

## **AGENDA FOR THE TOWN OF CORONACH**

### **Regular Meeting of Council**

Tuesday, October 17, 2023

At 6:00 p.m.

Town of Coronach – 212 1<sup>st</sup> Street East

Coronach, Saskatchewan

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**Present:**

**Call to Order:**

**Agenda:**

**Minutes:**

Regular Meeting September 12, 2023

**Presentations:**

**Petition- Val Rousseau & Lorna Grainger**

**Consent Agenda:**

1. WE Progress Claim #2- Sept 12 email
2. WE Engineering Invoice- Sept 18 email
3. WE Monthly Report- Sept 18 email
4. Rec Board Minutes- August 22 Meeting
5. Coronach Light Horse 4H Club- Special Event
6. GST/PST Review- Luckett Wenman & Associates
7. Thawing out culvert- WSA Response
8. Water Treatment Plant Logs- Sept 2023
9. RCMP Stats- Sept 2023
10. Rec Board Minutes- Sept 18 Meeting
11. Pretty Valley Lodge- Oct 3 Meeting Minutes/Financials
12. Library- Oct 4 Meeting Minutes/Financials
13. WE Phase 1 Closeout Meeting- Sept 11 Minutes
14. Audit Committee Letter- Oct 3 Letter Sensus

**Committee Reports:**

1. CAO
2. Superintendent report
3. Council

**Financial Statements:**

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

**Approval of the Accounts:**

Accounts for Approval Cheques No. 8946 to 8971 direct  
withdrawal and online payments.

**Old Business:**

1. Loraas Agreement Renewal
2. Insurance- TS Shack, Cyber insurance
3. Increase CAFT limit- big projects

**New Business:**

1. Pump- repair or replacement?
2. 125 Designation Letter/funding- Municipal Heritage  
Property
3. SUMA vision care coverage- employees
4. Appointment for Stray Animals Act- Pound Keeper
5. Ask the Council Question- October 5 email
6. Centre St Annual Maintenance- 20 feet- 239 Centre St
7. Curb stop Invoice, Sidewalk repair, dead tree- 113  
Churchill Ave
8. Coyotes- Firearms Bylaw?
9. Snow Fence- Kinsmen Park-Blowing Snow
10. W&S Billing Due Date/interest option

**In Camera:**

SSR, Employee Probation

**Announcements:**

Next Meeting – Tuesday, November 14, 2023 6:00 p.m.

**Adjournment:**