

MINUTES OF CANORA TOWN COUNCIL MEETING
August 2, 2016

A regular meeting of Canora Town Council was held on Tuesday, Aug. 2, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Brad Gabora, Cory O'Dell, Gerald Wolkowski, James Trofimenkoff and Syl Hrynkiw. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Jo-Anne Sigurdson. Councillor Matthew Nehaj was absent. Mayor Rakochy called the meeting to order at 7 p.m.

16-180

Wolkowski

Trofimenkoff

ADOPT AGENDA

That the agenda be adopted as amended:

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) July 5, 2016 regular meeting
 - b) July 18, 2016 special 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) Discretionary use application
 - b) Waterworks rate policy
 - c) Back lane closure
 - d) Cancel cheques
 - e) Land lease agreement
 - f) SAMA – 2017 assessments
 - g) SWWA convention
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 16-10 – to amend the solid waste management bylaw
- 12) **CORRESPONDENCE**
 - a) Ministry of Govt. Relations – revenue sharing
 - b) Sask. WCB – 2016 surplus distribution
 - c) SaskTel – 2016 annual report
 - d) Water Security Agency – permit to operate sewage works
 - e) SUMAdvantage – new savings plan
 - f) Water Security Agency – lagoon compliance inspection
 - g) Water Security Agency – waterworks compliance inspection

Initials

Initials

- h) Water Security Agency – wastewater works compliance inspection
- i) Suncorp Valuations – insurance appraisal services
- j) Airscapes International – aerial photo services
- k) Cathay Wagantall, MP – Canora visit

13) GENERAL REPORTS

- a) Development permit No. 16-04 – Tricia Bedore
- b) Building permit No. 16-11 – Tricia Bedore
- c) Demolition permit No. 16-11 – Cora Tibbett
- d) Building permit No. 16-10 – Cora Tibbett
- e) Bank reconciliations – May 2016
- f) Bank reconciliations – June 2016

14) ADJOURNMENT

Carried

16-181 **APPROVAL OF COUNCIL MINUTES**

Hrynkiw That the minutes of the July 5, 2016 regular meeting and July 18, 2016
Gabora special meeting be approved as presented.

Carried

Community Development Officer Jo-Anne Sigurdson left the meeting at 7:10 p.m.

16-182 **OPEN PUBLIC HEARING**

Wolkowski That council suspend its regular meeting and open a public hearing
Hrynkiw regarding the operation of a wedding rental business as a home
occupation at 174 Shevchenko Crescent.

Carried

No personal or written representations were received.

16-183 **CLOSE PUBLIC HEARING**

O'Dell That council close the public hearing regarding the operation of a wedding
Gabora rental business as a home occupation at 174 Shevchenko Crescent and
resume its regular meeting.

Carried

16-184 **DISCRETIONARY USE APPLICATION**

Trofimenkoff That council approve the operation of a wedding rental business as a
Wolkowski home occupation at 174 Shevchenko Crescent.

Carried

16-185 **WATER WORKS RATE POLICY**

Trofimenkoff That council adopt the 2016 Water Works Rate Policy and Capital
O'Dell Investment Strategy as appended to these minutes.

Carried

Initials

Initials

16-186 **BACK LANE CLOSURE**
 Gabora That council propose the closure of the back lane in Block 3, Registered
 Trofimenkoff Plan No. AG1454 in Canora, Saskatchewan; and further that the
 preparation of all necessary documentation to affect the closure be
 authorized.

Carried

16-187 **CANCEL CHEQUES**
 Wolkowski That council cancel the following cheques:
 Hrynkiw No. 4412 Canora Pelly Returning Officer \$75.90
 No. 4509 Canora Pelly Returning Officer \$57.00

Carried

16-188 **SWWA CONFERENCE**
 Gabora That council authorize Water Treatment Plant Operator Wes Popoff,
 Wolkowski Assistant Water Treatment Plant Operator Darcy Rewakowsky and
 Labourer II Corey Heshka to attend the Saskatchewan Water and
 Wastewater Association (SWWA) annual conference to be held November
 2-4, 2016 in Saskatoon, Sask., expenses to be reimbursed by the Town.

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.

16-189 **ACCOUNTS PAYABLE**
 Hrynkiw That the following accounts be paid:
 Gabora

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
4696	Bailey, Vincent	502.60
4697	Drobot, Orville	500.00
4698	Good Spirit School Division	9,794.10
4699	Saddles & Steel	1,306.00
4700	Acklands Grainger	13.91
4701	Acklands Grainger	11.00
4702	Bargain Shop	148.90
4703	Canadian National	277.00
4704	Canora Auto Electric	351.46
4705	Canora Courier	1,974.44
4706	Canora Equipment Rentals	26.40
4707	Canora Equipment Rentals	613.26
4708	Canora Farm Service Ltd	222.11
4709	Canora Farm Service Ltd	2,668.31
4710	Canora Pharmacy	56.73
4711	Canora Service Station	577.99
4712	Canora Wheatland Lioness Club	64.00
4713	Clark's Supply and Service	1,006.87
4714	Cleartech Industries Inc	1,817.70
4715	CUPE Local No. 4438	707.16
4716	Danyluk, Delores	80.00
4717	Dennis' Goods	216.83
4718	Donney, Josina	47.00

 Initials

 Initials

4719	Fer-Marc Equipment	210.59
4720	Foster, Shawn &/Or Reagan	122.00
4721	Gabora Electric 2015 Ltd	400.58
4722	Gateway Co-op	32.68
4723	Gateway Co-op	195.45
4724	Grand & Toy Limited	59.47
4725	GX 94	262.50
4726	Hawley, Liberty	85.00
4727	Herbert, Garry and/or Eileen	123.38
4728	Home Hardware	561.65
4729	IC Sales & Service	33.00
4730	Investors Group Trust Co. Ltd	50.00
4731	Jacquemart, Kelly	100.00
4732	Wesclean Equipment	660.30
4733	Jay's Transportation Group Ltd	144.43
4734	Jorgensen, Todd	223.94
4735	Kal Tire	199.15
4736	Kotzer, Edith	120.75
4737	Finning International Inc	1,562.31
4738	M & A Billy Equipment	539.66
4739	Maki Enterprises Ltd	1,045.73
4740	Maple Farm Equipment	33.19
4741	Sask Municipal Employees'	9,783.06
4742	Meridan Inspections Ltd	1,411.38
4743	Munisoft	359.79
4744	Negraeff, Doris	80.00
4745	Nehaj Enterprises Inc	126.00
4746	Nelson Courier	102.91
4747	North Fringe Industrial	14,494.20
4748	Ottenbreit Sanitation Services	16,159.73
4749	Paradise Pools	264.58
4750	Parkland Septic Tank Services	105.00
4751	Digital Postage on Call	1,050.00
4752	Prairie Paint Centre Ltd	1,783.15
4753	Davies, Tom	100.00
4754	Premium Fire Protection	352.78
4755	Redhead Equipment	523.55
4756	Renegade Plumbing and Heating	2,478.10
4757	RM Of Keys No. 303	788.41
4758	RM Of Sliding Hills	216.27
4759	Rusnak Balacko Kachur & Rusnak	632.70
4760	SaskEnergy	179.36
4761	SaskPower	2,772.07
4762	SaskTel	1,693.83
4763	SaskTel Mobility	334.92
4764	Sawatsky, JilliAnn	15.96
4765	Sask Government Insurance	2,529.00
4766	Slowski, Bill	360.00
4767	Source Embroidery	406.21
4768	STC	59.16
4769	Strelioff, Kyle	32.40
4770	Strozen, Lisa	47.00
4771	S.U.M.A.	2,692.09

Initials

Initials

4772	Swervns Repair	254.10
4773	Toffan, Kylee	80.00
4774	Tuttle, Scott	150.00
4775	Walker Projects	2,643.32
4776	Wasyliw, David	12.57
4777	Wolseley Cda - Mdwst Reg'n	742.50
4778	Wyonzek Bros. Construction	694.58
EFT 10	CU CREDIT Payment Processing	1,935.57
EFT 11	SaskEnergy	3,951.35
EFT 12	SaskPower	12,003.98

Carried

16-190 **FIRST READING OF BYLAW No. 16-10**
 Gabora That Bylaw No. 16-10, a bylaw to amend the solid waste management
 Trofimenkoff bylaw, be introduced and read a first time.

Carried

16-191 **SECOND READING OF BYLAW No. 16-10**
 Wolkowski That Bylaw No. 16-10 be read a second time.
 Hrynkiw

Carried

16-192 **THIRD READING OF BYLAW No. 16-10**
 O'Dell That Bylaw No. 16-10 be given a third reading at this meeting.
 Wolkowski

Carried unanimously

16-193 **ADOPTION OF BYLAW No. 16-10**
 Hrynkiw That Bylaw No. 16-10 be read a third time and adopted.
 O'Dell

Carried

16-194 **CORRESPONDENCE**
 Gabora That the following items of correspondence are acknowledged as received
 Hrynkiw and be filed:

- a) Ministry of Govt. Relations – revenue sharing
- b) Sask. WCB – 2016 surplus distribution
- c) SaskTel – 2016 annual report
- d) Water Security Agency – permit to operate sewage works
- e) SUMAdvantage – new savings plan
- f) Water Security Agency – lagoon compliance inspection
- g) Water Security Agency – waterworks compliance inspection
- h) Water Security Agency – wastewater works compliance inspection
- i) Suncorp Valuations – insurance appraisal services
- j) Airscapes International – aerial photo services
- k) Cathay Wagantall, MP – Canora visit

Carried

 Initials

 Initials

16-195 **REPORTS**

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

- a) Development permit No. 16-04 – Tricia Bedore
- b) Building permit No. 16-11 – Tricia Bedore
- c) Demolition permit No. 16-11 – Cora Tibbett
- d) Building permit No. 16-10 – Cora Tibbett
- e) Bank reconciliations – May 2016
- f) Bank reconciliations – June 2016

Carried

16-196 **ADJOURNMENT**

Trofimenkoff O'Dell That the meeting be adjourned.

Carried

Meeting adjourned at 8:21 p.m.

Mayor

Chief Administrative Officer

Initials

Initials