

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, November 19, 2024

At 6:00 p.m.

Coronach Town Office- 212 1 St E
Coronach, Saskatchewan

Election:	Public Disclosure Statement & Oath of Office Presentation of Election Results
Agenda:	
Minutes:	Regular Meeting October 29, 2024 Minutes
Presentation:	Building House Surveying Concerns- Curtis Vellacott
Consent Agenda:	<ol style="list-style-type: none">1. RCMP Report- October 20242. Combined Traffic Services Saskatchewan (CTSS) SE District Commander Update- November 13, 20243. WTP Logs- October 20244. Coronach 100th Anniversary Planning Committee- July 16, 2024 & September 16, 2024 Minutes5. Letter & Reply from 229 Centre St resident6. Pretty Valley Lodge October 1, 2024 Minutes7. Rec Board October 7, 2024 Minutes8. Borrowing Loan Documents9. Progress Payment Claim #3 Rev #1-Sept 8, 202410. Torrent Revised Schedule- Sept 16, 202411. Coronach PH2 Agenda & Minutes- Sept 17, 202412. SaskTel Fibre Optics Updates- Sept 11 & 24, 202413. Asphalt Mix Design- October 2, 202414. Concrete product on car- October 4, 202415. Coronach PH2 Agenda & Minutes- October 8, 202416. Asphalt Testing Results- October 9, 202417. Coronach Progress Payment Claim No.4 (PPC)- October 20, 202418. Wyatt Engineering Invoice- October 23, 202419. Coronach PH2 SF- Closeout Meeting & Walkthrough- October 24, 202420. Coronach SF PH2- Substantial Completion- November 8, 2024
Committee Reports:	<ol style="list-style-type: none">1. Chief Administrative Officer2. Foreman3. Council
Financial Statements:	Statement of Financial Activities and Account Reconciliation for the Month of October 2024
Approval of the Accounts:	Accounts for Approval Cheques No. 9238 to 9254, direct withdrawal and online payments.
Old Business:	<ol style="list-style-type: none">1. Newcomer Welcome Celebration2. Bylaw Enforcement3. 316 Centre St- Window4. SK Memorial Campaign- Soldiers5. Christmas in Coronach Request- driving Santa6. Water & Sewer Bylaw 4.20247. Regional EMO Plan Proposal
New Business:	<ol style="list-style-type: none">1. MLDP Council Courses- Training- Res#109.20242. Committee and Deputy Mayor Appointments, Auditor3. Council Renumeration/Mileage/Meal allowances4. Signing Officers- cheques/loans5. Palliser Regional Library- Branch Hours 2025 & Funding6. Storefront Improvement Grant- \$30,000 CCEAT monies7. Curling Club Sign Purchase/advertising fee8. Winter employment request

9. Access Com- Replace faulty cable-116 3rd St W
10. Salt/sand storage- cold shed?
11. Pool Shortage- funding
12. 2025 Resolutions Policy
13. Grants Available Facilitating Independence
14. Western Municipal Consulting- Resolutions
15. Escape Room Props Proposal
16. A/R accounts transfer to taxes
17. Borrowing Bylaw 5.2024
18. Personal Belongings Disposal- Tax Enforcement Act
19. Municipal Revenue Sharing Declaration of Eligibility
20. 2024-2025 Council Meeting Dates
21. Recognition- Councillors
22. Two tax lien removals

In Camera:

Project Penalties, REDO Contract, CDO Contract

Announcement:

Next Regular Council Meeting December 10, 2024
6:00p.m. at Council Chambers

Adjournment: