

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, July 11, 2023

At 6:00 p.m.

Town of Coronach – 212 1st Street East
Coronach, Saskatchewan

Present:

Call to Order:

Agenda:

Minutes:

1. Regular Meeting June 13, 2023
2. Special Meeting June 27, 2023

Delegations:

C&R Plumbing- Tyson (representing owner of Lots 27-29, Block 13, Plan CX1025) June 22, 2023 email

Correspondence:

1. May 29, 2023 SKPower Meeting- email
2. July 6,7,13, 2023 SKPower meeting/Question's?- emails
3. June 20, 2023 Wyatt Engineering Update- email
4. June 22, 2023 Wyatt Engineering Safety Concern
5. June 30, 2023 Wyatt Engineering Letter of Engagement
6. July 17, 2023 11-12pm Progress Construction Meeting- Wyatt Engineering/Colliers (via zoom)
7. July 4, 2023 C&S Builders- Email for deficiencies
8. July 6, 2023 Western Recreation- Pool- Design Contract
9. July 1, 2023 Community Coordinator Update- Michelle Myren
10. PDWA Notice- David Fehler
11. RCMP Report- June Stats
12. SUMA Mayors Summit- Aug 17 & 18- Regina
13. Business Support Program, Youth Entrepreneurship Program & Business Needs Survey- Kelsey Manske
14. Water Treatment Plant- June 2023 reports- sign Mayor

Old Business:

1. Lots 27-29, Block 13, Plan CX1025- Roto Root Sewer line (from Delegation to discuss)
2. K-Line SaskPower Inspection
3. Wyatt Engineering/SK Power Poles Decision- June 20 email

Committee Reports:

1. CAO
2. Foreman
3. Council

Financial Statements:

Statement of Financial Activities and Account Reconciliation for the Month of June 2023

Approval of the Accounts:

Accounts for Approval Cheques No. 8874 to 8895, direct withdrawal and online payments.

New Business:

1. Appoint Renea as CAO
2. Terabyte(s) upgrades
3. Tax Abatement- Lot 12, Block, 21, Plan 77MJ01331
4. Tree Removal- 3rd Street
5. Meeting Dates Clarification
6. Golf Course Sewer Line
7. Voyent Alert Renewal
8. Housing Authority Sidewalk Repair Request
9. OH&S, transfer site, school, & utilities committee apts?
10. Moving Expenses Request- \$500
11. OT Bank Agreement- CAO
12. July 7, 2023 SKPower Power pole- emails

Announcements:

Next Meeting – Tuesday, August 8, 2023 6:00 p.m.

Adjournment: