

MINUTES OF CANORA TOWN COUNCIL MEETING
November 15, 2016

A regular meeting of Canora Town Council was held on Tuesday, Nov. 15, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Rakochy called the meeting to order at 7 p.m.

16-271 **ADOPT AGENDA**
Trofimenkoff That the agenda be adopted as follows:
Trask

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) November 1, 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) Parade route
 - b) Fireworks display
 - c) SUMA convention
 - d) WTP project
 - e) Sewer backup claim
 - f) Trakkers land use
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 16-14 – a bylaw to implement a code of ethics
 - b) Bylaw No. 16-15 – a bylaw to close a back lane
- 12) **CORRESPONDENCE**
 - a) Ministry of Government Relations -- congratulations
 - b) NEATPC – October 27, 2016 minutes
 - c) 4-H Saskatchewan – centennial campaign
 - d) CN – EcoConnexions grant
 - e) CFIB – property tax gaps
 - f) SUMA – elected officials handbook
- 13) **GENERAL REPORTS**

Initials

Initials

14) ADJOURNMENT

Carried

16-272 **APPROVAL OF COUNCIL MINUTES**

Sweeney That the minutes of the November 1, 2016 regular meeting be approved
Gabora as presented.

Carried

16-273 **PARADE ROUTE**

Gabora That council approve the Canora Winter Lights Festival proposed parade
Derkatch route as presented; with entrants gathering on Centre Avenue East,
travelling west to Main Street, north on Main Street to Railway Avenue,
east on Railway Avenue to Norway Road, north on Norway Road to
Roslyn Avenue and then west on Roslyn Avenue to Nelson Street.

Carried

16-274 **FIREWORKS DISPLAY**

Sweeney That council authorize the use of the Canora Agricultural Grounds for a
Trofimenkoff fireworks display and bonfire on December 8, 2016 in conjunction with the
Canora Winter Lights Festival activities.

Carried

16-275 **SUMA CONVENTION**

Gabora That council authorize mayor and all of council to attend the Saskatchewan
Trask Urban Municipalities Association (SUMA) convention to be held February
5 to 8, 2017 in Saskatoon, Sask., expenses to be reimbursed by the Town.

Carried

16-276 **SEWER BACKUP CLAIM**

Gabora That council table the request of Mary Huebert for reimbursement of her
Trask \$168.00 plumbers' invoice from September 8, 2016 due to a blockage in
the sewer line at 115 Main Street.

Carried

16-277 **TRAKKERS LAND USE**

Derkatch That council authorize Saskatchewan Snowmobile Association Inc. (SSA)
Pelechaty and its members, under the supervision of Trakkers Snow Club, to enter
and use NW and NE 16-32-3 W2 in RM of Keys and NW and SW 25-30-4
W2 in RM of Good Lake for the purpose of snowmobiling from November
1, 2016 to October 31, 2017.

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 Sheldon Derkatch declared a conflict of interest regarding a payment to Canora Service Station in the following resolution and abstained from the vote.

Initials

Initials

16-278
Gabora
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
5120	S.U.M.A.	20.00
5121	Airmaster Sales Ltd	224.07
5122	Bailey, Vincent	254.00
5123	Bargain Shop	11.29
5124	Canadian National	277.00
5125	Canora Auto Electric	277.98
5126	Canora Auto Electric	238.98
5127	Key Chevrolet Cadillac	401.05
5128	Canora Courier	28.81
5129	Canora Courier	87.78
5130	Canora Service Station	739.80
5131	Chutskoff, Chris	10,829.09
5132	CU CREDIT Payment Processing	2,264.13
5133	Good Spirit School Division	56,108.91
5134	Fer-Marc Equipment	569.85
5135	Gateway Co-op	93.92
5136	Gulka, Tracy &/or Ryan	80.00
5137	Hach Sales & Service Canada Ltd	315.84
5138	Heshka, Corey &/or Roseanne	45.00
5139	Homestead Glass & Lock	152.30
5140	Home Hardware	256.66
5141	Wesclean Equipment &	2,160.29
5142	Jay's Transportation Group Ltd	312.26
5143	Lamb, Graham	4,084.00
5144	M & A Billy Equipment	161.65
5145	Museums Association	50.00
5146	Prairie Projects	5,128.20
5147	Meridan Inspections Ltd	431.03
5148	Molyneaux, Randy	100.00
5149	Nehaj Enterprises Inc	262.28
5150	Parkland Septic Tank Services	1,575.00
5151	Pasco, Justina	133.84
5152	Penguin Refrigeration	1,168.76
5153	Petrychyn, Rod	1,000.00
5154	Queen's Printer	189.00
5155	Renegade Plumbing and Heating	228.92
5156	Rewakowsky, Darcy	60.00
5157	Rocky Mountain Phoenix	4,065.14
5158	Rusnak Balacko Kachur & Rusnak	221.31
5159	Saskatchewan Assoc.	715.19
5160	SaskEnergy	2,383.82
5161	SaskPower	3,440.59
5162	Sask Government Insurance	124.00
5163	Shabbits, David &/or Christine	642.40
5164	Stankewich, Walter	152.25
5165	S.U.M.A.	572.93
5166	Summit Valve and Controls Inc	277.20
5167	Wasyliw, David	108.00
5168	Weinbender, Jocelyn	142.50

Initials

Initials

5169

Wyonzek Bros. Construction

3,829.71

Carried

16-279 **FIRST READING OF BYLAW No. 16-14**

Derkatch That Bylaw No. 16-14, a bylaw to implement a code of ethics for members
Pelechaty of town council, be introduced and read a first time.

Carried

16-280 **SECOND READING OF BYLAW No. 16-14**

Trofimenkoff That Bylaw No. 16-14 be read a second time.
Derkatch

Carried

16-281 **THIRD READING OF BYLAW No. 16-14**

Sweeney That Bylaw No. 16-14 be given a third reading at this meeting.
Gabora

Carried unanimously

16-282 **ADOPTION OF BYLAW No. 16-14**

Trofimenkoff That Bylaw No. 16-14 be read a third time and adopted.
Trask

Carried

16-283 **FIRST READING OF BYLAW No. 16-15**

Gabora That Bylaw No. 16-15, a bylaw to provide for the closing and selling of a
Trask municipal back lane, be introduced and read a first time.

Carried

16-284 **SECOND READING OF BYLAW No. 16-15**

Derkatch That Bylaw No. 16-15 be read a second time.
Sweeney

Carried

16-285 **THIRD READING OF BYLAW No. 16-15**

Trofimenkoff That Bylaw No. 16-15 be given a third reading at this meeting.
Gabora

Carried unanimously

16-286 **ADOPTION OF BYLAW No. 16-15**

Sweeney That Bylaw No. 16-15 be read a third time and adopted.
Derkatch

Carried

16-287 **CORRESPONDENCE**

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

- a) Ministry of Government Relations -- congratulations

Initials

Initials

- b) NEATPC – October 27, 2016 minutes
- c) 4-H Saskatchewan – centennial campaign
- d) CN – EcoConnexions grant
- e) CFIB – property tax gaps
- f) SUMA – elected officials handbook

Carried

16-288
Trask
Derkatch

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:25 p.m.

Mayor

Chief Administrative Officer

Initials

Initials