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 October 29, 2024, at 6:00pm

PRESENT: Deputy Mayor Leanne Kuski presided with Councillor Jim

Achtymichuk, Councillor Claire Manske, Councillor Ron Mamer, Councillor Nathan Guskjolen, Councillor Corbin Greenwood and

Chief Administrative Officer Renea Paridaen.

ABSENT: Mayor Calvin Martin

CALL TO ORDER: A quorum present Deputy Mayor Kuski called the meeting to order at 6:01

p.m.

AGENDA:

304.2024 Mamer/Achtymichuk:

That the agenda be amended and accepted as follows:

New Business: 11. Development Permit- 333 Centre Street added 12. Penality Clauses- Asphalt work added 13. Tourism added 14. 134

Municipal Road- Sewer line

Carried.

PRESENTATION:

305.2024

Achtymichuk/Guskjolen:

That Council motion to move in camera at 7:11p.m. to discuss Concerns proposed by the resident of 221 and 229 Centre Street

as per Section 17, under Part III of The Local Authority Freedom of Information and Protection of Privacy Act.

Carried.

Councillor Ron Mamer left Council Chambers at 7:35p.m.

Council came out of camera at 7:36p.m.

306.2024

Achtymichuk/Guskjolen:

That Council motion to restore Water and Sewer service at Lot 8, Block

03, Plan BV2817, effective immediately at the Town's expense.

Defeated.

Councillor Ron Mamer returned to Council Chambers at 7:35p.m.

MINUTES:

307.2024

Achtymichuk/Greenwood:

That the regular meeting minutes from the September 10, 2024 Council

Meeting be approved as circulated.

Carried.

CONSENT AGENDA:

308.2024

Mamer/Achtymichuk:

That the Town of Coronach acknowledge all consent agenda items listed

and THAT they be read, filed, and accepted.

Carried.

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Councillor Guskjolen entered Council Chambers at 6:17p.m.

REPORTS:

309.2024

Manske/Greenwood:

That all committee reports be accepted as presented.

Carried.

Councillor Claire Manske left Council Chambers at 7:56p.m.

FINANCIAL STATEMENT:

310.2024

Mamer/Greenwood:

That the Statements of Financial Activities for the period ending

September 30, 2024 be accepted as circulated.

Carried.

Councillor Claire Manske returned to Council Chambers at 7:59p.m.

Councillor Claire Manske left Council Chambers at 8:01p.m.

ACCOUNT RECONCILIATIONS:

311.2024

Achtymichuk/Guskjolen:

That the Account Reconciliations for the period ending September 30,

2024 be accepted as circulated.

Carried.

LISTS OF ACCCOUNTS:

312.2024

Mamer/Greenwood:

That the accounts listed for approval, Cheques No. 9207 to 9237, direct withdrawal and online payments, totaling \$2,684,838.48 be approved for

payment.

Carried.

Councillor Claire Manske returned to Council Chambers at 8:05p.m.

OLD BUSINESS:

313.2024

Guskjolen/Achtymichuk:

That Council direct CAO to forward a letter stating both lots, Lot 7 and Lot 8, Block 12, Plan CX870 be seperated and base taxes be paid seperately, until the lots are consolidated by the property owner's, at

their cost, which reside at 130 Municipal Road.

Carried.

314.2024

Manske/Guskiolen:

That resolution number 288/2024 be modified as follows:

-Stage curtains/hardware, Stage lighting, Screen, Chairs, and Mic Paks

for the Hall- \$71,550

-LED Lighting for town shop- \$5,000

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> -Dog Park includes fencing, benches, poop bag station, agility equipment, garbage cans- \$18,000 (providing Lot L on the northside of Hwy #18 is Town owned and if not, then the \$18,000 be utilized for additional benches, tables, and/or garbage cans for green spaces)

-Lift station pump- \$25,000

-Sewer Camera- \$15,000

-Benches and garbage cans for green spaces-\$17,367.58

Total- \$151,917.58

Carried.

NEW BUSINESS: 315.2024

Greenwood/Manske:

That Council approve the following items for the Downtown Revitalization Project:

-patching on 1st St E, south of South Av

-patching around curb stop at 260 Westview Drive

-THAT Centre St, 1 Av from 1 St W to 1 St E, and South Av from 1 St W to 1 St E be temporary closed for the Downtown Revitalization Project from September 23- October 11, 2024, per The Municipalities Act

Carried.

316.2024

Manske/Achtymichuk:

That Council hire PFP Canada Fire Protection Services for the proposal as quoted (\$4,477.68 plus applicable taxes) minus the Sportsplex items regarding extinguisher maintenance, exit alarms, etc for Town buildings fire safety.

Carried.

317.2024

Manske/Greenwood:

That Council approve the following items requested by the Christmas in Coronach Committee:

- -\$1,500 fireworks donation
- -A driver/truck to pull Santa around in the parade
- -Use of Santa sled in the parade and ability to complete any maintenance required for operation

Carried.

Councillor Ron Mamer left Council Chambers at 9:08p.m.

Councillor Ron Mamer returned to Chambers at 9:12p.m.

318.2024

Achtymichuk/Guskiolen:

That Council approve the development permit for Lot 1, Block 13, Plan CX1025 pending setbacks are met and building inspector approval is obtained.

319.2024 Guskjolen/Achtymichuk: Carried.

That Council motion to move in camera at 9:49p.m. to discuss Land for Sale Tenders, Water & Sewer Bylaw 4.2024, Employee Relations, CDO Agreement & Updated Workplan as per Sections 15, 16. 17, under Part III of The Local Authority Freedom of Information and

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Protection of Privacy Act.

Carried.

Council moved out of camera at 10:05p.m.

320.2024

Achtymichuk/Greenwood:

That Council approve the tax title property sale of Lot 13, Block 18, Plan 77MJ01331 to Darrin Goyer at a cost of \$10,000 plus applicable taxes.

Carried.

321.2024

Achtymichuk/Mamer:

That Council motion Bylaw 4.2024 A Bylaw for Utility Management, Rates and Regulation in the Town of Coronach to receive first reading.

Carried.

322.2024

Manske/Greenwood:

That Council approve Daniel Allen as a full-time permanent employee, with access to benefits as stipulated in the HR Handbook for full-time employees, and THAT a \$1.00/hour raise be provided, effective September 28, 2024.

Carried.

Councillor Claire Manske left the Council Meeting at 10:02p.m. and declared a conflict of interest.

Councillor Claire Manske returned to Council Chambers at 10:04p.m.

323.2024

Achtymichuk/Guskjolen:

That Council approve the new proposed Agreement, hours of work, compensation, and workplan for the Community Development Officer (CDO), as circulated.

Carried.

ADJOURN:

324.2024

Kuski: That this meeting adjourns at 10:15 p.m.

ORPORATED

Carried.

Calvin Martin Mayor

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