

MINUTES OF CANORA TOWN COUNCIL MEETING
November 1, 2016

A regular meeting of Canora Town Council was held on Tuesday, Nov. 1, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and James Trofimenkoff. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Community Development Officer Jo-Anne Sigurdson, Leisure Services Director Aaron Herriges and Public Works Supervisor David Wasyliv. Councillor Kerry Trask was absent. Mayor Rakochy called the meeting to order at 7 p.m.

16-263

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Gabora

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) October 18, 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) Oath of office
 - b) Council code of conduct
 - c) Public disclosure statement
 - d) Council appointments
 - e) Declaration of results
 - f) Council code of ethics
 - g) Council tablets
 - h) SUMA regional meeting
 - i) Municipal leaders workshop
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Water Security Agency – drinking water advisories
- 13) **GENERAL REPORTS**
 - a) Development permit No. 16-13 – Kris Heshka
 - b) Building permit No. 16-18 – Chad Nordin

Initials

Initials

- c) Development permit No. 16-14 – Doug O’Dell
- d) Bank reconciliations – September 2016
- e) Development permit No. 16-15 – Eric and Erin Saunders
- f) Building permit No. 16-17 – Earl Goretzky
- g) Building permit No. 16-19 – Kris Heshka

14) ADJOURNMENT

Carried

16-264 **APPROVAL OF COUNCIL MINUTES**

Gabora That the minutes of the October 18, 2016 regular meeting be approved
 Trofimenkoff as presented.

Carried

16-265 **COUNCIL APPOINTMENTS**

Gabora That following appointments be made for positions held by members of
 Sweeney council:

DEPUTY MAYORS

<u>Councillor</u>	<u>Term</u>
Sheldon Derkatch	November 2016 – January 2017
Brad Gabora	February 2017 – April 2017
Brent Pelechaty	May 2017 – July 2017
Eric Sweeney	August 2017 – October 2017
James Trofimenkoff	November 2017 – January 2018
Kerry Trask	February 2018 – April 2018

STANDING COMMITTEES

<u>Committee/portfolio</u>	<u>Chairperson</u>	<u>Members</u>
General Government	Derkatch	Trofimenkoff
Protective services	Trofimenkoff	Trask
Public Works	Sweeney	Gabora
Environment & Health	Gabora	Pelechaty
Recreation and Culture	Pelechaty	Derkatch
Planning and Development	Trask	Sweeney

Term expiry

PARKLAND REGIONAL LIBRARY BOARD

Councillor Sheldon Derkatch Dec. 31, 2017

CANORA AGRICULTURAL SOCIETY

Councillor Kerry Trask Dec. 31, 2017
 Councillor Brad Gabora (alternate) Dec. 31, 2017

EMERGENCY MEASURES ORGANIZATION COMMITTEE

Control committee	Mayor Gina Rakochy	perpetual
	Councillor Sheldon Derkatch	perpetual
	Councillor James Trofimenkoff	perpetual

CANORA & DISTRICT FIRE PROTECTION BOARD

Councillor James Trofimenkoff Dec. 31, 2017
 Councillor Kerry Trask Dec. 31, 2017

EAST CENTRAL TOURISM REGION

Councillor Kerry Trask Dec. 31, 2017
 Mayor Gina Rakochy (alternate) Dec. 31, 2017

CANORA WELCOME STATUE COMMITTEE

Councillor Sheldon Derkatch Dec. 31, 2017

 Initials

 Initials

STAFF OCCUPATIONAL HEALTH AND SAFETY COMMITTEE
Councillor Brad Gabora Dec. 31, 2017
Councillor James Trofimenkoff (alternate) Dec. 31, 2017

COMMUNITY PLANNING COMMISSION
Councillor Kerry Trask Dec. 31, 2017
Councillor Eric Sweeney Dec. 31, 2017

CANORA AND DISTRICT COMMUNITY BENEVOLENT FUND ADMINISTRATIVE COMMITTEE INC.
Mayor Gina Rakochy perpetual
Councillor James Trofimenkoff (alternate) perpetual

DISTRICT 19 JOINT COMMITTEE
Councillor Eric Sweeney perpetual

UPPER ASSINIBOINE RIVER BASIN STUDY COMMITTEE
Councillor James Trofimenkoff perpetual

NORTH EAST AREA TRANSPORTATION PLANNING COMMITTEE
Councillor James Trofimenkoff perpetual
Councillor Eric Sweeney perpetual

CANORA SPECIAL TRANSPORTATION ASSOCIATION
Councillor Sheldon Derkatch perpetual
Councillor Brad Gabora (alternate) perpetual

CANORA RURAL PUBLIC UTILITY BOARD (non-voting representative)
Councillor James Trofimenkoff Dec. 31, 2017
Councillor Eric Sweeney (alternate) Dec. 31, 2017

COMMUNITY (ECONOMIC) DEVELOPMENT COMMISSION
Councillor Kerry Trask Dec. 31, 2017
Councillor Eric Sweeney Dec. 31, 2017

LEISURE SERVICES BOARD
Councillor Brent Pelechaty Dec. 31, 2017
Councillor Brad Gabora (alternate) Dec. 31, 2017

TOURISM COMMITTEE
Councillor Sheldon Derkatch Dec. 31, 2017
Councillor James Trofimenkoff (alternate) Dec. 31, 2017

CANORA COMMUNITY CHILD CARE CENTRE INC.
Councillor Brent Pelechaty Dec. 31, 2017
Councillor Sheldon Derkatch (alternate) Dec. 31, 2017

PARKLAND COLLEGE PRESIDENT'S ADVISORY COUNCIL
Mayor Gina Rakochy Dec. 31, 2017

WHITESAND RIVER ADVISORY COUNCIL
Councillor Brent Pelechaty Dec. 31, 2017

CANORA AND DISTRICT HEALTH CARE FOUNDATION
Councillor Brad Gabora Dec. 31, 2017
Councillor Brent Pelechaty (alternate) Dec. 31, 2017

GOOD SPIRIT PROVINCIAL PARK ADVISORY GROUP
Councillor Brent Pelechaty Dec. 31, 2017
Councillor Eric Sweeney (alternate) Dec. 31, 2017

CANORA COMPOSITE SCHOOL COMMUNITY COUNCIL
Councillor Brent Pelechaty Dec. 31, 2017
Councillor Kerry Trask (alternate) Dec. 31, 2017

Carried

Initials

Initials

16-266
Sweeney
Derkatch

SUMA REGIONAL MEETING

That council authorize mayor and all of council to attend the Saskatchewan Urban Municipalities Association (SUMA) East Central Regional meeting to be held November 16, 2016 in Yorkton, Sask., expenses to be reimbursed by the Town.

Carried

Community Development Officer Jo-Anne Sigurdson left the meeting at 7:56 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 Brent Pelechaty declared a conflict of interest regarding a payment to Grain & Services Union in the following resolution and abstained from the vote.

16-267
Gabora
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
5054	Acklands Grainger	669.90
5055	Bargain Shop	87.10
5056	Bourassa, Courtney	110.00
5057	Bryant, James	2.77
5058	Canora Courier	28.81
5059	Canora Courier	1,166.45
5060	Canora Farm Service Ltd	3,479.27
5061	Canora Farm Service Ltd	221.27
5062	Canora Pharmacy	29.68
5063	Canora Special Transportation	2,250.00
5064	Cleartech Industries Inc	555.27
5065	CUPE Local No. 4438	467.03
5066	Denson Commercial Food Equip.	2,923.50
5067	DH Electric	13,625.75
5068	Dmitriuk, Sheila &/or Mathey	275.00
5069	Good Spirit School Division	14,048.16
5070	Gabora Electric 2015 Ltd	123.38
5071	Gateway Co-op	24.38
5072	Grain & General Services Union	25.00
5073	Herbert, Garry and/ or Eileen	120.75
5074	Homestead Glass & Lock	1,575.46
5075	Information Services Corp	1,500.00
5076	Investors Group Trust Co. Ltd	50.00
5077	Kostyshyn, Sonya	220.00
5078	Lamb, Graham	3,000.00
5079	Sask. Municipal Employees'	9,702.46
5080	Meridan Inspections Ltd	1,047.96
5081	Messenger, Barbara	390.00
5082	Morozoff, Valerie	275.00
5083	Mykytyshyn, Michael	330.00
5084	Nehaj Enterprises Inc	120.50

Initials

Initials

5085	North Fringe Industrial	3,295.24
5086	Ogloff, Ryan	75.00
5087	Parkland Septic Tank Services	472.50
5088	Patel, Keyur	7,087.50
5089	Purolator Courier Ltd	32.87
5090	Rainbow Hall	360.00
5091	Receiver General for Canada	14,966.53
5092	Redhead Equipment	89.54
5093	Reine, Neal &/or Crystal	180.00
5094	Reine, Crystal	457.10
5095	Renegade Plumbing and Heating	451.17
5096	Ronald Mobile Communications	598.95
5097	Royal Canadian Legion	55.00
5098	Royal Canadian Legion	75.00
5099	SaskEnergy	2,012.89
5100	SaskPower	7,719.46
5101	VOID - Fire chief phone	0.00
5102	SaskTel Mobility	394.17
5103	Sawka, Sharon	275.00
5104	Septic-Vac	9,765.00
5105	Skinner Garden Classics	264.00
5106	S.U.M.A.	2,858.17
5107	Summit Valve and Controls Inc	512.60
5108	Gabano's	75.00
5109	Tourand, Mathew	100.00
5110	Trach, Bettishia	220.00
5111	Watson, Mavis	220.00
5112	Watson, Brett	220.00
5113	Weinbender, Jocelyn	155.00
5114	Wyonzek Bros. Construction	169,736.22
5115	Xerox Canada Ltd	275.70
5116	Yorkton Garage Doors	1,870.00
5117	VOID - Damaged	0.00
5118	SaskTel	125.77
5119	SaskTel	1,549.03

Carried

16-268 **CORRESPONDENCE**

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

- a) Water Security Agency – drinking water advisories

Carried

16-269 **REPORTS**

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

- a) Development permit No. 16-13 – Kris Heshka
- b) Building permit No. 16-18 – Chad Nordin
- c) Development permit No. 16-14 – Doug O'Dell
- d) Bank reconciliations – September 2016

Initials

Initials

- e) Development permit No. 16-15 – Eric and Erin Saunders
- f) Building permit No. 16-17 – Earl Goretzky
- g) Building permit No. 16-19 – Kris Heshka

Carried

16-270 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:31 p.m.

Mayor

Chief Administrative Officer

Initials

Initials