

# Town of Coronach - Council Meeting Minutes

Minutes for the regular meeting of the Council of the Town of Coronach held at  
212 1<sup>st</sup> Street East, Coronach, Saskatchewan on October 17, 2023, at 6:00pm

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

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:00 p.m.

AGENDA:  
207.2023 Achtymichuk/Mamer:  
That the agenda be amended and accepted as follows:  
NEW BUSINESS: 11. Building Permit- K Wahl added 12. Council Indemnity added 13. Man Camp added 14. Water Fibre Optics added

Carried.

MINUTES:  
208.2023 Kuski/Guskjolen:  
That the minutes of the regular meeting of Council held on Tuesday, September 12, 2023 be approved as presented.

Carried.

PRESENTATION:  
209.2023 Achtymichuk/Guskjolen:  
That Council receive the questions of concern submitted by resident Valerie Rousseau, THAT Council provide answers to the questions, and THAT all answers be placed in all mailboxes at the Post Office.

Carried.

CONSENT AGENDA:  
210.2023 Achtymichuk/Mamer:  
That the Town of Coronach acknowledge all consent agenda items listed and THAT they be read, accepted, and filed.

Carried.

REPORTS:  
211.2023 Martin/Achtymichuk:  
That the CAO and Council standing committee reports be accepted,

Carried.

FINANCIALS:  
212.2023 Kuski/Guskjolen:  
That the Statements of Financial Activities for the period ending September 30, 2023 and account reconciliations for the month of September 2023, be accepted as presented.

Carried.

ACCOUNTS FOR PAYMENT:  
213.2023 Mamer/Achtymichuk:  
That the accounts for approval, Cheques No. 8946 to 8971, direct withdrawal and online payments, totaling \$1,785,525.79 be approved for payment.

Carried.

OLD BUSINESS:  
214.2023 Mamer/Guskjolen:

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That Council renew their Loraas Agreement for garbage/recycling with the following terms:

- No increases until January 1, 2025 on all garbage/recycling/transfer site bins,
- Fuel surcharge be capped at (13) thirteen percent,
- Loraas add an additional line on invoices to show bin rentals/tracking of bins,
- Backdate savings to the Town as of September 1, 2023 on invoices,
- Both garbage and recycling contracts to realign and expire on September 2026; and,
- Loraas continue to campaign for a different pickup date of garbage/recycling for the Town

Carried.

215.2023

Mamer/Guskjolen:

That Council add the Transfer Site Shack, 10 by 12 in size, to the Town of Coronach insurance policy, effective immediately.

Carried.

NEW BUSINESS:

216.2023

Martin/Guskjolen:

That Council approve the cost of a new liftstation pump (Crane pump 4C07D-001L-031 Model, P04LC-10L) at a cost of \$19,893.00 for 2023.

Carried.

217.2023

Mamer/Achtymichuk:

That Council approve the SUMA vision care plan for full-time employees, effective November 1, 2023.

Carried.

218.2023

Achtymichuk/Mamer:

That Council appoint the following individuals in accordance with *The Stray Animals Act* and *The Stray Animals Regulations, 1999*. And THAT a letter be sent to a rural owner for information regarding stray livestock within Town Limits:

Michelle Myren- Poundkeeper  
Renea Paridaen- Administrator  
Tammy Mills- Acting Administrator

Carried.

219.2023

Kuski/Guskjolen:

That Council add the broken sidewalk located at Lots 26-27, Block 6, Plan CX350, to a list for replacement in the future, and THAT the dead tree be tendered for removal.

Carried.

220.2023

Guskjolen/Mamer:

That Council approve the \$128.98 C.R. Plumbing invoice for raising of a curb stop located at Lots 26-27, Block 6, Plan CX350.

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Carried.

221.2023

Kuski/Guskjolen:

That Council approve option number (2) two for W&S Billing, being: "The Billing be dated for a date in October (whichever day bills will be processed) and payment would be 30 days letter. Interest would not be added until December 1, 2023 (if the bill remains unpaid as of November 30, 2023).

Carried.

222.2023

Achtymichuk/Mamer:

That the Building permit presented by the owner of Lots 16-17, Block 18, Plan 77MJ01331 be approved pending setbacks at met, THAT the Zoning Bylaw for the Town is followed, THAT the proposed garage peak on the exterior wall shall not exceed the peak of the primary residence, THAT the proposed garage shall be atleast a meter away from the primary residence, and THAT building inspector approval is granted from Municode.

Carried.

223.2023

Martin/Achtymichuk:

That Council counter offer \$65,000 plus applicable taxes for the man camp sale located at 213-241 Hart Street, THAT a \$6,500 deposit be paid by October 19 at 5:00p.m., and THAT if the (10) ten business day inspection isn't completed within this stipulated timeframe, the \$6,500 is non-refundable to the client.

Carried

224.2023

Achtymichuk/Guskjolen:

That Council invoice Polus Telecommunications, retroactive to October 4, 2023 for staff labor filling water trucks/creating space for dumping water at a rate of \$31.90/hour, THAT the company also be charged \$5.49/cubic meter per Bylaw 10.2021 *A Bylaw for Utility Management, Rates and Regulation*, and THAT a temporary contract worker be hired for filling trucks.

Carried

225.2023

Kuski/Mamer:

That Council motion to move in camera at 9:53p.m. to discuss SSR and Employee Probation, per Section 16 and 18, under Part III of The Local Authority Freedom of Information and Protection of Privacy Act.

Carried.

Council moved out of camera at 10:26p.m.

226.2023

Achtymichuk/Kuski:

That the Chief Administrative Officer (CAO) fullfill her probationary period and become a full-time permanent employee as of October 1,

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2023 with the Town of Coronach, THAT she be entitled to all the same benefits as full-time permanent staff as of October 1, 2023 as outlined in the Town of Coronach Human Resource Handbook and her initial agreement/contract, and THAT the CAO agreement/contract be updated to state full-time permanent status, effective immediately.

Carried.

ANNOUNCEMENTS: -Next regular meeting Town Council -Tuesday, Nov 14, 2023 6:00 p.m.

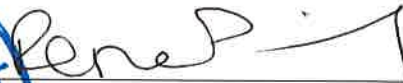
ADJOURN:  
227.2023

Martin: That this meeting adjourns at 10:25 p.m.

Carried.



Calvin Martin  
Mayor



Renea Paridaen  
Chief Administrative Officer