

AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council

Tuesday, January 14, 2025

At 6:00 p.m.

Coronach Town Office- 212 1 St E, Coronach, Saskatchewan

Agenda:

Minutes: Regular Meeting December 10, 2024 Minutes

Consent Agenda:

1. Community Hall Minutes & Financials- Jan 5, 2025
2. December RCMP 2024 Stats- Jan 2, 2025
3. SAMA- A look ahead to 2025 Document
4. Coronach Housing Authority- Dec 30, 2024 Minutes
5. CCEAT CDO Report, CDO Work Plan, Storefront Improvement Grant, MOU Agreement, Agenda, Minutes, & CDO Year End Report- Nov 5, 2024
6. WTP and Breathing Apparatus Logs- Dec 2024
7. Project #20588 W&S Amendment- Dec 23, 2024
8. Liquid Domestic Waste Disposal Permission- C-D Plumbing & Heating Ltd
9. Discharge two tax liens
10. SCTPC Membership 2025

Committee Reports:

1. Chief Administrative Officer
2. Foreman
3. Council

Financial Statements:

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

Approval of the Accounts:

Accounts for Approval Cheques No. 9260 to 9284, direct withdrawal and online payments.

Old Business:

1. Water & Sewer Bylaw 4.2024
2. 327 Westview Drive- revised drawings/survey approve
3. Welcoming Potluck

New Business:

1. Sewer Camera- fee for footage
2. SUMA Resolution- Radon Safety in New Builds
3. SUMA Resolution- Level 1 & 2 Care Home Facilities Request in Rural and Remote Communities
4. SUMA Resolution- Permanent Community & Economic Development Officer Funding in Rural or Remote Communities
5. Chris Fields- 5 Ways to Create the Exceptional
6. Discount Calculation- Taxes
7. FCM Board of Directors Vacancy Nomination
8. Pay increases- Dec 30 instead Jan 1- pay periods amend?
9. Chase the Ace- Rec Board- Pool Fundraising
10. Proceed Tax Enforcement- Roll 398
11. Virtual SUMA Summit- Feb 13 9-3:30p.m.
12. Christmas in Coronach Council Rep?
13. Building and Weed Inspectors Appointment
14. Town Admin Bonding
15. SUMA 2025 Convention- who attend? Apr 13-16, 2025
16. Active Transportation Funding
17. Re-commissioning- old lift station
18. Fob pricing & credit admin fee charges- fill station
19. Water Break Protocol- draft
20. Downtown Flower Supply 2025

In Camera:

SSR Proposed Projects, CDO Funding, Strategic Planning, Videre Update, SSR Resignation

Announcement:

Next Regular Council Meeting February 11, 2025
6:00p.m. in Council Chambers

Adjournment:

<p><u>Community & Economic Development</u></p> <ul style="list-style-type: none"> -Cold calls from CDO and REDO bring businesses to Town -Storefront Grant for Commercial Businesses- \$30,000 -Demolish Centre St building- 120 Centre St; Hole in roof -Lobby for individual resident owned buildings- derelict buildings for demo- SUMA -Pursue regional opportunities and lobbying to SUMA/FCM -Look for grant opportunities to keep CDO & REDO positions, further than March 2025; regional lobbying with Town/R.M./SaskPower for coordination of funding -Utilize sign at top of main street for advertising events/functions (across from Coop) -Build Industrial Park 	<p><u>Recreation</u></p> <ul style="list-style-type: none"> -Replace Sportsplex Roof -Complete Pool Project -Build dog park -Build Walking path -Fix museum drainage (windows- boarding up)/slope away from windows for drainage, roof/eaves repair or replace; sell doc house/boarding up door entrance in between museum/doc office -New build or relocation of the museum -Old green streetlights- be put at Poplar River Park if still have (from Downtown Project) -Add Playground Kinsmen park -Replace valves at the campground (above ground)
<p><u>Governance, Administration, & Education</u></p> <ul style="list-style-type: none"> -Replace 3 pane windows in Town Office (all cracked) -Replace or repair Town Office roof (leaks) -Add accessibility buttons to front doors for residents Town Office (grants available to Coronach Agencies?) -Update Zoning and other Bylaws (including Nuisance Abatement Bylaw- untidy/unsightly updated, old buildings in Town- update standards) -Educating public/advertising charitable donation receipts to non-profit groups through Town Office (Planned giving program) -SUMA training- webinars & MLDP courses, and Saskatchewan Public Safety Association/EMO (SPSA) Council Training -Employee training as budgeted/required -Attend SUMA meetings (conventions, meetings) yearly -"Coronach History"- coordinate with the school/school visits the Museum and teach/show them the past; a couple of days the school can spend their learning -Update Civic Address Registry -Add/set-up eTax Notice function 	<p><u>Environmental, Health, & Welfare</u></p> <ul style="list-style-type: none"> -Modernize cemetery records with new extension on MuniSoft (Cemetery Administration) -Professional surveying/mapping of the cemetery- update -Apply for grant- maintenance of cemeteries from the Prov. Gov't yearly for repairs -Repair watering lines at the orchard -Follow-up with SaskPower for wells commissioning -Remembrance Day Banners- Centre St- apply for grant/advertise to public for sponsorship + communicate cost -Red/White/Black Poppy sidewalk- create -New handi-van that is wheelchair accessible -More incentives to keep seniors in their homes- advocate to SUMA/levels of Gov't -Campaign to recruit more health care professionals/doctors -Put light at Transfer Site for nighttime -Finalize seniors gazebo project- May Warken -Level 1 & 2 Homecare Renos/upgrade (study) and construction -Removal of dead trees around Town (Town owned) -Offer two free transfer site days improve aesthetics
<p><u>Water/Sewer</u></p> <ul style="list-style-type: none"> -1 St W heading north to Hwy- replace waterline -Order/install new and refurbish sewer lift station pumps -Re-built 'T' section in lift station/custom -Try Acti-zyme oil/greases/fats product to help with lift station problems -Repair WTP Roof (leaking) -Finalize Downtown Revitalization Project -Dredge Lagoon? -Reservoir cleaning (recommended every 5 years) -Replace/repair five hydrants -Winch system install in lift station to install pumps easier -Inspection valves WTP by certified tech (every 2 years) -6" freezer for water line maintenance -water meters/sensors system- instead of walk sheets 	<p><u>Public Works & Transportation</u></p> <ul style="list-style-type: none"> -Turn pile of asphalt into \$\$\$ @ Town Shop -New/used- to replace Burgundy truck -newer zero turn mower -wing attachment for grader to clean driveways (if had angle blade- wouldn't need this) -Third employee for public works -Angle Blade for Bobcat- sidewalks -Snow blade for dump truck -snowblower/tractor for sidewalks -Mower to replace Degelman (highway mower) (circulating one like R.M. has- goes to the side) -Snow Blade for Bobcat -Purchase wheel loader -Salt/sand storage shed -Tandem truck- haul more than 1.5 loads of snow -Tamper for potholes/packing cold mix -box blade- bobcat (for snow clean-up- it would clean the ridge in the middle of the roads to allow for more efficient snow clearing)
<p><u>Protective Services</u></p> <ul style="list-style-type: none"> -New 6-8 bay Fire Hall, shared with R.M., to store tour vans(2), paramedic vehicle, etc -Updated Emergency Measures Plan- template -SPSA Fire dept funding for MVA accidents- apply for -Update Fire Dept Bylaw for MVA's in Town (add paragraph) -custom border hours match U.S. border for opening/closing time hours (same hours for Canada and US crossings); modify signage on US side to correspond with current operating border hours -Finalize setup of water fill station 	<p>*Revisit/Update Strategic Plan in Spring/Summer 2025</p>