

Town of Coronach - Council Meeting Minutes

June 13th, 2017

Call to Order: Trevor 6:00 pm

Present: Trevor Schnell, Jim Achtymichuk, Cory Schnell, Tyson Rousseau, Sharon Adam, Ron Mamer (630pm), Nathan Guskjolen (645pm)

124.2017 Agenda
(C Schnell/T Schnell) Motion to Adopt amended Agenda. Carried

125.2017 Foreman Report
(R Mamer/N Guskjolen) Motion to accept Foreman's report as presented. Carried

126.2017 Water reports May 2017
(J Achtymichuk/S Adam) Motion to accept water reports for May 2017. Carried

127.2017 Financial Statement for May 31, 2017

(T Rousseau/T Schnell) Motion to accept financial statement as presented for month ending May 31, 2017. Carried

Discussion on dates for the approved ATAP water line swabbing with pending water main replacement. Council requests that Sam Grainger to proceed with swabbing as soon as ATAP is available.

128.2017 Minutes
(S Adam/N Guskjolen) Motion to accept amended minutes from Council Meeting on May 9th, 2017. Carried

Delegation - Trina Korbo presented figures for council to consider a higher base tax and lower Mill Rate for Tax Levy.

129.2017 Bylaw 4.2017 to Recover Protective Services costs
(T Rousseau/J Achtymichuk) Motion that Bylaw 4.2017 to Recover Protective Services costs being a bylaw to allow Coronach and District Fire Association to recover costs in the Town of Coronach with an effective date of January 1st, 2018. Carried.

130.2017 Bylaw 4.2017 to Recover Protective Services costs
(R Mamer/N Guskjolen) Motion that Bylaw 4.2017 to Recover Protective Services costs be introduced and read a second time. Carried.

131.2017 Bylaw 4.2017 to Recover Protective Services costs
(J Achtymichuk/S Adam) Motion that Bylaw 4.2017 to Recover Protective Services costs be given three readings at this meeting. Carried.

132.2017 Bylaw 4.2017 to Recover Protective Services costs
(N Guskjolen/J Achtymichuk) that Bylaw 4.2017 to Recover Protective Services costs being a bylaw to allow Coronach and District Fire Association to recover costs in the Town of Coronach with an effective date of January 1st, 2018. Carried.

J. Achtymichuk is working on long term lease for Velhas Corporation as per Council's decisions June 13, 2017.

133.2017 Velha Development Group Lease
(R Mamer/S Adam) Motion to approve presentation of long term lease terms as presented by J Achtymichuk to be presented to Velha Development group. Carried

134.2017 Correspondence
(N Guskjolen/C Schnell) Motion to accept Correspondence. Carried

Green Waste pick-ups were successful, we will revisit this again August 2017 for a fall pick up.

Financial statements have not arrived from Auditors, Budget approval will be required once the statements are reviewed and approved by Council.

New Business:

Loraas garbage bins were delivered, pick up schedule is set for alternating Mondays with Recycling. Loraas Commercial bins are distributed, Commercial garbage pick-up is alternating Wednesdays for biweekly collection, monthly on some contracts.

Don Perry will complete his Contract to October 15th, 2017 for clean waste and Bin monitoring once the large bins are set up. Council agrees that we will not renew the contract for a Landfill Caretaker at this time. Landfill pricing bylaw will need to be amended to reflect pricing. RM will be sharing the costs of the Large 40 yard bins, Catherine will arrange for Joint meeting in next 6 weeks.

135.2017 Coronach Coffee Shop
(R Mamer/N Guskjolen) Motion to approve the permit for the renovations for the Coronach Coffee Shop with Council's approval on retaining the current fire rating on the north wall when the windows are installed.
Carried.

136.2017 Equipment Tenders
(T Schnell/C Schnell) Motion to post tenders for MOWER UNIT – BUSH HOG 206, SELCO V5 CARDBOARD BALER, TRENCHER UNIT – CASE TL100 TRENCHER, & 1981 JOHN DEERE 1840 TRACTOR on the town website.

RM of Hart Butte Council would like to be a partner in the transfer station/Bin costs for after the landfill is closed.

Town Website had some issues but they have been resolved. Discussion to investigate a cloud based site instead of an Adobe Dreamweaver program driven site.

Brian Rolke is requesting to add 25 Rat bait stations within town limits to prepare for garbage in town and landfill closure. Multiple poison feeds have been completed at the current landfill in preparation for closure. Council will invite Brian Rolke to the next council meeting to discuss the Pest control plan in more detail.

137.2017 Main Street and Tourism entry sign flowers
(J Achtymichuk/ S Adam) Motion to use Tourism grant to water Main Street and Tourism entry sign flowers. Watering to be completed by September 30th, 2017. Carried

138.2017 Wooden Garbage bins
(T Rousseau/J Achtymichuk) Motion donate 2 Wooden Garbage bins to Poplar River Park for Recycling and garbage. Post notices for sale of remaining good condition bins to be sold for \$40 small and \$60 large from Town shop yard. Carried

139.2017 Gravel
(T Schnell/N Guskjolen) Motion to approve 15 additional deliveries of the donated gravel for alley repairs at \$200/delivery. Carried

Discussion on Dirt donated by R Elder to be used at landfill for closure. WE will not hire anyone for the transporting of this, our Utility team will move the dirt to the landfill before June 30th, 2017

140.2017 Coronach Ambulance
(S Adam/J Achtymichuk) Motion to donate \$2000.00 to Coronach Ambulance for the new defibrillator/cardiac monitor.

Update on What Not Shoppe status: Volunteers are meeting June 14th, 2017 to discuss continuing this service to the community.

Invitation to Community Hall Open House will be attended by Ron Mamer, Sam Grainger and spouse and tentatively Nathan Guskjolen.

141.2017 Street Repairs
(T Rousseau/R Mamer) Motion to approve Covenant Construction's quote for Road repairs and resurfacing as per budget for \$120,000. Carried

142.2017 Cold Pack
(J Achtymichuk/C Schnell) Motion to purchase cold pack for small road repairs as per budget from Covenant Construction for under \$5000.00.

Health inspector review of camping areas on Maple Street require some signage for license. These will be in place by June 30th 2017.

143.2017 East Campground Water
(T Rousseau/ C Schnell) Motion to install double block and bleed valves on the water hook ups by July 30th, 2017.

144.2017 KGS Proposal for CWWF project
(J Achtymichuk/ N Guskjolen) Motion to Approve KGS proposal to manage CWWF project assessment, planning and tendering, design work and drawings as an expense of the Project for a maximum of \$120,000. Carried

Review Tree Cutting company that came to the Town of Coronach and cut trees at Country Boy Motel and if they purchased a business license.

Committee Reports

1. Health Care Advisory Board no updates to report at this time
2. Tourism Committee Event planned for Canada Day (though the sign doesn't confirm its a July 1st event)
3. Public Works Committee Tour of properties will be June 19th, 2017 for unsightly properties and by law violations.
4. Cemetery Committee no updates to report at this time
5. Pretty Valley Housing Board Sue Wilson came to town office about sidewalk repairs needed at Pretty Valley Lodge. I requested a price so that we can discuss it at council meeting but she did not have price in time for June meeting.
6. Comfort Jubilee Rentals Corp no updates to report at this time
7. Fire Protection Association Leanne Totten will be keeping the books at RM office. Bylaw passed about allowing the fire department to charge for fires with an effective date of January 1, 2018. SaskPower is donating \$25,000.
8. Palliser Regional Library Board Annual General Meeting notes for your review in your package,
9. Coronach Library Board Library shelving move was June 7th, some shelves will be stored at New shop until further notice and 2 units can be kept for use in new shop.
10. Personnel Committee Meeting date June 28, 2017 4pm
Outstanding projects that should be completed this month include:
Reviewing of the HR Handbook
Preparing and administering an employee review for Catherine.
11. Big Muddy Mutual Aid Board no updates to report at this time
12. Recreation Board Pool open, school visiting, Minutes for May were

received June 13th.

14. Museum Board

Meeting on May 17th to plan Museum Clean Up. Pancake Breakfast is 9 – 11:00, July 1st. plan. We are down 2 board members, if anyone has any suggestions for new members - please tell Sharon. Clean up Sat June 3rd. 9-4pm. Town office will be handling the books for the museum.

15. Poplar River Park Board

no updates to report at this time

16. South Central Municipal Association

no updates to report at this time

17. Community Hall Board

Open House June 23rd. Dinner and tours. Ron and Nathan invited for their volunteer work, other councillors invited. Tyson, Cory and Catherine will confirm if they are available and we will ask utility team. Sam and spouse will attend.

18. Fife Lake Rail

no updates to report at this time

19. Rural Orchard

no updates to report at this time

145.2017 Accounts Payable May 31st, 2017
(T Schnell/T Rousseau) Motion to Pay Accounts as per listed on Accounts payable May 31st, 2017

146.2017 Temporary Funds transfer
(J Achtymichuk/R Mamer) Motion to approve transfer of \$100,000 to checking account from savings account at Conexus Credit Union for a period of up to 60 days. Transfer to return monies will be presented at August council meeting. Carried.

147.2017 Accounts Payable June 13th, 2017
(C Schnell/J Achtymichuk) Motion to pay Accounts as per listed Accounts payable list June 13th, 2017

Next meeting July 11th, 6pm

Motion to Adjourn 10:55 pm. (T Schnell)