*MINUTES OF CANORA TOWN COUNCIL MEETING*

*February 10, 2015*

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A regular meeting of Canora Town Council was held on Tuesday, February 10, 2015 at the Canora Town Council Chambers. In attendance were Councillors Cory O’Dell, Matthew Nehaj, Brad Gabora, Randy Sigurdson, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Jo-Anne Sigurdson. Mayor Gina Rakochy was absent. Deputy Mayor Cory O’Dell called the meeting to order at 7:02 p.m.

### #15-24 ADOPT AGENDA

Sigurdson That the agenda be adopted as follows:

Trofimenkoff

1. ***CALL MEETING TO ORDER***
2. ***ADOPTION OF THE AGENDA***

1. ***APPROVAL OF COUNCIL MINUTES***
   1. January 20, 2015 regular meeting
2. ***BUSINESS ARISING OUT OF THE MINUTES***
3. ***DELEGATIONS***
   1. Canora RCMP
4. ***DEPARTMENT HEAD ISSUES***
   1. Leisure services report
   2. Community development report
   3. Chief administrative officer’s report
5. ***UNFINISHED BUSINESS***
6. ***NEW BUSINESS***
   1. Council code of conduct
   2. Landfill contractor
   3. 2015 Paving project
   4. Fixed assessment agreement
   5. Insurance claim
7. ***TAX ARREARS***
   1. Tax enforcement update
8. ***ACCOUNTS PAYABLE***

1. ***BYLAWS***
   1. Bylaw No. 15-01 – special assessment roll
2. ***CORRESPONDENCE***
   1. Edith Kotzer – Canora mall
   2. SAMA – notice of annual meeting
   3. Brad Wall – revenue sharing program
   4. Canora SWF – letter of intent
   5. PDAP – assessment report
   6. SUMA – MMRP delay
   7. NEATPC – January 19, 2015 minutes
3. ***REPORTS***
4. ***ADJOURNMENT***

##### Carried

### #15-25 APPROVAL OF COUNCIL MINUTES

Hrynkiw That the minutes of the January 20, 2015 regular meeting be approved

Sigurdson as presented.

*Carried*

***DELEGATION***

Sgt. Mat Stringfellow and Cpl. Trevor Shea of the Canora RCMP met with council to discuss policing issues.

Community Development Officer Jo-Anne Sigurdson left the meeting at 7:32 p.m.

### #15-26 SPRA SPRING SYMPOSIUM

Sigurdson That council authorize Leisure Services Director Chelsey Exner to attend Nehaj the Saskatchewan Parks and Recreation Association (SPRA) Spring Education and Training symposium to be held April 13 to 17, 2015 in Humboldt, Sask., expenses to be reimbursed by the Town.

*Carried*

### #15-27 LANDFILL OPERATOR

Sigurdson That council accept the resignation of Landfill Operator Leonard Trofimenkoff Marendiuk, effective January 31, 2015.

*Carried*

### #15-28 INSURANCE CLAIM

Sigurdson That council authorize payment of a $2,500.00 deductible to SGI Canada

Nehaj for the sewer back up loss claim of Joakim Rac.

*Carried*

#15-29 ***ACCOUNTS PAYABLE***

Sigurdson That the following accounts be paid:

Nehaj

|  |  |  |  |
| --- | --- | --- | --- |
| Ch. No. | Payee | Amount | |
|  |  | |  | |
| 2748 | Community Insurance Inc | 4,610.00 | | |
| 2749 | S.U.M.A. | 976.50 | | |
| 2750 | Acklands Grainger | 11.00 | | |
| 2751 | Banman, Dawn | 79.49 | | |
| 2752 | Voided by the print process | 0.00 | | |
| 2753 | Bargain Shop | 760.12 | | |
| 2754 | Canora Auto Rescue | 630.00 | | |
| 2755 | Key Chevrolet Cadillac | 287.59 | | |
| 2756 | Canora Courier | 112.90 | | |
| 2757 | Canora Home Rentals | 280.00 | | |
| 2758 | Canora Pharmacy | 22.79 | | |
| 2759 | CUPE Local No. 4438 | 422.95 | | |
| 2760 | Drozd, Olga | 80.00 | | |
| 2761 | Gabora, Brad | 82.03 | | |
| 2762 | Gateway Co-op | 172.89 | | |
| 2763 | Hach Sales & Service Canada Ltd | 359.11 | | |
| 2764 | Heshka, Corey &/Or Roseanne | 106.65 | | |
| 2765 | Holoboff, Savanna | 90.00 | | |
| 2766 | Homestead Glass & Lock | 170.16 | | |
| 2767 | Home Hardware | 303.08 | | |
| 2768 | IC Sales & Service | 43.99 | | |
| 2769 | Investors Group Trust Co. Ltd | 50.00 | | |
| 2770 | K & T Autobody | 786.78 | | |
| 2771 | Kal Tire | 3,797.58 | | |
| 2772 | Knox, David | 90.00 | | |
| 2773 | Koolloos, Lori | 38.92 | | |
| 2774 | Kozmanuik, Sara | 70.40 | | |
| 2775 | Kozmanuik, Sara | 750.00 | | |
| 2776 | Kozmanuik, Sara | 750.00 | | |
| 2777 | Kozmanuik, Sara | 1,150.00 | | |
| 2778 | Kramer Ltd | 43.02 | | |
| 2779 | Lamb, Graham | 3,000.00 | | |
| 2780 | Lamb, Graham | 3,650.00 | | |
| 2781 | Ledoux, Robin | 81.21 | | |
| 2782 | Lillebo, Christina | 69.85 | | |
| 2783 | Massey, Elizabeth | 99.93 | | |
| 2784 | Sask. Municipal Employees' | 9,241.06 | | |
| 2785 | Meridan Inspections Ltd | 131.25 | | |
| 2786 | Minister of Finance | 885.50 | | |
| 2787 | Mydonick, Sara | 80.00 | | |
| 2788 | Nehaj Enterprises Inc | 238.80 | | |
| 2789 | Nelson Courier | 36.54 | | |
| 2790 | Ottenbreit Sanitation Services | 16,385.80 | | |
| 2791 | Parkland Overhead Door | 288.75 | | |
| 2792 | Parkland Septic Tank Services | 645.75 | | |
| 2793 | Admyred Studio | 400.00 | | |
| 2794 | Receiver General for Canada | 17,897.77 | | |
| 2795 | Receiver General for Canada | 1,907.77 | | |
| 2796 | Regional Fire Protection | 965.01 | | |
| 2797 | S.A.M.A. | 28,817.00 | | |
| 2798 | SaskEnergy | 7,698.47 | | |
| 2799 | Voided by the print process | 0.00 | | |
| 2800 | SaskPower | 18,580.18 | | |
| 2801 | SaskTel | 129.13 | | |
| 2802 | SaskTel | 1,393.40 | | |
| 2803 | SaskTel Mobility | 285.41 | | |
| 2804 | Sask Government Insurance | 1,153.00 | | |
| 2805 | S.U.M.A. | 213.19 | | |
| 2806 | Tourism Saskatchewan | 1,050.00 | | |
| 2807 | Wilson, Alex | 60.00 | | |
| 2808 | Wolseley Cda - Mdwst Reg'n | 2,838.16 | | |
| 2809 | Xerox Canada Ltd | 368.66 | | |
| 2810 | Zawislak, Brandi | 50.62 | | |

*Carried*

#15-30 ***FIRST READING OF BYLAW No. 15-01***

Nehaj That Bylaw No. 15-01, a bylaw to authorize a special assessment with

Sigurdson respect to the undertaking of water main replacements as a local improvement, be introduced and read a first time.

*Carried*

#15-31 ***SECOND READING OF BYLAW No. 15-01***

Gabora That Bylaw No. 15-01 be read a second time.

Trofimenkoff

*Carried*

#15-32 ***THIRD READING OF BYLAW No. 15-01***

Hrynkiw That Bylaw No. 15-01 be given a third reading at this meeting.

Sigurdson

*Carried unanimously*

#15-33 ***ADOPTION OF BYLAW No. 15-01***

Nehaj That Bylaw No. 15-01 be read a third time and adopted.

Gabora

*Carried*

#15-34 ***CORRESPONDENCE***

Hrynkiw That the following items of correspondence are acknowledged as received

Sigurdson and be filed:

* 1. Edith Kotzer – Canora mall
  2. SAMA – notice of annual meeting
  3. Brad Wall – revenue sharing program
  4. Canora SWF – letter of intent
  5. PDAP – assessment report
  6. SUMA – MMRP delay
  7. NEATPC – January 19, 2015 minutes

*Carried*

#15-35 ***ADJOURNMENT***

Trofimenkoff That the meeting be adjourned.

Sigurdson

*Carried*

Meeting adjourned at 9:15 p.m.

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Mayor Chief Administrative Officer