

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 July 9, 2024, at 6:00pm

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

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:01 p.m.

Councillor Nathan Guskjolen joined the meeting in person at 6:03p.m.

AGENDA:
205.2024

Kuski/Greenwood:

That the agenda be amended and accepted as follows:

NEW BUSINESS: 15. WE updated engineering costs added 16. Museum Building Moisture added 17. Watch for children signage added 18. Landfill Signage added 19. Lots 12-13, Block 3, Plan BV2817 Sewer Repair Follow-up Letter added 20. South Ave/Centre St Sidewalk versus Asphalt intersection Torrent Question added 21. Request for Transfer of Properties- Hart St & Poplar St added 22. Line of Credit added 23. Sub-division on Westview Drive for Lot 17, Block 18, Plan 77MJ01331 added 24. Mud Bog Request added

Carried.

MINUTES:
206.2024

Achtymichuk/Guskjolen:

That the regular meeting minutes from the June 6, 2024 Council Meeting be approved as circulated.

Carried.

PROCLAMATION:
207.2024

Achtymichuk/Manske:

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Saskatchewan is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of Saskatchewan to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 21-27, 2024, National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Calvin Martin, Mayor of the Town of Coronach, do hereby proclaim July 21-27, 2024, NATIONAL DROWNING PREVENTION WEEK in Coronach and do commend its thoughtful recognition to all citizens of Coronach.

Carried.

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CONSENT AGENDA:

208.2024 Guskjolen/Kuski:
That the Town of Coronach acknowledge all consent agenda items listed
and THAT they be read, filed, and accepted.

Carried.

REPORTS:

209.2024 Guskjolen/Greenwood:
That all committee reports be accepted as presented.

Carried.

FINANCIAL STATEMENT & ACCOUNT RECONCILIATIONS:

210.2024 Greenwood/Guskjolen:
That the Statements of Financial Activities and Account Reconciliations
for the period ending June 30, 2024 be accepted as presented.

Carried.

LISTS OF ACCCOUNTS:

211.2024 Kuski/Guskjolen:
That the accounts for approval, Cheques No. 9133 to 9153, direct
withdrawal and online payments, totaling \$508,133.11 be approved for
payment.

Carried.

NEW BUSINESS:

212.2024 Manske/Martin:
That Council approve Price Request Scope Changes number three, at an
additional cost of \$215,943.00, and THAT crushed rock be placed on the
south side along 1 Av between 1 St W and Centre St.

Carried.

Councillor Ron Mamer joined the meeting in person at 7:37p.m.

213.2024

Kuski/Manske:
That Council direct CAO to draft and send a letter to the R.M. of Hart
Butte #11/Fire Association stating the items Council is willing to purchase
and to inquire if the R.M. would be willing to cost share fifty-fifty percent
on all the items or purchase the last item, Breathing Air Compressor, as
the sole remaining item outstanding on the Town Quotes listing dated
June 28, 2024 from the Fire Association.

Carried.

214.2024

Mamer/Guskjolen:
That Council approve the request from C.R Plumbing to install one sign
stating "C.R Plumbing employee's only" during regular business hours,
THAT the sign be 60x75cm standard sizing, THAT the sign be placed
infront of the sidewalk and not drilled into the sidewalk, THAT C.R
Plumbing has the sign created/made and pays accordingly for the sign
costs, and THAT Town Staff will install the sign with the costs for install
being forwarded to C.R Plumbing once install is complete.

Carried.

Town of Coronach - Council Meeting Minutes

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- 215.2024 Guskjolen/Greenwood:
That Council approve Sensus Chartered Professional Accountants Ltd
from Yorkton, SK for the 2024-2025 audit period for the Town.

Carried.
- Councillor Ron Mamer exited Council Chambers at 8:51p.m.
- Councillor Ron Mamer re-entered Council Chambers at 8:53p.m.
- 216.2024 Achtymichuk/Kuski:
That Taxervice, on behalf of the Town of Coronach, be authorized to
proceed under the Tax Enforcement Act to acquire title(s) for the
following described land:

Lot 3, Block 2, Plan BV2817, Ext 0, 150043182
Lot 4, Block 2, Plan BV2817, Ext 0, 150043193

Carried.
- Councillor Nathan Guskjolen exited Council Chambers at 9:10p.m.
- Councillor Nathan Guskjolen re-entered Council Chambers at 9:13p.m.
- 217.2024 Kuski/Manske:
That Councillor Achtymichuk be appointed to the local Palliser Library
Board as a Town Representative and to the Regional Executive Palliser
Library Board as a rural member, and THAT Councillor Kuski step down
from the local Palliser Library Board as the Town Representative.

Carried.
- 218.2024 Greenwood/Manske:
That Council directs CAO to place a tender, requesting if there is interest
for someone in the area, to fulfill the role as a poundkeeper for loose
cats/dogs in Coronach.

Carried.
- 219.2024 Mamer/Guskjolen:
That Council direct the CAO to purchase a His Majesty King Charles III
King of Canada King photo to hang in Council Chambers.

Carried.
- 220.2024 Kuski/Guskjolen:
That Council advertise all tax title properties with land/improvements in
the Town of Coronach's name to "sell at highest offer and/or not
necessarily any tender accepted."

Carried.
- 221.2024 Mamer/Manske:
That Council approve the additional engineering costs as proposed by
Wyatt Engineering, to be on site four days a week instead of the original

Town of Coronach - Council Meeting Minutes

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budgeted two days a week at a cost of \$56,800.

Carried.

222.2024

Mamer/Greenwood:

That Council acknowledge the email from the Museum Board as received, regarding the basement, roof, and drainage concerns.

Carried.

223.2024

Achtymichuk/Manske:

That Council direct the CAO to order the following signage/posts for install:

-Two 'Slow Watch for Children" signs for the Poplar St & 1 Av corner turn

-Six Landfill signs- two from the Ministry of Highways and four from Able to Print to display along Highway #18, Highway #36, and grid roads leading to the landfill.

Carried.

224.2024

Guskjolen/Mamer:

That Council direct CAO to draft and send a letter to the resident that resides at Lots 12-13, Block 3, Plan BV2817 stating any maintenance or sewer backups going forward will be the responsibility of the homeowner, commencing July 10, 2024.

Carried.

225.2024

Achtymichuk/Kuski:

That Council approve the owners proposal to transfer title of the following lots of land back to the Town of Coronach for \$1.00 per lot (\$15.00 total), and THAT the Town will pay the title transfer costs for the properties:

Lots 1-8, Block 33, Plan 77MJ17986

Lots 15-16, Block 33, Plan 77MJ17986

Lots 18-21, Block 33, Plan 77MJ17986

Lot 11, Block 34, Plan 77MJ17986

Carried.

226.2024

Manske/Mamer:

That Council approve the Town line of credit at \$75,000 for the 2024-2026 two-year period at the Conexus Credit Union.

Carried.

227.2024

Guskjolen/Greenwood:

That Council approve the proposed sub-division to split Lot 17, Block 18, Plan 77MJ01331, due to the parcel not being previously sub-divided fifty fifty by the prior neighbouring owners, and THAT the costs associated with the sub-division be paid for by the current owners.

Carried.

228.2024

Achtymichuk/Guskjolen:

That Council motion to move in camera at 10:02p.m. to discuss Personnel Questions, Transfer Site Temporary Hire, RFP Pool Demolition,

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WTP Roof Tender, and Museum Drainage Tender, 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 declared a conflict of interest at 10:03p.m. and exited Council Chambers regarding Personnel Questions section.

Councillor Claire Manske re-entered Council Chambers at 10:32p.m.

Council moved out of camera at 10:46 p.m.

229.2024

Mamer/Kuski:

That Council directs CAO to write the Community Development Officer a response to her questions, as initially proposed to Council.

Carried.

230.2024

Guskjolen/Achtymichuk:

That Cory Griffith be hired as the temporary Transfer Site Attendant at \$19.00 per hour until the regular attendant is able to resume his duties.

Carried.

231.2024

Manske/Kuski:


That Council accept Dave Mihalicz Excavating Ltd located in Assiniboia, SK, proposal for the Pool Demolition Request for Proposal (RFP) at a cost of \$51,337.50 including taxes.

Carried.

ADJOURN:
232.2024

Martin: That this meeting adjourns at 10:45 p.m.

Carried.



Calvin Martin
Mayor





Renea Paridaen
Chief Administrative Officer