

## AGENDA FOR THE TOWN OF CORONACH

### Regular Meeting of Council

Tuesday, August 13, 2024

At 6:00 p.m.

Coronach Community Hall- 205 1 St E  
Coronach, Saskatchewan

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**Agenda:**

**Minutes:**

Regular Meeting July 9, 2024 Minutes  
Special Meeting July 24, 2024 Minutes  
Special Meeting July 30, 2024 Minutes

**Consent Agenda:**

1. RCMP- July 2024 Stats
2. WTP logs- July 2024
3. CDO Updated Work Plan, Agenda, Minutes, CDO Report- July 19, 2024
4. Rec Board Minutes- June 3, 2024
5. Wyatt Engineering (WE) Change Order 3- July 4, 2024
6. SaskTel lines damage- July 4, 2024
7. WE Increased Scope of Work- July 8, 2024
8. Re-issued Construction Drawings- July 14, 2024
9. Price Request #2 Contract Schedule Adj- July 15, 2024
10. WE Pre-construction Agenda & Minutes- July 15, 2024
11. Torrent Milestone Schedule- July 16, 2024
12. Homeowner water service leak- July 25, 2024
13. WE Agenda & Minutes- August 6, 2024
14. Pretty Valley Lodge Minutes- June 9, 2024

**Committee Reports:**

1. Chief Administrative Officer
2. Foreman
3. Council

**Financial Statements:**

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

**Approval of the Accounts:**

Accounts for Approval Cheques No. 9154 to 9183, direct withdrawal and online payments.

**Old Business:**

1. Landfill Fence- Tender
2. Pound Keeper- follow-up
3. Insurance 2024-2025
4. Spending Canada Community Building Fund (CCBF)

**New Business:**

1. Council Info- Council's Role in Financial Management
2. Fire Ban?
3. Election Approvals
4. Borrowing- Investments? Loan? & Maturing Investment
5. 217-221 Centre- serviced lot missed
6. Questions from 239 Centre Resident
7. Weed Control Contractor Request- 2 Patricia Dr
8. Add Utilities to Taxes- 3 properties
9. Keys to Town Buildings- Sportsplex/Fire Hall
10. Gazebo- Development Permit
11. Concern- Chickens- 158 Municipal Road
12. Bylaw Enforcement Rounds- Fall Tour
13. Regional Economic Development Funding- SUMA 2025 resolution proposal
14. Welcoming Week- Sept 13 to 22, 2024

**In Camera:**

Bylaw 4.2024- A Bylaw for Utility Management, Rates and Regulation in the Town of Coronach

**Announcement:**

Next Regular Council Meeting September 10, 2024 6:00p.m.

**Adjournment:**