

MINUTES OF CANORA TOWN COUNCIL MEETING
November 3, 2015

A regular meeting of Canora Town Council was held on Tuesday, November 3, 2015 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Cory O'Dell, Gerald Wolkowski, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillor Brad Gabora was absent. Mayor Rakochy called the meeting to order at 7 p.m.

15-261

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Hrynkiw

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) October 20, 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) Community Development Officer
 - b) Medical clinic building
 - c) Staff first aid training
 - d) Norway Road crosswalk
 - e) Flames dressing room
 - f) Trakkers land use
 - g) EMO training
 - h) Paving project financing
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 15-12 – to enter into a building rental agreement
 - b) Bylaw No. 15-13 – to enter into a recycling agreement
- 12) **CORRESPONDENCE**
 - a) Parkland College – scholarship fund
 - b) CRPUB – August 6, 2015 minutes
 - c) NEATPC – October 13, 2015 minutes
 - d) Sunrise Health Region – CEC grand opening

Initials

Initials

13) **REPORTS**

14) **ADJOURNMENT**

Carried

15-262 **APPROVAL OF COUNCIL MINUTES**

Wolkowski That the minutes of the October 20, 2015 regular meeting be approved as
Nehaj presented.

Carried

Community Development Officer Brandi Zavislak left the meeting at 7:06 p.m.

15-263 **COMMUNITY DEVELOPMENT OFFICER**

Wolkowski That council hire Brandi Zavislak as Community Development Officer at
O'Dell an annual salary of \$39,000.00, effective October 28, 2015.

Carried

15-264 **STAFF FIRST AID TRAINING**

Trofimenkoff That council authorize Labourer I Robert Taylor to attend the Red Cross
Nehaj first aid training to be held November 4 and 5, 2015 at Parkland College in Canora, expenses to be reimbursed by the Town.

Carried

15-265 **FLAMES DRESSING ROOM**

O'Dell That council approve the request of the Canora Flames rec hockey team
Wolkowski to rent the private locker room at the Canora Civic Centre until the 2017-2018 season.

Carried

15-266 **TRAKKERS LAND USE**

Hrynkiw That council authorize Saskatchewan Snowmobile Association Inc. (SSA)
Trofimenkoff and its members, under the supervision of Trakkers Snow Club, to enter and use NW and NE 16-32-3 W2 in RM of Keys and NW and SW 25-30-4 W2 in RM of Good Lake for the purpose of snowmobiling from November 1, 2015 to October 31, 2016.

Carried

15-267 **EMO TRAINING**

Hrynkiw That council authorize Emergency Measures Organization (EMO)
Nehaj Coordinator Randy Molyneaux to attend the Emergency Operations Centre (EOC) Management course to be held December 9 and 10, 2015 in Wadena, Sask., expenses to be reimbursed by the Town.

Carried

15-268 **PAVING PROJECT FINANCING**

Trofimenkoff That application be made to the Local Government Committee for
O'Dell permission to borrow the sum of \$532,000 in 2015 repayable over a period of four years, for the purpose of financing a portion of the 2015 paving project; and that the amount of the said debt shall be repayable in four installments of \$133,000 in the years 2016 to 2019 inclusive, with interest at a rate of not greater than prime plus one per centum per annum, payable at least annually.

Carried

Initials

Initials

15-269
O'Dell
Nehaj

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
3778	A&S Transport Ltd	60.77
3779	Acklands Grainger	51.26
3780	Bargain Shop	43.31
3781	Key Chevrolet Cadillac	904.73
3782	Canora Courier	63.50
3783	Canora & District Health	29,759.50
3784	Canora Farm Service Ltd	189.54
3785	Canora Farm Service Ltd	3,075.22
3786	Canora Pharmacy	30.05
3787	Canora Service Station	2,399.27
3788	Cleartech Industries Inc	712.42
3789	CUPE Local No. 4438	473.77
3790	Dennis' Foods	11.00
3791	Dionco Sales and Service Ltd	5,005.00
3792	Good Spirit School Division	39,905.89
3793	Fer-Marc Equipment	255.91
3794	Gabora Electric	5,988.15
3795	Gateway Co-op	188.35
3796	Gulka, Tracy &/or Ryan	80.00
3797	Harvey, John &/or Darlene	80.00
3798	Homestead Glass & Lock	198.05
3799	Hryhoriw, Bob	80.00
3800	Information Services Corp	1,000.00
3801	Investors Group Trust Co. Ltd	50.00
3802	Kozmanuik, Sara	750.00
3803	Kozmanuik, Chris	70.00
3804	Lamb, Graham	3,000.00
3805	Mava Industrial Products Ltd	770.58
3806	Sask. Municipal Employees'	8,805.26
3807	Minister of Finance	660.00
3808	Mykytyshyn, Michael	45.00
3809	Negraeff, Peter &/or Lori	80.00
3810	Nehaj Enterprises Inc	945.56
3811	O'Dell, Cory	87.99
3812	Parkland Septic Tank Services	630.00
3813	Digital Postage on Call	1,050.00
3814	Premium Fire Protection	910.70
3815	Proulx, Patricia	80.00
3816	Reay, Carole	250.00
3817	Receiver General for Canada	16,081.99
3818	Redhead Equipment	501.48
3819	Rocky Mountain Equipment	86.72
3820	SaskEnergy	1,064.40
3821	SaskPower	3,931.22
3822	SaskTel	133.60
3823	SaskTel	1,434.15
3824	SaskTel Mobility	351.99
3825	S.U.M.A.	2,175.06
3826	The Flower Mill	8.80

Initials

Initials

3827	Wolseley Cda - Mdwst Reg'n	1,173.94
3828	Wyonzek Bros. Construction	3,019.13
<u>EFT No.</u>	<u>Payee</u>	<u>Amount</u>
1	SaskPower	244.39
2	SaskPower	5,151.35
3	SaskPower	296.70
4	SaskPower	1,217.71

Carried

15-270 **FIRST READING OF BYLAW No. 15-12**
 Nehaj That Bylaw No. 15-12, a bylaw to enter into a building rental agreement,
 O'Dell be introduced and read a first time.

Carried

15-271 **SECOND READING OF BYLAW No. 15-12**
 Wolkowski That Bylaw No. 15-12 be read a second time.
 Nehaj

Carried

15-272 **THIRD READING OF BYLAW No. 15-12**
 Trofimenkoff That Bylaw No. 15-12 be given a third reading at this meeting.
 Hrynkiw

Carried unanimously

15-273 **ADOPTION OF BYLAW No. 15-12**
 O'Dell That Bylaw No. 15-12 be read a third time and adopted.
 Wolkowski

Carried

15-274 **FIRST READING OF BYLAW No. 15-13**
 Hrynkiw That Bylaw No. 15-13, a bylaw to enter into an agreement regarding
 Trofimenkoff funding for the collection of recyclable material, be introduced and read a
 first time.

Carried

15-275 **SECOND READING OF BYLAW No. 15-13**
 Nehaj That Bylaw No. 15-13 be read a second time.
 Wolkowski

Carried

15-276 **THIRD READING OF BYLAW No. 15-13**
 O'Dell That Bylaw No. 15-13 be given a third reading at this meeting.
 Trofimenkoff

Carried unanimously

15-277 **ADOPTION OF BYLAW No. 15-13**
 Wolkowski That Bylaw No. 15-13 be read a third time and adopted.
 Nehaj

Carried

 Initials

 Initials

15-278
O'Dell
Nehaj

CORRESPONDENCE

That the following items of correspondence are acknowledged as received and be filed:

- a) Parkland College – scholarship fund
- b) CRPUB – August 6, 2015 minutes
- c) NEATPC – October 13, 2015 minutes
- d) Sunrise Health Region – CEC grand opening

Carried

15-279
Wolkowski
Hrynkiw

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:11 p.m.

Mayor

Chief Administrative Officer

Initials

Initials