

January 10, 2017
Coronach, Saskatchewan

Minutes of the **Regular Meeting** of the Council of the Town of Coronach held in the town office on the 10th day of January 2017.

The newly elected council each submitted to the Declaration of Elected Officials and Public Disclosure statement which are attached hereto and forming part of these minutes.

Mayor Trevor Schnell called the meeting to order at 6:00 PM with the following present: Cory Schnell, Sharon Adam, Jim Achtymichuk, and Tyson Rousseau, Administrator Catherine MacKay-Wilson. Tyson Rousseau
Ron Mamer Arrived 6:20pm
Nathan Guskjolen left at 7:00pm

1.2017 Agenda

(Adam/Schnell) Motion that Agenda be adopted as presented. Carried

Delegation:

Sgt. Bonneau - RCMP Report Review - Sgt Bonneau from RCMP presented Annual Report to Council for 2016, Total Calls for 2016 was 81 down from 111 in 2015. He requested that Council inform him of any areas of concern. Their provincial APP focus is Traffic, Crime Reduction and Respectful Workplace.

2.2017 (Achtymichuk/Adam) Motion to accept Amended Minutes for December 13, 2017 Council Meeting. Carried

Delegation:

- Review Coffee shop renovations.

Presented Monthly RCMP Report

Sam Grainger presented Foreman Report

3.2017 Pump Purchase

(Adam/Guskjolen) to purchase back up pump for Well #5 for \$5800 from CDM in Regina, SK. Carried

Sam Grainger presented Water report and responded to the recent dark water in homes.

Council notes that if anyone running water to clear the current brown water issue find their water bill unusually high, they are encouraged to bring their bill with a letter of concern to Council for review. Office will work to track complaint calls for location.

Committee Reports – see attached

4.2017 Community Hall Utilities

(Achtymichuk/Mamer) Motion made and subsequent discussion held regarding the payment of the Community Hall Utility Bills for 2017. Carried

5.2017 Sportsplex Recycling Fees
(Achtymichuk/Mamer) Motion made and subsequent discussion held regarding the payment of the Sportsplex Utility Bills for 2017. Carried

Business arising from minutes:

Fidelity Bonding Certificate renewal is July 27, 2017.

Monthly Financial Statement: December

6.2017 Financials
(Rousseau/C Schnell) Motion to accept financial statement for December 31st, 2016. Carried

All Correspondence Read and Acknowledged.

New Business:

7.2017 PTIC grant
(T Schnell/C Schnell) Motion to submit a 2nd application for Water Treatment plant Rehabilitation for \$1.2M. Carried

Discuss Status of quotes requested for costs on closure of existing pit/creating new household pit
Discuss Loraas quote for household waste collections services to review costs.

8.2017 Palliser Library funding request
(T Schnell/Adam) Motion to fund Assistant Librarian for 2017. Carried

Discuss Vehicle damage complaint.
Discuss Loraas Fee complaint.

9.2017 Operator certification
(Adam/Rousseau) required for Sam Grainger for February 2017 – 2019, \$150.00. Carried

10.2017 Operator Training
(Mamer/Adam) Motion to approve Water Treatment Training class for one week February 27 – March 3rd, 2017 for Employee. Carried

11.2017 Operator Water Test
(Achtymichuk/T Schnell) Motion to approve Employee to re-write one test for Water Class 1 Certification (\$252.00). Carried

12.2017 New Shop Ceiling Completion
(Mamer/Adam) Approves rental of man lift for 3 days work to complete new shop ceiling with pre planned 3 days set to complete the task and all materials are prepared. Carried

13.2017 Handi Van Licensing
(Mamer/ T Schnell) To include the Handi Van for the Health Centre in our Vehicle licensing policy effective January 10th, 2017. Carried

14.2017 Library Cleaning
(Achtymichuk/Schnell) Motion to place tender for cleaner at Library in January 23rd edition of Triangle News with deadline of February 3rd, 2017 for Council review. Carried

Discussed Recreation Board Annual funding \$50,000. We request a letter from Recreation board for this funding.

Discuss Minutes to be posted in Triangle news

Discussed Policy for Unpaid Utility Bills.

Present Accounts for Approval

14.2017 Accounts for Approval
(C Schnell/Rousseau) Motion to accept accounts presented for approval. Carried

Other Business:

- Representative for Doctor's House requested by RM # 11 Hart Butte. Jim Achtymichuk will be Town of Coronach Representative.
- CIBC Investments require response on managing our investments. Town Council requests presentations from Conexus and Edward Jones to determine if we can receive better returns. Trevor and Ron will volunteer to listen to 3 presentations to help Council make a choice on investment companies.
- Personnel meeting date set January 18th, 430 pm. Set Dates for Employee reviews
- Budget 2017 – Audit Will be April 4-6th, 2017

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Mayor

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Administrator