

Town of Coronach - Council Meeting Agenda

February 14th, 2017

1. Call to Order by T Schnell at 6:02pm

Present: Trevor Schnell, Sharon Adam, Cory Schnell, Tyson Rousseau, Nathan Guskjolen (605pm) Ron Mamer (612pm).

Absent: Jim Achtymichuk

Agenda 15.2017 Adoption of Agenda: (motion)
C Schnell/ Adam Motion to Adopt Agenda

Reports

16.2017 RCMP report
Adam/Rousseau Motion to accept RCMP report as heard.

17.2017 Foreman's report and Water Report
C Schnell/ Guskjolen Motion to accept foreman's report.

18.2017 Career to Work program
Adam/Ron Motion to participate in the Career to work program in partnership with Coronach School. Two students will require safety foot wear. The Town will provide safety vests if needed.

Minutes

19.2017 January Minutes
Mamer/ C Schnell Motion to accept Minutes from January 10th, 2017 meeting.

Additional meeting

20.2017 Additional Budget meeting
T Schnell/ Guskjolen Motion to have meeting on March 2nd, 2017 @ 6 pm

Financials

21.2017 January Financial Statement
Adam/Mamer Motion to Accept January Financial statement

Correspondence

22.2017 Letter of Support for Proposed Heritage Bill C-323
Adam/Mamer Send letter of support on behalf of Council to support this to Dr. Kitchen MP

Sam and Catherine will investigate the value of Willow trees for the discharge areas of the lagoons.

23.2017 OHS Minutes from Meeting January 12, 2017
Rousseau/Mamer Motion to accept the minutes from OHS meeting dated January 12/2017

24.2017 Correspondence
C Schnell/Rousseau Motion to accept all Correspondence.

New Business

24.2017 Letter to Dispute Census figures
T Schnell/Adam Motion to send letter of support to Minister Judy Foote to dispute the Canadian Census results of 2016 and support the Postal Bank Services.

25.2017 Borderland Music Festival
Adam/Rousseau Motion to give a donation to Borderland Music Festival to be held April 9-12, Attention Vanessa Giraudier.

Update on Doctor's House discussion at Joint Council Meeting. Trevor and Jim will attend RM walkthrough of the house with the sale of the property as Coronach Council's agenda.

26.2017 Municode as Building Inspection Services
Mamer/Guskjolen Motion for Municode to be our Building inspection service

27.2017 South Central Transportation Planning Committee
Rousseau/Mamer Motion to continue membership on South Central Transportation Planning Committee with payment of 331.00 fee.

28.2017 Recreation Board operating grant of \$50,000
Adam/Guskjolen Motion to donate \$50,000.00 to the Recreation Board as the 2017 operating grant for the Sportsplex and Recreation programming.

29.2017 Board of Revisions
Guskjolen/Adam Motion to pay retainer to G + K and associates for Board of Revisions Services with annual retainer of \$150.00 + GST for 2017 services

Discussion of Landfill assessment engineering quotes and Loraas collection service quotes. Council requests a 5 year cost comparison by February 22nd Public works meeting.

Letter sent to Resident to inform him we will not purchase the Lot he offered for sale.

Update to Council on Resident's Lot lines. Town is willing to share the cost of the surveyor's work as quoted by ISC on 1/2/2017 with both residents concerned. Town of Coronach will offer to pay for one third of the bill. A letter to present this will be sent to both residents.

Public Works meeting will be at Town office February 22nd, 2017 430pm

30.2017 SaskPower landfill use.
C Schnell/T. Schnell Motion to alert SaskPower that due to capacity limits we are no longer able to allow dumping at the landfill by SaskPower.

31.2017 Community Recreation Funding Committee
T Schnell/Guskjolen Motion to give letter of support to Community Recreation Funding Committee for their grant proposals.

32.2017 HR handbook Policy Review
Adam/Guskjolen Motion to amend the HR policy to change the year term of Vacation use from May 1 to April 30 to January 1 to December 30th. This is effective immediately.

33.2017 Schulte Snow blower
Mamer/Guskjolen Motion to offer Schulte Snow Blower to the RM of Hart Butte No. 11 for \$17,500.

Discussion held about Bobcat lease and our options for reducing on hand equipment, continuing the lease agreement with Bobcat and investigating the correct accessorizing for the Bobcat.

34.2017 Lot purchase request from Kobelsky
T Schnell/Rousseau Motion to accept offer to purchase Lots 7 & 8 Block 35 on Maple Street.

35.2017 Confined Space training
Rousseau/Adam Motion to approve Confined space training in Gravelbourg on February 23rd, 2017

Committee Reports

1. Health Care Advisory Board

Handi Van has been plated and is operational, Sun Country is working on a replacement Nurse practitioner to cover Sarah's leave.

2. Tourism Committee

Motion to Accept December Minutes

- We will request a copy of their Annual Financials in a letter.
- Canada 150 plans are underway for July 1st, 2017
Meeting February 22nd, 2017 430pm
3. Public Works Committee
 4. Cemetery Committee
 5. Pretty Valley Housing Board
 6. Comfort Jubilee Rentals Corp
 7. Fire Protection Association
 8. Palliser Regional Library Board
 9. Coronach Library Board
 10. Personnel Committee
 11. Big Muddy Mutual Aid Board
 12. Recreation Board
 14. Museum Board
 15. Poplar River Park Board
 16. South Central Municipal Association
 17. Community Hall Board
 18. Fife Lake Rail
 19. Rural Orchard
- no updates to report at this time
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- Request to put on March meeting to review Jackie's position as Chair on the library board as a conflict with the potential renovations
- Reviews for staff will be done by March 31st, 2017 - Catherine is working on the staff reviews and will have the paperwork to for the Personnel committee by February 27th. Catherine's probationary period ends February 28th, 2017.
- no updates to report at this time
- 36.2017 T Schnell/Adam - Motion to accept November 2016 Minutes and Financials. Carried
- 37.2017 Mamer/Guskjolen - Motion to accept November 2016 Minutes and Financials. Carried
- 38.2017 Mamer/Adam - Motion to accept November 2016 Minutes and Financials. Carried
- no updates to report at this time
- no updates to report at this time
- Trevor and Jim attended meeting in January which led to our meeting with the Minister of the Environment at the SUMA conference. This is a great networking
- Sharon presented the Agreement that the Hall Board is proposing to the Town Council to formalize the areas of responsibility. We will receive update at next Council meeting.
- 39.2017 Motion to accept Hall Board's 2016 Financial Statement. Carried
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- no updates to report at this time
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Other Business:

Kristin Catherwood, Heritage Saskatchewan, requests a 500 word write up for the booklet she is working on Living Heritage of Coal in Coronach project. The project is looking for donations to support the publication of a booklet, Kristin will be sending us this information for our review. Sharon Adam/Catherine MacKay-Wilson will work on this project.

40.2017 Accounts Payable
Rousseau/Mamer Motion to accept Accounts Payable for total of \$64,827.87. Carried

41.2017 Adjourn
T Schnell Motion to adjourn