

MINUTES OF CANORA TOWN COUNCIL MEETING
May 17, 2016

A regular meeting of Canora Town Council was held on Tuesday, May 17, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Brad Gabora, Cory O'Dell, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Councillor Gerald Wolkowski was absent. Mayor Rakochy called the meeting to order at 7 p.m.

16-129

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Gabora

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) May 3, 2016 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Collins Barrow
- 6) **ADMINISTRATION AND COMMITTEE REPORTS**
 - a) Leisure services report
 - b) Community development report
 - c) Chief administrative officer's report
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS**
 - a) Interim CDO
 - b) Offer to purchase
 - c) Sign bylaw
 - d) Cancel cheque
 - e) Elevator demolition
 - f) Parkland Valley AGM
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) SUMA – recycling funding
 - b) Klock Holdings – lagoon dredging
 - c) Parkland College – 2016 graduation
 - d) SAMA – primary audit report
 - e) NEMA – May 3, 2016 minutes
 - f) Sask. Housing Corporation – 2015 annual report
 - g) Community Futures Ventures – annual general meeting

Initials

Initials

13) GENERAL REPORTS

- a) Building permit No. 16-03 – Deneschuk Homes
- b) Building permit No. 16-04 – Deneschuk Homes
- c) Demolition order No. 16-05 – James Procyshen

14) ADJOURNMENT

Carried

16-130
Hrynkiw
Nehaj

APPROVAL OF COUNCIL MINUTES

That the minutes of the May 3, 2016 regular meeting be approved as presented.

Carried

16-131
Nehaj
Gabora

INTERIM COMMUNITY DEVELOPMENT OFFICER

That council hire Jo-Anne Sigurdson as interim community development officer for the duration of Brandi Zavislak's maternity leave, at an annual salary of \$38,000.00, effective May 16, 2016.

Carried

16-132
Gabora
O'Dell

OFFER TO PURCHASE

That council accept Miles Chaikowski's offer of \$5,000.00 to purchase the nine acres at the northeast corner of NE 36-30-4 W2.

Carried

16-133
Gabora
Hrynkiw

CANCEL CHEQUE

That council cancel the following cheque:

No. 4394	Meridan Inspections	\$315.00
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Carried

16-134
O'Dell
Trofimenkoff

ELEVATOR DEMOLITION

That council authorize the deposit of the demolition debris from the Viterra elevator at the Canora landfill for a flat fee of \$30,000.00 with all excavation, covering and monitoring of the site at the contractor's expense and provided all Saskatchewan Environment requirements are met.

Carried

16-135
Gabora
Hrynkiw

PARKLAND VALLEY AGM

That council authorize one member of the Leisure Services Board to attend the Parkland Valley Sport, Culture and Recreation District's annual general meeting to be held June 8, 2016 in Yorkton, Sask., expenses to be reimbursed by the Town.

Carried

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Co-op in the following resolution and abstained from the vote.

Councillor Matthew Nehaj declared a conflict of interest regarding a payment to Nehaj Enterprises in the following resolution and abstained from the vote.

Initials

Initials

Councillor Syl Hrynkiw declared a conflict of interest regarding a payment to Canora Coin Laundry in the following resolution and abstained from the vote.

16-136
Gabora
O'Dell

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
4455	Acklands Grainger	11.00
4456	Bargain Shop	13.17
4457	Canadian National	308.50
4458	Canora Auto Electric	289.25
4459	Canora Auto Electric	1,029.95
4460	Canora Coin Laundry	50.40
4461	Canora Coin Laundry	115.50
4462	Canora Composite School	80.00
4463	Canora Courier	132.00
4464	Canora Courier	309.74
4465	Canora Farm Service Ltd	34.40
4466	Canora Weaving & Mfg	43.78
4467	Community Insurance Inc	49,951.00
4468	CU CREDIT Payment Processing	2,607.20
4469	Dennis' Foods	19.18
4470	Gabora Electric 2015 Ltd	645.75
4471	Gateway Co-op	12.40
4472	Home Hardware	58.09
4473	Jay's Transportation Group Ltd	50.68
4474	Klock Holdings Inc	322.35
4475	Kowalyshyn, Jodie	80.00
4476	Kozmaniuk, Sara	750.00
4477	Finning International Inc	433.65
4478	M & A Billy Equipment	281.55
4479	Meridan Inspections Ltd	997.50
4480	Molyneaux, Randy	100.00
4481	Nehaj Enterprises Inc	783.01
4482	Nelson Courier	39.31
4483	North Eastern	100.00
4484	Ottenbreit Sanitation Services	16,161.62
4485	Parkland Septic Tank Services	105.00
4486	Petrychyn, Rod	1,000.00
4487	Renegade Plumbing and Heating	211.07
4488	Ronald Mobile Communications	694.80
4489	SaskEnergy	4,626.51
4490	Voided by the print process	0.00
4491	SaskPower	9,565.75
4492	Sask Social Services	47.33
4493	Sawyer's Landscape Mngmt	6,580.35
4494	Sawatsky, JilliAnn	37.50
4495	Stankewich, Walter	152.25
4496	STC	59.17
4497	Sweeney, Eric	494.88
4498	Gabano's	120.00
4499	Wilson, Alex	80.00

Initials

Initials

4500	Yorkton Bucket Truck	363.51
4501	Yorkton Concrete Products	4,440.87
EFT No. 7	SaskPower	404.04
EFT No. 8	SaskPower	578.56

Carried

16-137 **PARKLAND COLLEGE GRADUATION**

Gabora That council authorize Councillor Syl Hrynkiw to attend the Parkland
Trofimenkoff College graduation exercises to be held June 10, 2016 in Yorkton, Sask.,
expenses to be reimbursed by the Town.

Carried

16-138 **CORRESPONDENCE**

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

- a) SUMA – recycling funding
- b) Klock Holdings – lagoon dredging
- c) Parkland College – 2016 graduation
- d) SAMA – primary audit report
- e) NEMA – May 3, 2016 minutes
- f) Sask. Housing Corporation – 2015 annual report
- g) Community Futures Ventures – annual general meeting

Carried

16-139 **REPORTS**

Gabora That the following reports are acknowledged as received and the written
O'Dell ones be filed:

- a) Building permit No. 16-03 – Deneschuk Homes
- b) Building permit No. 16-04 – Deneschuk Homes
- c) Demolition order No. 16-05 – James Procysen

Carried

Leisure Services Director Aaron Herriges left the meeting at 7:56 p.m.

DELEGATIONS AND PUBLIC FORUM

Darcy Spilchen of Collins Barrow met with council to review the 2015 financial statements.

16-140 **ADJOURNMENT**

Hrynkiw That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:32 p.m.

Mayor

Chief Administrative Officer

Initials

Initials