

Town of Coronach - Council Meeting Minutes

Minutes for the special meeting of the Council of the Town of Coronach held at
212 1st Street East, Coronach, Saskatchewan on June 27th, 2023, at 6:00pm

PRESENT: Mayor Martin presided with Councillor Achtymichuk, Kuski, Guskjolen and Chief Administrative Officer Bourassa
Councillor Mamer and Koszman attended via zoom

ABSENT: Councillor Adam

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:02 p.m.

Council met to discuss Phase 1 of the Water and Sewer project. Foreman Lee Smith provided an overview of the work done to date. Crew has finished the valve replacement portion and will be back July 4 to start on the next phase of the project. A Precautionary Drinking Water Advisory will remain in place for the duration of the project.

The following items were also addressed during the meeting:

Power Poles - Concern with regard to cost to replacing the poles for the streetlights on Centre Street when removed during the water and sewer replacement, and if the Town of Coronach is willing to wait until next year to have them reinstalled.

133.2023 Achtymichuk/Kuski:
That the Town of Coronach wait until 2024 to have the 2 streetlights which will be removed during construction, reinstalled on Centre Street.
Carried.

Price Request #2 - Replacing 4 additional fire hydrants with valves at a cost of \$23,000.00 each for a total of \$92,000.00.

134.2023 Guskjolen/Achtymichuk:
That the Town of Coronach approve Price Request #2 to replace 4 additional fire hydrants with valves at a cost of \$92,000.00
Carried.

Price Request #4 - Removal of 60 lockable irrigation boxes over the curb stops at a cost reduction of \$100.00 each for a total cost reduction of \$6,000.00.

135.2023 Achtymichuk/Guskjolen:
That the Town of Coronach approve Price Request #4 to remove 60 lockable irrigation boxes over the curb stops at a reduction of \$6,000.00.
Carried.

Geotechnical Engineering - A Request For Proposal was issued for the Water and Sewer replacement project on Centre Street. Two acceptable bids were received. Wyatt Engineering recommends the lowest bidder, Ground Engineering Consultants Ltd. with a quote of \$31,032.00.

136.2023 Mamer/Kuski:
That the Town of Coronach award the Request For Proposal for Geotechnical Engineering for the Water and Sewer project as recommended by Wyatt Engineering to Ground Engineering Consultants Ltd. with the lowest quote of \$31,032.00.
Carried.

ANNOUNCEMENTS: Next regular meeting of Town Council - Tuesday, July 11, 6:00 p.m.

ADJOURN:
137.2023 Koszman: That this meeting adjourns. (6:40 p.m.).




Shauna Bourassa
Chief Administrative Officer

Same note as June 13 meeting.