

MINUTES OF CANORA TOWN COUNCIL MEETING
October 6, 2015

A regular meeting of Canora Town Council was held on Tuesday, October 6, 2015 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Brad Gabora, Cory O'Dell, Gerald Wolkowski, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Chelsey Exner. Mayor Rakochy called the meeting to order at 7:01 p.m.

15-241

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Nehaj

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) September 15, 2015 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS**
- 6) **DEPARTMENT HEAD ISSUES**
 - a) Leisure services report
 - b) Community development report
 - c) Chief administrative officer's report
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS**
 - a) Staff resignation
 - b) Cancel cheques
 - c) Temporary handicapped parking
 - d) 2016 capital budget
- 9) **TAX ARREARS**
 - a) Tax enforcement update
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 15-11 – to enter into a Civic Centre concession contract
- 12) **CORRESPONDENCE**
 - a) SUMA – MRTF payment
 - b) Whitesand Regional Park – annual report
 - c) Parkland College – official grand opening
 - d) Catterall and Wright – street paving
 - e) Water Security Agency – rescind advisory
 - f) Ministry of Highways – delineation light transfer
 - g) Water Security Agency – boil water advisory

Initials

Initials

13) REPORTS

- a) Building permit No. 15-06 – Logan Stevens
- b) Building permit No. 15-13 – Monica Chupa
- c) Building permit No. 15-16 – Alex McTavish
- d) Building permit No. 15-17 – Robert Kozakewich
- e) Building permit No. 15-15 – Wayne Bernard

14) ADJOURNMENT

Carried

15-242 **APPROVAL OF COUNCIL MINUTES**

Nehaj That the minutes of the September 15, 2015 regular meeting be approved
Hrynkiw as presented.

Carried

Leisure Services Director Chelsey Exner left the meeting at 7:06 p.m.

15-243 **STAFF RESIGNATION**

Gabora That council accept, with regret, the resignation of Leisure Services
Wolkowski Director Chelsey Exner, effective October 16, 2015.

Carried

15-244 **CANCEL CHEQUES**

Trofimenkoff That council cancel the following cheques:

Gabora	No. 3003	Rudy Gulash	\$40.23
	No. 3420	Flagworks	\$3,247.34
	No. 3668	Leanne Popoff	\$75.00

Carried

15-245 **ACCOUNTS PAYABLE**

Trofimenkoff That the following accounts be paid:
Hrynkiw

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
3666	Saddles & Steel	1,871.10
3667	Yasinowski, Russell	300.00
3668	Admyred Studio	75.00
3669	SUMA East Central Region	20.00
3670	Acklands Grainger	42.74
3671	Acklands Grainger	437.13
3672	Acklands Grainger	11.00
3673	Anderson, Willa	80.00
3674	Bargain Shop	34.70
3675	Big Hill Services Ltd	90.13
3676	Canora Auto Electric	100.10
3677	Canora Auto Electric	1,516.26
3678	Key Chevrolet Cadillac	120.09
3679	Canora Courier	1,265.54
3680	Canora Farm Service Ltd	43.46
3681	Canora Farm Service Ltd	3,070.57
3682	Canora Pharmacy	41.14
3683	Catterall & Wright	40,043.24

Initials

Initials

3684	Clark's Supply and Service	120.51
3685	CUPE Local No. 4438	457.20
3686	Davis, Michael	181.13
3687	Doogan, Candace	460.20
3688	Good Spirit School Division	21,594.51
3689	Enviroway Detergent Mfg	5,796.00
3690	Exner, Chelsey	34.10
3691	Foreman, Bill	120.75
3692	Gateway Co-op	83.21
3693	Homestead Glass & Lock	374.51
3694	Home Hardware	685.90
3695	IC Sales & Service	88.00
3696	Investors Group Trust Co. Ltd	50.00
3697	Jacobs, Carol	96.70
3698	Planet Clean	67.95
3699	Planet Clean	864.88
3700	Jet Ice Limited	2,016.73
3701	Kal Tire	82.94
3702	Kotzer, Edith	21.00
3703	Kozmanuik, Sara	750.00
3704	Leson, Glen &/or Nancy	200.00
3705	M & A Billy Equipment	240.14
3706	Museums Association	50.00
3707	McTavish Concrete	420.00
3708	Melynychuk, George	25.00
3709	Sask. Municipal Employees'	9,211.30
3710	Meridan Inspections Ltd	1,263.09
3711	Minister of Finance	152,117.31
3712	Malanowich, Stella	164.50
3713	Mykytyshyn, Michael	275.25
3714	Nehaj Enterprises Inc	13.15
3715	Voided by the print process	0.00
3716	Nehaj Enterprises Inc	4,067.54
3717	Ogloff, Ryan	60.00
3718	Ostafie, Anne	80.00
3719	Ottenbreit Sanitation Services	15,768.94
3720	P&J Plumbing & Heating Ltd	20.00
3721	Parkland Septic Tank Services	183.75
3722	Popoff, Amanda	82.50
3723	Admyred Studio	50.00
3724	Premium Fire Protection	91.42
3725	Receiver General for Canada	16,763.36
3726	Redhead Equipment	501.48
3727	Rocky Mountain Phoenix	6,084.95
3728	SaskEnergy	3,318.58
3729	SaskPower	5,624.91
3730	SaskTel	133.49
3731	SaskTel	1,579.24
3732	SaskTel Mobility	263.13
3733	Smith, Catherine	25.00
3734	STC	78.12
3735	S.U.M.A.	2,474.44
3736	Sunrise Health Region	10.00

Initials

Initials

3737	Sweeney, Eric	85.00
3738	Swervns Repair	381.16
3739	Webb's Office Equipment Inc	559.90
3740	McMunn & Yates	616.27
3741	Wilson, Terry	120.75
3742	Wolseley Cda - Mdwst Reg'n	955.28
3743	Wyonzek Bros. Construction	11,262.39
3744	Xerox Canada Ltd	429.31
3745	Yorkton This Week	149.10

Carried

15-246 **FIRST READING OF BYLAW No. 15-11**
 O'Dell That Bylaw No. 15-11, a bylaw to enter into a Civic Centre concession
 Gabora contract, be introduced and read a first time.

Carried

15-247 **SECOND READING OF BYLAW No. 15-11**
 Nehaj That Bylaw No. 15-11 be read a second time.
 Trofimenkoff

Carried

15-248 **THIRD READING OF BYLAW No. 15-11**
 Wolkowski That Bylaw No. 15-11 be given a third reading at this meeting.
 O'Dell

Carried unanimously

15-249 **ADOPTION OF BYLAW No. 15-11**
 Gabora That Bylaw No. 15-11 be read a third time and adopted.
 Trofimenkoff

Carried

15-250 **CORRESPONDENCE**
 Gabora That the following items of correspondence are acknowledged as received
 Wolkowski and be filed:
 a) SUMA – MRTF payment
 b) Whitesand Regional Park – annual report
 c) Parkland College – official grand opening
 d) Catterall and Wright – street paving
 e) Water Security Agency – rescind advisory
 f) Ministry of Highways – delineation light transfer
 g) Water Security Agency – boil water advisory

Carried

15-251 **REPORTS**
 Hrynkiw That the following reports are acknowledged as received and the written
 O'Dell ones be filed:
 a) Building permit No. 15-06 – Logan Stevens
 b) Building permit No. 15-13 – Monica Chupa
 c) Building permit No. 15-16 – Alex McTavish
 d) Building permit No. 15-17 – Robert Kozakewich
 e) Building permit No. 15-15 – Wayne Bernard

Carried

 Initials

 Initials

15-252
O'Dell
Gabora

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:17 p.m.

Mayor

Chief Administrative Officer

Initials

Initials