

# Town of Coronach - Council Meeting Minutes

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 March 29, 2023, at 12:00pm

Mayor Calvin Martin calls the meeting to order at 12:00 pm

Present: Calvin Martin; Jim Achtymichuk; Leanne Kuski; Ron Mamer; Nathan Guskjolen;  
Sharon Adam, & Administrator C MacKay-Wilson. Regrets: Sam Koszman  
Guest SSR Managing Director Sean Wallace

60.2023

S Adam/N Guskjolen

## Agenda

That the Agenda is approved as presented.

Carried.

61.2023

S Adam/ R Mamer

## S Wallace Workplan

That S Wallace's workplan as approved as amended.

Carried.

62.2023

S Adam/L Kuski

## In Camera enter

That that Town Council move into an In-Camera session at 12:12 pm for confidential discussion as per the Council Procedure Bylaw, Section 13. a) Schedule A under Part 5 Section 3 of the Local Authority of the Freedom of Protection & Privacy Act.

Carried.

C MacKay-Wilson recused herself from chambers 12:13pm

C MacKay-Wilson returned to chambers at 12:20pm

63.2023

J Achtymichuk/N Guskjolen

## In Camera exit

That that Town Council move out of In-Camera session at 12:20 pm for strategic planning discussion as per the Council Procedure Bylaw, Section 13. a) Schedule A under Part 5 Section 3 of the Local Authority of the Freedom of Protection & Privacy Act.

Carried.

64.2023

S Adam/ R Mamer

## South Saskatchewan Ready Applications

That the South Sask Ready applications recommended by the SSR Committee as presented for a total of \$334,258 with the final administration payment to the Town of Coronach of \$5798.00. This ensures all funding is allocated as per the Provincial Coal Transition Agreement.

Carried Unanimously.

65.2023

J Achtymichuk/N Guskjolen

## K Manske CDO Workplan

That K Manske's workplan is amended and clarifies she will report to the CAO and CCEAT members per attached workplan amendments.

Carried.

S Wallace left Council Chambers 12:37 pm

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66.2023

J Achtymichuk/ K Kuski

K Egan Notice of resignation

That the letter of resignation is accepted from  
Korey Egan and the job posted immediately  
to close April 11<sup>th</sup>, 2023.

Carried.

66.2023

C Martin

Adjourn

That the regular meeting of council is adjourned  
at 12:48 pm and the next regular meeting of  
council will be April 13<sup>th</sup>, at 6:00 pm at the Town  
Office.

Carried.



Mayor Calvin Martin

Catherine MacKay-Wilson,  
Chief Administrative Officer