

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 February 14th, 2023 at 6:00 pm**

1. Call to Order
 - 6:10pm Wyatt Engineering – Surfacing
 - 7:30pm Zoom Integrated Water Systems E Zanacic
 - 8:00pm Zoom Colliers Project E Turner
 - 8:30pm - Gavin Perry – Fire Chief
2. Agenda
3. Consent Agenda
 - a. RCMP report January 31, 2023
 - b. Board of Committee Minutes or financials Meeting: Community Hall financials Year end 2022; Coronach Fire Department 2022 Year end reporting; Coronach Library Financials 2022; Coronach Rec Board financials Year end 2022; Pretty Valley Lodge minutes & financials Jan 2023; Rec Board minutes & financials Dec 2022; Tourism Minutes Jan 13 2023; Tourism Minutes Jan 23 2023; Town of Coronach Library expenses 2022; Rec Board minutes & financials 2022.12 financials
 - c. Water Report January
 - d. Correspondence: As Approved by Council - signed TOC AND MGR CTAP- Amendment 3- Coronach; Gave 100\$ Funding request - Borderland festival; SKTL-4868 - SaskTel Cable notification 2023 construction locations Town of Coronach; sktl-4878 - Town of Coronach; SUMA Municipal Update February 13 2023; SUMA Municipal Update_ February 13, 2023; WaterWorks inspection 20230124
 - e. Minutes from January 10th, 2022
 - f. Administrators report
 - g. Foreman Report
 - h. Bank Reconciliations January 31, 2023
 - ~~i. List of Accounts Payable to February 14th, 2023~~
 - j. Coronach Community Economic Development officer report
 - k. Community Coordinator report
4. Financials
 - a. Monthly Statement of Financial Activity January 31st, 2023.
 - b. List of Accounts Payable to February 14th, 2023
5. Old Business:
 - a. Wyatt Engineering Surfacing design questions
 - b. Owner/operator engineer/Project manager support for (Downtown Coronach Renewal)
 - c. Fire Protective services bylaw
 - d. Foley Custom work charges 2022
6. New Business
 - a. Bobcat Broom purchase approval
 - b. Well – Water supply report – set meeting date to discuss with Foreman and SaskPower
 - c. Audit questionnaire review - Council ICQ
 - d. CCEAT Terms of Reference & reporting clarification per Joint Meeting
 - e. Terms of Reference Municipal Industrial Development Corporation
 - f. Project 21048 Amended timeline to March 2024
 - g. Coronach Business Hub Logo design approval
 - h. Old Coronach Street Festival Sponsorship request.