

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 March 12, 2024, at 6:00pm

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 7:26 p.m.

AGENDA:
74.2024 Achtymichuk/Mamer:
That the agenda be amended and accepted as follows:
NEW BUSINESS: 11. Complaint- lighting added 12. Res#72.2024 amendment added 13. RFCQ Review Committee added 14. EPT Return Variances added

Carried.

MINUTES:
75.2024 Manske/Guskjolen:
That the regular meeting minutes of February 13, 2024 and THAT the special meeting minutes of February 29, 2024 be approved as circulated.

Carried.

Councillor Leanne Kuski declared a conflict of interest at 7:43p.m.

76.2024 Manske/Greenwood:
That the Town repair two (2) exit signs/covers at the Community Hall and THAT the cost be absorbed by the Town.

Carried.

CONSENT AGENDA:
77.2024 Kuski/Greenwood:
That the Town of Coronach acknowledge all consent agenda items listed and THAT they be read, filed, and accepted.

Carried.

REPORTS:
78.2024 Mamer/Guskjolen:
That all committee reports be accepted as presented.

Carried.

FINANCIAL STATEMENT:
79.2024 Guskjolen/Achtymichuk:
That the Statements of Financial Activities for the period ending February 29, 2024 be accepted as presented.

Carried.

ACCOUNT RECONCILIATIONS:
80.2024 Kuski/Greenwood:
That the account reconciliations for the month of February 2024, be accepted as presented.

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- LISTS OF ACCCOUNTS: Carried.
- 81.2024 Mamer/Manske:
That the accounts for approval, Cheques No. 9055 to 9075, direct withdrawal and online payments, totaling \$1,360,312.45 be approved for payment. Carried.
- OLD BUSINESS:
- 82.2024 Manske/Guskjolen:
That Council approve the Business License Bylaw 1.2024 second reading, Carried.
- 83.2024 Achtymichuk/Mamer:
That Council approve the Business License Bylaw 1.2024 third and final reading. Carried.
- 84.2024 Greenwood/Manske:
That Council provide an exemption to Crash's Auto, owner of 350 Municipal Road, per Section 4bv of the Business License Bylaw 2024-001. Carried.
- NEW BUSINESS:
- 85.2024 Achtymichuk/Manske:
That Council appoint Councillor Nathan Guskjolen and Councillor Leanne Kuski as 2024 SUMA Convention voting delegates. Carried.
- 86.2024 Achtymichuk/Manske:
That Council add Easter Monday to the Town of Coronach Human Resources Handbook to be paid as a statutory holiday for staff, effective immediately. Carried.
- 87.2024 Manske/Greenwood:
That Council provide the street festival with a \$2500 sponsorship for the 2024 Street Festival. Carried.
- 88.2024 Achtymichuk/Kuski:
That Council proceed with a collection agency for \$2000 reimbursement from Bout Time Ride Truck. Carried.
- 89.2024 Guskjolen/Kuski:
That Council approve the Zoning Bylaw Amendment 2.2024 first reading.



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Carried.

90.2024

Mamer/Manske:

That Council authorize April 9, 2023 at 5:30p.m. at the Town Office, 212 1st Street East, for the Zoning Bylaw public hearing and THAT public notice be provided as indicated in the attached notice.

Carried.

91.2024

Achtymichuk/Guskjolen:

That Council direct CAO to advertise for two (2) summer students in public works for the 2024 year.

Carried.

92.2024

Guskjolen/Achtymichuk:

That Council approve the destruction of the following items by Administration, effective immediately:

Accounts Payable, Bank Reconciliations, Accounting Records- 2016
Employee File, resigned in 2013
Employee File, resigned in 2012
Employee File, resigned in 2011
TD1 Forms- 2011 & 2012

Carried

93.2024

Achtymichuk/Manske:

That Council tables the complaint form for lighting, as submitted by the individual who resides at Lots 23-24, Block 01, Plan BV2817.

Carried.

94.2024

Kuski/Greenwood:

That Council amend resolution number 72.2024 to delete the following clause:

-THAT if it can be stipulatd 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.

95.2024

Kuski/Manske:

That Council motion to move in camera at 9:31p.m. to discuss Five Year Capital Plan, Resume Updates, and Reviews of Staff as per Sections 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 10:10p.m.

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96.2024

Achtymichuk/Mamer:

That the Assistant Administrator be provided a \$1.00/hour raise,
retroactive to January 1, 2024.

Carried

ADJOURN:

97.2024

Martin: That this meeting adjourns at 10:30 p.m.

Carried.



Calvin Martin
Mayor



Renee Paridaen
Chief Administrative Officer

