

MINUTES OF CANORA TOWN COUNCIL MEETING
October 20, 2015

A regular meeting of Canora Town Council was held on Tuesday, October 6, 2015 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Cory O'Dell, Gerald Wolkowski and Syl Hrynkiw. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillors Brad Gabora and James Trofimenkoff were absent. Mayor Rakochy called the meeting to order at 7:03 p.m.

15-253
Nehaj
Hrynkiw

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) October 6, 2015 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS**
 - a) Brent and Carla Pelechaty
- 6) **DEPARTMENT HEAD ISSUES**
 - a) Leisure services report
 - b) Community development report
 - c) Chief administrative officer's report
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS**
 - a) Five-year capital plan
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Water Security Agency – advisory rescinded
 - b) Sunrise Health Region – thank you
 - c) NEMA – semi-annual meeting
- 13) **REPORTS**
- 14) **ADJOURNMENT**

Carried

Initials

Initials

15-254 **APPROVAL OF COUNCIL MINUTES**
 Wolkowski That the minutes of the October 6, 2015 regular meeting be approved as
 O'Dell presented.
Carried

DELEGATION

Brent and Carla Pelechaty met with council to discuss the placement of their fence at 119 Parker Crescent which extends past the property line into the back lane.

15-255 **FACILITY FEE POLICY**
 O'Dell That council approve the three-year facility fee policy, effective January 1,
 Wolkowski 2016 as recommended by the Canora Leisure Services Board and
 appended to these minutes.
Carried

15-256 **SPORTS GROUNDS SEASONAL FEE**
 Nehaj That council add a \$200 annual flat rate for the seasonal use of the Sports
 Hrynkiw Service Centre and sports grounds to the facility fee policy, as
 recommended by the Canora Leisure Services Board.
Carried

15-257 **FIVE-YEAR CAPITAL PLAN**
 O'Dell That council adopt the 2015 five-year capital plan as appended to these
 Nehaj minutes.
Carried

Councillor Syl Hrynkiw declared a conflict of interest regarding the following resolution.

15-258 **ACCOUNTS PAYABLE**
 Hrynkiw That the following accounts be paid:
 Wolkowski

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
3746	Nehaj Enterprises	25,296.24
3747	Lamb, Graham	3,000.00
3748	Bargain Shop	23.04
3749	Canadian National	277.00
3750	Canora Coin Laundry	302.40
3751	Canora Courier	330.67
3752	CU Credit Payment Processing	1,560.19
3753	Dennis Foods	209.00
3754	Family Resource Centre	750.00
3755	Fedorowich Construction	110,865.57
3756	Gabora Electric	4,568.14
3757	Gateway Co-op	228.23
3758	Homestead Glass & Lock	804.21
3759	K&T Autobody	434.77
3760	Kal Tire (Canora)	651.12
3761	Kozmanuik, Sara	885.92
3762	Krutz, Steve	152.25
3763	Lamb, Graham	3,867.00
3764	Meridan Inspections	833.11
3765	Molyneaux, Randy	100.00

 Initials

 Initials

3766	Nehaj Enterprises	2,848.04
3767	Nelson Courier	51.16
3768	Petrychyn, Rod	1,000.00
3769	Rocky Mountain Equipment	86.72
3770	SaskEnergy	151.64
3771	SaskPower	2,336.87
3772	SaskTel	58.89
3773	Stankewich, Walter	118.13
3774	SUMA	271.45
3775	Swapna, Joseph	66.70
3776	Wolseley Canada	2,786.65
3777	Yorkton This Week	149.10

Carried

15-259

Hrynkiw
Wolkowski

CORRESPONDENCE

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

- a) Water Security Agency – advisory rescinded
- b) Sunrise Health Region – thank you
- c) NEMA – semi-annual meeting

Carried

15-260

Wolkowski
Hrynkiw

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:34 p.m.

Mayor

Chief Administrative Officer

Initials

Initials