

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**October 4, 2016**

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A regular meeting of Canora Town Council was held on Tuesday, Oct. 4, 2016 at the Canora Town Council Chambers. In attendance were Councillors Brad Gabora, Matthew Nehaj, Gerald Wolkowski, James Trofimenkoff and Syl Hryniw. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Gina Rakochy and Councillor Cory O'Dell were absent. Deputy Mayor Brad Gabora called the meeting to order at 7 p.m.

16-234  
Hryniw  
Nehaj

**ADOPT AGENDA**

That the agenda be adopted as follows:

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
  - 1) **APPROVAL OF COUNCIL MINUTES**
    - a) September 20, 2016 regular meeting
  - 2) **BUSINESS ARISING OUT OF THE MINUTES**
  - 3) **DELEGATIONS AND PUBLIC FORUM**
    - a) Rising Stars Early Childhood Centre
  - 4) **ADMINISTRATION AND COMMITTEE REPORTS**
    - a) Leisure services report
    - b) Community development report
    - c) Chief administrative officer's report
  - 5) **UNFINISHED BUSINESS**
  - 6) **NEW BUSINESS**
    - a) Sale of equipment
    - b) Polling areas and places
    - c) Election remuneration rates
    - d) Offer to purchase
    - e) Request for extension
    - f) Refund lot purchase
  - 7) **TAX ARREARS**
    - a) Tax enforcement report
  - 8) **ACCOUNTS PAYABLE**
  - 9) **BYLAWS**
  - 10) **CORRESPONDENCE**
    - a) Water Security Agency – drinking water advisories
    - b) CN Rail – crossing information update
    - c) Cathay Wagantall, MP – follow up to summer
  - 11) **GENERAL REPORTS**
    - a) Building permit No. 16-16 – Canora Seed Cleaning Plant
  - 12) **ADJOURNMENT**

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Initials

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Initials

Carried

16-235 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the September 20, 2016 regular meeting be approved  
Wolkowski as presented.

Carried

**DELEGATIONS AND PUBLIC FORUM**

Trish Bedore and Eric Sweeney of Rising Stars Early Childhood Centre met with council to request revisions to a building permit issued for renovations at 726 Main Street.

16-236 **SALE OF EQUIPMENT**

Trofimenkoff That council accept the offer of Darren Taylor Harvesting Inc. of  
Hrynkiw Lethbridge, Alta. to purchase the HR9016 Jacobsen mower for \$16,000.00  
plus GST.

Carried

16-237 **POLLING AREAS AND PLACES**

Hrynkiw That council set the following polling areas and places for Election 2016:  
Nehaj

Polling area	Description of area	Polling place
1	All that area within the corporate limits of the Town of Canora lying: a) north of the CNR tracks b) east of Norway Road and north of Barschel Avenue	Rainbow Hall
2	All that area within the corporate limits of the Town of Canora lying east of Main Street and bounded on the north by both Eighth Avenue and Barschel Avenue	Rainbow Hall
3	All that area within the corporate limits of the Town of Canora lying south of the CNR tracks and bounded on the east by both First Street East and Main Street	Rainbow Hall
4	All that area within the corporate limits of the Town of Canora bounded on the north by the CNR tracks, on the south by Eighth Avenue, on the west by First Avenue East and on the east by Norway Road	Rainbow Hall
Advance poll 1 to 4		Town council chambers

Carried

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Initials

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Initials

16-238 **ELECTION REMUNERATION RATES**  
 Wolkowski That council set the following remuneration rates for officials appointed to  
 Hrynkiw work at Election 2016:

Official	Election day		Advance poll
Returning officer (1)	330		
Deputy returning officer (4)	275	(1)	125
Poll clerk/enumerator (4)	220	(1)	115
Receptionist (1)	155		
Constable (1)	165		
Nominating officer (2)	55		
Spare official (1)	55		

*Carried*

16-239 **OFFER TO PURCHASE**  
 Trofimenkoff That council accept the offer of Dave and Tuk Knox to purchase Lot 8,  
 Wolkowski Block 8, Plan X3031 for \$3,750.00 for the purpose of constructing a house  
 thereon, provided payment is received within 30 days.

*Carried*

16-240 **REQUEST FOR EXTENSION**  
 Hrynkiw That council extend the deadline under Section 5 of Shawn Stefanowich's  
 Nehaj offer to purchase Lot 1, Block 12, Plan AG1454 to October 7, 2017.

*Carried*

16-241 **REFUND LOT PURCHASE**  
 Wolkowski That council refund \$4,914.81, GST included; his performance bond of  
 Trofimenkoff \$5,000.00 and \$976.25 in building permit and inspection fees to Chris  
 Chutskoff for the purchase of vacant Lot 43, Block 73, Plan 76Y00489 in  
 the Town of Canora.

*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.

16-242 **ACCOUNTS PAYABLE**  
 Hrynkiw That the following accounts be paid:  
 Wolkowski

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
4962	B. MacLean Landscaping	18,900.00
4963	Acklands Grainger	11.00
4964	Acklands Grainger	171.27
4965	Bargain Shop	6.06
4966	Berok Exteriors	1,312.50
4967	Brass, Leatta	62.77
4969	Canora Courier	692.68
4970	Canora Equipment Rentals	325.70

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4971	Canora Green House	99.00
4972	Canora Weaving & Mfg.	66.00
4973	Cleartech Industries Inc	1,595.50
4974	CUPE Local No. 4438	510.82
4975	D&M Trucking Inc	25,053.00
4976	Gabora Electric 2015 Ltd	70.35
4977	Gateway Co-op	12.40
4978	Homestead Glass & Lock	10.95
4979	Investors Group Trust Co. Ltd	50.00
4980	Koroluk, Willow	16.53
4981	Sask. Municipal Employees'	9,997.76
4982	Meridan Inspections Ltd	131.25
4983	Mydonick, Ryley	85.00
4984	Nehaj Enterprises Inc	1,542.42
4985	Nordin, Curt	340.00
4986	Ogden, Josh	85.00
4987	Parkland Septic Tank Services	315.00
4988	Popoff, Wesley	142.92
4989	Receiver General for Canada	16,579.22
4990	Renegade Plumbing and Heating	345.03
4991	SaskEnergy	1,291.68
4992	SaskPower	3,540.88
4993	SaskTel	128.29
4994	SaskTel	1,321.78
4995	SaskTel Mobility	400.19
4996	STC	14.96
4997	S.U.M.A.	2,692.09
4998	Sunrise Health Region	90.00
4999	Swimming Pools by	53.29
5000	Webb's Office Equipment Inc	559.90
5001	Wolseley Cda - Mdwst Reg'n	59,375.18
5002	Xerox Canada Ltd	429.31

*Carried*

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

16-243      **ACCOUNTS PAYABLE**

Wolkowski      That the following accounts be paid:  
Nehaj

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
4968	Canora Coin Laundry	69.30

*Carried*

16-244      **CORRESPONDENCE**

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

- a) Water Security Agency – drinking water advisories
- b) CN Rail – crossing information update
- c) Cathay Wagantall, MP – follow up to summer

*Carried*

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Initials

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Initials

16-245

Wolkowski  
Hryniw

**REPORTS**

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

- a) Building permit No. 16-16 – Canora Seed Cleaning Plant

*Carried*

16-246

Trofimenkoff  
Hryniw

**ADJOURNMENT**

That the meeting be adjourned.

*Carried*

Meeting adjourned at 8:24 p.m.

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Mayor

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Chief Administrative Officer

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Initials

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Initials