

TOWN OF CORONACH

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER AUTHORITY OF
SECTION 123 (3) OF THE *MUNICIPALITIES ACT*

We, the undersigned members of the council of the Town of Coronach hereby waive notice of a special meeting of council to be held in the council chambers, 212 1st Street East, Town of Coronach, Saskatchewan on Thursday, February 29, 2024 commencing at 6:00 p.m. for the purpose of discussing and acting upon the following items:

CONSENT AGENDA

- 1. Library Minutes & Financials- Jan 8, 2024 Meeting
- 2. MuniCode New Fee Schedule
- 3. Rec Board Minutes & Financials- Jan 8, 2024 Meeting
- 4. Coronach Tourism- Nov 21, 2023 Minutes & Financials
- 5. Coronach Tourism- Feb 13, 2024 Minutes & 2024 Budget
- 6. RCMP CTSS District Commander Update- Feb 13, 2024

OLD BUSINESS

- 1. 102 1st Street East- Development Permit
- 2. Two Utility Accounts to Taxes Update
- 3. Street Sweeping- when?
- 4. Weed Control Tender- re-advertise?

NEW BUSINESS

- 1. Fire Truck Resolution- CCBF
- 2. RFCQ Paving- SaskTenders- Questions/Comments

Signed:

Mayor Calvin Martin: _____ *Date:* February 29, 2024

Councillor Leanne Kuski: _____ *Date:* February 29, 2024

Councillor Jim Achtymichuk: _____ *Date:* February 29, 2024

Councillor Nathan Guskjolen: _____ *Date:* February 29, 2024

Councillor Ronald Mamer: _____ *Date:* February 29, 2024

Councillor Corbin Greenwood: _____ *Date:* February 29, 2024

Councillor Claire Manske: _____ *Date:* February 29, 2024