Minutes for the regular meeting of the Council of the Town of Coronach held at 212 1 St E, Coronach Town Office, Coronach, Saskatchewan on September 10, 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 and Chief

Administrative Officer Renea Paridaen.

ABSENT: Councillor Claire Manske

CALL TO ORDER: A quorum present Mayor Martin called the meeting to order at 6:00 p.m.

AGENDA:

278.2024 Kuski/Achtymichuk:

That the agenda be amended and accepted as follows:

New Business: 21. WE Notice of Concern added 22. WE Code of Conduct Concerns added 23. Jumping Jack Packer Rental added

24. Palliser Levy Increase 2025 added

IN CAMERA: CDO Contract Questions added

Carried.

MINUTES:

279.2024 Greenwood/Guskjolen:

That the regular meeting minutes from the August 13, 2024 Council

Meeting be approved as circulated.

Carried.

280.2024 Mamer/Greenwood:

That Council rescind resolution number 263.2024, effective immediately.

Carried.

281.2024 Kuski/Guskiolen:

That Council rescind resolution number 265.2024, effective immediately.

Carried.

282.2024 Achtymichuk/Greenwood:

That the special meeting minutes from the August 27, 2024 Council

Meeting be approved as circulated.

Carried.

CONSENT AGENDA:

283.2024 Achtymichuk/Guskjolen:

That the Town of Coronach acknowledge all consent agenda items listed

and THAT they be read, filed, and accepted.

Carried.

REPORTS:

284.2024 Achtymichuk/Greenwood:

That all committee reports be accepted as presented.

Carried.

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FINANCIAL STATEMENT & ACCOUNT RECONCILIATIONS:

285.2024

Mamer/Guskjolen:

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

Carried.

LISTS OF ACCCOUNTS:

286.2024

Kuski/Mamer:

That the accounts for approval, Cheques No. 9184 to 9206, direct withdrawal and online payments, totaling \$311,513.59 be approved for payment.

Carried.

Councillor Guskjolen left Council Chambers at 6:36p.m.

Councillor Guskjolen returned to Council Chambers at 6:37p.m.

OLD BUSINESS:

287.2024

Achtymichuk/Mamer:

That Council re-advertise the Pound Keeper position, locally and THAT the ad be posted in the Post Office.

Carried.

288.2024

Guskjolen/Achtymichuk:

That Council direct CAO to submit applications for the following items to utilize the rest of the Canada Community Building Funds, to be used by the end of December 31, 2024:

- -Stage curtains/hardware, Stage lighting, Screen, Chairs, and Mic Paks for the Hall- \$71,550
- -LED Lighting for town shop- \$5,000
- -Campground upgrades- \$18,000
- -Lift station pump- \$25,000
- -Sewer Camera- \$15,000
- -Benches and garbage cans for green spaces-\$17,367.58

Total- \$151,117.58

Carried.

289.2024

Martin/Kuski:

That Council direct CAO to prepare a Borrowing Bylaw to borrow up to nine hundred and eighty-five thousand dollars with a five point two percent per annum from the Toronto-Dominion Bank (TD), THAT application be made to the Local Government Committee for permission to borrow the sum indicated above, in 2024, repayable over a period of twenty years, with a payment made annually for twenty consecutive years, for the purpose of concrete and paving works for the Downtown Revitalization Project.

Carried.

Councillor Greenwood left the meeting at 7:27p.m.

290.2024

Achtymichuk/Mamer:

That Council amend resolution number 186.2024 to include the updated schedules of the List of Land in Arrears and the Tax Enforcement Act as of August 21, 2024, is attached hereto.

Carried.

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NEW BUSINESS:

291.2024

Guskjolen/Kuski:

That Council approve the recommendation by the CCEAT Committee of up to six hundred dollars for an air conditioning unit replacement in the What Not Shoppe and THAT the funds be provided from the SaskPower funding account through CCEAT distribution.

Carried.

292.2024

Martin/Achtymichuk:

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

Utility Act Number	Tax Act Number	Amount
00213 0010	00000196 000	\$486.05

Carried.

Councillor Jim Achtymichuk declared a conflict of interest and exited Council Chambers at 8:09p.m.

293.2024

Kuski/Mamer:

That Council advertise the four commercial and/or residential tax title properties listed below, by tender to the public, THAT the highest bid and/or not necessarily any bid be accepted:

- -120 Centre St
- -111 1st Street West
- -248 Westview Drive; and,
- -9 Railway Avenue East

Carried:

Councillor Jim Achtymichuk returned to Council Chambers at 8:15p.m.

294.2024

Mamer/Guskjolen:

That Council direct the CAO to draft and send a letter to the owner of the property at Lot 4, Block 16, Plan 77MJ01331 in response to their written request to Council.

Carried.

Councillor Mamer left Council Chambers at 9:01p.m.

Councillor Mamer returned to Council Chambers at 9:04 p.m.

295.2024

Achtymichuk/Kuski:

That Council direct CAO to send a letter to the Canadian Border Security Agency (CBSA) expressing the concern for potential reduction in border port hours.

Carried.

Minutes for the regular meeting of the Council of the Town of Coronach held at 212 1 St E, Coronach Town Office, Coronach, Saskatchewan on September 10, 2024, at 6:00pm

296.2024 Mamer/Guskjolen:

That Council change the October 2024 Council Meeting date to as

follows:

From October 8, 2024 to October 29, 2024

Carried.

297.2024

Kuski/Mamer:

That the owner of 217 Maple Street be placed on a flat rate for utility hook up, due to the trailer being a fifth wheel and a water meter could

Carried.

298.2024

Achtymichuk/Guskjolen:

That Council renew the Canada Community Building Fund (CCBF) Agreement proposed from the federal and provincial governments from April 1, 2024 to March 31, 2034 for a total grant of \$195,962.40.

Carried.

299.2024

Mamer/Guskiolen:

That Council approve the development permit from the owner of Lot 15, Block 17, Plan 77MJ01331 to build a residential cellar, pending the owner

meets setbacks and building inspector approval.

Carried.

300.2024

Achtymichuk/Martin:

That Council approves Wyatt Engineering's proposal of fifty two thousand six hundred dollars to continue to see the Downtown Revitalization project through to completion.

Carried.

301.2024

Kuski/Guskjolen:

That Council charge twenty five dollars and twenty cents per a day for

the jumping jack rental to Torrent.

Carried.

302.2024

Achtymichuk/Guksjolen:

That Council motion to move in camera at 10:21p.m. to discuss Community Development Officer (CDO) Contract Questions. as per Section 16, under Part III of The Local Authority Freedom of Information and Protection of Privacy Act

Carried.

Council moved out of camera at 10:50p.m.

ADJOURN:

303.2024

Martin: That this meeting adjourns at 11:02 p.m.

Carried.

Calvin Martin

November 181, 1978

CORPORATE

Paridaen

dministrative Officer

Mayor

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