

MINUTES OF CANORA TOWN COUNCIL MEETING
March 21, 2017

A regular meeting of Canora Town Council was held on Tuesday, March 21, 2017 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Rakochy called the meeting to order at 7 p.m.

17-62

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Sweeney

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) March 7, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
- 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) 2016 financial statements
 - b) Tax concession
 - c) District Board of Revision
 - d) 2017 budget
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-03 – to enter into a landfill contract
- 12) **CORRESPONDENCE**
 - a) SaskTel – expanded LTE coverage
 - b) AWSA – annual report
 - c) Parkland Regional Library – levy increase
 - d) SGI – business recognition assessment
 - e) Water Security Agency – inspection report
 - f) NEATPC – February 27, 2017 minutes
 - g) Karen Sander – planning services
 - h) Parkland College – thank you
 - i) Sask. Ministry of Health – rate increase
 - j) SaskAlert – April training schedule
 - k) Ministry of Govt. Relations – New Deal payment

Initials

Initials

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

17-63 **APPROVAL OF COUNCIL MINUTES**

Sweeney
Gabora That the minutes of the March 7, 2017 regular meeting be approved as presented.

Carried

Councillor Eric Sweeney declared a conflict of interest regarding the following resolution.

17-64 **TOURISM COMMITTEE APPOINTMENTS**

Gabora
Trask That council appoint Gwen Britton, Tricia Bedore and Syl Hrynkiw to the Canora Tourism Committee.

Carried

17-65 **2016 FINANCIAL STATEMENTS**

Trask
Gabora That council approve the 2016 draft financial statements as presented.

Carried

17-66 **DISTRICT BOARD OF REVISION**

Derkatch
Sweeney That council agrees to the Rural Municipality of Preeceville joining the North East District Board of Revision.

Carried

Mayor Gina Rakochy declared a conflict of interest regarding a payment to herself at the March 7, 2017 meeting.

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

Councillor Brad Gabora declared a conflict of interest regarding a payment to himself in the following resolution and abstained from the vote.

17-67 **ACCOUNTS PAYABLE**

Sweeney
Trask That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5546	SPPI	52.50
5547	Bargain Shop	4.71
5548	Britton, Gwen	543.51
5549	Canadian National	277.00
5550	Canora Auto Electric	306.36
5551	Canora Coin Laundry	408.87
5552	Canora Farm Service Ltd	89.90
5553	Cleartech Industries Inc	1,042.82

Initials

Initials

5554	Dobney, Wayne	249.38
5555	Fountain, Sherise	13.19
5556	Gabora, Brad	45.90
5557	Gateway Co-op	283.43
5558	Herriges, Aaron	200.00
5559	Krochak, Jay	41.81
5560	Lamb, Graham	4,084.00
5561	Love, Tina &/or Chris	80.00
5562	Michl, Amy	250.00
5563	Molyneaux, Randy	100.00
5564	Nehaj Enterprises	204.56
5565	Nelson Courier	63.48
5566	Ottenbreit Sanitation Services	16,444.40
5567	Parkland College	1,135.00
5568	Petrychyn, Rod	1,000.00
5569	Ronald Mobile Communications	3,745.08
5570	SaskEnergy	1,322.19
5571	Voided by the print process	0.00
5572	SaskPower	8,470.18
5573	Schwartz, Wade &/or Shellie	150.00
5574	Sharpening Service	39.60
5575	S.U.M.A.	4,019.19
5576	Vimaladharan, Shiby and/or	1,103.11
5577	Wood, Frederick	50.02
5578	Wyonzek Bros. Construction	10,080.00
5579	Zawislak, Brandi	159.20
5580	Zeiler, Millie	40.00
EFT 17	CU CREDIT Payment Processing	3,308.03

Carried

17-68 **FIRST READING OF BYLAW No. 17-03**
 Trask That Bylaw No. 17-03, a bylaw to enter into an agreement regarding a
 Gabora landfill operator contract, be introduced and read a first time.

Carried

17-69 **SECOND READING OF BYLAW No. 17-03**
 Derkatch That Bylaw No. 17-03 be read a second time.
 Trofimenkoff

Carried

17-70 **THIRD READING OF BYLAW No. 17-03**
 Pelechaty That Bylaw No. 17-03 be given a third reading at this meeting.
 Derkatch

Carried unanimously

17-71 **ADOPTION OF BYLAW No. 17-03**
 Sweeney That Bylaw No. 17-03 be read a third time and adopted.
 Trofimenkoff

Carried

 Initials

 Initials

17-72

CORRESPONDENCE

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

- a) SaskTel – expanded LTE coverage
- b) AWSA – annual report
- c) Parkland Regional Library – levy increase
- d) SGI – business recognition assessment
- e) Water Security Agency – inspection report
- f) NEATPC – February 27, 2017 minutes
- g) Karen Sander – planning services
- h) Parkland College – thank you
- i) Sask. Ministry of Health – rate increase
- j) SaskAlert – April training schedule
- k) Ministry of Govt. Relations – New Deal payment

Carried

17-73

ADJOURNMENT

Gabora That the meeting be adjourned.
Trask

Carried

Meeting adjourned at 9:19 p.m.

Mayor

Chief Administrative Officer

Initials

Initials