

# 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 July 11th, 2023, at 6:00pm

- PRESENT: Mayor Martin presided with Councillor Achtymichuk, Kuski, Mamer, Guskjolen, Chief Administrative Officer Paridaen, and Foreman James (Lee) Smith.
- ABSENT: Councillor Adam and Koszman
- CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:00 p.m.
- AGENDA:
- 138.2023           Achtymichuk/Kuski:  
That the agenda be approved as presented. Carried.
- MINUTES:
- 139.2023           Achtymichuk/Mamer:  
That the minutes of the regular meeting of Council held on Tuesday, June 13, 2023 be approved as presented. Carried.
- 140.2023           Guskjolen/Kuski:  
That the minutes of the special meeting of Council held on Tuesday, June 27, 2023 be approved as presented. Carried.
- DELEGATIONS:
- 141.2023           Mamer/Guskjolen:  
That the Town pay \$384.06 sewer invoice, invoice number 4246 specifically, provide an exemption from Bylaw 10.2021 subsection 4.14 for this occurrence, THAT all requests for reimbursement shall follow Bylaw 10.2021 for future requests and that video footage be required, and THAT this shall not set a precedent. Carried.
- Mayor Martin and Councillor Achtymichuk left Council Chambers at 6:28p.m. to speak regarding the order of the meeting.
- Mayor Martin and Councillor Achtymichuk returned to Council Chambers at 6:28p.m. and rejoined the meeting.
- CORRESPONDENCE:
- 142.2023           Kuski/Guskjolen:  
That the Town of Coronach provide a written letter of engagement to SKPower confirming Council's intent to upgrade the nine power poles/street lights in 2024. Carried.
- 143.2023           Kuski/Achtymichuk:  
That the Town of Coronach approve the Business Support Program, Youth Entrepreneurship Program, and the Business Needs Survey as proposed by Kelsey Manske and Christina Birch under the Business Hub Project, which is covered by Prairies Canada and THAT the contract be approved until March 2024. Carried.
- 144.2023           Achtymichuk/Mamer:  
That the Town of Coronach acknowledge all correspondence and THAT it be read and filed. Carried.
- Foreman James (Lee) Smith left the Council Meeting at 6:38p.m.
- 145.2023           Guskjolen/Kuski:  
That the Reports as presented be accepted. Carried.

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## FINANCIALS:

146.2023

Achtymichuk/Mamer:

That the Statements of Financial Activities for the period ending June 30, 2023 and account reconciliations for the month of June 2023, be accepted as presented.

Carried.

## ACCOUNTS FOR PAYMENT:

147.2023

Guskjolen/Achtymichuk:

That the accounts for approval, Cheques No. 8874 to 8895, direct withdrawal and online payments, totaling \$161,197.67 be approved for payment.

Carried.

## NEW BUSINESS:

148.2023

Kuski/Guskjolen:

That Renea Paridaen be appointed as CAO/Administrator for the Town of Coronach effective July 3, 2023 as per *The Municipalities Act*.

Carried.

149.2023

Achtymichuk/Mamer:

That the Town of Coronach purchase two new one terabyte hard drives to backup the Town of Coronach systems, effective immediately, at a cost of \$198.00 plus shipping and taxes from MuniSoft.

Carried.

150.2023

Guskjolen/Kuski:

That the Town of Coronach approve the partial tax abatement for the property located at Lot 12, Block 21, Plan 77MJ01331 at a cost of \$889.43 as per Section 274 of *The Municipalities Act*.

Carried.

The tree removal request was tabled until the next Council Meeting to acquire more information.

151.2023

Achtymichuk/Guskjolen:

That the Town of Coronach Council set July 26, 2023 at 6:00p.m. for a special council meeting and THAT resolution number 254/2022 be amended to state the above.

Carried.

152.2023

Kuski/Achtymichuk:

That the Town of Coronach approve invoice number 4324 from the Coronach Golf Course at a cost of \$759.24 for a clogged sewer as the break is on the Town side.

Carried.

153.2023

Mamer/Achtymichuk:

That the Town of Coronach approve the Voyent Alert App Renewal for 2023-2024.

Carried.

154.2023

Martin/Mamer:

That the Town of Coronach approve the \$500.00 moving expense Request for the Chief Administrative Officer (CAO) per Policy 2.25 in the Human Resource Handbook.

Carried.

OT Bank Agreement was tabled until the next Council Meeting as

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more information is required.

ANNOUNCEMENTS: -Next regular meeting of Town Council -Tuesday, August, 8 6:00 p.m.

ADJOURN:

155.2023

Martin: That this meeting adjourns at 8:59 p.m.

Carried.



Calvin Martin  
Mayor



Renea Paridaen  
Chief Administrative Officer

