

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, September 12, 2023

At 6:00 p.m.

Town of Coronach – 212 1st Street East

Coronach, Saskatchewan

Present:

Call to Order:

Agenda:

Minutes:

1. Regular Meeting August 8, 2023

Presentations:

**Award for Service- Sharon Adam
Dale Kozak- Loraas
Sean Wallace- Updates**

Consent Agenda:

1. Coronach Community Coordinator Report- Michelle Myren
2. Water Treatment Plant- August 2023 reports
3. RCMP- August 2023 Stats
4. Pretty Valley Lodge Minutes/Financials- Leanne Kuski
5. SaskTel infiNET Fibre Presentation
6. Access Communications- New Conduit Permission
7. SaskTel- relocate copper cables along South Ave and Centre St
8. Library Minutes/Financials- Leanne Kuski
9. Transfer Site Log/one refusal/signage
10. Sasktel landline renewal contract
11. Tree Removal follow-up from last meeting
12. WE Monthly Report- Aug 8
13. SaskPower- SaskTel Upgrade- Aug 10, 2023 email
14. SaskTel Fibre Relocation Quote- Aug 20, 2023 email

Committee Reports:

1. CAO
2. Superintendent reports (July and August 2023)
3. Council

Financial Statements:

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

Approval of the Accounts:

Accounts for Approval Cheques No. 8925 to 8945 , direct withdrawal and online payments.

New Business:

1. Committee Appointments
2. Provincial Safety Grant- Locations/design
3. Final 2023 Financial Statements
4. Letter to forward to "Bout Time Ride Truck"
5. Cell Phone move to Business Plan
6. Building Permit- 260 Westview Drive
7. Flood Damage Reduction Program (FDRP)
8. Credit limit and/or extra credit card for Admin
9. Insurance- TS Shack, Cyber insurance
10. Increase CAFT limit- big projects
11. Two wells update/concern
12. Election
13. SaskPower Temporary Storage

In Camera:

Employee Probation, Water & Sewer Paving Drawings
2024 Discussion/Cost, CHA Properties for sale

Announcements:

Next Meeting – Tuesday, October 17, 2023 6:00 p.m.

Adjournment: