

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, May 14, 2024

At 6:00 p.m.

Town of Coronach – 212 1st Street East
Coronach, Saskatchewan

Agenda:

Minutes:

Regular Meeting April 9, 2024 Minutes
Public Meeting April 9, 2024 Minutes

Consent Agenda:

1. CCEAT Minutes- January 9, 2024
2. Pretty Valley Lodge Minutes- April 2, 2024
3. Rec Board Minutes & Financials- March 4, 2024
4. Healthcare Professional Recruitment & Retention Committee Meeting Minutes- October 13, 2023
5. Old Coronach Street Festival Special Events Permit
6. RCMP- April 2024 Stats
7. WTP logs- April 2024
8. Fire Truck response letter to R.M- April 30, 2024
9. SUMA Convention notes- Councillor Leanne Kuski
10. Coronach Library Minutes & Financials- March 14, 2024
11. MuniCode Building Officials Appointment
12. Update SUMA Convention- Pat Jackson SUMA SE Director
13. Coronach Rec Board Financial Statements 2023
14. Rec Board Minutes & Financials- April 8, 2024
15. CCBF Funding Response- Dr. Robert Kitchen
16. Wyatt Engineering Correspondence- April 8 & 23, 2024 email
17. Wyatt Engineering RFCQ- April 10, 2024
18. Wyatt Engineering Warranty Extension- April 13, 2024
19. Wyatt Engineering Surface & Bid Documents- April 18, 2024
20. Wyatt Engineering Progress Payment #5 to Gee Bee Lien Holdback- April 22, 2024
21. Wyatt Engineering Addendum- April 29, 2024
22. Sasktel Fibre Optics Project Update- May 2, 2024
23. Canada Community Building Fund Approval- May 2, 2024
24. Seed Master Pool Sponsorship Pool- April 29, 2024
25. CDO Report May 2024- Kelsey Manske

Committee Reports:

1. Chief Administrative Officer
2. Foreman
3. Council

Financial Statements:

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

Approval of the Accounts:

Accounts for Approval Cheques No. 9092 to 9118, direct withdrawal and online payments.

Old Business:

1. Handi-van Use, driver, and advertising

New Business

1. Bylaw 3.2024 Tax Incentives and Penalties, Base Tax Rate, Minimum Tax Rate, Mill Rate, and Mill Rate Factors for 2024
2. Library Board Appointment- J Miller
3. Landfill Fence- Tender
4. Museum Drainage- Tender
5. Salt/sand Storage Shed ownership & moving unit at Tourism
6. W&S restoration Project Confirmations
7. Bylaw Enforcement Officer & rounds
8. Notary Service Renewal
9. Access Communications BBQ Event
10. Extended driveway access- 232-236 Centre St
11. Big Muddy Mutual Aid- Dissolve
12. Grass Cutters
13. Tax Abatements
14. Utility Bill- 116 South Ave East

15. Pretty Valley Lodge- Tree Maintenance
16. Ask the Town Council Question
17. Town Office Cleaner Resignation
18. Trailer/Camera Offer
19. SK Marshalls Service- Join to Action

In Camera: Summer Student Hiring, Red Tool Truck Tender, Cleaning Tender, Aggregate Tender, Tree Removal Tender, PrairiesCan Funding, Tenders W&S Project, Employee Raise

Announcement: Next Council Meeting June 6, 2024 6:00p.m.

Adjournment: