

# TOWN OF CORONACH

## WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 123 (3) OF THE *MUNICIPALITIES ACT*

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We, the undersigned members of the council of the Town of Coronach hereby waive notice of a special meeting of council to be held in the council chambers of the Town of Coronach, Saskatchewan on Wednesday, July 26, 2023 commencing at 6:00 p.m. for the purpose of discussing and acting upon the following items:

1. Sale of Land by Public Tender
2. Update on Water and Sewer Restoration Project
3. Scope Change #2- Redesign of undergrounds
4. 20ft extension tourist booth (boring vs routing) & spare lot
5. Tax Abatement Correction Res 150/2023
6. Draft Financial Statements/ Extension of Time Bylaw?
7. Grasslands News Advertising
8. Welcoming Week- Immigration Matters- Sept 8-17, 2023
9. "Ask Town Council" Coronach Connection Request
10. Heritage Square sidewalk/parking lot Follow-up
11. Small Municipal Cohort Invitation- SustainEnergy Group Inc
12. Housing Accelerator Fund and Education Session
13. Water Security Agency- channel clearing & drainage projects
14. Consumption of Alcohol- Public outdoor areas?
15. Input/suggestions The Environmental Management and Protection Act
16. Executive Director Introduction
17. SUMA Convention 2024 Focus Group
18. Appoint Lee OH&S Representative
19. Free Transfer Site Day?
20. Lists of Accounts for Approval
21. OT Bank Agreement- CAO

*Signed:*

Mayor Calvin Martin: \_\_\_\_\_ *Date:* July 26, 2023

Councillor Leanne Kuski: \_\_\_\_\_ *Date:* July 26, 2023

Councillor Jim Achtymichuk: \_\_\_\_\_ *Date:* July 26, 2023

Councillor Nathan Guskjolen: \_\_\_\_\_ *Date:* July 26, 2023

Councillor Ronald Mamer \_\_\_\_\_ *Date:* July 26, 2023

Councillor Sam Koszman: \_\_\_\_\_ *Date:* July 26, 2023

Councillor Sharon Adam: \_\_\_\_\_ *Date:* July 26, 2023