

# 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 April 13th, 2023, at 6:00pm

Mayor Calvin Martin calls the meeting to order at 6:00 pm

Present: Calvin Martin; Jim Achtymichuk; Leanne Kuski; Ron Mamer; Nathan Guskjolen; Sharon Adam, Sam Koszman & Administrator C MacKay-Wilson.

67.2023                      Agenda  
J Achtymichuk/S Koszman

That the Agenda is approved as presented.

Carried.

Delegation: 6:05pm-6:18 pm - Corey Kobelsky, resident, Virtual Town Square proposal.

68.2023                      Consent Agenda  
L Kuski/N Guskjolen

That the Consent Agenda is approved as presented, including the RCMP report March 31st, 2023; 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; Korey Egan notice of resignation as received by council on March 27<sup>th</sup>, 2023; Water Report March 31, 2023; including 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; Minutes from March 14<sup>th</sup>, 2023 and March 29<sup>th</sup>, 2023; Administrators report to be marked confidential; Foreman Report; Bank Reconciliations March 31st, 2023; Coronach Community Economic Development officer report; Community Coordinator report.

Carried.

## Financials

69.2023  
R Mamer/S Adam

Statement of Financial Activity March 31st, 2023

That the Monthly Financial Statement is approved as presented with revenues of \$55,264.00 and expenses of \$85,922.00.

Carried.

70.2023                      List of Accounts Payable to April 13<sup>th</sup>, 2023  
J Achtymichuk/S Koszman

That the list of accounts payable is approved as presented with a total of \$257,789.33.

Carried.

## Old Business:

71.2023                      Hiring Utility Worker  
N Guskjolen/J Achtymichuk

That the utility worker position will be offered to D Sheppard once reference checks are complete, and a start date is confirmed for \$23.00/hour.

Carried.



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C MacKay-Wilson will repost the position online and in the Connection for a second person to close once the position is filled with a qualified person.

72.2023 Claim payment Fire Hall  
N Guskjolen/J Achtymichuk

That the payment of \$4972.96 to SGI Canada for Claim SG SK 005584543 from damage to fire hall insured by the Coronach and District Fire Protection Association.  
Carried.

73.2023 Trailer Auction results and next steps.  
J Achtymichuk/L Kuski

That the Town acknowledges the auction of Roll 547 items was unsuccessful, that the units will be posted as for sale by RFP with conditions of removal from town, lot remediation and a time limit for offers over the taxes owing on account to close for June 13<sup>th</sup>, 2023, council meeting.

Carried.

## New Business

Council discussed the RCMP request to review nuisance bylaw regarding houses with no heat source to reduce vacant/derelict buildings being occupied.

74.2023 Tax Arrears Advertisement 2023  
L Kuski/S Koszman

That the Tax Arrears Advertisement is approved as presented and advertised in the Assiniboia Times and Town Office from April 20<sup>th</sup> to June 29<sup>th</sup>, 2023.

Carried.

75.2023 Bobcat warranty options  
R Mamer/N Guskjolen

That the Council will purchase extended warranty for the bobcat for 36 months for full machine warranty for \$2600.00

Carried.

76.2023 Palliser Library Board representative  
R Mamer/N Guskjolen

That the Town Council does not have an immediate replacement for J Achtymichuk on the Palliser Library Board as representative or the Coronach Library Board currently but removes J Achtymichuk from these committees effective May 13<sup>th</sup>, 2023, for one year as per the Palliser request.

Carried.

77.2023 Virtue Street Cleaning 2023  
R Mamer/J Achtymichuk

That the Virtue Street Cleaning 2023 estimate is approved as presented for as soon as they can arrange to be in Coronach.

Carried.

78.2023 Foreman Report  
N Guskjolen/L Kuski

That the foreman report is accepted as presented.

Carried.



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79.2023 C MacKay-Wilson  
N Guskjolen/J Achtymichuk

That the letter of resignation from Catherine MacKay-Wilson with a last day of April 28th, 2023, is accepted as presented.

Carried.

80.2023 Adjourn  
C Martin

That the regular meeting of council is adjourned at 7:45 pm and the next regular meeting of council will be held via zoom on May 9<sup>th</sup>, 2023, at 6:00 pm.

Carried.



A handwritten signature in blue ink, appearing to read "Calvin Martin", is written above a horizontal line.

Mayor Calvin Martin

A handwritten signature in blue ink, appearing to read "Catherine MacKay-Wilson", is written above a horizontal line.

Catherine MacKay-Wilson,  
Chief Administrative Officer