

MINUTES OF CANORA TOWN COUNCIL MEETING
October 18, 2016

A regular meeting of Canora Town Council was held on Tuesday, Oct. 18, 2016 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 Community Development Officer Jo-Anne Sigurdson. Mayor Gina Rakochy called the meeting to order at 7 p.m.

16-247

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Nehaj

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
 - 1) **APPROVAL OF COUNCIL MINUTES**
 - a) October 4, 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) Refund lot purchase
 - b) Parkland College scholarship
 - c) Recreation practitioners' meeting
 - d) Cancel cheques
 - e) Polling areas and places
 - f) CN EcoConnexions grant
 - 7) **TAX ARREARS**
 - 8) **ACCOUNTS PAYABLE**
 - 9) **BYLAWS**
 - a) Bylaw No. 16-13 – to enter into an agreement to practice medicine
 - 10) **CORRESPONDENCE**
 - a) Water Security Agency – drinking water advisories
 - b) SaskPower – proposed water line
 - c) NEMA – October 5, 2016 minutes
 - 11) **GENERAL REPORTS**
 - a) Development permit No. 16-12 – Chad Nordin
 - 12) **ADJOURNMENT**

Initials

Initials

Carried

16-248 **APPROVAL OF COUNCIL MINUTES**
Hrynkiw That the minutes of the October 4, 2016 regular meeting be approved
Wolkowski as presented.

Carried

Community Development Officer Jo-Anne Sigurdson left the meeting at 7:18 p.m.

16-249 **REFUND LOT PURCHASE**
Nehaj That council refund \$7,087.50, GST included, to Keyur Patel for the
Gabora purchase of vacant lots 5-6, Block 1, Play Y3857 in the Town of Canora.

Carried

16-250 **PARKLAND COLLEGE SCHOLARSHIP**
Gabora That council contribute \$1,000.00 in community scholarships to Parkland
Wolkowski College for 2017.

Carried

16-251 **RECREATION PRACTITIONERS' MEETING**
Hrynkiw That council authorize Leisure Services Director Aaron Herriges to attend
Gabora the recreation practitioners' meeting to be held November 2, 2016 in
Yorkton, Sask., expenses to be reimbursed by the Town.

Carried

16-252 **CANCEL CHEQUES**
Hrynkiw That council cancel the following cheques:
Trofimenkoff No. 3976 Wally and Mary Huebert \$264.57
No. 4862 ICE Marketing and Consulting \$10,550.39

Carried

16-253 **POLLING AREAS AND PLACES**
Wolkowski That council set the following polling areas and places for Election 2016:
Nehaj

Polling area	Description of area	Polling place
1	All that area within the corporate limits of the Town of Canora lying: a) north of the CNR tracks b) east of Norway Road and north of Barschel Avenue	Rainbow Hall
2	All that area within the corporate limits of the Town of Canora lying east of Main Street and bounded on the north by both Eighth Avenue and Barschel Avenue	Rainbow Hall
3	All that area within the corporate limits of the Town of Canora lying south of the CNR tracks and bounded on the east by Main Street	Rainbow Hall

Initials

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4	All that area within the corporate limits of the Town of Canora bounded on the north by the CNR tracks, on the south by Eighth Avenue, on the west by Main Street and on the east by Norway Road	Rainbow Hall
Advance poll 1 to 4		Town council chambers

Carried

16-254
Nehaj
Gabora

CN ECOCONNEXIONS GRANT

That council authorize application to the CN EcoConnexions program for up to \$25,000.00 towards the cost of tree planting.

Carried

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

16-255

ACCOUNTS PAYABLE

Trofimenkoff
Hrynkiw

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
5003	Lamb, Graham	3,000.00
5004	Acklands Grainger	11.00
5005	Ahmed, Dr. Seema	5,000.00
5006	Bargain Shop	9.99
5007	Canadian National	277.00
5008	Canora Auto Electric	484.88
5009	Canora Courier	172.86
5010	Canora Equipment Rentals	56.10
5011	Canora Farm Service Ltd	3,566.58
5012	Canora Home Rentals	160.00
5013	Canora Pharmacy	59.16
5014	CU CREDIT Payment Processing	1,084.81
5015	Duck Mountain	987.00
5016	Homestead Glass & Lock	109.90
5017	Home Hardware	665.05
5018	Huebert, Wally &/or Mary	264.57
5019	I.C.E. Marketing & Consulting	12,166.64
5020	K & T Autobody	339.68
5021	Kal Tire	93.14
5022	Finning International Inc	59,078.34
5023	Lamb, Graham	4,084.00
5024	M & A Billy Equipment	125.57
5025	Meridan Inspections Ltd	982.28
5026	Minister of Finance	660.00
5027	Molyneaux, Randy	100.00
5028	Mydonick, Cory	80.00
5029	Nehaj Enterprises Inc	659.93

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5030	Nelson Courier	34.99
5031	Ostafie, Anne	75.00
5032	Ottenbreit Sanitation Services	31,767.58
5033	Parkland Septic Tank Services	315.00
5034	Petrychyn, Rod	1,000.00
5035	Digital Postage on Call	1,050.00
5036	Rakochoy, Danny	147.00
5037	Renegade Plumbing and Heating	1,570.16
5038	Rocky Mountain Phoenix	1,254.00
5039	SaskEnergy	1,531.44
5040	Voided by the print process	0.00
5041	SaskPower	12,325.97
5042	VOID - Should be 2 vendors	0.00
5043	Steve Kosabek	3,157.50
5044	STC	86.48
5045	TD Canada Trust BR 7944	1,265.18
5046	Viterra Inc	13,423.39
5047	Whitehawk, Joe	66.01
5048	Sheldon Wiwchar	80.00
5049	Wolseley Cda - Mdwst Reg'n	3,244.69
5050	Wurth Canada Limited	337.01
5051	Wyonzek Bros. Construction	8,451.46
5052	SaskTel	140.44
5053	SaskTel Mobility	213.51

Carried

16-256 **FIRST READING OF BYLAW No. 16-13**
 Nehaj That Bylaw No. 16-13, a bylaw to enter into an agreement to practice
 Hrynkiw medicine, be introduced and read a first time.

Carried

16-257 **SECOND READING OF BYLAW No. 16-13**
 Gabora That Bylaw No. 16-13 be read a second time.
 Trofimenkoff

Carried

16-258 **THIRD READING OF BYLAW No. 16-13**
 Wolkowski That Bylaw No. 16-13 be given a third reading at this meeting.
 O'Dell

Carried unanimously

16-259 **ADOPTION OF BYLAW No. 16-13**
 Hrynkiw That Bylaw No. 16-13 be read a third time and adopted.
 Nehaj

Carried

16-260 **CORRESPONDENCE**
 Gabora That the following items of correspondence are acknowledged as received
 Wolkowski and be filed:
 a) Water Security Agency – drinking water advisories

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- b) SaskPower – proposed water line
- c) NEMA – October 5, 2016 minutes

Carried

16-261 **REPORTS**

Trofimenkoff That the following reports are acknowledged as received and the written
Nehaj ones be filed:

- a) Development permit No. 16-12 – Chad Nordin

Carried

16-262 **ADJOURNMENT**

Wolkowski That the meeting be adjourned.
Nehaj

Carried

Meeting adjourned at 7:48 p.m.

Mayor

Chief Administrative Officer

Initials

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