

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**May 2, 2017**

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A regular meeting of Canora Town Council was held on Tuesday, May 2, 2017 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 were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak. Mayor Gina Rakochy called the meeting to order at 7:01 p.m.

17-103

**ADOPT AGENDA**

Trofimenkoff That the agenda be adopted as follows:  
Sweeney

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
  - a) April 18, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
  - a) Andy Oystryk – Fulton Lake aquifer
- 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) 2017 Budget
  - b) Via Rail lease
  - c) Utility billing request
  - d) 2017 Insurance policy
  - e) Fence placement enforcement
  - f) Nuisance bylaw enforcement
- 9) **TAX ARREARS**
  - a) Tax enforcement update
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 17-06 – a bylaw to establish mill rate factors
  - b) Bylaw No. 17-07 – a bylaw to provide for a minimum tax
- 12) **CORRESPONDENCE**
  - a) Concentric Geoscience – landfill assessment proposal
  - b) SUMA – request for GIL clarity
  - c) EcoGenx – agricultural recycling
  - d) Good Spirit School Division – April newsletter
  - e) SUMA – GIL affected communities

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- f) Parkland College – scholarship presentation
- g) Town of Lumsden – letter to ministry
- h) SUMA – town sector meeting
- i) SUMA – government relations workshop
- j) Minister of Govt. Relations – grants in lieu
- k) Canora Golf and Country Club – 2015 financial statements
- l) Minister of Govt. Relations – school mill rates
- m) SUMA – GILT survey results

**13) GENERAL REPORTS**

- a) Development Permit No. 17-02 – William Parasky
- b) Demolition Permit No. 17-03 – Matthew Tourand
- c) Demolition Permit No. 17-04 – Jo-Ann Bennett
- d) Building Permit No. 17-04 – RM of Good Lake

**14) ADJOURNMENT**

*Carried*

17-104  
Sweeney  
Trask

**APPROVAL OF COUNCIL MINUTES**

That the minutes of the April 18, 2017 regular meeting be approved as presented.

*Carried*

**DELEGATION**

Andy Oystryk and Vivian Morgan met with council to discuss concerns regarding how proposed land development may affect the quality and quantity of the ground water supply in the Crystal Lake area.

**PUBLIC FORUM**

Lori Regehr met with council to discuss road maintenance and dust control on Second Avenue East and present a petition regarding the matter.

Leisure Services Director Aaron Herriges left the meeting at 7:58 p.m.

17-105  
Trask  
Gabora

**SUMMER TOURISM WORKER**

That council hire Jenna Stusek as summer tourism development worker at a wage of \$13.04 per hour, effective May 3, 2017.

*Carried*

Community Development Officer Brandi Zavislak left the meeting at 8:08 p.m.

17-106  
Gabora  
Trask

**2017 BUDGET**

That the 2017 operating budget be adopted as appended to these minutes and further that the mill rate be set at 13.87 mills.

*Carried*

17-107  
Sweeney  
Trofimenkoff

**VIA RAIL LEASE**

That council agree to renew the lease agreement with Via Rail for the waiting room at the CN Station House for an additional five years.

*Carried*

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17-108 **UTILITY BILLING REQUEST**  
 Trask That council write off \$415.08 in water usage charges on the January 19,  
 Sweeney 2017 invoice for Russell Bartko's utility account at 327 Centre Avenue  
 East. *Carried*

17-109 **TREE CUTTING REQUEST**  
 Gabora That council table the request of Russell Bartko to have the tree on the  
 Trask the boulevard, nearest his back door, cut down and refer his request for  
 tree trimming to Public Works as part of the regular trimming program. *Carried*

17-110 **2017 INSURANCE POLICY**  
 Sweeney That council purchase the Town of Canora's 2017-2018 general and  
 Trofimenkoff liability insurance policy at the quoted rate of \$50,947.00 with SGI –  
 Community Insurance named as the agent of record. *Carried*

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 8:46 p.m.

Councillor Brent Pelechaty declared a conflict of interest and left the meeting at 8:52 p.m.

Councillors Sweeney and Pelechaty rejoined the meeting at 8:59 p.m.

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

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

17-111 **ACCOUNTS PAYABLE**  
 Gabora That the following accounts be paid:  
 Trask

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5670	Acklands Grainger	124.61
5671	Aquifer Distribution	125.12
5672	Bailey, Vincent	406.00
5673	Bisschop, Jeff	66.00
5674	Britton, Gwen	193.37
5675	Britton, Gwen	400.00
5676	Key Chevrolet Cadillac	69.46
5677	Canora Coin Laundry	92.40
5678	Canora Courier	59.98
5679	Canora Keen Age Society	1,000.00
5680	Carnation Street Florals	191.36
5681	CUPE Local No. 4438	468.54
5682	Danchilla, Tess	108.09
5683	Good Spirit School Division	16,944.10
5684	Fer-Marc Equipment	2,267.19
5685	Gabora Electric 2015 Ltd	1,216.01
5686	Gateway Co-op	118.50

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5687	Girardin, Isaac	1,000.00
5688	got mold?	273.00
5689	Hach Sales & Service Canada Ltd	300.76
5690	Homestead Glass & Lock	145.39
5691	Investors Group Trust Co. Ltd	50.00
5692	Wesclean Equipment	80.06
5693	Ludba Construction Ltd	1,661.63
5694	Sask. Municipal Employees'	10,083.63
5695	Meridan Inspections Ltd	719.78
5696	Michl, Amy	125.00
5697	Miller, Laura	84.00
5698	Mykytyshyn, Michael	100.00
5699	Naylor, Nolan	87.14
5700	Nehaj Enterprises Inc	3,430.67
5701	Parkland Septic Tank Services	236.25
5702	Penguin Refrigeration	593.85
5703	Digital Postage on Call	1,050.00
5704	Receiver General for Canada	17,639.83
5705	Renegade Plumbing and Heating	442.91
5706	S.A.R.M	735.18
5707	SaskEnergy	2,255.63
5708	SaskPower	6,478.41
5709	SaskTel	127.43
5710	SaskTel	1,309.22
5711	SaskTel Mobility	401.23
5712	Sask Government Insurance	2,237.00
5713	SGI CANADA	1,000.00
5714	Stankewich, Walter	152.25
5715	STC	20.38
5716	S.U.M.A.	2,733.81
5717	Sweeney, Eric	779.76
5718	The Safety Warehouse 911 Inc	251.75
5719	Town of Canora	315.00
5720	Trofimenkoff, John	163.73
5721	Woloschuk, Harold	88.80
5722	Xerox Canada Ltd	503.54
5723	Zavislak, Brandi	79.56
5724	Zeiler, Millie	40.00
EFT 20	CU CREDIT Payment Processing	2,299.33
EFT 20	SaskPower	2,210.75
EFT 21	SaskTel	114.11

*Carried*

17-112

Derkatch  
Pelechaty

**FIRST READING OF BYLAW No. 17-06**

That Bylaw No. 17-06, a bylaw to establish mill rate factors, be introduced and read a first time.

*Carried*

17-113

Sweeney  
Trask

**SECOND READING OF BYLAW No. 17-06**

That Bylaw No. 17-06 be read a second time.

*Carried*

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17-114      **THIRD READING OF BYLAW No. 17-06**  
Trofimenkoff That Bylaw No. 17-06 be given a third reading at this meeting.  
Derkatch  
*Carried unanimously*

17-115      **ADOPTION OF BYLAW No. 17-06**  
Pelechaty That Bylaw No. 17-06 be read a third time and adopted.  
Gabora  
*Carried*

17-116      **FIRST READING OF BYLAW No. 17-07**  
Sweeney That Bylaw No. 17-07, a bylaw to provide for a minimum tax, be  
Trofimenkoff introduced and read a first time.  
*Carried*

17-117      **SECOND READING OF BYLAW No. 17-07**  
Trask That Bylaw No. 17-07 be read a second time.  
Derkatch  
*Carried*

17-118      **THIRD READING OF BYLAW No. 17-07**  
Trofimenkoff That Bylaw No. 17-07 be given a third reading at this meeting.  
Sweeney  
*Carried unanimously*

17-119      **ADOPTION OF BYLAW No. 17-07**  
Pelechaty That Bylaw No. 17-07 be read a third time and adopted.  
Trask  
*Carried*

17-120      **CORRESPONDENCE**  
Trofimenkoff That the following items of correspondence are acknowledged as received  
Sweeney and be filed:  
a) Concentric Geoscience – landfill assessment proposal  
b) SUMA – request for GIL clarity  
c) EcoGenx – agricultural recycling  
d) Good Spirit School Division – April newsletter  
e) SUMA – GIL affected communities  
f) Parkland College – scholarship presentation  
g) Town of Lumsden – letter to ministry  
h) SUMA – town sector meeting  
i) SUMA – government relations workshop  
j) Minister of Govt. Relations – grants in lieu  
k) Canora Golf and Country Club – 2015 financial statements  
l) Minister of Govt. Relations – school mill rates  
m) SUMA – GILT survey results  
*Carried*

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17-121  
Trask  
Gabora

**REPORTS**

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

- a) Development Permit No. 17-02 – William Parasky
- b) Demolition Permit No. 17-03 – Matthew Tourand
- c) Demolition Permit No. 17-04 – Jo-Ann Bennett
- d) Building Permit No. 17-04 – RM of Good Lake

*Carried*

17-122  
Trask  
Pelechaty

**ADJOURNMENT**

That the meeting be adjourned.

*Carried*

Meeting adjourned at 9:34 p.m.

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Mayor

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Chief Administrative Officer

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