

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 November 14, 2023, at 6:12pm

PRESENT: Mayor Cal Martin presided with Councillor Jim Achtymichuk, Councillor Leanne Kuski, Councillor Ron Mamer, Councillor Nathan Guskjolen, Councillor Corbin Greenwood, Councillor Claire Manske and Chief Administrative Officer Renea Paridaen.

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:12 p.m.

Councillor Corbin Greenwood and Councillor Claire Manske filled out and returned their Oath of Office to the Chief Administrative Officer. Both individuals were provided their Public Disclosure Statements with a deadline of November 30 for completion. The Chief Administrative Officer presented Town Council with the by-election results.

AGENDA:
228.2023 Guskjolen/Kuski:
That the agenda be amended and accepted as follows:
NEW BUSINESS: 16. Building Permit- Lots 27-29, Block 13, Plan CX1025 added 17. Minor Hockey Donation added 18. Utility Sewer Charges- 2 accounts added 19. Hall Welcome Supper added
IN CAMERA: Employee Relations added

Carried.

MINUTES:
229.2023 Kuski/Achtymichuk:
That the minutes of the regular meeting of Council held on Tuesday, October 17, 2023 be approved as presented.

Carried.

CONSENT AGENDA:
230.2023 Mamer/Achtymichuk:
That the Town of Coronach acknowledge all consent agenda items listed and THAT they be read, accepted, and filed.

Carried.

REPORTS:
231.2023 Guskjolen/Achtymichuk:
That all committee reports be accepted as presented.

Carried.

FINANCIALS & ACCOUNTS FOR PAYMENT:
232.2023 Kuski/Guskjolen:
That the Statements of Financial Activities for the period ending October 31, 2023, account reconciliations for the month of October 2023, be accepted as presented and THAT the accounts for approval, Cheques No. 8972 to 8987, direct withdrawal and online payments, totaling \$697,304.04 be approved for payment.

Carried.

OLD BUSINESS:
Mayor Cal declared a conflict of interest at 7:43p.m.

233.2023 Mamer/Guskjolen:
That Council add the following Cyber Crime Coverage to Policy Z 85002128-6, effective immediately:

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Limit of \$250,000, Deductable of \$1,000, Premium \$1149 per year.

Carried.

234.2023

Achtymichuk/Greenwood:

That Council direct admin staff to disperse a two page, double-sided flyer to all residents via Canada Post, for answers to the questions submitted by Valerie Rousseau regarding the Water and Sewer Restoration Project, effective immediately, as was presented to Council.

Carried.

235.2023

Greenwood/Manske:

That Council direct admin staff to organize tagging trees that are dead and need to be removed, THAT an ad be placed in the Connection if any resident is interested, to contact the Town Office and their name will be provided to the successful contractor, THAT a tender be advertised in spring 2024, and THAT the trees will be cut down in September 2024.

Carried.

236.2023

Achtymichuk/Guskjolen:

That Council accept the following offer, from Rae Leah Trucking Ltd, for the mancamp trailers located on Lots 1-8, Block 24-25 & 34, Plan 77MJ17986, subject to any clean-up or invoices outstanding with the Town:

Mancamp trailers- \$65,000 + Taxes

Cleaning/put back to grade deposit- \$10,000 + Taxes

Carried.

NEW BUSINESS:

237.2023

Manske/Kuski:

That Council approve the following 2024 Council Meeting dates and THAT special meetings be requested as required:

Jan 9, 2024

Feb 13, 2024

Mar 12, 2024

Apr 9, 2024

May 14, 2024

June 11, 2024

July 9, 2024

Aug 13, 2024

Sept 10, 2024

Oct 8, 2024

Nov 12, 2024

Dec 10, 2024

All meetings start at 6:00p.m. and are located at the Town Office, 212 1st Street East in Council Chambers, Coronach, SK. The Public is welcome to attend all meetings.

Carried.

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- 238.2023 Mamer/Achtymichuk:
That Council approve provide a donation of two hundred dollars (\$200.00) to the Coronach School Community Council Christmas books program.
- Carried.
- 239.2023 Achtymichuk/Guskjolen:
That Council direct the CAO to draft and send a letter of proposal for the Town of Coronach to be moved from the Southeast region to the Southwest region for the Saskatchewan Urban Municipalities Association (SUMA).
- Carried.
- 240.2023 Martin/Greenwood:
That Council appoint Councillor Leanne Kuski as the deputy mayor effective immediately and THAT she remain deputy mayor until the general election in November 2024.
- Carried.
- 241.2023 Mamer/Achtymichuk:
That Council appoint the following Councillors to the following committees and THAT appointments be held until the general election in November 2024:
- Fire Dept Board- Corbin Greenwood and Claire Manske
Homecoming Committee 2026- Jim Achtymichuk and Claire Manske
Museum Board- Corbin Greenwood
- Carried.
- 242.2023 Achtymichuk/Kuski:
That Council hire the resident, that resides at Lots 15-16, Block 6, Plan CX350 as a temporary contractor to fill water trucks at \$19.00/hour on an as-needed-basis.
- Carried.
- 243.2023 Manske/Guskjolen:
That Council repair the transmission in the handy-van to make the unit function as originally intended.
- Carried.
- 244.2023 Mamer/Greenwood:
That Council increase the fire department contribution from \$25,000 to \$33,000, starting in the 2024 budget year, to as follows:
- \$18,000 be provided to the RM on a yearly basis; \$15,000 be put into Town Fire Department reserve
- Carried
- 245.2023 Mamer/Achtymichuk:
That Council increase the recreation board contribution from \$50,000 to \$60,000, starting in the 2024 budget year and THAT the recreation

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board be inclusive and fair to all groups requesting ice time.

Carried

246.2023

Martin/Kuski:

That Council accept Sean Wallace's resignation from the South Saskatchewan Ready Economic Partnership, effective February 10, 2024 with regret.

Carried

247.2023

Mamer/Guskjolen:

That Council approve the building permit for the placement of a garage on Lots 27-29, Block 13, Plan CX1025.

Defeated Unanimously

248.2023

Achtymichuk/Manske:

That Council provide a one hundred dollar (\$100.00) donation to Coronach Minor Hockey for Minor Hockey Day.

Carried

249.2023

Martin/Guskjolen:

That Council motion to move in camera at 11:02p.m. to discuss Employee Relations, per Section 16, under Part III of The Local Authority Freedom of Information and Protection of Privacy Act (LAFOIP).

Carried.

Council moved out of camera at 11:28p.m.

ANNOUNCEMENT: -Next regular meeting Town Council -Tuesday, Dec 12, 2023 6:00 p.m.

ADJOURN:

250.2023

Martin: That this meeting adjourns at 11:28 p.m.

Carried.

Calvin Martin
Mayor



Renee Paridaen
Chief Administrative Officer