

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, July 9, 2024

At 6:00 p.m.

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

Agenda:

Minutes:

Regular Meeting June 6, 2024 Minutes

Proclamation:

National Drowning Prevention Week- July 21-27, 2024

Consent Agenda:

1. RCMP- June 2024 Stats
2. WTP logs- June 2024
3. SSR- Project Status & March 19, 2024 Minutes
4. Pretty Valley Lodge- May 7, 2024 Minutes & Financials
5. WE Agenda & Minutes Construction- June 7, 2024
6. MOH Permit for Work along Hwy #18- June 11, 2024
7. WE Price Request #1- June 10, 2024
8. Ground Engineering QA/QC Testing- June 13, 2024
9. Issued for Construction Drawings- June 20, 2024
10. WE Progress Payment #1- June 26, 2024
11. SaskPower Power pole Hotel location- June 27, 2024
12. Questions answered by WE- June 28, 2024
13. WE Agenda Project Status Update- July 3, 2024

Committee Reports:

1. Chief Administrative Officer
2. Foreman
3. Council (including Premier Scott Moe meeting)

Financial Statements:

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

Approval of the Accounts:

Accounts for Approval Cheques No. 9133 to 9153, direct
withdrawal and online payments.

Old Business:

1. Handi-van
2. Landfill Fence- Tender

New Business

1. Council Handbook- Duties of CAO and Council
2. Scope Changes, museum additional paving, & post
office aggregate
3. Fire Dept Quotes and spending Gas Tax Funds
4. Coronach School Fundraiser Request
5. C.R Plumbing Signage Request
6. Sensus 2024-2025 Auditor Agreement
7. Borrowing Bylaw- investments? Loan? Debentures?
8. Lots 3 &4, Block 2, Plan BV2817 Transfer Title
9. Fire Extinguisher Quotes
10. Insurance 2024-2025
11. Councillor Achtymichuk appointment- Library Board
12. Pound keeper- cats/dogs local area
13. His Majesty King Charles III picture
14. Tax Title Property- safety and costs associated

In Camera:

Personnel Questions, Transfer Site Temporary Hire, RFP Pool
Demolition, WTP Roof Tender, Museum Drainage Tender

Announcement:

Next Regular Council Meeting August 13, 2024 6:00p.m.

Adjournment: