Town of Coronach - Council Meeting AGENDA

Agenda for the regular meeting of the Council of the Town of Coronach held at 212 1st Street East, Coronach, Saskatchewan on April 13th, 2023 at 6:00 pm

1. Call to Order

2. Agenda
   615pm – Guest Cory Kobelsky re: Virtual Town Square

3. Consent Agenda
   a. RCMP report March 31st, 2023
   b. Board of Committee Minutes or financials Meeting: CCEAT notes April 4, 2023, K Manske reporting and workplan; Pretty Valley Lodge Minutes Financials; Tourism Balance Sheet; Tourism Budget; Tourism Minutes March 14 2023; Tourism Profit and Loss 2022; SSR Governance Policy Amended 03-17-2023; SSR Board Charter Amended 03-17-2023; SSR Board meeting package approved April 11 2023
   c. Water Report March 31 2023
   d. Correspondence: Easement SaskPower Approval 2023; SSR Declining Industrial Park Application; Confidential Coronach - Coal Transition Progress Report March 31 2023 - signed TOC Mayor; Confidential Coronach - Coal Transition Progress Report March 31 2023; **Confidential - UNDER NDA** -Sustainable Jobs Interim Plan; SUMA Municipal Update_ March 27, 2023; UMAAS Newsletter March 2023; Letter From resident – Hickson
   e. Minutes from March 14th and March 29th 2023
   f. Administrators report
   g. Foreman Report
   h. Bank Reconciliations March 31st, 2023
   i. Coronach Community Economic Development officer report
   j. Community Coordinator report

4. Financials
   a. Monthly Statement of Financial Activity March 31st, 2023
   b. List of Accounts Payable to April 13th, 2023

5. Old Business:
   a. Hiring Utility Worker
   b. Damages/Claim payment Fire Hall
   c. Trailer Auction results and next steps.

6. New Business
   a. RCMP – Request to review nuisance bylaw re houses with no heat
   b. Tax Arrears Advertisement 2023
   c. Bobcat warranty options
   d. Palliser Library Board member change 2023-24 as required
   e. Virtue Street Cleaning 2023
   f. Foreman report – recvd 3pm
   g. C MacKay-Wilson