

Town of Coronach - Council Meeting Minutes

Minutes for the special meeting of the Council of the Town of Coronach held at
212 1st Street East, Coronach, Saskatchewan on February 29, 2024 6:00p.m.

PRESENT: Mayor Cal Martin presided with Councillor Jim Achtymichuk (by zoom), 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 6:03p.m.

AGENDA:
66.2024

Kuski/Mamer:
That the agenda be accepted as presented.

Carried.

CONSENT AGENDA:
67.2024

Guskjolen/Manske:
That Council acknowledge all consent agenda items listed and THAT they be read, filed, and accepted.

Carried.

Councillor Corbin Greenwood left Council Chambers at 6:04p.m. due to a conflict with the following item.

68.2024

Guskjolen/Achtymichuk:
THAT Council direct CAO to draft a Zoning Bylaw amendment and provide public notice to increase the fence height, in Section 4.8 of the Zoning Bylaw 1.2018.

Carried.

Councillor Corbin Greenwood returned to Council Chambers at 6:13p.m.

69.2024

Achtymichuk/Mamer:
THAT Council amend resolution number 49/2024 for the following two properties, due to new owners taking possession of the properties, and THAT if the amounts listed below are not paid within 30 days after a registered letter is mailed to each party, they will be sent to a collection agency:

Utility Act Number	Tax Account Number	Amount
08101 0000	00000353 000	\$335.12
02901 0010	00000546 000	\$382.33

Carried.

Councillor Nathan Guskjolen left Council Chambers at 6:35p.m. due to a conflict with the following item.

70.2024

Achtymichuk/Greenwood:
THAT Council direct CAO to re-advertise the Weed Control Tender as a hourly wage (with and without equipment provided) and exclude the liability insurance requirement.

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Carried.

Councillor Nathan Guskjolen returned to Council Chambers at 6:39p.m.

71.2024

Manske/Kuski:

THAT Council direct CAO to submit an IIP for a Retro-fit/upgrade of the administration office space and a new Fire Truck for the Canada Community Building Fund (CCBF) which will be cost shared fifty-fifty Percent with the Rural Municipality of Hart Butte and THAT the Town's maximum portion for the project utilizing CCBF funds is \$490,418.83.

Carried.

72.2024

Mamer/Greenwood:

THAT Council approve the RFCQ/rating documents from Wyatt Engineering with the following changes:

-THAT Section 2.4 be changed to eighty percent from seventy percent

-THAT on page 11 of the document, it states Figure 1- Project Boundaries...,however, in the photo it states Figure 2. This must be a typo. Please correct.

-THAT on page 20, the heading should be "E. Form E- Key Personnel (it currently states A at the top for the heading) and then the rest of the letter system progressing should be updated.

-THAT if it can be stipulated in the RFCQ that the removed concrete without rebar be placed alongside the Town lagoon as riprap and that concrete with rebar be disposed of at Claire Manske's yard just outside of Town, and THAT all asphalt be placed on the current pile in the Town Shop yard.

Carried.

ADJOURN:
73.2024

Martin: That this meeting adjourn at 7:31 p.m.

Carried.



Calvin Martin
Mayor





Renea Paridaen
Chief Administrative Officer