

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**September 20, 2016**

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A regular meeting of Canora Town Council was held on Tuesday, Sept. 20, 2016 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, Community Development Officer Jo-Anne Sigurdson and Leisure Services Director Aaron Herriges. Councillor Brad Gabora was absent. Mayor Rakochy called the meeting to order at 7 p.m.

16-222  
Nehaj  
Wolkowski

**ADOPT AGENDA**

That the agenda be adopted as follows:

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
  - 1) **APPROVAL OF COUNCIL MINUTES**
    - a) September 6, 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) Grader purchase
    - b) Highway access
    - c) WTP improvements
    - d) Former Dari Bar building
    - e) Continuing education
  - 7) **TAX ARREARS**
  - 8) **ACCOUNTS PAYABLE**
  - 9) **BYLAWS**
  - 10) **CORRESPONDENCE**
    - a) Transport Canada – Grade crossing requirements
    - b) Water Security Agency – PDWA rescinded
  - 11) **GENERAL REPORTS**
    - a) Bank reconciliations – August 2016
    - b) Building permit No. 16-14 – Gord Dolan
    - c) Development permit No. 16-11 – Canora Seed Cleaning Plant
  - 12) **ADJOURNMENT**

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Initials

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Initials

Carried

16-223 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the September 6, 2016 regular meeting be approved  
Hrynkiw as presented.

Carried

Councillor Brad Gabora joined the meeting at 7:03 p.m.

16-224 **GRADER PURCHASE**

Trofimenkoff That council purchase a 2016 Caterpillar 140K motor grader from Finning  
Nehaj Cat at the quoted price of \$259,455.96 plus taxes and fees, for \$145,000  
down payment and \$54,000 trade value of the Town's 1994 Caterpillar  
grader with the balance of the purchase price to be paid in January, 2017.

Carried

16-225 **HIGHWAY ACCESS**

Wolkowski That council approve application to the Ministry of Highways for the  
Gabora construction of a highway access from Highway No. 5 west to Town of  
Canora Parcel NW 30-4-3 W2.

Carried

16-226 **WTP IMPROVEMENTS**

Hrynkiw That council authorize Catterall and Wright to design the necessary  
Trofimenkoff process control changes at the water treatment plant to convert from  
gaseous chlorine to sodium hypochlorite and delay transfer pump  
operation in order to meet the required chlorine contact times with the  
work to be completed on a time and disbursements basis.

Carried

16-227 **CONTINUING EDUCATION**

Trofimenkoff That council table the request of Seasonal Labourer I Eric Boychuk to  
Hrynkiw attend the Class 1 Water Treatment and Distribution training to be held  
October 3 to 7 or December 5 to 9, 2016 in Saskatoon.

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.

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

16-228 **ACCOUNTS PAYABLE**

Gabora That the following accounts be paid:  
Wolkowski

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
4906	Void during printing	0.00

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Initials

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Initials

4907	94.1 The Fox	262.50
4908	A&S Transport Ltd	221.39
4909	Canadian National	277.00
4910	Canora Auto Electric	1,654.86
4911	Key Chevrolet Cadillac	83.03
4912	Canora Coin Laundry	313.64
4913	Canora Courier	51.86
4914	Canora Courier	42.00
4915	Canora Farm Service Ltd	44.01
4916	Canora Farm Service Ltd	2,650.47
4917	Canora Home Rentals	70.00
4918	Community Initiatives Fund	3,200.00
4919	CU CREDIT Payment Processing	426.00
4920	Dennis' Foods	170.00
4921	Denson Commercial Food Equip.	14.84
4922	Dun-Rite Vac	2,211.30
4923	Good Spirit School Division	15,982.03
4924	Gateway Co-op	56.56
4925	Homestead Glass & Lock	58.85
4926	Home Hardware	1,731.00
4927	Hvidston, Barry &/or Shanna	87.49
4928	Jacquemart, Kelly	300.00
4929	Jay's Transportation Group Ltd	50.89
4930	Kotzer, Edith	7.00
4931	Kozmanuik, Sara	85.00
4932	Finning International Inc	145,000.00
4933	M & A Billy Equipment	251.95
4934	Meridan Inspections Ltd	1,231.71
4935	Malanowich, Stella	27.50
4936	Molyneaux, Randy	100.00
4937	Nehaj Enterprises Inc	304.11
4938	Nelson Courier	184.25
4939	Paradise Pools	145.46
4940	Parkland Septic Tank Services	1,338.75
4941	Penguin Refrigeration	398.25
4942	Petrychyn, Rod	1,000.00
4943	Popoff, Danny	80.00
4944	Purolator Courier Ltd	47.93
4945	Redhead Equipment	137.89
4946	Renegade Plumbing and Heating	112.33
4947	Ritchie, Heather	25.00
4948	SaskEnergy	2,972.61
4949	Voided by the print process	0.00
4950	SaskPower	11,675.87
4951	SaskTel	783.90
4952	Shermco Industries Cda	105.00
4953	Smith, Greg	25.00
4954	Sterling Truck & Trailer Sales	5.95
4955	S.U.M.A.	279.81
4956	Swimming Pools by	72.98
4957	The Safety Warehouse 911 Inc	416.44
4958	Tratch, Walter &/or Merle	152.25
4959	Wolseley Cda - Mdwst Reg'n	72.60

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Initials

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Initials

4960	Wyonzek Bros. Construction	190,917.57
4961	Yorkton Concrete Products Ltd.	604.98

*Carried*

Community Development Officer Jo-Anne Sigurdson left the meeting at 8:13 p.m.

16-229      **CORRESPONDENCE**

Wolkowski      That the following items of correspondence are acknowledged as received  
O'Dell            and be filed:

- a) Transport Canada – Grade crossing requirements
- b) Water Security Agency – PDWA rescinded

*Carried*

16-230      **REPORTS**

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

- a) Bank reconciliations – August 2016
- b) Building permit No. 16-14 – Gord Dolan
- c) Development permit No. 16-11 – Canora Seed Cleaning Plant

*Carried*

16-231      **ADJOURNMENT**

Hrynkiw            That the meeting be adjourned.  
Gabora

*Carried*

16-232      **WITHDRAW MOTION**

Gabora            That the previous motion be withdrawn.  
Wolkowski

*Carried*

**DELEGATION**

Brad Kaye met with council to discuss concerns regarding the raised curb stop at his 225 Alexander Avenue property and the storm sewer catch basin located at the corner of Alexander Avenue and Mary Street.

16-233      **ADJOURNMENT**

O'Dell            That the meeting be adjourned.  
Gabora

*Carried*

Meeting adjourned at 8:24 p.m.

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Mayor

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Chief Administrative Officer

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Initials

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