1. Call to Order
2. Agenda
3. Consent Agenda
4. RCMP report November 30th, 2022
5. Board of Committee Minutes or financials Meeting:
6. Water Report November 30th, 2022
7. Correspondence: C MacKay-Wilson Administrator’s Advanced Level 1 Certificate; SUMA News; Community Hall progress photos; Morrison Dam and Poplar River Ash Lagoons Emergency plan; Approved Special event permit – Fireworks December 8th, Parade December 8th; South Central Protective Services AGM notice (Sent to G Perry, Fire Chief to attend); Nuisance Wildlife Control permit; Landfill operations plan approvals; 2023 SUMA Groups Benefit Program Renewal Rates; RCMP All Council meeting; Communities in Bloom assessment and advice;
8. Minutes from November 8th, 2022
9. Administrators report
10. Foreman Report
11. Bank Reconciliations
12. List of accounts payable
13. Coronach Community Economic Development officer report
14. Community Coordinator report
15. Foreman report
16. Monthly Statement of Financial Activity November 30th, 2022
17. Old Business
18. Planz Building permit ( public meeting)
19. Owner/operator engineer/Project manager support for (Downtown Coronach Renewal)
20. Community Economic Diversification Development (CEDD) & 50% SaskPower funding approval
21. SaskPower community fund transfer for Ice Plant ($100,000.00)
22. Approve Prairies Canada Amendments and funding
23. Snow Removal policy 2022
24. New Business
25. Landfill Contractor contract
26. Christmas Bonuses
27. Acting Foreman rate review
28. Contract renewal details – S Wallace and K Manske
29. Coronach Housing units – First right of refusal (5)
30. Committee Appointments 2023
31. Water Prepayment 2023
32. Palliser library hours/levy 2023
33. Performance reviews and wage review
34. Woods Sewer invoice
35. Staff and Council Jackets
36. Retain Western Municipal Consulting for Board of Revisions
37. V Rousseau interest refund request Nov 16, 2022
38. Flower tender – downtown 2022
39. Deneve Water bill outstanding, Volding water bill outstanding
40. ICIP Pool applications update
41. 2023 council meetings
42. In Camera session – strategic planning per Mayor Martin