

Town of Coronach - Council Meeting Minutes

Minutes for the regular meeting of the Council of the Town of Coronach held at 212 1st Street East, Coronach, Saskatchewan on September 12, 2023, at 6:00pm

PRESENT: Mayor Martin presided with Councillor Achtymichuk, Kuski, Mamer, and Chief Administrative Officer Paridaen.

ABSENT: Councillor Guskjolen

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:05 p.m.

AGENDA:
188.2023

Achtymichuk/Mamer:

That the agenda be amended and accepted as follows:

NEW BUSINESS: 14. Regional Meeting SUMA- Oct 17 Assiniboia added

15. Animal Livestock at Large added

Carried.

MINUTES:
189.2023

Achtymichuk/Kuski:

That the minutes of the regular meeting of Council held on Tuesday, August 8, 2023 be approved as presented.

Carried.

190.2023

Mamer/Kuski:

That resolution number 172/2023 be amended to state "CN Stronger Communities Fund" instead of "CMHC Housing Accelerator Fund".

Carried.

CONSENT AGENDA:

191.2023

Mamer/Kuski:

That the Town of Coronach acknowledge all consent agenda items listed and THAT they be read, accepted, and filed.

Carried.

REPORTS:
192.2023

Martin/Achtymichuk:

That Council approve the thirty percent share of the cost (\$3,574.95-30%) to replace the eavestroughs on the Pretty Valley Lodge with the Rural Municipality of Hart Butte paying the other seventy percent.

Carried.

193.2023

Mamer/Kuski:

That the reports as presented be accepted.

Carried.

FINANCIALS:
194.2023

Achtymichuk/Mamer:

That the Statements of Financial Activities for the period ending August 31, 2023 and account reconciliations for the month of August 2023, be accepted as presented.

Carried.

ACCOUNTS FOR PAYMENT:

195.2023

Kuski/Mamer:

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That the accounts for approval, Cheques No. 8925 to 8945, direct withdrawal and online payments, totaling \$452,010.41 be approved for payment.

Carried.

NEW BUSINESS:
196.2023

Mamer/Kuski:

That Council approve the Final copy of the 2022 Financial Statements as provided by Sensus Chartered Professional Accountants Ltd.

Carried.

197.2023

Achtymichuk/Kuski:

That Council send a letter to Bout Time Ride Truck, c/o Kelly Matsen & RJ Stroo, requesting timely return of the \$2000.00 deposit for the Monster Truck, on behalf of the Old Coronach Street Festival Committee.

Carried.

198.2023

Mamer/Achtymichuk:

That the CAO personnel phone plan be transferred to the Town of Coronach Business Cell Phone plan, effective immediately, due to the phone also being utilized for work. CAO shall still be responsible for payment of the plan each month.

Carried.

199.2023

Achtymichuk/Kuski:

That Council approve a credit limit increase on the Collabria Town credit card from \$5,000 to \$10,000, effective immediately.

Carried.

200.2023

Mamer/Kuski:

That Council approve the following details for the 2023 By-election:

- Nominations be received September 18-October 4 until 4:00p.m.
- All Nominations shall be accompanied by a Criminal Record Check and Public Disclosure Statement
- If required, advance poll 12:00pm-6:00pm will be October 27, 2023 at the Town Office
- Election Day Polling November 8, 2023 9am-8pm at the Town Office.

Carried.

Council discussed allowing SaskPower to utilize temporary storage where Gee Bee had their materials and keep the legion area open. SaskPower is willing to provide \$300/month compensation to the Town for this service.

201.2023

Achtymichuk/Mamer:

That Council approve Mayor Martin, Councillor Kuski, and CAO Paridaen for the October 17, 2023 Regional SUMA meeting in Assiniboia at a cost of \$120.00.



RP.

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Carried.

202.2023

Mamer/Achtymichuk:

That Council motion to move in camera at 7:42p.m. to discuss Employee Probation, Water & Sewer Paving Drawings 2024 Discussion/Cost, and CHA Properties for Sale.

Carried.

Move out of camera 10:05p.m.

203.2023

Martin/Mamer:

That Council approve Councillor Kuski appointment as a representative on the South Saskatchewan Ready (SSR) Board.

Carried

204.2023

Achtymichuk/Kuski:

That Council approve the \$2.00/hour increase for the Utility Operator be retroactive to September 1, 2023, THAT a performance review be filled out between him and the Foreman, and THAT he successfully fulfilled his probationary period and now is a permanent full-time employee with access to all benefits outlined in the Town of Coronach Human Resources handbook.

Carried.

205.2023

Mamer/Achtymichuk:

That Council approve the Water & Sewer Drawings, cost, and items as follows:

- 240 centre street and 216 centre street will be provided driveway access/rolled curb
- flower pots on centre street must be relocatable/stackable and removed for the winter
- standard curb on centre street with driveway access/rolled curb where driveways are
- wait to see at end, if any money is left over and how to spend excess
- concrete for the 20 feet extra on the driveways on centre street
- two properties- 316 centre street & 10 south ave will be included in the tender (in 2024 for paving) to fix their pavement from the storm sewer installation in 2023
- 2 year period at full cost of \$407,215.00 be proposed to Gee Bee to extend warranty period for incorrect bedding sand used.
- two 22.5 degree bends approved at a cost of \$2,000
- total cost of paving per Wyatt Engineering of \$3,251,662.38 be approved as it is within project costs/grant.
- provide measurement between flowerpots on drawings.

Carried.

ANNOUNCEMENTS: -Next regular meeting Town Council -Tuesday, Oct 17, 2023 6:00 p.m.

ADJOURN:

206.2023

Martin: That this meeting adjourns at 10:10 p.m.

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Carried.



Calvin Martin
Mayor



Renea Paridaen
Chief Administrative Officer

