

MINUTES OF CANORA TOWN COUNCIL MEETING
January 3, 2017

A regular meeting of Canora Town Council was held on Tuesday, January 3, 2017 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Councillor Brad Gabora was absent. Mayor Rakochy called the meeting to order at 7:01 p.m.

17-01
Sweeney
Trofimenkoff

ADOPT AGENDA

That the agenda be adopted as follows:

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) December 20, 2016 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Minor hockey parents
- 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) Council appointments
 - b) Electrical proposals
 - c) Plumbing proposals
 - d) Sign corridor extension – Chaikowski
 - e) Agreement renewals
- 9) **TAX ARREARS**
 - a) Tax enforcement update
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) SUMA – agenda, resolutions and financial statements
 - b) Hudson Bay Route Association – membership invoice
 - c) SNC Lavalin – landfill services
 - d) Sunrise Public Health – grease interceptors
 - e) Federation of Canadian Municipalities – 2017 membership
 - f) SAMA – 2017 municipal requisition estimate
 - g) SS. Peter and Paul Ukr. Catholic Church – sign corridor
 - h) Canora Children's Centre – current bylaws
 - i) Donald Ostryk – off-road vehicles

Initials

Initials

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

17-02 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the December 20, 2016 regular meeting be approved
Trask as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Codee Kopelchuk, Meridee Kopelchuk and Greg Smith met with council to discuss additional dressing rooms for female hockey players at the Civic Centre.

Leisure Services Director Aaron Herriges left the meeting at 7:34 p.m.

17-03 **COUNCIL APPOINTMENTS**

Trask That council make the following appointments:
Sweeney

Term expiry date

TOWN SOLICITOR

Rusnak Balacko Kachur Rusnak

Dec. 31, 2017

AUDITOR

Collins Barrow

Dec. 31, 2017

INSPECTORS

Senior Public Works Operator David Wasyliv

- Untidy premises

perpetual

- Dutch elm disease

perpetual

PRY Security

- Bylaw enforcement

perpetual

Meridan Inspection Services

- Building inspection

perpetual

ASSESSOR & TREASURER

Chief Administrative Officer Michael Mykytyshyn

perpetual

STAFF OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

Administrative Assistant Courtney Bourassa

Dec. 31, 2017

CAO Michael Mykytyshyn (alternate)

Dec. 31, 2017

Two Town employees

perpetual

One Fire Dept. member

perpetual

COMMUNITY PLANNING COMMISSION

Rod Petrychyn

Dec. 31, 2017

Glenn Dutchak

Dec. 31, 2017

Deryl Ortynsky

Dec. 31, 2017

DEVELOPMENT APPEALS BOARD

Lorne Kopelchuk

Dec. 31, 2017

Bill Foreman

Dec. 31, 2017

Ernie Gabora

Dec. 31, 2017

Initials

Initials

NORTH EASTERN MUNICIPALITIES ASSOCIATION

Senior Public Works Operator Dave Wasyliw perpetual
Water Treatment Plant Operator Wes Popoff perpetual

PEST CONTROL OFFICER

Vince Bailey Dec. 31, 2017

COMMUNITY (ECONOMIC) DEVELOPMENT COMMISSION

Dana Antonovitch Dec. 31, 2017
Jeff Bisschop Dec. 31, 2017
Russell Bartko Dec. 31, 2017
Al Babb Dec. 31, 2017

LEISURE SERVICES BOARD

Arlette Bogucky Dec. 31, 2018
Crystal Reine Dec. 31, 2018
Tammy Bobyk Dec. 31, 2017
Leona Kitchen Dec. 31, 2017
Cory O'Dell Dec. 31, 2017
Steve Yannoulis Dec. 31, 2017
Sharon Ripa Dec. 31, 2017
Deleena Faryna Dec. 31, 2017
Marg Blair Dec. 31, 2017
Kerry Fullawka Dec. 31, 2017
Micheal Fetchuk Dec. 31, 2017
Bryce Pelechaty or Felicity Mydonick (CCS students) Dec. 31, 2017

TOURISM COMMITTEE

Community Development Officer Brandi Zavislak Dec. 31, 2017
Joy Stusek Dec. 31, 2017
Val Morozoff Dec. 31, 2017
Karen Wishlow Dec. 31, 2017
Candace Doogan Dec. 31, 2017

EMERGENCY MEASURES ORGANIZATION COORDINATOR

Randy Molyneaux perpetual

PEST CONTROL CONTRACTORS

Greg Landstad perpetual
Garry Landstad perpetual
Grant Landstad perpetual
Nestor Dutchak perpetual
Chester Dutchak perpetual
Darcy Dutchak perpetual
All Public Works employees perpetual

Carried

17-04
Derkatch
Trask

ELECTRICAL PROPOSALS

That council accept the following electrical proposals for 2017:
Gabora Electric 2015 Ltd. \$50 per man hour
DH Electric \$50 per man hour

Carried

Mayor Gina Rakochy declared a conflict of interest and left the meeting at 7:56 p.m. Deputy Mayor Sheldon Derkatch assumed the chair.

Initials

Initials

17-05 **PLUMBING PROPOSALS**

Trofimenkoff That council accept the following plumbing proposal for 2017:
 Sweeney Renegade Plumbing and Heating \$60 per man hour

Carried

Mayor Gina Rakochy rejoined the meeting at 8:06 p.m. and assumed the chair.

17-06 **SIGN CORRIDOR EXTENSION**

Derkatch That council extend the sign corridor agreement with Olivia Chaikowski for
 Trask an additional year at a rate of \$20 per sign, in accordance with Section 13
 of Bylaw No. 16-17.

Carried

Councillor Sheldon Derkatch declared a conflict of interest regarding a payment to himself in the following resolution and abstained from the vote.

Councillor Kerry Trask declared a conflict of interest regarding a payment to himself at the December 20, 2016 meeting.

17-07 **ACCOUNTS PAYABLE**

Trofimenkoff That the following accounts be paid:
 Sweeney

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5316	Ash, Lee	80.00
5317	Bailey, Vincent	64.00
5318	Canora Coin Laundry	69.30
5319	Canora Courier	171.02
5320	Canora Farm Service Ltd	196.79
5321	Canora Farm Service Ltd	2,565.97
5322	Canora Pharmacy	10.98
5323	Cleartech Industries Inc	1,084.89
5324	CUPE Local No. 4438	439.07
5325	Derkatch, Sheldon	90.75
5326	Homestead Glass & Lock	201.35
5327	Home Hardware	243.75
5328	IC Sales & Service	26.40
5329	Investors Group Trust Co. Ltd	50.00
5330	Krochak, Jay	41.81
5331	Kwas, Mike &/or Jessica	18.03
5332	Leger, Dallon	30.00
5333	Marendiuk, Lori	143.53
5334	Sask. Municipal Employees'	9,549.74
5335	Parkland Septic Tank Services	1,102.50
5336	Penguin Refrigeration	1,400.71
5337	Perrin, Corey	15.00
5338	Receiver General for Canada	36,377.37
5339	Renegade Plumbing and Heating	256.91
5340	SaskEnergy	2,695.44
5341	SaskPower	11,974.02
5342	SaskTel	125.79
5343	SaskTel	1,608.58
5344	SaskTel Mobility	382.19

 Initials

 Initials

5345	Smith, Catherine	30.00
5346	Wolseley Cda - Mdwst Reg'n	796.80
5347	Xerox Canada Ltd	429.31

Carried

17-08

Derkatch
Sweeney

CORRESPONDENCE

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

- a) SUMA – agenda, resolutions and financial statements
- b) Hudson Bay Route Association – membership invoice
- c) SNC Lavalin – landfill services
- d) Sunrise Public Health – grease interceptors
- e) Federation of Canadian Municipalities – 2017 membership
- f) SAMA – 2017 municipal requisition estimate
- g) SS. Peter and Paul Ukr. Catholic Church – sign corridor
- h) Canora Children’s Centre – current bylaws
- i) Donald Oystryk – off-road vehicles

Carried

17-09

Derkatch
Trask

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:46 p.m.

Mayor

Chief Administrative Officer

Initials

Initials