

# Town of Coronach - Council Meeting Minutes

March 14<sup>th</sup>, 2017 6 pm

Call to Order: T Schnell, 6:00pm

Present: T Schnell, C Schnell, Jim Achtymichuk, Tyson Rousseau, Ron Mamer, Nathan Guskjolen, Sharon Adam

Reports: Foreman report presented with Water reports by Sam Grainger  
RCMP Report for period ending 03/01/2017 presented

44.2017 Agenda  
(C Schnell/T Schnell) Motion to Adopt amended Agenda. Carried

45.2017 Foreman Report  
(J ACHTYMICHUK/C SCHNELL) Motion to accept Foreman report for Month of February 2017. Carried

46.2017 Water reports February 2017  
(T Schnell/R Mamer) Motion to accept water reports for February 2017. Carried

## Delegations

- George Peacock – Landfill inquiry 615pm
- Tim Goddard, Canada 150 Rockglen 630pm – Rockglen Canada 150 Committee requesting donation
- Brian Rolke – Garbage/Pest control 645 pm.
- Katie Guskjolen – Dangerous Dog Bylaw 7pm – Council will review the current dog bylaw

47.2017 Landfill update to public  
(S Adam/C Schnell) Motion to send out letters with the landfill update as approved by council in the mail to town and RM mailboxes and put summary article in newspaper by March 17<sup>th</sup> 2017. Carried

48.2017 Rockglen Celebrates Canada 150  
(J Achtymichuk/N Guskjolen) Motion to donate \$1000.00 to the Rockglen Community Events Fund for Canada 150 event that our residents will attend. Carried

49.2017 Pest Control  
(T Schnell/T Rousseau) Motion to have Brian Rolke use new safe gopher control for ball diamonds and sportsplex areas. Carried

Council will review current Dog bylaw and K. Guskjolen's proposed changes.

50.2017 January Minutes  
(J Achtymichuk/S Adam) Motion to Accept amended minutes for January 10<sup>th</sup>, 2017. Carried

51.2017 February Minutes  
(J Achtymichuk/S Adam) Motion to Accept amended minutes for February 14<sup>th</sup>, 2017. Carried

52.2017 March 2 Budget meeting minutes  
(T Schnell/J Achtymichuk) Motion to accept minutes for March 2<sup>nd</sup>, 2017 Budget meeting

#### Business arising from Minutes

53.2017 Rental agreement Velhas Development Companies  
(J Achtymichuk/R Mamer) Motion to accept contract with Velhas Development companies for rental of Maple Street lots 225-245 for monthly rent per trailer. Carried

54.2017 SGI Claim letter – Samuelson  
(T Schnell/C Schnell) Motion to Send reply letter to SGI for claim.

55.2017 Financial Statement for February 28<sup>th</sup>, 2017  
(R Mamer/S Adam) Motion to accept financial statement as presented for month ending February 28<sup>th</sup>, 2017. Carried

#### Correspondence

56.2017 Heritage Saskatchewan  
(R Mamer/J Achtymichuk) Motion to be a \$500 sponsor for Coal in Coronach project by Heritage Saskatchewan. Carried

57.2017 Sponsorship – Kinettes  
(S Adam/N Guskjolen) Motion to sponsor the Kinettes for \$500 for their annual contribution to the community. Carried

Review announcement of Ministry of the Environment's Solid waste management strategy discussion paper.

Review Letter from Koti Hancock.

58.2017 Palliser Regional Library Census appeal request  
(S Adam/R Mamer) Motion to send letter to appeal Census 2016 results. Carried

#### New Business

Review of HR Handbook updates by Personnel committee. Proposed changes of 90 days for all probation periods and update the chain of command to reflect current staff structure.

59.2017 Water disconnection policy  
(J Achtymichuk/C Schnell) Motion to update the water disconnection policy to reflect metered water use instead of flat rate water use and to update the timeline of non-payment for disconnection notice.

60.2017 Annual Tax Enforcement advertisement

(T Schnell/N Guskjolen) Motion to advertise 2015 Tax arrears on FORM A as per The Tax Enforcement Act. Carried

Tax Roll will open April 10<sup>th</sup>, 2017. Assessment letters will be mailed accordingly

61.2017 Nichol Property

(R Mamer/T Rousseau) Motion to accept Nichol Property transfer back to Town ownership effective September 1<sup>st</sup>, 2016. Carried

62.2017 Cardboard Baler

(T Schnell/J Achtymichuk) Motion to Sell Cardboard Baler due to discontinued use. Sale to be posted for current estimated value on SARM website, SUMA website and UMAAS websites. Carried

Discuss water fill station pricing for future investment.

RM is not in need of the Schulte snow blower attachment at this time.

63.2017 Schulte Snow blower

(T Schnell/N Guskjolen) Motion to advertise Schulte Snow blower for sale for dealer projected value. Sale to be posted for current estimated value on SARM website, SUMA website and UMAAS websites. Carried

64.2017 Projector purchase

(J Achtymichuk/T Schnell) Motion to set budget of \$600 for projector purchase for Council meetings. Carried

Review of update to indemnity sheets to include option to have income tax deducted

All Utility staff have completed the 2015 WHMIS training with GHS.

Review quote from Municipal Utilities Quote for exterior Valve installation.

Review Household waste options. Discuss price estimate for purchase of a larger compacting garbage truck to transport household waste and possible partnership with RM of Hart Butte No. 11.

Discuss option of local private Garbage Collection Company, request presentation to council at April 11<sup>th</sup> meeting.

65.2017 Landfill update newspaper article

(S Adam/J Achtymichuk) Motion to approve Catherine's newspaper article as amended by council for publication. Carried

66.2017 Landfill update to residents of town and RM 11

(C Schnell/S Adam) Motion to print extended version for mailbox delivery to 400 mailboxes for town and RM residents with more details on the options being considered.

67.2017 Rental of 331 Westview

(T Schnell/J Achtymichuk) Motion in favor of renting the Doctor's house for a period of one year with approved lease agreement as proposed by RM Hart Butte 11 council. Carried

68.2017                      Coronach Library  
(S Adam/R Mamer)      Motion to request payment of additional programming hours above tax levy to be paid by the library board to the Town of Coronach by December 31<sup>st</sup>, 2017. Carried

Discuss update on Coronach Mall renovations and impact on Public Library.

69.2017                      Landscape Herbicide spray license  
(T Schnell/T Rousseau) Motion to send George Peacock to Landscape Spray course at SIAST in May 2017. Carried

70.2017                      Ground disturbance training  
(T Rousseau/R Mamer) Motion to send 2 staff members to ground disturbance training in Assiniboia, Southeast College needs 9 people. Carried

Other Business:

Audit April 4 -6<sup>th</sup>, 2017

.2017                      Accounts Payable for total \$23,792.71  
(R Mamer/C Schnell)      Motion to pay Accounts Payable for total \$23,792.71. Carried

Next meeting April 11<sup>th</sup>, 2016. 430 pm.

.2017                      Adjournment  
(T Schnell)              Motion to Adjourn 10:00 pm. Carried

Approved on \_\_\_\_\_, 20 \_\_\_\_\_

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Mayor – Trevor Schnell