

Town of Coronach - Council Meeting Minutes

May 9th, 2017

Call to Order: Trevor 6:04 pm

Present: Jim Achtymichuk, Nathan Guskjolen, Cory Schnell, Trevor Schnell, Ron Mamer, Tyson Rousseau (620pm), Sharon Adam (648pm)

95.2017 Agenda
(C Schnell/R Mamer) Motion to Adopt amended Agenda. Carried

96.2017 Foreman Report
(J Achtymichuk/R Mamer) Motion to accept Foreman report for Month of May 2017. Carried
Priorities listed are Grass Cutting, Road patching, Yard. Council requests that the Water and Well 5,

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.

97.2017 Water reports April 2017
(T Schnell/R Mamer) Motion to accept water reports for April 2017. Carried

98.2017 Financial Statement for April 30, 2017

(C Schnell/N Guskjolen) Motion to accept financial statement as presented for month ending April 30, 2017. Carried

Minutes from previous meeting: April 11th, 2017

Business arising from minutes:

99.2017 Coronach Library Funding Request – Rescind Motion
(J Achtymichuk/R Mamer) Motion to rescind the funding request to Coronach library on 79.2017 as per letter from Wanda Parker. Carried.

100.2017 Velhas Corporation
(T Rousseau/C Schnell) Motion to send reply to Velhas Development Corporation requesting payment for May 2017 as per rental agreement, request payment of SaskEnergy retirement lines in 10 days following letter as agreed, and informing them that we will pursue rezoning of the 6 lots to commercial and we will build a 5 year lease with an option to buy the land in 2019. Council agrees to allow non-payment of March Rent and April Rent until further legal counsel has been received.

CR Plumbing expects the new Well 5 Pump by May 12th and Tyson will follow up with Aquifer and SaskPower to have installation completed by May 26th.

George Peacock will be taking the home study course for Landscape Spray Application for weed control as he was unable to travel to the in class course.

Employees will be receiving advances and monthly pay by Direct Deposit as of May 12th. They have been informed of the cut off dates that allow 3 days for payment deposit to be completed.

Newspaper posting for 2 dates for Green garbage collection will be in May 18th and May 24th editions
Newspaper posting for SAMA Open house will be in May 18th and May 24th editions

Water station quote tabled until future meeting

Discussion on review past letters sent regarding Rutherford shed on Town property.

101.2017 Community Hall agreement
(S Adam/C Schnell) Motion to accept Community Hall Committee agreement

102.2017 Correspondence
(N Guskjolen/C Schnell) Motion to accept Correspondence

New Business:

The Town of Coronach has been granted up to \$1,207,500 for water line replacement and Water Treatment with a PTIC/CWWF Infrastructure Grant. The Grant application includes replacement of up to 5200 m of water lines, pumps and controls in WTP and the standpipe.

Personnel Reviews schedule for May 11th

103.2017 Bylaw 3.2017 Tax Incentives and Penalties
(J Achtymichuk/C Schnell) that Bylaw 3.2017 Tax Incentives and Penalties being a bylaw for an extension of the time required for the completion of the Assessment roll be read a first time. Carried.

104.2017 Bylaw 3.2017 Tax Incentives and Penalties
(R Mamer/S Adam) that Bylaw 3.2017 Tax Incentives and Penalties being a bylaw for incentives and penalties on tax roll payments be introduced and read a second time. Carried.

105.2017 Bylaw 3.2017 Tax Incentives and Penalties
(T Schnell/C Schnell) that Bylaw 3.2017 Tax Incentives and Penalties be given three readings at this meeting. Carried.

106.2017 Bylaw 3.2017 Tax Incentives and Penalties
(N Guskjolen/J Achtymichuk) that Bylaw 3.2017 Tax Incentives and Penalties being a bylaw for incentives and penalties on tax roll payments be read a third time and approved. Carried.

Ron Mamer will be the third member on the Coronach & District Fire Association Board to meet Bylaw requirements

Discuss Fire Department request to implement a bylaw so that the Coronach Fire Department would be able to charge residential house fire costs to the home owner.

107.2017 Bylaw 5.2017 Animal Control
(J Achtymichuk/C Schnell) that Bylaw 5.2017 being a bylaw for Animal Control. Carried.

108.2017 Bylaw 5.2017 Animal Control
(R Mamer/S Adam) that Bylaw 5.2017, being a bylaw for Animal Control be introduced and read a second time. Carried.

109.2017 Bylaw 5.2017 Animal Control
(T Schnell/C Schnell) that Bylaw 5.2017 be given three readings at this meeting. Carried.

110.2017 Bylaw 5.2017 Animal Control
(N Guskjolen/J Achtymichuk) that Bylaw 5.2017, being a bylaw for Animal Control be read a third time and approved. Carried.

111.2017 By law 7.2017 Mill rate and MR factors

112.2017 By law 7.2017 Mill rate and MR factors
(J Achtymichuk/C Schnell) that Bylaw 7.2017 being to set 2017 Mill Rates and Mill Rate Factors. Carried.

113.2017 By law 7.2017 Mill rate and MR factors
(R Mamer/S Adam) that Bylaw 7.2017 being to set 2017 Mill Rates and Mill Rate Factors be introduced and read a second time. Carried.

114.2017 By law 7.2017 Mill rate and MR factors
(T Schnell/C Schnell) that Bylaw 7.2017 be given three readings at this meeting. Carried.

115.2017 By law 7.2017 Mill rate and MR factors
(N Guskjolen/J Achtymichuk) that Bylaw 7.2017 being to set 2017 Mill Rates and Mill Rate Factors be read a third time and approved. Carried.

116.2017 Landfill work
(T Rousseau/J Achtymichuk) Motion to hire Clarks and Sons Earthmoving to dig hole for Pritchard/Kessler building demolition and burial. Carried.

117.2017 Peacock – Sand Subdivision
(N Guskjolen/C Schnell) Motion to pay \$550.00 plus applicable tax to send application to subdivide Peacock's lot. Legal fees for a lawyer require approval. Carried

118.2017 Main Street Beautification
(S Adams/C Schnell) Motion to pay Coronach Greenhouses for the plants ordered by Tourism Committee in fall of 2016 to be used in flower planters and hanging pots on Centre Street and for 2 hours labor for watering and maintaining pots twice a week for 20 weeks in lieu of a financial donation. Further funding can be presented to council as needed. Carried

119.2017 Office Window Shades price
(C Schnell/R Mamer) Motion to replace the vertical vanes in the front town office window for \$291.

120.2017 Cold pack approval
(S ADAM/N Guskjolen) Motion to purchase one truckload of cold pack for road repairs at \$4000 plus applicable tax. Carried

Discussed Loraas Garbage bins on RM locations and at Poplar River Park.

121.2017 Water Line Swabbing
(C Schnell/ S Adam) Motion to approve quote from ATAP for swabbing water lines in July 2017 for \$18,000 plus applicable taxes. Carried

Committee Reports

122.2017 Accounts Payable April 30th, 2017
(N Guskjolen/T Rousseau) Motion to Pay Accounts as per listed on Accounts payable April 30, 2017

123.2017 Accounts Payable May 9th, 2017
(S ADAM/R Mamer) Motion to pay Accounts as per listed Accounts payable list May 9th, 2017

Next meeting June 13th, 6pm
Motion to Adjourn 10:45 pm. (T Schnell)