

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 July 26th, 2023, at 6:00pm

- PRESENT: Deputy Mayor Nathan Guskjolen presided with Councillor Achtymichuk, Kuski, Mamer (via zoom), Mayor Martin (via zoom), and Chief Administrative Officer Paridaen.
- ABSENT: Councillor Adam and Koszman
- CALL TO ORDER: A quorum present Deputy Mayor Guskjolen called the meeting to order at 6:21 p.m.
- AGENDA:
- 156.2023 Kuski/Mamer:
That the agenda be approved as presented. Carried.
- Sale of Land By Public Tender was discussed. No tenders were submitted for any of the three properties advertised.
- 157.2023 Achtymichuk/Kuski:
That the Town of Coronach approve Scope Change number two for Redesign of the Undergrounds from Wyatt Engineering at a cost of \$11,550. Carried.
- 158.2023 Achtymichuk/Mamer:
That the Town of Coronach proceed with Superintendent Lee's recommendation in conjunction with Ashley's email correspondence dated July 25, 2023 2:54p.m. to hookup the tour st bathroom and to ensure sewer problems, as in the past, do not reoccur with placement of lines. Carried.
- 159.2023 Martin/Achtymichuk:
That Resolution 150.2023 be amended as follows:

Replace \$889.43 with \$1445.87. Carried.
- 160.2023 Martin/Kuski:
That Bylaw 4.2023 Extension of Time for 2022 Financial Statements have first reading. Carried.
- 161.2023 Achtymichuk/Mamer:
That Bylaw 4.2023 Extension of Time for 2022 Financial Statements have second reading. Carried.
- 162.2023 Guskjolen/Achtymichuk:
That Bylaw 4.2023 Extension of Time for 2022 Financial Statements proceed with the third reading and THAT the Bylaw receive unanimous consent to receive the third reading. Carried Unanimously.
- 163.2023 Mamer/Kuski:
That Bylaw 4.2023 Extension of Time for 2022 Financial Statements receive the third and final reading. Carried.

Welcoming Week, Immigration matters be tabled until next meeting.

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Council discussed having a supper for immigrants and newcomers to Coronach at the Hall once it re-opens, in the fall/winter.

Council agreed to participate in the "Ask Town Council" section for the Coronach Connection as proposed by Heather Dionne.

Council tabled the Heritage Square/Coronach Housing Authority Sidewalk request until a quote is provided to the Town Office.

Council tabled the small municipal cohort sensors until next meeting to allow for more time for review/gather more information.

Council tabled the CMHC Housing Accelerator Fund to allow CAO to gather more information.

Council tabled the Water Security Agency channel clearing/drainage projects funding to allow for idea generation.

LISTS OF ACCOUNTS FOR APPROVAL:

164.2023

Guskjolen/Achtymichuk:

That the accounts for approval, Cheques No. 8896 to 8904, direct withdrawal and online payments, totaling \$102,143.91 be approved for payment.

Carried.

165.2023

Achtymichuk/Mamer:

That the Town of Coronach offer Town Office Administration Staff a Overtime Time Bank Agreement option, THAT Overtime be banked at 1.5 times hours worked, to be used within a 12 month period, according to the employment standards Government of Saskatchewan template on the Government of Saskatchewan website.

Carried.

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

ADJOURN:

166.2023

Guskjolen: That this meeting adjourns at 7:51 p.m.

Carried.


Nathan Guskjolen
Deputy Mayor




Renea Paridaen
Chief Administrative Officer