply Investigation Revised; Well Meeting R6S05 2022042g; Well Meeting updated documentsRES05 Revised Exploration Drawing\_2022042g; Water Security Agency - Water Well license - Well 5;
6. Minutes from previous meeting
7. Administrators report
8. Bank Reconciliations
9. List of Accounts payable
10. Coronach Community Economic Action Team
11. Community Coordinator report
12. Financials
13. Monthly Financial Statement
14. Monthly Operational Statement
15. Old Business
16. Summer Student Applicants
17. Seasonal Position Applicants
18. EDY building request
19. Coronach Economic Development
20. BioMass Zone Initiative

1. New Business
2. Tangible Capital Asset policy amendment
3. Spring Creek Consulting Letter
4. Consent to take title on Lot 25 Block 1 Plan BV2817
5. Tax Arrears advertising
6. Assiniboia Emergency Room Operating hours
7. Community Hall
8. 331 Westview Drive