

MINUTES OF CANORA TOWN COUNCIL MEETING
April 18, 2017

A regular meeting of Canora Town Council was held on Tuesday, April 18, 2017 at the Canora Town Council Chambers. In attendance were Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak. Mayor Gina Rakochy was absent. Deputy Mayor Brad Gabora called the meeting to order at 7:01 p.m.

17-88

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Derkatch

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) April 4, 2017 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) Landfill hours
 - b) Insurance claim
 - c) 2017 Seniors' recreation grant
 - d) Tax concession request
 - e) Admin professionals day
 - f) 2017 Budget
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-05 – to enter into a farm land lease agreement
- 12) **CORRESPONDENCE**
 - a) Lorie Regehr – Second Avenue East
 - b) Minister of Environment – solid waste management
 - c) Ministry of Finance – PST changes
 - d) Canora Composite School – scholarship presentation
 - e) Amy Nordin – crosswalk concerns
 - f) Multi-Material Stewardship Western – milk containers
 - g) SUMA – annual golf tournament
 - h) SUMA – legal action

Initials

Initials

- i) Good Spirit School Division – monthly highlights
- j) Southeast College – management essentials workshop
- k) Parkland Regional Library – annual general meeting
- l) SUMA – crime stoppers volunteer levy
- m) SUMAssure – legal advice

13) GENERAL REPORTS

- a) Bank reconciliations – February 2017
- b) Building permit No. 17-02 – Kevin Barteski
- c) Bank reconciliations – March 2017

14) ADJOURNMENT

Carried

17-89 **APPROVAL OF COUNCIL MINUTES**

Derkatch That the minutes of the April 4, 2017 regular meeting be approved
Trask as presented.

Carried

17-90 **FLY OVER APPLICATION**

Sweeney That council approve application to the Canadian Air Force for a fly over
Trofimenkoff during the Canada 150 events to be held on July 22, 2017.

Carried

Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak left the meeting at 7:41 p.m.

17-91 **LANDFILL HOURS**

Trask That council set the following landfill hours, effective May 1, 2017:
Sweeney Summer hours, Tuesdays, Thursdays, Fridays and Saturdays
10 a.m. to 12 noon and 1 to 7 p.m.
Winter hours, Tuesdays, Thursdays, Fridays and Saturdays
11 a.m. to 4 p.m.

Carried

17-92 **INSURANCE CLAIM**

Derkatch That council submit the \$3,170.00 claim regarding Paul Born's vehicle
Trofimenkoff being struck by the loader for payment through the Town's SGI insurance policy.

Carried

17-93 **2017 SENIORS RECREATION GRANT**

Trask That council approve the following seniors' recreation grant for 2017:
Sweeney Canora Keen Age Society \$1,000.00

Carried

17-94 **TAX CONCESSION**

Sweeney That council approve a municipal tax concession to Nehaj Enterprises
Trask for the property located at 116 First Avenue East (Pt. 11-14, Block 1, Plan G2107):

Initials

Initials

Purchase a commercial or industrial building or structure, vacant for more than one year, and operate a business there from provided it is an arms-length transaction:

2017	50 per cent
2018	50 per cent
2019	25 per cent

Carried

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Co-operative in the following resolution and abstained from the vote.

17-95
Derkatch
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5626	Receiver General for Canada	18,621.99
5627	Digital Postage on Call	1,050.00
5628	A&S Transport Ltd	90.48
5629	Bargain Shop	14.25
5630	Bielinski, Tracy	7.13
5631	Britton, Gwen	400.00
5632	Britton, Gwen	158.16
5633	Canadian National	938.50
5634	Canora Auto Electric	598.23
5635	Canora Courier	536.49
5636	Canora Equipment Rentals	107.63
5637	Canora Farm Service Ltd	66.03
5638	CU CREDIT Payment Processing	2,299.33
5639	Danyluk, Sheldon	158.59
5640	Doogan, Michael	858.60
5641	Fountain, Sherise	243.00
5642	Gateway Co-op	310.86
5643	Harper, Jess E	238.50
5644	The Geo. H. Hewitt Co. Ltd	167.95
5645	Homestead Glass & Lock	144.85
5646	IC Sales & Service	114.33
5647	Kzakoff, Dean	33.69
5648	Maxim Chemical International	529.63
5649	McClanahan, Brad	270.36
5650	Meridan Inspections Ltd	157.50
5651	Molyneaux, Randy	100.00
5652	Nehaj, Garry &/Or Pat	28.71
5653	Nehaj Enterprises Inc	28.79
5654	Nelson Courier	56.23
5655	Ottenbreit Sanitation Services	15,790.35
5656	Collins Barrow PQ LLP	9,888.75
5657	Penguin Refrigeration	1,587.00
5658	Petrychyn, Rod	1,000.00
5659	Renegade Plumbing and Heating	176.49
5660	SaskEnergy	3,602.00
5661	Voided by the print process	0.00
5662	SaskPower	12,149.46
5663	Sask Government Insurance	2,375.00

Initials

Initials

5664	Slowski, Bill	200.00
5665	Summit Valve and Controls Inc	4,094.79
5666	The Safety Warehouse 911 Inc	69.93
5667	UMAAS	231.00
5668	W & P Plumbing & Heating	16.50
5669	Yagelnesky, Louise	85.00

Carried

17-96 **FIRST READING OF BYLAW No. 17-05**
 Derkatch That Bylaw No. 17-05, a bylaw to enter into an agreement regarding a
 Pelechaty farm land lease, be introduced and read a first time.

Carried

17-97 **SECOND READING OF BYLAW No. 17-05**
 Pelechaty That Bylaw No. 17-05 be read a second time.
 Sweeney

Carried

17-98 **THIRD READING OF BYLAW No. 17-05**
 Trofimenkoff That Bylaw No. 17-05 be given a third reading at this meeting.
 Sweeney

Carried unanimously

17-99 **ADOPTION OF BYLAW No. 17-05**
 Derkatch That Bylaw No. 17-05 be read a third time and adopted.
 Pelechaty

Carried

17-100 **CORRESPONDENCE**
 Trofimenkoff That the following items of correspondence are acknowledged as received
 Derkatch and be filed:
 a) Lorie Regehr – Second Avenue East
 b) Minister of Environment – solid waste management
 c) Ministry of Finance – PST changes
 d) Canora Composite School – scholarship presentation
 e) Amy Nordin – crosswalk concerns
 f) Multi-Material Stewardship Western – milk containers
 g) SUMA – annual golf tournament
 h) SUMA – legal action
 i) Good Spirit School Division – monthly highlights
 j) Southeast College – management essentials workshop
 k) Parkland Regional Library – annual general meeting
 l) SUMA – crime stoppers volunteer levy
 m) SUMAssure – legal advice

Carried

17-101 **REPORTS**
 Trask That the following reports are acknowledged as received and the written
 Sweeney ones be filed:

 Initials

 Initials

- a) Bank reconciliations – February 2017
- b) Building permit No. 17-02 – Kevin Barteski
- c) Bank reconciliations – March 2017

Carried

17-102
Sweeney
Derkatch

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:31 p.m.

Mayor

Chief Administrative Officer

Initials

Initials