

MINUTES OF CANORA TOWN COUNCIL MEETING
September 6, 2016

A regular meeting of Canora Town Council was held on Tuesday, Sept. 6, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Cory O'Dell, James Trofimenkoff and Syl Hrynkiw. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillors Matthew Nehaj, Brad Gabora and Gerald Wolkowski were absent. Mayor Rakochy called the meeting to order at 7 p.m.

16-203

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Hrynkiw

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
 - 1) **APPROVAL OF COUNCIL MINUTES**
 - a) August 16, 2016 regular meeting
 - 2) **BUSINESS ARISING OUT OF THE MINUTES**
 - 3) **DELEGATIONS AND PUBLIC FORUM**
 - 4) **ADMINISTRATION AND COMMITTEE REPORTS**
 - a) Leisure services report
 - b) Community development report
 - c) Chief administrative officer's report
 - 5) **UNFINISHED BUSINESS**
 - 6) **NEW BUSINESS**
 - a) Regional park status
 - b) 2016 Five-year capital plan
 - c) Cancel cheques
 - d) Golf club loan agreement
 - e) Grader purchase options
 - f) Damage claim
 - 7) **TAX ARREARS**
 - a) Tax enforcement report
 - 8) **ACCOUNTS PAYABLE**
 - 9) **BYLAWS**
 - a) Bylaw No. 16-11 – to enter into an agreement to practice medicine
 - b) Bylaw No. 16-12 – to enter into an easement agreement
 - 10) **CORRESPONDENCE**
 - a) Whitesand Regional Park – 2015 annual report
 - b) Govt. of Saskatchewan – Gas tax funds
 - c) Ministry of Govt. Relations – transit funding
 - d) Water Security Agency – drinking water advisories
 - e) Ministry of Highways – consent for lane closure
 - f) NEATPC – August 14, 2016 minutes

Initials

Initials

a) SAMA – maintenance fee schedule

11) GENERAL REPORTS

- a) Development permit No. 16-10 – Gord Dolan
- b) Bank reconciliations – July 2016
- c) Building permit No. 16-12 – Gateway Co-operative
- d) Building permit No. 16-13 – Canora Pharmacy

12) ADJOURNMENT

Carried

16-204 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff Hrynkiw That the minutes of the August 16, 2016 regular meeting be approved as presented.

Carried

16-205 **REGIONAL PARK STATUS**

Hrynkiw O'Dell That pursuant to Section 11 of *The Regional Parks Act 2013*, the Town of Canora requests, by order of the Minister, to be removed from the Order for the Whitesand Regional Park Authority.

Carried

16-206 **2016 FIVE-YEAR CAPITAL PLAN**

O'Dell Trofimenkoff That council adopt the 2016 Five-year capital plan as appended to these minutes.

Carried

16-207 **CANCEL CHEQUES**

Trofimenkoff Hrynkiw That council cancel the following cheques:
No. 2067 Brendan Chapman \$60.00
No. 3686 Michael Davis \$181.13

Carried

16-208 **DAMAGE CLAIM**

Trofimenkoff O'Dell That council authorize Homestead Glass to repair the window at 927 Main Street at an estimated cost of \$1,259.00 after it was damaged by the street sweeper.

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.

16-209 **ACCOUNTS PAYABLE**

Hrynkiw O'Dell That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
4845	Baron, Kevin	20.00
4846	Bargain Shop	39.50
4847	Canora Auto Electric	558.92

Initials

Initials

4849	Canora Courier	1,628.31
4850	Canora Equipment Rentals	345.18
4851	Canora Pharmacy	70.91
4852	Canora Service Station	25.00
4853	Canora Service Station	123.20
4854	Cleartech Industries Inc	572.91
4855	Coleman, Gregory	45.00
4856	CUPE Local No. 4438	718.21
4857	Dergousoff, Mellvina	3.00
4858	Eastern Air Supplies Ltd	38.50
4859	Gabora Electric 2015 Ltd	3,150.00
4860	Gateway Co-op	66.46
4861	Homestead Glass & Lock	90.20
4862	I.C.E. Marketing & Consulting	10,550.39
4863	Investors Group Trust Co. Ltd	50.00
4864	Jafarian, Sirous	5,000.00
4865	Kal Tire	72.99
4866	Koralta Construction Ltd	1,927.50
4867	Kosar, Anton	85.00
4868	Len's Landscaping	1,400.00
4869	Ludba Construction Ltd	6,641.25
4870	Maxim Chemical International	1,404.06
4871	McTavish Concrete	12,348.00
4872	Sask. Municipal Employees'	10,300.66
4873	Prairie Projects	19,094.25
4874	Meridan Inspections Ltd	575.46
4875	Nehaj Enterprises Inc	607.85
4876	Nelson Courier	38.87
4877	Neufeld, Larry	84.00
4878	North Fringe Industrial	1,485.01
4879	O'Connor, Patrick	43.38
4880	Ogloff, Ryan	70.00
4881	Ottenbreit Sanitation Services	16,512.22
4882	Penguin Refrigeration	668.29
4883	Popoff, Wesley	28.95
4884	Digital Postage on Call	1,050.00
4885	Receiver General for Canada	19,392.78
4886	Renegade Plumbing and Heating	2,037.54
4887	SaskEnergy	872.76
4888	SaskPower	720.24
4889	SaskTel	125.80
4890	SaskTel	878.82
4891	SaskTel Mobility	380.45
4892	Skibinsky, Mike	142.50
4893	Slugoski, Albert	120.75
4894	Stankewich, Walter	152.25
4895	STC	89.30
4896	S.U.M.A.	2,860.22
4897	Swervns Repair	740.79
4898	Swetleshnoff, Chad	84.00
4899	Swimming Pools by	53.29
4900	Tenwolde, William	84.00
4901	Thomas, Ian &/Or Charlene	115.50

Initials

Initials

4902	Wasyliw, David	20.00
4903	McMunn & Yates	633.34
4904	Weinbender, Jocelyn	120.00
4905	Wolseley Cda - Mdwst Reg'n	62,556.24
EFT 13	SaskEnergy	108.95
EFT 14	SaskPower	7,466.75
EFT 15	SaskPower	1,753.24

Carried

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

16-210 **ACCOUNTS PAYABLE**

Trofimenkoff That the following accounts be paid:
O'Dell

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
4848	Canora Coin Laundry	288.44

Carried

16-211 **FIRST READING OF BYLAW No. 16-11**

O'Dell That Bylaw No. 16-11, a bylaw to enter into an agreement to practice
Trofimenkoff medicine, be introduced and read a first time.

Carried

16-212 **SECOND READING OF BYLAW No. 16-11**

O'Dell That Bylaw No. 16-11 be read a second time.
Hrynkiw

Carried

16-213 **THIRD READING OF BYLAW No. 16-11**

Hrynkiw That Bylaw No. 16-11 be given a third reading at this meeting.
O'Dell

Carried unanimously

16-214 **ADOPTION OF BYLAW No. 16-11**

Trofimenkoff That Bylaw No. 16-11 be read a third time and adopted.
O'Dell

Carried

16-215 **FIRST READING OF BYLAW No. 16-12**

Hrynkiw That Bylaw No. 16-12, a bylaw to enter into an easement agreement, be
Trofimenkoff introduced and read a first time.

Carried

16-216 **SECOND READING OF BYLAW No. 16-12**

O'Dell That Bylaw No. 16-12 be read a second time.
Trofimenkoff

Carried

Initials

Initials

16-217 **THIRD READING OF BYLAW No. 16-12**
Hrynkiw That Bylaw No. 16-12 be given a third reading at this meeting.
O'Dell

Carried unanimously

16-218 **ADOPTION OF BYLAW No. 16-12**
Trofimenkoff That Bylaw No. 16-12 be read a third time and adopted.
O'Dell

Carried

16-219 **CORRESPONDENCE**
Trofimenkoff That the following items of correspondence are acknowledged as received
Hrynkiw and be filed:

- a) Whitesand Regional Park – 2015 annual report
- b) Govt. of Saskatchewan – Gas tax funds
- c) Ministry of Govt. Relations – transit funding
- d) Water Security Agency – drinking water advisories
- e) Ministry of Highways – consent for lane closure
- f) NEATPC – August 14, 2016 minutes
- g) SAMA – maintenance fee schedule

Carried

16-220 **REPORTS**
O'Dell That the following reports are acknowledged as received and the written
Hrynkiw ones be filed:

- a) Development permit No. 16-10 – Gord Dolan
- b) Bank reconciliations – July 2016
- c) Building permit No. 16-12 – Gateway Co-operative
- d) Building permit No. 16-13 – Canora Pharmacy

Carried

16-221 **ADJOURNMENT**
Trofimenkoff That the meeting be adjourned.
Hrynkiw

Carried

Meeting adjourned at 8:08 p.m.

Mayor

Chief Administrative Officer

Initials

Initials