

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, November 14, 2023

At 6:00 p.m.

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

Present:

Call to Order:

Election Results, Oath of Office, Public Disclosure Statements- Nov 30

Agenda:

Minutes:

Regular Meeting October 17, 2023

Consent Agenda:

1. Ask the Council Question- Dec Issue
2. Redeployed RCMP Positions- Town of Shaunavon
3. BluEarth Renewables Open House- Dec 7, 2023
4. RCMP- October stats
5. Call for Nominations- Saskatchewan Order of Merit
6. Interim Audit letter/finding- Oct 24, 2023
7. WTP logs- October 2023
8. Coaching Engagement- Tricia Flaman
9. STARS Donation
10. Targeted Sector Support Cost-Shared Grant Program
11. Fire Underwriters Survey Bill C-310 Petition
12. Coronach Merchants- \$250 game sponsor request
13. RCMP Sept 27, 2023 Response
14. Doug Griffiths- Feb 4, 2024 speaker
15. Progress Claim #3 WE- Oct 30 email
16. CCEAT meeting documents
17. Pretty Valley Lodge Minutes/Financials- Nov 7

Committee Reports:

1. CAO
2. Superintendent
3. Council

Financial Statements:

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

Approval of the Accounts:

Accounts for Approval Cheques No. 8972 to ____ direct withdrawal and online payments.

Old Business:

1. Insurance- Cyber insurance
2. Bylaw Enforcement Follow-ups
3. Municipal Heritage Property- Museum
4. Responses for W&S Project- flyer for public
5. Dead Trees/tender- how many?
6. Man-camp Sale

New Business:

1. 2024 Council Meeting Dates
2. Facilitating Independence Grants
3. Coronach School Reading Sponsorship
4. SUMA Resolutions 2024- Jan 31 deadline
5. Letter Proposal- transfer to Southwest Region
6. Appoint new deputy mayor, Committee Appointments 2023-2024
7. Sea-cans letter?
8. Business License- exception?
9. Water Agreement- Lot 15, Block 6, Plan CX350
10. Repairing transmission- handy-van
11. Letter Lot 14, Block 24, Plan 80MJ06578 Water break
12. Recreation and Fire Dept Contributions
13. Library Hours Levy Proposal
14. Christmas in Coronach Permit/fireworks
15. Sean Wallace- Resignation Letter

Announcements:

Next Meeting – Tuesday, December 12, 2023 6:00 p.m.

Adjournment: