

## **AGENDA FOR THE TOWN OF CORONACH**

### **Regular Meeting of Council**

Tuesday, December 10, 2024

At 6:00 p.m.

Coronach Town Office- 212 1 St E

Coronach, Saskatchewan

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**Agenda:**

**Minutes:**

Regular Meeting November 19, 2024 Minutes

**Presentation:**

Meeting/Update- Angud Singh- SSR  
7p.m. Photos being taken

**Consent Agenda:**

1. Coronach 100<sup>th</sup> Celebration Minutes- Nov 4, 2024
2. WTP Logs- Nov 2024
3. RCMP Stats- Nov 2024
4. Sensus Audit Results
5. Palliser Regional Library Report- Nov 2024
6. Coronach Tourism Minutes- Nov 20, 2024
7. CEDD Funding Amendment- PrairiesCan
8. PH2 SF- PPC 5- Final Claim- Nov 26, 2024
9. SSR Minutes- Oct 16 & 24, 2024
10. Pretty Valley Lodge Minutes- Nov 5, 2024

**Committee Reports:**

1. Chief Administrative Officer
2. Foreman
3. Council

**Financial Statements:**

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

**Approval of the Accounts:**

Accounts for Approval Cheques No. 9255 to 9259,  
direct withdrawal and online payments.

**Old Business:**

1. Water & Sewer Bylaw 4.2024
2. Strategic Planning- clarification
3. Hazard Pay

**New Business:**

1. Christmas Hours- close early?
2. Accrual Reconciliation
3. Bylaw 6.2024 Unclaimed Personal Property Bylaw
4. Modify Transfer Site Hours?
5. Electronic Device Usage Policy
6. Hall Board Appointments
7. Community Café- Economic Growth and Support
8. Directors- Text2Car
9. Salt-Sand Shed- R.M Hart Butte
10. What Not Shoppe Appointment?
11. Prepay Water & Sewer discount

**In Camera:**

Project Penalties, Purchase of Property Proposal,  
CAO Committee Concerns, Staff Evaluations  
/Raises/Bonuses, Transfer Site Contract, SSR  
Proposed Projects

**Announcement:**

Next Regular Council Meeting January 14, 2025  
6:00p.m. in Council Chambers

**Adjournment:**