

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**April 4, 2017**

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A regular meeting of Canora Town Council was held on Tuesday, April 4, 2017 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and James Trofimenkoff. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillor Kerry Trask was absent. Mayor Rakochy called the meeting to order at 7:03 p.m.

17-74

Sweeney

Trofimenkoff

**ADOPT AGENDA**

That the agenda be adopted as follows:

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
  - a) March 21, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
  - a) Collins Barrow – 2016 financial statements
- 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) Tax concession
  - b) Noise bylaw
  - c) UMAAS convention
  - d) 2017 budget
  - e) Climbing wall request
  - f) School division mill rates
- 9) **TAX ARREARS**
  - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 17-04 – to enter into an agreement regarding CN EcoConnexions program funding
- 12) **CORRESPONDENCE**
  - a) Meridan Inspections – 2017 fee schedules
  - b) NEATPC – AGM reminder
  - c) SUMA – budget notes
  - d) Ministry of Justice – Publications Saskatchewan
  - e) City of Prince Albert – procurement opportunities
  - f) Parkland Regional Library -- petition
  - g) Parkland Regional Library – media releases

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**13) GENERAL REPORTS**

- a) Bank reconciliations – January 2017
- b) 2016 Drinking water quality compliance

**14) ADJOURNMENT**

*Carried*

17-75 **APPROVAL OF COUNCIL MINUTES**

Gabora That the minutes of the March 21, 2017 regular meeting be approved  
Derkatch as presented.

*Carried*

**DELEGATIONS AND PUBLIC FORUM**

Darcy Spilchen of Collins Barrow met with council to review the 2016 financial statements.

17-76 **TAX CONCESSION**

Gabora That council approve a municipal tax concession to Ramsay Health and  
Derkatch Fitness for the property located at 105 Main Street (Lot 3, Block 2, Plan G2107):

Purchase a commercial or industrial building or structure, vacant for more than one year, and operate a business there from provided it is an arms-length transaction:

2017	50 per cent
2018	50 per cent
2019	25 per cent

*Carried*

17-77 **UMAAS CONVENTION**

Sweeney That council authorize Chief Administrative Officer Michael Mykytyshyn to  
Derkatch attend the 2017 Urban Municipal Administrators' Association (UMAAS) annual convention to be held June 6 to 9, 2017 in Saskatoon, Sask., expenses to be reimbursed by the Town.

*Carried*

17-78 **CLIMBING WALL REQUEST**

Trofimenkoff That council approve the request of The Rock 98.5 to set up a climbing  
Gabora wall in front of the CN Station House Museum from 2 to 5 p.m. on May 4 as long as the group provides its own liability insurance.

*Carried*

17-79 **SCHOOL DIVISION MILL RATES**

Trofimenkoff That council acknowledge the provincial school division mill rates for 2017  
Gabora as follows:

Agricultural property	1.43 mills
Residential property	4.12 mills
Commercial/industrial property	6.27 mills
Resource property	9.68 mills

*Carried*

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Councillor Sheldon Derkatch declared a conflict of interest regarding a payment to Canora Service Station in the following resolution and left the meeting at 9:20 p.m.

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

17-80  
Sweeney  
Pelechaty

**ACCOUNTS PAYABLE**

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5581	A&S Transport Ltd	67.91
5582	Aquifer Distribution	538.94
5583	Bargain Shop	4.19
5584	Britton, Gwen	400.00
5585	Canora Coin Laundry	69.30
5586	Canora Courier	696.13
5587	Canora Farm Service Ltd	5,103.35
5588	Canora Service Station	409.45
5589	Canora Special Transportation	4,604.00
5590	Canora Rural Public Utility Bd	580.85
5591	Chupa, Monica &/or Don	155.00
5592	CUPE Local No. 4438	485.89
5593	Dionco Sales and Service Ltd	858.00
5594	Gateway Co-op	188.62
5595	Harper, Jess E	49.41
5596	Homestead Glass & Lock	96.74
5597	Home Hardware	250.26
5598	Investors Group Trust Co. Ltd	50.00
5599	Wesclean Equipment &	6,114.41
5600	M & A Billy Equipment	455.79
5601	Sask Municipal Employees'	12,535.36
5602	Morris Equipment	2,350.00
5603	Mydonick, Ryley	75.00
5604	Negraeff, Doris	75.00
5605	Nehaj Enterprises	6.59
5606	Peebles Machine and Welding	110.00
5607	Premium Fire Protection	215.32
5608	Queen's Printer	236.25
5609	Queen's Printer	30.00
5610	Redhead Equipment	84.87
5611	Eighty-Eight Keys Music Studio	360.00
5612	SaskEnergy	5,832.35
5613	SaskPower	9,335.24
5614	SaskTel	2.49
5615	SaskTel	1,134.42
5616	SaskTel Mobility	404.72
5617	Sask Government Insurance	1,326.00
5618	S.U.M.A.	117.49
5619	Gabano's	170.00
5620	Town of Canora	630.00
5621	McMunn & Yates	188.07

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5622	Wolseley Cda - Mdwst Reg'n	1,210.38
5623	Wurth Canada Limited	458.99
5624	Wyonzek Bros Construction	7,868.70
5625	Xerox Canada Ltd	429.31
EFT 18	SaskTel	125.80
EFT 19	SaskTel	114.36

*Carried*

Councillor Derkatch rejoined the meeting at 9:23 p.m.

17-81 **FIRST READING OF BYLAW No. 17-04**  
 Derkatch That Bylaw No. 17-04, a bylaw to enter into an agreement regarding CN  
 Gabora EcoConnexions program funding, be introduced and read a first time.

*Carried*

17-82 **SECOND READING OF BYLAW No. 17-04**  
 Pelechaty That Bylaw No. 17-04 be read a second time.  
 Trofimenkoff

*Carried*

17-83 **THIRD READING OF BYLAW No. 17-04**  
 Sweeney That Bylaw No. 17-04 be given a third reading at this meeting.  
 Gabora

*Carried unanimously*

17-84 **ADOPTION OF BYLAW No. 17-04**  
 Derkatch That Bylaw No. 17-04 be read a third time and adopted.  
 Pelechaty

*Carried*

17-85 **CORRESPONDENCE**  
 Gabora That the following items of correspondence are acknowledged as received  
 Sweeney and be filed:

- a) Meridan Inspections – 2017 fee schedules
- b) NEATPC – AGM reminder
- c) SUMA – budget notes
- d) Ministry of Justice – Publications Saskatchewan
- e) City of Prince Albert – procurement opportunities
- f) Parkland Regional Library -- petition
- g) Parkland Regional Library – media releases

*Carried*

17-86 **REPORTS**  
 Derkatch That the following reports are acknowledged as received and the written  
 Trofimenkoff ones be filed:

- a) Bank reconciliations – January 2017
- b) 2016 Drinking water quality compliance

*Carried*

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17-87  
Sweeney  
Gabora

**ADJOURNMENT**  
That the meeting be adjourned.

*Carried*

Meeting adjourned at 9:29 p.m.

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Mayor

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Chief Administrative Officer

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