

Town of Coronach – Council Meeting Minutes – August 8th, 2017

Present: T Schnell, T Rousseau, J Achtymichuk, N Guskjolen, R Mamer

Absent: S Adam, C Schnell

Call Meeting to Order, Trevor Schnell, 5:58pm

176.2017 Adoption of Agenda
(T Rousseau/J Achtymichuk) Motion to adopt the agenda as presented. Carried

177.2017 RCMP Report
(T Schnell/J Achtymichuk) Motion to accept RCMP report for June 2017 as presented. Carried+

RCMP requires Municipal Road weight limits bylaw for warnings and tickets.

178.2017 Foreman Report
(T Rousseau/N Guskjolen) Motion to accept the Foreman's Report and June Water report as presented. Carried

T. Nystrom's Curb stop installation booked this month. Fall Line flushing to be planned in advance to give public advance notice.

179.2017 Water Report
(J Achtymichuk/R Mamer) Motion to accept the July Water Report as presented. Carried

Furmanite quote for Lift station valve installation tabled to next meeting.

Delegation Gary Duncan 6:30pm - Discussed outstanding water bill overages

180.2017 Minutes from previous meeting: July 11th, 2017
(R Mamer/T Schnell) Motion to accept July 2017 minutes. Carried

181.2017 Tender for Trencher
(N Guskjolen/J Achtymichuk) Motion to accept tender of \$25.00 for the Trencher advertised for sale AS IS. Carried

182.2017 Tender for Mower
(N Guskjolen/J Achtymichuk) Motion to accept tender of \$50.00 for the Mower advertised for sale AS IS. Carried

183.2017 Tender for Baler
(N Guskjolen/J Achtymichuk) Motion to accept tender of \$3500.00 from SaskPower for the Selco Cardboard Baler. Carried

184.2017 Tender for Tractor
(N Guskjolen/J Achtymichuk) Motion to accept tender of \$7050.00 for the 1840 John Deere Tractor as advertised. Carried

Presentation of the Transfer Station Permit for Metal and Clean wood burning with requirements of Emergency Response plan in 6 months and Operations plan in one year to be sent to the Ministry.

185.2017 Monthly Financial Statement for July 31st, 2017
(N Guskjolen/J Achtymichuk) Motion to accept the July 2017 Financial Statement as presented. Carried

186.2017 Correspondence
(R Mamer/ T Rousseau) Motion to accept Correspondence as presented. . Carried

187.2017 Garage Approval
(T Schnell/N Guskjolen) Motion to approve Garage permit. Carried

188.2017 Heavy load permit approval
(J Achtymichuk/R Mamer) Motion to approve SGI Permit for Gravel delivery approval. Carried

189.2017 Town office security

(J Achtymichuk/T Schnell) Motion to approve changing all door locks at Town office quote \$310.00 + tax. Carried

190.2017 Water measurement tool upgrade within CWWF Grant funding
(N Guskjolen/T Rousseau) Motion to approve Delco Order approval for WTP meters and testing tools \$3650.00 + tax. Carried

191.2017 Outside worker ETO
(R Mamer/J Achtymichuk) Motion to Repeal 185.2014 and discontinue ETO's due to staffing change effective September 1st, 2017. {185.2014 (Kupper-Moser) That the Town offer to Outside Employees the option of taking a half hour lunch break and having an ETO every third Friday (or Monday). Carried

Used Cooking oil bins will be ordered for free Cooking Oil program through ReDux.

Tabled – Discussion of SaskEnergy competition pricing

Tabled – Discussion and review of Sand/Scotty Lot subdivision quotes from 2 surveyor companies

192.2017 \$100 Donation to Big Hole Golf Tournament
(T Rousseau/N Guskjolen) Motion to donate basket with value of \$100 to the Annual Big Hole Tournament at Coronach Golf Course. Carried.

Annual Waterworks report submitted by Catherine

Review of Confidentiality commitment as councillors and Council will update their Declarations in September meeting.

Review of Council procedures bylaw section 25.1 for matters on the agenda and 26.1 for matters not on the agenda

“ When a person wishes to speak to council on a matter already on a council agenda, for which a hearing is not required, that person shall notify the administrator in writing, which notice shall include the following:
(1.1.a) the name and correct mailing address of the spokesperson;
(1.1.b) telephone number where the representative of the delegation can be reached during the day;
(1.1.c) originally signed, except when submitted by facsimile or e-mail; and
(1.1.d) clearly setting out the subject matter to be discussed and the request being made of council.”

193.2017 Hydrant installation
(J Achtymichuk/ N Guskjolen) Motion to install a hydrant at Gary Duncan's to allow for a way to flush the water line. Carried

194.2017 Accounts Payable
(J Achtymichuk /N Guskjolen) Motion to Accept Accounts Payable July 24th, July 30th, and August 8th 2017. Carried

Committee Reports

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| 1. Health Care Advisory Board | no updates to report at this time |
| 2. Tourism Committee | Pangman is offering tours through the areas where we do our tours. Tourism is addressing this. |
| 3. Public Works Committee | no updates to report at this time |
| 4. Cemetery Committee | no updates to report at this time |
| 5. Pretty Valley Housing Board | no updates to report at this time |
| 6. Comfort Jubilee Rentals Corp | no updates to report at this time |
| 7. Fire Protection Association | SOP is in progress |
| 8. Palliser Regional Library Board | no updates to report at this time |
| 9. Coronach Library Board | no updates to report at this time |
| 10. Personnel Committee | no updates to report at this time |
| 11. Big Muddy Mutual Aid Board | no updates to report at this time |
| 12. Recreation Board | no updates to report at this time |
| 14. Museum Board | no updates to report at this time |

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| 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 | They are sending out flyer to update the public, tendering for cleaning, Cathy Marshall will replace Sue Wilson, setting up bowling leagues and have arranged for bowling instructor. |
| 18. Fife Lake Rail | no updates to report at this time |
| 19. Rural Orchard | no updates to report at this time |
| 20. SCTPC - Highways | Nathan will send letter to Dave Marit for meeting with Dave Marit about the road to Willow Bunch |

Next meeting September 12thth, 6pm

Meeting Adjourned 8:00 pm.

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Mayor

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Administrator