

MINUTES OF CANORA TOWN COUNCIL MEETING
May 3, 2016

A regular meeting of Canora Town Council was held on Tuesday, May 3, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Brad Gabora, Cory O'Dell, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillor Gerald Wolkowski was absent. Mayor Rakochy called the meeting to order at 7:01 p.m.

16-112
Nehaj
Gabora

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) April 19, 2016 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) Child Action Plan
 - b) Tax abatements
 - c) Local improvement
 - d) Infrastructure Investment Plan
 - e) Cancel cheques
 - f) 2016 Insurance policy
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 16-07 – to provide for the collection of waste
- 12) **CORRESPONDENCE**
 - a) Connect Energy – gas price confirmation
 - b) Canora Composite School – scholarship presentation
 - c) Crossroads Credit Union – patronage calculation
 - d) Amec Foster Wheeler – engineering services
 - e) SUMA – railway crossing proposal
 - f) SAMA – annual meeting resolutions
 - g) SaskEnergy – Connect Energy contract
 - h) SaskTel – rate increase

Initials

Initials

13) GENERAL REPORTS

a) Demolition permit No. 16-02 – Calvin Porter

14) ADJOURNMENT

Carried

16-113
Hrynkiw
Gabora

APPROVAL OF COUNCIL MINUTES

That the minutes of the April 19, 2016 regular meeting be approved as presented.

Carried

16-114
Gabora
Hrynkiw

LEISURE SERVICES BOARD APPOINTMENT

That council appoint Tammy Bobyk to the Canora Leisure Services Board.

Carried

Community Development Officer Brandi Zavislak left the meeting at 8:07 p.m.

16-115
Hrynkiw
Trofimenkoff

2016 TAX ABATEMENTS

That council cancel the following taxes as appended to these minutes.

Carried

16-116
Trofimenkoff
Gabora

LOCAL IMPROVEMENT

That council authorize Catterall and Wright to prepare a report in accordance with Section 6 of *The Local Improvement Act, 1993* with respect to the proposed local improvement listed below, which has an estimated cost of \$525,000.00:

WORK	LOCATION	FROM	TO
Water main replacement	Second Avenue East	Main Street	Norway Road
Water main replacement	Third Avenue East	Main Street	Norway Road
Water main replacement	Fourth Avenue East	Main Street	Norway Road

Carried

16-117
O'Dell
Nehaj

LOCAL IMPROVEMENT REPORT

That the report prepared by Catterall and Wright with respect to the proposed local improvement listed below be adopted; that application be made under Section 5(1)(b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$644,795.00:

WORK	LOCATION	FROM	TO
Water main replacement	Second Avenue East	Main Street	Norway Road
Water main replacement	Third Avenue East	Main Street	Norway Road
Water main replacement	Fourth Avenue East	Main Street	Norway Road

Initials

Initials

And that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than generally received by landowners in the municipality.

Carried

16-118 **INFRASTRUCTURE INVESTMENT PLAN**

Gabora That council apply for New Deal funding for the municipal share of the
Trofimenkoff 2016 water main replacement project and that council agrees with the terms and conditions of this program, will manage the completion of the project and fund the municipal share of the costs.

Carried

16-119 **CANCEL CHEQUES**

Nehaj That council cancel the following cheques:
Trofimenkoff

No. 2556	Betty Bird	\$22.39
No. 2634	Vince Bailey	\$32.00
No. 2779	Robin Ledoux	\$81.21

Carried

16-120 **2016 INSURANCE POLICY**

Gabora That council purchase the Town of Canora's 2016-2017 general and
Hrynkiw liability insurance policy at the quoted rate of \$49,951.00 with SGI – Community Insurance named as the agent of record.

Carried

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

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

16-121 **ACCOUNTS PAYABLE**

Gabora That the following accounts be paid:
Hrynkiw

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
4411	Ash, Lee	85.00
4412	Canora/Pelly Returning Office	75.90
4413	Canora Courier	290.18
4414	Canora Farm Service Ltd	1,721.69
4415	Canora Pharmacy	45.47
4416	Cleartech Industries Inc	1,442.56
4417	CUPE Local No. 4438	475.06
4418	Dennis' Foods	30.26
4419	Diakow, Michael	85.25
4420	Dutchak, Glenn	27.50
4421	Gabora Electric 2015 Ltd	3,270.75
4422	Gateway Co-op	166.40
4423	Herriges, Aaron	144.35
4424	Homestead Glass & Lock	729.53

Initials

Initials

4425	Hutchings, Jessica	134.24
4426	Investors Group Trust Co. Ltd	50.00
4427	Kozmanuik, Sara	750.00
4428	Finning International Inc	1,332.03
4429	Krchov, Randy	80.00
4430	Ludba Construction Ltd	1,929.38
4431	Maple Farm Equipment	349.81
4432	Markusson NH of Regina Ltd	504.12
4433	Sask. Municipal Employees'	9,942.62
4434	Meridan Inspections Ltd	210.00
4435	Mykytyshyn, Michael	100.00
4436	Nehaj Enterprises Inc	884.07
4437	Neratini, Lana	199.00
4438	Paradise Pools	145.46
4439	Penguin Refrigeration	508.76
4440	Popoff, Wesley	43.95
4441	Digital Postage on Call	1,050.00
4442	Receiver General for Canada	15,986.65
4443	SaskEnergy	5,444.12
4444	SaskPower	8,351.62
4445	SaskTel	119.73
4446	SaskTel	1,348.72
4447	SaskTel Mobility	292.39
4448	Sask Government Insurance	2,333.00
4449	Shermco Industries Cda	105.00
4450	S.U.M.A.	3,198.65
4451	Town of Canora - Taxes	5,418.22
4452	Trakkers Snowmobile Club	8,320.00
4453	Wurth Canada Limited	264.27
4454	Xerox Canada Ltd	266.34

Carried

16-122 **FIRST READING OF BYLAW No. 16-07**
Nehaj That Bylaw No. 16-07, a bylaw to provide for levying minimum taxes, be
Hrynkiw introduced and read a first time.

Carried

16-123 **SECOND READING OF BYLAW No. 16-07**
Hrynkiw That Bylaw No. 16-07 be read a second time.
O'Dell

Carried

16-124 **THIRD READING OF BYLAW No. 16-07**
Trofimenkoff That Bylaw No. 16-07 be given a third reading at this meeting.
O'Dell

Carried unanimously

16-125 **ADOPTION OF BYLAW No. 16-07**
Nehaj That Bylaw No. 16-07 be read a third time and adopted.
Gabora

Carried

Initials

Initials

16-126
Hrynkiw
O'Dell

CORRESPONDENCE

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

- a) Connect Energy – gas price confirmation
- b) Canora Composite School – scholarship presentation
- c) Crossroads Credit Union – patronage calculation
- d) Amec Foster Wheeler – engineering services
- e) SUMA – railway crossing proposal
- f) SAMA – annual meeting resolutions
- g) SaskEnergy – Connect Energy contract
- h) SaskTel – rate increase

Carried

16-127
Gabora
Nehaj

REPORTS

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

- a) Demolition permit No. 16-02 – Calvin Porter

Carried

16-128
Trofimenkoff
Gabora

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:24 p.m.

Mayor

Chief Administrative Officer

Initials

Initials