

Town of Coronach - Council Meeting Minutes

April 11th, 2017 4:30 pm

Call to Order: Trevor 438pm.

Present: Jim Achtymichuk, Nathan Guskjolen, Cory Schnell, Trevor Schnell, Ron Mamer, Sharon Adam.
Absent: Tyson Rousseau

73.2017 Agenda
(C Schnell/R Mamer) Motion to Adopt amended Agenda. Carried

Reports

74.2017 Foreman Report
(J Achtymichuk/R Mamer) Motion to accept Foreman report for Month of March 2017. Carried
Priorities listed are Street Sweeping, Well 5 pump refit, Line Flushing and Town yard cleanup.

Foreman is required to sign an invoice for work hired by any contractor at the time of the work completed. If the contractor does not have an invoice at the time, the foreman's work order record of the work completed will be used for invoice reconciliation for Accounts Payable.

75.2017 Water reports February 2017
(Nathan/S Adam) Motion to accept water reports for March 2017. Carried

76.2017 RCMP Report
(T Schnell/R Mamer) Motion to Accept the RCMP report as presented. Carried

Monthly Financial Statement

77.2017 Financial Statement for March 30th, 2017
(C Schnell/N Guskjolen) Motion to accept financial statement as presented for month ending March 30, 2017. Carried

Correspondence

- UMAAS Newsletter and Agenda and Convention information
- SWWA Conference November 2017
- Palliser Library Press release and petition
- SCMA Minutes and Agenda
- Heritage Workshops
- Provincial Education Property Tax Mill Rates
- MMSW update on Ready to Use Milk beverage containers and rates
- Saskatchewan Waste Management Council email
- Chemical Industries End Dust Quote
- Resident inquiry regarding sewer line maintenance. Letter to be sent to resident Re: Any sewer line issue on Town Property is to be resolved by Town.
- Review Doctor Recruitment meeting minutes from January 26th, 2017 and agenda for April 13th, 2017.

78.2017 Doctor Recruitment
(J Achtymichuk/C Schnell) Motion to decline payment for Doctor Recruitment Municipal Contributions for 2017. Carried.

79.2017 Coronach Library Funding Request
(T Schnell/C Schnell) Motion to contribute \$433.50 to the Coronach Library programming funding for 2017. Carried

Delegations

600 pm - SAMA Representative Graham Stearns to explain assessment support and process to Council
630pm - Kevin Kipot and Tony Reis from Velhas Development Group to request purchasing Lots 1-5 on Maple Street

New Business

Review EMO draft from D. Seidel and bring notes to May 9th meeting.

80.2017 Gas Lines retirement Lots 1-5 on Maple Street
(N Guskjolen/J Achtymichuk) Motion to retire 5 gas lines on lots 1-5 on Maple Street to be paid for by Velhas Development Group. Carried

81.2017 SaskEnergy Account
(J Achtymichuk/R Mamer) Motion to review Velhas Development group taking ownership of the gas line account for their rental properties and review of the lease accordingly.

Well 5 pump was reviewed by Aquifer and quote is expected Tuesday April 18th.

Lift station valve change assistance to be quoted by Furmanite to provide line freezing for valve replacement.

Fire Department financial review and contribution for 2017. Confirmation of Bylaw will be required.

82.2017 Coronach and District Fire Association
(C Schnell/R Mamer) Motion to Contribute \$15,000 in 2017 to the Coronach and District Fire Association. Carried

Hourly Staff Performance Reviews are complete and will be presented by May 9th, 2017.

83.2017 Household Waste Landfill
(J Achtymichuk/S Adam) Motion to close current household landfill pit closure effective May 23rd, 2017. Green Waste and Metal Waste will continue to be available to town and RM residents. Carried

84.2017 Landfill Closure plan
(C Schnell/N Guskjolen) Motion to hire Associated Environmental Consultants Inc. for the landfill closure plan, design and the monitoring program as required by the Ministry of the Environment. Carried.

85.2017 Household Waste Collection
(N Guskjolen/T Schnell) Motion to hire Loraas for Household waste collection to start May 1st, 2017 at no added cost to the residents and businesses at this time.

George Peacock Jr. is signed up for Landscape Spray Licensing.

Review Outstanding Utilities billings.

Letters to be sent to any resident with an outbuilding on town property to request moving the outbuilding, assistance will be offered by utility crew.

Assessment Roll open April 10th, 2017 for Appeal in Newspaper Bylaw 2-2017 for Extension of time for assessment reading.

Biannual service for branches and large green waste with proposed pick up at the garbage bins and notification to residents in newspaper and public postings. We will contact Co-op to determine if they can sell compostable yard waste and house waste bags.

Committee Reports

Budget review with Revenue Sharing and Grants in lieu information. Updated to reflect Loraas Contract and Landfill engineering and excavation expenses.

Review Mill Rate update for Province Education Property Tax

86.2017 Bylaw 2 of 2017
(J Achtymichuk/C Schnell) that Bylaw 2 of 2017 being a bylaw for an extension of the time required for the completion of the Assessment roll. Carried.

87.2017 Bylaw 2 of 2017
(R Mamer/S Adam) that Bylaw 2 of 2017, being a bylaw for an extension of the time required for the completion of the Assessment roll be introduced and read a second time. Carried.

88.2017 Bylaw 2 of 2017
(T Schnell/C Schnell) that Bylaw 2 of 2017 be given three readings at this meeting. Carried.

89.2017 Bylaw 2 of 2017
(N Guskjolen/J Achtymichuk) that Bylaw 2 of 2017, being a bylaw for an extension of the time required for the completion of the Assessment roll be read a third time and approved. Carried.

Other Business:

Trent Nystrom requires a curb stop/valve for his water line on the south side of the highway. This would be Town's responsibility, pricing and timeline to be determined.

RM is donating large quantity of gravel to Town of Coronach that cannot be used on RM roads. We will request pricing on dust control for the trailer court area from RM.

(S Adam/T Schnell) Motion to hire Jayce Wrolson to deliver 25 loads of gravel from RM to designated areas and town shop yard for alleys, and gravel roads as needed at \$200/load. Carried.

Legion Hall Meter to be repaired and Water meter to be installed at Community hall

90.2017 Community Hall Water bill
(T Schnell/C Schnell) Motion to rescind resolution 4.2017 to require the Community Hall to pay their utilities bill. (Community Hall Utilities (Achtymichuk/Mamer) Motion to require the Community Hall to pay their utilities bills effective January 10th 2017. Carried)

91.2017 Bulk Fill Station
(J Achtymichuk/C Schnell) Motion to approve the installation of a bulk fill water station with debit and cash pay options by Fire Hall for Sales of water. Carried

Accounts Payable

92.2017 Accounts Payable March 31st
(R Mamer/J Achtymichuk) Motion to accept Accounts Payable as presented for March 31st, 2017

93.2017 Accounts Payable April 11th
(T Schnell/S Adam) Motion to accept Accounts Payable from April 11th for total \$20,937.26

Next meeting May 9th, 6pm.

Adjourn (T Schnell)

Committee Reports

1. Health Care Advisory Board

Doctor from Radville is here once a week. Applications for NP are in the works.

2. Tourism Committee

Tourism bought 20 x 40 tent for town events; Canada Day has been scaled back due to volunteer coverage; Fireworks and some day events are still happening. Tourism did not have time to have their books audited before the Tow Audit, Dudley is completing their audit.

3. Public Works Committee

no updates to report at this time

4. Cemetery Committee

No committee meeting. Gopher holes have been treated by B Rolke, and new flag installed in March.

5. Pretty Valley Housing Board

no updates to report at this time

6. Comfort Jubilee Rentals Corp

Next Meeting April 17th, Trevor is unable to attend.

7. Fire Protection Association

Nathan reviewed Fire dept. financials.

8. Palliser Regional Library Board	Library funding cuts impacted Palliser Regional head office and IT support. Interlibrary Loans will be limited as of May 2017. Full impact has not been determined at this time.
9. Coronach Library Board	
10. Personnel Committee	Reviews are completed for hourly staff and will be presented to staff with one of the personnel committee members before April 30
11. Big Muddy Mutual Aid Board	no updates to report at this time
12. Recreation Board	Rec board financials reviewed, Summer student grant application was successful, Purchasing Mower for maintenance,
14. Museum Board	Next Meeting April 25th, Window replacements required, pricing and labor to be replaced.
15. Poplar River Park Board	Tyson went to meeting March 29. No minutes at this time
16. South Central Municipal Association	Minutes
17. Community Hall Board	Motion to Rescind 4.2017 for Hall to pay their own utilities bill, Roof needs some of the steel roof grommets replaced, town will pay for this repair, town will install water for usage tracking only at this time,
18. Fife Lake Rail	Meeting held April 11, 7pm. Minutes to be read at next council meeting
19. Rural Orchard	Water has been turned on and repaired where possible, trees from SaskPower program were already allocated, We will accept any trees from Poplar River Plant tree program from Shand Greenhouse that are available after their allocation.

