AGENDA FOR THE TOWN OF CORONACH

Regular Meeting of Council
Tuesday, January 9, 2024
At 6:00 p.m.
Town of Coronach – 212 1st Street East
Coronach, Saskatchewan

Present:

Agenda:

Minutes: Regular Meeting December 12, 2023

Consent Agenda:
1. Hall Board Minutes- Nov 30, 2023
2. Coronach Community Hall Financials-Dec 31, 2023
3. RCMP- December Stats 2023
4. Water Treatment Plant (WTP Logs)- Dec 2023
5. Access Communications Tower Replacement
6. Removal of Tax Liens for 2023
7. WE email- Dec 8
8. WE email- Dec 8 Street Lights Centre St
9. RM Hart Butte email- Dec 19
10. WE PPC 4/Substantially Complete- Dec 21
11. PTSF SGI Grant- Dec 22/Awarding- Jan 8

Committee Reports:
1. CAO
2. Foreman
3. Council

Financial Statements: Statement of Financial Activities and Account Reconciliation for the Month of December 2023

Approval of the Accounts: Accounts for Approval Cheques No. 9014 to _____, direct withdrawal and online payments.

Old Business:
1. Res#253/2023 Amendment- without cause
2. Sea-can Storage Discussion/Request
3. Monster Truck Letter Request

New Business
1. Business License Bylaw 2024-001
2. CCEAT Members of Council
3. Flower Pot Tender
4. Moving Expenses Request
5. CIBC Account
6. Extra Recycling Bin?
7. 13 Ways to Kill Your Community
8. Water & Sewer Bylaw 2024-002
9. Borderland Music Festival Association Donation
10. Transfer Site Operations Plan Update- Jan 2024
11. Building Permit- Lots 5&6, Block 2, Plan BV2817- garage
12. Hall Board Additions- Ron will discuss
13. UMAAS Spring 2024 Workshop- Weyburn
14. Foreman Training- Tutoring
15. A/R additions to Taxes
16. Weed Control Tender
17. CAO Fidelity Bond
18. Post-season meeting with WE?
19. SUMA Convention 2024- registration
20. Lot 5, Block 13, Plan CX1025 Atco Trailer Request
21. K Light Recycling- household bulbs rental bin

In Camera: Resumes- Water Operator, Temporary Help Proposal, TS Contractor Agreement, Consulting Proposal, Compensation Request

Announcements: Next Meeting – Tuesday, February 13, 2024 6:00 p.m.

Adjournment: