## AGENDA FOR THE TOWN OF CORONACH

## **Regular Meeting of Council**

Tuesday, June 6, 2024 At 6:00 p.m.

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

Agenda:

Minutes: Regular Meeting May 14, 2024 Minutes

Presentations: PNE Canada Community Engagement Update

Conx Wireless WFS + Credit/Debit Card Tap

Consent Agenda: 1. RCMP- May 2024 Stats

2. WTP logs- May 2024

3. Annual Waterworks Information

Palliser News & Trustee Report- May 2024
Saskatchewan Housing 2023 Annual Report
Coronach Library April 2024- Financials & Minutes
Healthcare Professional Recruitment & Retention
Committee- April 30, 2024 additional documents
Rec Board Minutes & Financials May 6, 2024

9. Tourism March 11, May 7, & June 4 Minutes

Committee Reports: 1. Chief Administrative Officer

Foreman
Council

Financial Statements: Statement of Financial Activities and Account

Reconciliation for the Month of May 2024

Approval of the Accounts: Accounts for Approval Cheques No. 9119 to 9132, direct

withdrawal and online payments.

Old Business: 1. Handi-van

Bylaw Enforcement rounds
Moving shed at Tourism
Landfill Fence- Tender

5. Grader Repairs

6. Utility Bill- 116 South Ave East

New Business 1. EDY Plastic Recycle Bin- placement- J Miller

2. 209 1<sup>st</sup> East Development Permit
Final 2023 Financial Statements

4. List of Land in Arrears & Tax Enforcement List

5. Curb stop Repairs- 117 4<sup>th</sup> Street & 268 Westview Dr

6. Acting Administrator pay

7. Rec Board Pool Auction Response

8. Rates for Aggregate 2024

Letter of Support- Southeast College
327 Westview Drive Development Permit

11. Council Handbook- Confidentially & Conflict of Interest

In Camera: Tender W&S Acceptance, Employee Raise, Employee Probation,

WTP Roof Tenders, Museum Tender Drainage, Tree Removal Tender,

RFP Pool Demolition, Personnel Questions

**Announcement:** Next Regular Council Meeting July 9, 2024 6:00p.m.

Adjournment: