1. Call to Order Regrets Cal Martin,

\*Open as a public meeting at 7 pm for M Setrum access request.

1. Agenda
2. Consent Agenda
3. RCMP report October 31st, 2022
4. Board of Committee Minutes or financials Meeting:
5. Water Report October 31st, 2022
6. Correspondence: Combined Traffic Services Saskatchewan - Southeast - October Letter; Palliser Library Director's budget; Palliser Library Director's report 2022;
7. Regway Port of Entry Modernization - Canada Border Services Agency Town of Coronach; Welcome Announcement - Dr Ali PAHLOOSYE - Family Medicine - Assiniboia - Nov 1 2022; Welcome Announcement - Dr Alireza LASHGARI - Family Medicine - Assiniboia - Nov 7 2022;
8. Minutes from October 17th, 2022
9. Administrators report
10. Foreman Report
11. Bank Reconciliations
12. List of accounts Payable
13. Coronach Community Economic Development officer reports
14. Community Coordinator report
15. Monthly Statement of Financial Activity October 31st, 2022
16. Old Business
17. Auditor
18. Approve GEE BEE Contract
19. Setrum access request and building permit
20. New Business
21. Lift station pump
22. Oath of office/ declaration paperwork.
23. Funding approval (SaskPower $ P Canada $120,000)
24. Regional tourism decision delegation of decision per pending contract with Prairies Canada - Councillor, S Wallace K Manke
25. SSR Application – Industrial park planning
26. Housing Authority nomination – C Seidel
27. Planz Building permit application
28. Acting Foreman rate/working alone rate
29. 120 Centre Street education tax payment $1170.90
30. Bylaw 4.2022 to appoint a Municipal Wildlife Officer
31. Museum Building
32. Curran sewer invoice
33. Coronach Housing letter requesting review of flat rates.