

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, December 12, 2023

At 6:00 p.m.

Town of Coronach – 212 1st Street East
Coronach, Saskatchewan

Present:

Agenda:

Minutes:

Regular Meeting November 14, 2023
Special Meeting November 17, 2023
Special Meeting December 1, 2023

Consent Agenda:

1. RCMP Stats- November 2023
2. Water Treatment Plant Logs- November 2023
3. Coronach Tourism- November 21, 2023 Minutes
4. Coronach Palliser Library October 4, 2023 Minutes
5. Rec Board- October 2, 2023 Minutes
6. Palliser Regional Library News/Trustee Report- Nov 2023
7. RCMP CTSS District Commander Update- Nov 23
8. Year End CDO Report- Kelsey Manske
9. Annual Report- Michelle Myren
10. FCM Membership 2024
11. WE PPC 3 & PPC 4 Remarks- Nov 17, 2023 email
12. WE Questions- Nov 17, 2023 email
13. Videre Announcement- Dec 5 email

Committee Reports:

1. CAO
2. Water Operator Report
3. Council

Financial Statements:

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

Approval of the Accounts:

Accounts for Approval Cheques No. 8988 to 9013, direct withdrawal and online payments.

Old Business:

1. Municipal Heritage Property- Museum
2. Responses for W&S Project
3. Christmas in Coronach Permit/fireworks
4. Repairing transmission- handi-van
5. SUMA Resolutions 2024- Jan 31 deadline
6. FCM Pretty Valley Lodge Grant Options
7. Council Indemnity/definitions
8. Targeted Sector Support- Southeast college
9. Lot 14, Block 24, Plan 80MJ06578- Directional Drilling
10. Water Plant Proposal

New Business

1. No Stone left alone- Mark Edith
2. Appoint Council- SSR Hiring Committee-Jan 14-15
3. Coronach Pool Rebuild Donation Letter
4. CCBF Funding Letter- Nov 21, 2023 via email
5. Transfer Site change of date- Dec 26 instead of Dec 31
6. Clothing Allowance Clarification & Increase?
7. Rotary Mower Tender
8. Municipal Revenue Sharing Declaration
9. Virtual SUMA Sector Meeting- Jan 16 9-3:45p.m.
10. Canada Summer Jobs
11. Western Municipal Consulting-BOR
12. Pre-payment & discount- Utilities
13. Confidentiality Agreement Proposal
14. Flower Pots Tender
15. Sea-cans- storage of salt/sand
16. RM Residents- Garbage disposal- Transfer Site

In Camera:

Compensation Request, Employee Relations, SSR, Resumes- Town Foreman/Water Operator/Water Meter Readings Temporary Staff, Christmas Bonuses

Announcements:

Next Meeting – Tuesday, January 9, 2024 6:00 p.m.

Adjournment: