

Town of Coronach - Council Meeting Minutes

Minutes for the regular meeting of the Council of the Town of Coronach held at
205 1 St E, Coronach Community Hall, Coronach, Saskatchewan on August 13, 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 6:01 p.m.

AGENDA:
245.2024

Mamer/Guskjolen:

That the agenda be amended and accepted as follows:

Presentation: Garnet Dustan- 64 Patricia Drive added

New Business: 15. Abatement of Municipal Taxes- Drop Inn added 16.

Drop Inn Roof Letter of Support added 17. Price Request #5- Wyatt

Engineering added

Carried.

MINUTES:
246.2024

Kuski/Guskjolen:

That the regular meeting minutes from the July 9, 2024 Council Meeting be approved as circulated.

Carried.

247.2024

Kuski/Achtymichuk:

That the special meeting minutes from the July 24, 2024 Council Meeting be approved as circulated.

Carried.

248.2024

Guskjolen/Achtymichuk:

That the special meeting minutes from the July 30, 2024 Council Meeting be approved as circulated.

Carried.

CONSENT AGENDA:

249.2024

Achtymichuk/Manske:

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

Carried.

REPORTS:

250.2024

Mamer/Guskjolen:

That all committee reports be accepted as presented.

Carried.

FINANCIAL STATEMENT & ACCOUNT RECONCILIATIONS:

251.2024

Mamer/Manske:

That the Statements of Financial Activities and Account Reconciliations for the period ending July 31, 2024 be accepted as presented.

Carried.

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LISTS OF ACCCOUNTS:

252.2024 Achtymichuk/Kuski:
That the accounts for approval, Cheques No. 9154 to 9183, direct withdrawal and online payments, totaling \$933,768.30 be approved for payment.

Carried.

OLD BUSINESS:

253.2024 Kuski/Manske:
That Council table the Landfill Fence Tender until some members of council have had a chance to visit the Landfill and provide the length of fence required and the type of fence.

Carried.

254.2024 Achtymichuk/Guskjolen:
That Council table the Pound Keeper Position,

Carried.

Mayor Cal Martin declared a conflict of interest at 6:19p.m. and exited the Community Hall.

255.2024 Mamer/Manske:
That Council approve the quote of \$57,808.16 for the 2024-2025 Town of Coronach Insurance Policy with Coronach Agencies, Policy Z 85002128-6.

Carried.

Mayor Cal Martin returned to the Community Hall at 6:22p.m.

256.2024 Manske/Achtymichuk:
That Council form a committee to discuss the Canada Community Building Fund (CCBF) allocation of \$151,117.58 by year end.

Carried.

NEW BUSINESS:

257.2024 Mamer/Kuski:
That Council approve a Open Fire Ban Order, effective immediately within Town Limits, until further notice.

Carried.

258.2024 Achtymichuk/Manske:
That Council approve the following items regarding the November 2024 Main Municipal Election Proceedings:

- Assistant Administrator, Tammy Mills be appointed Nomination Officer and Poll Clerk
- Chief Administrative Officer, Renea Paridaen be appointed the Deputy Returning Officer
- Advance Polling: November 1, 2024 at the Community Hall, 205 1 St E, 12-6p.m.

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- Main Polling: November 13, 2024 at the Community Hall, 205 1 St E, 9a.m.-8p.m.
- The Town Office will be closed November 1, 2024 from 11a.m. to 4:30p.m. and on November 13, 2024 the full day to accommodate the elections
- For payment of election personnel, Renea and Tammy will be compensated their regular hourly pay, same as regular work days.
- Call for Nominations be posted in Assiniboia Times, Coronach Connection, Post Office, Voyent Alert, and Town Office from September 18- October 9, 2024.

Carried.

259.2024

Kuski/Achtymichuk:

That Council transfer a 2 (two) year non-redeemable term sub number 004 investment from the Conexus Credit Union into our main Business Chequing account at a value of \$167,243.77.

Carried.

260.2024

Manske/Achtymichuk:

That Council direct the CAO to draft and send a letter to the owner of 221 Centre St stating the Town will pay for the associated costs of installing/resuming water and sewer services on the lot to the north, provided there are submitted plans to build.

Carried.

261.2024

Achtymichuk/Mamer:

That Council appoint Mike Martin as a second Weed Control Spray Applicator, THAT he provides his applicator license to the Town Office, and THAT he be compensated \$30 per hour for his services upon submission of an invoice.

Carried.

262.2024

Kuski/Guskjolen:

That Council provides registered letters and thirty (30) days notice to the parties listed below, per Section 369 of *The Municipalities Act* and THAT if payment for the amounts below are not paid within the thirty (30) days, THAT the amounts be transferred to the property owner's correlating tax roll account:

Utility Act Number	Tax Act Number	Amount
02000 0010	00000110 000	1852.55
40602 0000	00000114 000	615.60
01600 0010	00000079 000	717.45
00980 0000	00000138 000	596.95

Carried.

263.2024

Mamer/Manske:

That Council approves the Gazebo Development Permit, subject to the addition of Heritage Square being added to the permit, THAT setbacks at met and THAT building inspector approval is obtained.

Carried.

264.2024

Manske/Guskjolen:

That Council direct CAO to draft and send a letter to the owner of 158

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Municipal Road regarding the chickens/hens on their property.

Carried.

Councillor Ron Mamer left the Council table at 7:12 p.m.

Councillor Ron Mamer returned to the Council table at 7:16 p.m.

265.2024

Manske/Martin:

That Council direct CAO to draft "standards" for equitable bylaw enforcement practices.

Carried.

266.2024

Martin/Kuski:

That Council direct CAO to draft a Regional Economic Funding resolution to propose to the Saskatchewan Urban Municipalities Association (SUMA) at their 2025 Convention.

Carried.

267.2024

Guskjolen/Manske:

That Council approve an abatement of \$1691.56 for the Coronach New Horizons located at 112 1st Street West for 2024, as per Section 274, of *The Municipalities Act*.

Carried.

268.2024

Martin/Guskjolen:

That Council provide a letter of support to the Coronach New Horizons Club for their application to the Government of Canada New Horizon's Seniors Program Grant.

Carried.

269.2024

Mamer/Guskjolen:

That Council approve the Price Request No. #5- Requested Modifications proposed by Wyatt Engineering at a cost of \$170,841.25.

Carried.

270.2024

Achtymichuk/Mamer:

That Council motion to move in camera at 7:37p.m. to discuss Bylaw 4.2024- A Bylaw for Utility Management, Rates and Regulation in the Town of Coronach as per Section 15, under Part III of The Local Authority Freedom of Information and Protection of Privacy Act.

Carried.

Council moved out of camera at 8:20 p.m.

ADJOURN:
271.2024

Martin: That this meeting adjourns at 8:21 p.m.

Carried.


Calvin Martin
Mayor




Renea Paridaen
Chief Administrative Officer