

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 May 14, 2024, at 6:00pm

PRESENT: Mayor Cal Martin presided with Councillor Jim Achtymichuk, Councillor Leanne Kuski, Councillor Ron Mamer, Councillor Nathan Guskjolen, Councillor Claire Manske and Chief Administrative Officer Renea Paridaen.

ABSENT: Councillor Corbin Greenwood

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:02 p.m.

AGENDA:

132.2024

Kuski/Guskjolen:

That the agenda be amended and accepted as follows:

OLD BUSINESS: 2. Bout Time Truck Update added

NEW BUSINESS: 20. Draft Financial Statements added 21. Grader Repairs added 22. Purchase Sewer Camera added 23. WTP Roof Tender added 24. Lots 12-13, Block 3, Plan BV2817 Sewer Repair added

Carried.

MINUTES:

133.2024

Achtymichuk/Guskjolen:

That the following minutes be approved as circulated:

Public Meeting Minutes April 9, 2024

Regular Meeting Minutes April 9, 2024

Carried.

CONSENT AGENDA:

134.2024

Achtymichuk/Mamer:

That the Town of Coronach acknowledge all consent agenda items listed and THAT they be read, filed, and accepted.

Carried.

REPORTS:

135.2024

Achtymichuk/Mamer:

That all committee reports be accepted as presented.

Carried.

FINANCIAL STATEMENT & ACCOUNT RECONCILIATIONS:

136.2024

Mamer/Guskjolen:

That the Statements of Financial Activities for the period ending April 30, 2024 and account reconciliations for the month of April 2024 be accepted as presented.

Carried.

LISTS OF ACCCOUNTS:

137.2024

Achtymichuk/Kuski:

That the accounts for approval, Cheques No. 9092 to 9118, direct withdrawal and online payments, totaling \$616,282.33 be approved for payment.

Carried.

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OLD BUSINESS:

138.2024

Achtymichuk/Manske:

That Council approve the following items regarding the handi-van:

-THAT the transmission, safety check, and registration as recommended by the CCEAT committee at a cost of \$9000, utilizing CCEAT funds be approved

-THAT the handi-van be licensed annually, effective immediately

-THAT the handi-van be used for tourism, senior events planned by May Warken, and the health centre

-THAT some sort of honorium be paid to the driver

Carried.

139.2024

Manske/Kuski:

That Council provide reimbursement of \$650.00 to the Coronach Street Festival Committee as reimbursement from the Credit Bureau of Saskatoon Collections and THAT if any additional funds are recovered from the Monster Truck Company, they be forwarded shortly thereafter.

Carried.

Councillor Ron Mamer left Council Chambers at 7:23p.m

Councillor Ron Mamer returned to Council Chambers at 7:25p.m.

NEW BUSINESS:

140.2024

Kuski/Guskjolen:

That Council approve the Tax Incentives and Penalties, Base Tax Rate, Minimum Tax Rate, Mill Rate and Mill Rate Factors for 2024 Bylaw 3.2024 first reading.

Carried.

141.2024

Achtymichuk/Mamer:

That Council approve the Tax Incentives and Penalties, Base Tax Rate, Minimum Tax Rate, Mill Rate and Mill Rate Factors for 2024 Bylaw 3.2024 second reading.

Carried.

142.2024

Achtymichuk/Mamer:

That Council motion unanimously, by all members, to proceed with the third reading of Bylaw 3.2024.

Carried.

143.2024

Manske/Mamer:

That Council approve the Tax Incentives and Penalties, Base Tax Rate, Minimum Tax Rate, Mill Rate and Mill Rate Factors for 2024 Bylaw 3.2024 third and final reading.

Carried.

Councillor Jim Achtymichuk declares a conflict of interest at 7:44 p.m.

144.2024

Kuski/Guskjolen:

That Joan Miller be appointed to the Coronach Library Board, effective immediately.

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Carried.

145.2024 Martin/Guskjolen:
That Council place a museum tender to install window wells (subject to recommendations from Museum Board), extension for downspouts, and backfilling (subject to museum board recommendations) as required to slope the water away from the building.

Carried.

146.2024 Kuski/Guskjolen:
That Council approve Clark's Mechanical acceptance of \$1,047.45 for prior salt/sand storage and THAT payment be issued immediately.

Carried.

147.2024 Achtymichuk/Kuski:
That Council approve the following for the Water & Sewer Restoration Project:

-sidewalk in front of Canada Post is to remain after curb is moved north and sidewalk will become wider
-steel galvanized SaskPower poles will be placed along Centre Street (same as before) for those previously removed
-entrance for the property located at Lots 1-2, Block 2, Plan BV2817 entrance will remain

Carried.

148.2024 Martin/Achtymichuk:
That each member of Council patrol the whole Town for bylaw infractions by May 31, 2024 and provide the properties with infractions to the CAO. The property's that are duplicated among Council members be provided letters from CAO.

Carried.

149.2024 Achtymichuk/Mamer:
That Council approve the renewal of the CAO's Notary Public designation at a cost of \$200.

Carried.

150.2024 Achtymichuk/Kuski:
That Council widen the driveway at Lots 11-12, Block 4, Plan BV2817 at the request of the owner and THAT associated costs be paid from the PrairiesCan Funding.

Carried.

Councillor Ron Mamer left Council Chambers at 9:08p.m.

Councillor Ron Mamer returned to Council Chambers at 9:10p.m.

151.2024 Achtymichuk/Manske:
That Council withdraw from the Big Muddy Mutual Aid group, disband effective immediately, and THAT Council supports for funds to be distributed evenly amongst those communities that originally contributed.

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- 152.2024 Mamer/Manske: Carried.
That Council hire Brayden Lalonde and Tyson Guskjolen, once a week, to cut grass on an as-needed-basis, until July 2, 2024.
- 153.2024 Guskjolen/Manske: Carried.
That the following buildings be tax and utility exempt as per Section 292(q) and 295 of *The Municipalities Act* for 2024:

101 1 Ave S- Golf Course
301 Centre St- Horseman's Arena
- 154.2024 Kuski/Mamer: Carried.
That Council provide reimbursement of fifty percent of the costs of \$1,250.81 to the owner located at Lot A, Block 8, Plan 69MJ13116 for their Utility usage.
- 155.2024 Guskjolen/Mamer: Carried.
That Council cut the grass on the west side of Pretty Valley Lodge between the hedge and the road, effective immediately, going forward.
- 156.2024 Manske/Guskjolen: Carried.
That Council approve a Curbside Giveaway Day (June 22, 2024) and then shortly after a free transfer site day (June 23, 2024), one load per household, to encourage clean-up of yards and beautification of the Town, in response to the Ask the Town Council question submitted.
- 157.2024 Achtymichuk/Manske: Carried.
That Council accept Sharni-lee Fulton's resignation from Town Office Cleaner with regret.
- 158.2024 Kuski/Achtymichuk: Carried.
That Council accept Dan Allen's proposal of twenty dollars for a trail camera from the Town Shop.
- 159.2024 Guskjolen/Mamer: Defeated.
That Council approve the 2023 Draft Financial Statements as circulated.
- 160.2024 Kuski/Guskjolen: Carried.
That Council tender for repairs to the Water Treatment Plant roof to be repaired in 2024.
- 161.2024 Guskjolen/Kuski: Carried.
That Council motion to move in camera at 10:40 p.m. to discuss Summer

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Student Hiring, Red Tool Truck Tender, Cleaning Tender, Aggregate Tender, Tree Removal Tender, PrairiesCan Funding, Tenders W&S Project, and Employee Raise, as per Sections 16, 17 and 18, under Part III of The Local Authority Freedom of Information and Protection of Privacy Act.

Carried.

Councillor Claire Manske left council chambers at 10:45p.m. and declared a conflict of interest regarding the Aggregate Tender.

Councillor Claire Manske returned to council chambers at 10:48p.m.

Council moved out of camera at 11:31 p.m.

162.2024

Mamer/Manske:

That Brayden Lalonde and Tyson Guskjolen be hired from July 2, 2024 to August 31, 2024 at a rate of \$18.50/hour as temporary full-time public works summer students.

Carried.

163.2024

Achtymichuk/Guskjolen:

That the Red Tool Truck Tender be awarded to the resident that resides at Lot 5, Block 10, Plan 65MJ08153 at a purchase of \$1575 including GST.

Carried.

164.2024

Guskjolen/Manske:

That the Town Office Cleaning Tender be awarded to the resident that resides at Lots PT 12-13, Block 15, Plan EX111 at a contract price of \$125/month.

Carried.

Councillor Claire Manske declared a conflict of interest at 11:34p.m.

165.2024

Achtymichuk/Kuski:

That the Aggregate Tender be awarded to the resident that resides at Lots 6-7, Block 32, Plan 77MJ17986 at a cost of \$3,549.00 for the 2024-2025 year.

Carried.

166.2024

Mamer/Guskjolen:

That the Tree Removal Tender be re-advertised with an extension as no tenders were submitted.

Carried.

Councillor Claire Manske left Council Chambers at 11:35p.m. and declared a conflict of interest.

167.2024

Achtymichuk/Guskjolen:

That a letter be forwarded to the Community Economic Development

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Officer in response to her letter dated May 14, 2024 and that the \$2050 training costs as proposed, be paid from the CEDD Grant Funding, instead of the SaskPower CCEAT Funding.

Carried.

Councillor Claire Manske returned to Council Chambers at 11:37p.m.

168.2024

Mamer/Guskjolen:

That Council approve the (2) two Street Light quotes, dated May 14, 2024, from SaskPower at a cost of \$10,122.08.

Carried.

169.2024

Kuski/Manske:

That Council direct CAO to submit a Gas Tax/Canada Community Building Fund (CCBF) project for the W&S Restoration Project.

Carried.

170.2024

Achtymichuk/Mamer:

That the Foreman receive a \$1.00 raise for passing his Water Treatment and Water Distribution exams, backdated to the date of his written exams.

Carried.

ADJOURN:

171.2024

Cal: That this meeting adjourns at 11:45 p.m.

Carried.


Calvin Martin
Mayor




Renea Paridaen
Chief Administrative Officer