*MINUTES OF CANORA TOWN COUNCIL MEETING*

*June 2, 2015*

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A regular meeting of Canora Town Council was held on Tuesday, June 2, 2015 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Brad Gabora, Matthew Nehaj, Cory O’Dell, James Trofimenkoff and Syl Hrynkiw. Also in attendance was Administrative Assistant Courtney Bourassa. Mayor Gina Rakochy called the meeting to order at 6:59 p.m.

### 15-130 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***
   1. May 19, 2015 regular meeting
2. ***BUSINESS ARISING OUT OF THE MINUTES***
3. ***DELEGATIONS***
4. ***DEPARTMENT HEAD ISSUES***
   1. Leisure services report
   2. Community development report
   3. Chief administrative officer’s report
5. ***UNFINISHED BUSINESS***
6. ***NEW BUSINESS***
   1. 2015 tax abatements
   2. Cancel cheque
   3. CEC project funding
   4. Board of Revision appointment
7. ***TAX ARREARS***
   1. Tax enforcement update
8. ***ACCOUNTS PAYABLE***

1. ***BYLAWS***
   1. Bylaw No. 15-05 – to enter into a banking services agreement
2. ***CORRESPONDENCE***
   1. SaskTel – data services rate increase
   2. Saskatchewan Hockey Hall of Fame -- contribution
   3. SUMA – 27th annual golf tournament
   4. Randy Kachur – Tratch case dismissal
   5. SUMA – Municipal Recycling Transition Fund
3. ***REPORTS***
   1. Development permit No. 15-06 – Adolph Kowalchuk
   2. Development permit No. 15-07 – Mike Strocen
   3. Development permit No. 15-09 – Dan & Lisa Sakal
   4. Development permit No. 15-10 – Richard Jordeczka
   5. Bank reconciliations – April 2015
   6. Demolition permit No. 15-07 – Philip Siminoff
4. ***ADJOURNMENT***

##### Carried

### 15-131 APPROVAL OF COUNCIL MINUTES

Hrynkiw That the minutes of the May 19, 2015 regular meeting be approved

Gabora as presented.

*Carried*

Leisure Services Director Chelsey Exner left the meeting at 7:05 pm

Community Development Officer Jo-Anne Sigurdson left the meeting at 7:08 pm.

### 15-132 TOURISM COMMITTEE APPOINTMENT

Trofimenkoff That council appoint Candace Doogan to the Canora Tourism

Hrynkiw Committee.

*Carried*

### 15-133 TAX CANCELLATION

Nehaj That council cancel the following 2015 taxes:

Gabora Municipal School

Roll 329 $775 $45.77

Roll 460 $775 $64.43

*Carried*

### 15-134 CHEQUE CANCELLATION

Hrynkiw That council cancel the following cheque:

Nehaj No. 3101 Joe Johnson Equipment $193,230.00

*Carried*

### 15-135 NORTH EAST BOARD OF REVISION

Hrynkiw That council appoint Rona Seidle as secretary for the Town of Sturgis

Trofimenkoff appeal to the North East Board of Revision

*Carried*

Councillors Matthew Nehaj declared a conflict of interest regarding the following resolution.

15-136 ***ACCOUNTS PAYABLE***

Trofimenkoff That the following accounts be paid:

O’Dell

|  |  |  |  |
| --- | --- | --- | --- |
| Ch. No. | Payee | Amount | |
|  |  | |  | |
| 3122 | Void during printing | 0.00 | | |
| 3123 | Void during printing | 0.00 | | |
| 3124 | Void during printing | 0.00 | | |
| 3125 | Void during printing | 0.00 | | |
| 3126 | Void during printing | 0.00 | | |
| 3127 | Void during printing | 0.00 | | |
| 3128 | Void during printing | 0.00 | | |
| 3129 | Void during printing | 0.00 | | |
| 3130 | Joe Johnson Equipment Inc | 188,100.00 | | |
| 3131 | Good Spirit School Division | 13,718.95 | | |
| 3132 | Good Spirit School Division | 10,464.01 | | |
| 3133 | Exner, Chelsey | 150.00 | | |
| 3134 | Nehaj Enterprises Inc | 15,207.70 | | |
| 3135 | Palchewich, Meaghan | 150.00 | | |
| 3136 | Acklands Grainger | 16.44 | | |
| 3137 | Bailey, Vincent | 611.00 | | |
| 3138 | Bargain Shop | 22.05 | | |
| 3139 | Buchinski, Leanne &/or Brian | 50.00 | | |
| 3140 | Canadian National | 31.50 | | |
| 3141 | Key Chevrolet Cadillac | 91.68 | | |
| 3142 | Canora Courier | 56.45 | | |
| 3143 | Canora Farm Services | 2,443.28 | | |
| 3144 | Canora Pharmacy | 6.11 | | |
| 3145 | Chubak, Elizabeth | 49.00 | | |
| 3146 | Clark's Supply and Service | 1,666.36 | | |
| 3147 | Cleartech Industries Inc | 244.92 | | |
| 3148 | CUPE Local No. 4438 | 464.93 | | |
| 3149 | Commercial Aquatic Supplies | 133.32 | | |
| 3150 | Dennis' Foods | 414.85 | | |
| 3151 | Regional Fire Protection & Ins | 150.97 | | |
| 3152 | Gateway Co-op | 145.48 | | |
| 3153 | Humphries, Deborah | 98.00 | | |
| 3154 | Information Services Corp | 1,015.00 | | |
| 3155 | Investors Group Trust Co. Ltd | 50.00 | | |
| 3156 | Planet Clean | 139.28 | | |
| 3157 | Jay's Transportation Group Ltd | 71.38 | | |
| 3158 | Kozmanuik, Sara | 181.57 | | |
| 3159 | Lazaruk, Wayne | 166.95 | | |
| 3160 | MacNaughton, Shirley &/or Ken | 80.00 | | |
| 3161 | McTavish Concrete | 5,565.00 | | |
| 3162 | Molyneaux, Randy | 81.90 | | |
| 3163 | MPE Engineering Ltd | 7,340.03 | | |
| 3164 | Nehaj Enterprises Inc | 1,087.21 | | |
| 3165 | Palchewich, Meaghan | 30.00 | | |
| 3166 | Paradise Pools | 2,626.80 | | |
| 3167 | Parkland Septic Tank Services | 409.50 | | |
| 3168 | Parkland Valley Sport | 20.00 | | |
| 3169 | Premium Fire Protection | 333.60 | | |
| 3170 | Receiver General for Canada | 19,044.91 | | |
| 3171 | Rusnak Balacko Kachur & Rusnak | 2,417.32 | | |
| 3172 | SaskEnergy | 2,853.45 | | |
| 3173 | SaskPower | 2,483.70 | | |
| 3174 | SaskTel | 129.14 | | |
| 3175 | SaskTel | 1,777.94 | | |
| 3176 | Sask Worker's Compensation Bd | 7,744.49 | | |
| 3177 | Sigurdson, Jo-Anne | 347.67 | | |
| 3178 | Sleeva, Carol | 75.00 | | |
| 3179 | Spiritwood, Town of | 2,100.00 | | |
| 3180 | Splashables Inc | 367.82 | | |
| 3181 | Spokes, Dion | 83.68 | | |
| 3182 | Saskatchewan Research Council | 231.00 | | |
| 3183 | STC | 63.10 | | |
| 3184 | Stuckey-Gelowitz, Mike | 49.46 | | |
| 3185 | S.U.M.A. | 3,132.97 | | |
| 3186 | Surcon, Val | 80.00 | | |
| 3187 | Wolseley Cda - Mdwst Reg'n | 659.64 | | |
| 3188 | Woloshyn, Brent | 80.00 | | |
| 3189 | Wurth Canada Limited | 228.31 | | |
| 3190 | Wyonzek Bros. Construction | 12,770.82 | | |
| 3191 | Zuk, Robin | 94.00 | | |

*Carried*

15-137 ***FIRST READING OF BYLAW No. 15-05***

Gabora That Bylaw No. 15-05, a bylaw to enter into a banking services agreement, be

Hrynkiw introduced and read a first time.

*Carried*

15-138 ***SECOND READING OF BYLAW No. 15-05***

Hrynkiw That Bylaw No. 15-05 be read a second time.

Trofimenkoff

*Carried*

15-139 ***THIRD READING OF BYLAW No. 15-05***

O’Dell That Bylaw No. 15-05 be given a third reading at this meeting.

Gabora

*Carried*

15-140 ***THIRD READING OF BYLAW No. 15-05***

Nehaj That Bylaw No. 15-05 be read a third time and adopted.

Hrynkiw

*Carried*

15-141 ***CORRESPONDENCE***

Gabora That the following items of correspondence are acknowledged as received

Hrynkiw and be filed:

* 1. SaskTel – data services rate increase
  2. Saskatchewan Hockey Hall of Fame -- contribution
  3. SUMA – 27th annual golf tournament
  4. Randy Kachur – Tratch case dismissal
  5. SUMA – Municipal Recycling Transition Fund

*Carried*

15-142 ***REPORTS***

Nehaj That the following reports are acknowledged as received and the written

Trofimenkoff ones be filed:

* 1. Development permit No. 15-06 – Adolph Kowalchuk
  2. Development permit No. 15-07 – Mike Strocen
  3. Development permit No. 15-09 – Dan & Lisa Sakal
  4. Development permit No. 15-10 – Richard Jordeczka
  5. Bank reconciliations – April 2015
  6. Demolition permit No. 15-07 – Philip Siminoff

*Carried*

15-143 ***ADJOURNMENT***

Gabora That the meeting be adjourned.

Trofimenkoff

*Carried*

Meeting adjourned at 8:06 p.m.

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Mayor Chief Administrative Officer