

MINUTES OF CANORA TOWN COUNCIL MEETING
June 21, 2016

A regular meeting of Canora Town Council was held on Tuesday, June 21, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Brad Gabora, Cory O'Dell, Gerald Wolkowski, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Mayor Rakochy called the meeting to order at 7 p.m.

16-150

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Nehaj

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) June 7, 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) Dilapidated buildings
 - b) Canada 150 grant application
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 16-08 – to provide for the regulation of signage
- 12) **CORRESPONDENCE**
 - a) Ministry of Govt. Relations – revenue sharing payment
 - b) CN – community publication
 - c) SUMA – asset management survey
 - d) Ministry of Govt. Relations – IIP approval
- 13) **GENERAL REPORTS**
 - a) Development permit No. 16-05 – Nehaj Enterprises
 - b) Building permit No. 16-07 – Logan Stevens
 - c) Building permit No. 16-08 – Daryl Deighton
- 14) **ADJOURNMENT**

Initials

Initials

Carried

16-151 **APPROVAL OF COUNCIL MINUTES**
Hrynkiw That the minutes of the June 7, 2016 regular meeting be approved as
Gabora presented.

Carried

16-152 **CANADA 150 GRANT APPLICATION**
Gabora That council approve application to the Canada 150 Community
Wolkowski Infrastructure Program for the Canora Civic Centre renovation project and
that council agrees with the terms and conditions of the program, will
manage the construction of the project, fund the municipal share of
construction cost, fund ongoing operation and maintenance and follow any
mitigation measures as required by *The Canadian Environmental
Assessment Act*.

Carried

Leisure Services Director Aaron Herriges left the meeting at 7:09 p.m.

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.

Councillor Syl Hrynkiw declared a conflict of interest regarding a payment
to Canora Coin Laundry in the following resolution and abstained from the
vote.

16-153 **ACCOUNTS PAYABLE**
O'Dell That the following accounts be paid:
Wolkowski

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
4585	UMAAS	231.00
4586	A&S Transport	227.08
4587	Acklands Grainger	11.00
4588	Bargain Shop	43.36
4589	Canadian Red Cross Wstrn Cda	317.69
4590	Canora Auto Electric	31.44
4591	Canora Auto Electric	318.38
4592	Canora Coin Laundry	228.90
4593	Canora Equipment Rentals	441.43
4594	Canora Pharmacy	49.47
4595	Canora Special Transportation	2,250.00
4596	Carnation Street Florals	55.00
4597	Demasson, Louis	1,704.85
4598	Duck Mountain	1,690.50
4599	Fer-Marc Equipment	1,812.46
4600	Fort Garry Fire Trucks	42.68
4601	Gabora, Jensen	70.00
4602	Gateway Co-op	51.82

Initials

Initials

4603	Gulka, Jill	140.00
4604	Gulka, Mackenzie	70.00
4605	Hach Sales & Service Canada Ltd	440.44
4606	Homestead Glass & Lock	56.00
4607	Jacquemart, Kelly	200.00
4608	Logan Stevens Equipment Rental	117.74
4609	Maple Farm Equipment	66.94
4610	McGill's	20,737.50
4611	M.E. Janitorial	968.00
4612	Merriam, Janayah	220.00
4613	Meridan Inspections Ltd	309.69
4614	Molyneaux, Randy	100.00
4615	Mykytyshyn, Michael	413.50
4616	Nehaj Enterprise Inc	516.20
4617	Nelson Courier	85.49
4618	Newberg, Jaime	1,250.00
4619	Parkland Septic Tank Services	1,575.00
4620	Patel, Savankumar	23.38
4621	Petrychyn, Rod	1,000.00
4622	Prairie Projects	262.50
4623	Queen's Printer	257.25
4624	RCM Safety Services Ltd	525.00
4625	Renegade Plumbing and Heating	4,014.29
4626	Sakal, Abbey	140.00
4627	SaskEnergy	1,481.43
4628	Voided by the print process	0.00
4629	SaskPower	8,830.53
4630	SaskTel	1.33
4631	Sawatsky, JilliAnn	77.06
4632	Sask Government Insurance	957.00
4633	STC	20.53
4634	Stusek, Ashley	40.00
4635	S.U.M.A.	2,711.98
4636	TJ Signs	157.50
4637	Tratch, Shawn	75.00
4638	Wolseley Cda - Mdwst Reg'n	104.28
4639	Yorkton Concrete Products Ltd	228.80
EFT 9	CU CREDIT Payment Processing	2,034.08

Carried

16-154 **FIRST READING OF BYLAW No. 16-08**

Gabora That Bylaw No. 16-08, a bylaw to provide for the regulation of signage, be
Wolkowski introduced and read a first time.

Carried

16-155 **SECOND READING OF BYLAW No. 16-08**

Trofimenkoff That Bylaw No. 16-08 be read a second time.
Hrynkiw

Carried

Initials

Initials

16-156 **THIRD READING OF BYLAW No. 16-08**
O'Dell That Bylaw No. 16-08 be given a third reading at this meeting.
Trofimenkoff

Carried unanimously

16-157 **ADOPTION OF BYLAW No. 16-08**
Hrynkiw That Bylaw No. 16-08 be read a third time and adopted.
Nehaj

Carried

16-158 **CORRESPONDENCE**
Wolkowski That the following items of correspondence are acknowledged as received
Gabora and be filed:

- a) Ministry of Govt. Relations – revenue sharing payment
- b) CN – community publication
- c) SUMA – asset management survey
- d) Ministry of Govt. Relations – IIP approval

Carried

Councillor Matthew Nehaj declared a conflict of interest and left the meeting at 7:48 p.m.

16-159 **REPORTS**
Gabora That the following reports are acknowledged as received and the written
Wolkowski ones be filed:

- a) Development permit No. 16-05 – Nehaj Enterprises
- b) Building permit No. 16-07 – Logan Stevens
- c) Building permit No. 16-08 – Daryl Deighton

Carried

Councillor Nehaj rejoined the meeting at 7:50 p.m.

16-160 **ADJOURNMENT**
Trofimenkoff That the meeting be adjourned.
Hrynkiw

Carried

Meeting adjourned at 7:48 p.m.

Mayor

Chief Administrative Officer

Initials

Initials