

## AGENDA FOR THE TOWN OF CORONACH

### Regular Meeting of Council

Tuesday, February 13, 2024

At 6:00 p.m.

Town of Coronach – 212 1<sup>st</sup> Street East  
Coronach, Saskatchewan

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**Agenda:**

**Minutes:**

Regular Meeting January 9, 2024  
Special Meeting January 24, 2024

**Presentations:**

**RCMP Update- Sgt. Granello**  
**Pure New Energy (PNE) Update- Lucas Duffield**  
**Living Skies Housing Authority- Daniel Boulton**

**Consent Agenda:**

1. Saskatchewan Assessment Management Agency (SAMA) Municipal Requisition Information
2. RCMP Stats- January 2024
3. Water Treatment Plant- January 2024 logs
4. Saskatchewan Economic Development Alliance (SEDA) 2024
5. South Central Transportation Planning Committee (SCTPC)
6. Coronach Palliser Library Financials & Minutes- Nov 15 2023
7. Financials & Minutes- Rec Board Dec 11 2023 Meeting
8. Minutes- South Saskatchewan Ready- Nov 2023
9. Waterworks Compliance Inspection- Feb 6, 2024
10. Pretty Valley Lodge Minutes & Financials- Dec 5, 2023
11. Questions for WE- Dec 8 email correspondence
12. Substantial Completion WE- Dec 21, 2023 & Feb 5, 2024
13. Progress Payment #4- Feb 5, 2024

**Committee Reports:**

1. Chief Administrative Officer
2. Foreman
3. Council

**Financial Statements:**

Statement of Financial Activities and Account Reconciliation for the Month of January 2024

**Approval of the Accounts:**

Accounts for Approval Cheques No. 9032 to 9054, direct withdrawal and online payments.

**Old Business:**

1. Business License Bylaw 2024-001
2. 13 Ways to Kill Your Community- Res#13.2024
3. Bylaw Enforcement Pictures
4. Videre Contract Approval
5. Res#8.2024 Amendment

**New Business**

1. Appointments 2024
2. Utility Arrears to Taxes
3. SEDA Conference
4. Street Sweeping 2024?
5. Fife Lake Hotel Telemiracle Auction
6. Reserves 2023
7. 102 1<sup>st</sup> Street East- Fence Development Permit
8. New Fire Chief Appointment
9. Coronach Community Fitness Centre Fundraiser
10. Coronach Fitness Centre Special Events Permit
11. Coronach Recreation Board Donation
12. South Central Transport Planning Committee Membership
13. Letters Canadian Public Works Association (CPWA) & Urban Municipal Administrator Association of Saskatchewan (UMAAS)
14. Blade for front of truck
15. Open Tax Roll- February 23-March 27, 2024
16. Advertise Tax Roll- Gazette, Assiniboia Times
17. Planter Box Openings- Feb 6 2024 email
18. Ask the Council Question- March 2023 issue
19. Clearing of Sidewalks & edge of driveways

**In Camera:**

Weed Control Tender, Water Operator Ad

**Adjournment:**