

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**May 16, 2017**

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A regular meeting of Canora Town Council was held on Tuesday, May 16, 2017 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillor Brent Pelechaty was absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-123 **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) May 2, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
  - a) Dallon Leger – EcoGenX
  - b) Eugene Secondiak – EcoGenX
- 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 tax abatements
  - b) Offer to purchase
  - c) Infrastructure Investment Plans
  - d) Nuisance bylaw enforcement
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
  - a) Welcome Statue advisory committee – meeting notes
  - b) Russell Bartko – thank you card
  - c) Forsite – Dutch elm disease services
  - d) RM of Sliding Hills – 2017 assessment notice
  - e) RM of Keys – 2017 assessment notice
  - f) CRPUB – proposed development
  - g) Sask. Housing Corp. – annual report
  - h) Water Security Agency – PDWA advisory
  - i) Ministry of Govt. Relations – conditional approval
  - j) NEATPC – annual general meeting minutes

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- k) Ombudsman Saskatchewan – annual report
- l) SMRA – health care benefits
- m) SUMA – regional director update
- n) Amalgamated Transit Union – STC closure
- o) Government of Saskatchewan – community safety officer program
- p) Water Security Agency – rescind PDWA
- q) SaskPower – right of way plan

**13) GENERAL REPORTS**

- a) Development permit No. 17-03 – RM of Good Lake
- b) Development permit No. 17-04 – Tricia Bedore

**14) ADJOURNMENT**

*Carried*

17-124 **APPROVAL OF COUNCIL MINUTES**

Sweeney That the minutes of the May 2, 2017 regular meeting be approved  
Gabora as presented.

*Carried*

**DELEGATION**

Dallon Leger met with council to discuss the operation and plans for EcoGenX, a new local business that collects plastic grain bags and other products for recycling.

**DELEGATION**

Eugene Secondiak met with council to discuss his concerns with the in-town storage of grain bags and 7plastic materials on Norway Road.

17-125 **STORAGE OF MATERIALS**

Trask That under Section 11 and Subsection 14(a) of Bylaw No. 05-20, council  
Gabora prohibit the storage of grain bag material within town limits, effective immediately.

*Carried*

17-126 **2017 TAX ABATEMENTS**

Sweeney That council cancel the following taxes as appended to these minutes.  
Trask

*Carried*

17-127 **OFFER TO PURCHASE**

Trask That council table the offer of TDRF Protection and K9 Service to  
Sweeney purchase 227 Evelee Avenue (Lot 8, Block 5, Plan X3031) for \$2,000.00.

*Carried*

17-128 **INFRASTRUCTURE INVESTMENT PLANS**

Gabora That council apply for New Deal funding for the municipal share of the  
Derkatch 2017 water well rehabilitation project and that council agrees with the terms and conditions of this program, will manage the completion of the project and fund the municipal share of the costs.

*Carried*

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17-129 **INFRASTRUCTURE INVESTMENT PLANS**

Sweeney That council apply for New Deal funding for the municipal share of the  
 Trofimenkoff 2017 water main replacement project and that council agrees with the  
 terms and conditions of this program, will manage the completion of the  
 project and fund the municipal share of the costs.

*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.

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

17-130 **ACCOUNTS PAYABLE**

Trask That the following accounts be paid:  
 Gabora

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5725	Aquam Specialiste Aquatique	416.08
5726	Bailey, Vincent	372.00
5727	Bargain Shop	14.97
5728	Britton, Gwen	400.00
5729	Canadian National	308.50
5730	Canora Auto Electric	710.01
5731	Canora Courier	209.92
5732	Canora Farm Service Ltd	26.37
5733	Canora Farm Service Ltd	2,718.12
5734	Canora Sewing Shop	94.35
5735	Canora Weaving & Mfg.	39.96
5736	Community Insurance Inc	50,947.00
5737	Con-Tech	167,653.50
5738	Corix Water Products LP	4,929.57
5739	Derkatch, Sheldon	383.00
5740	Doogan, Michael	786.02
5741	Good Spirit School Division	6,311.14
5742	Gateway Co-op	12.41
5743	GFL Environmental Inc	30.28
5744	Global Industrial Canada	373.22
5745	Homestead Glass & Lock	421.02
5746	Home Hardware	758.65
5747	Jeffries Nurseries Ltd	6,765.10
5748	K & T Autobody	362.99
5749	Kal Tire	1,776.15
5750	Kotyk, Shonna	81.61
5751	M & A Billy Equipment	138.42
5752	Meridan Inspections Ltd	78.75
5753	Molyneaux, Randy	100.00
5754	Nehaj Enterprises Inc	3,463.20
5755	Nehaj Enterprises Inc	229.95
5756	North Eastern Municipalities Association	100.00
5757	Ottenbreit Sanitation Services	15,751.61
5758	Paradise Pools	244.64
5759	Parkland Septic Tank Services	105.00
5760	Parmley, Craig	1,500.00

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5761	Popoff, Wesley	11.93
5762	Rewakowsky, Darcy	16.28
5763	Eighty-Eight Keys Music Studio	1,080.00
5764	SaskEnergy	2,354.23
5765	Voided by the print process	0.00
5766	SaskPower	12,268.12
5767	Sask Parks & Rec Assoc.	115.00
5768	STC	34.92
5769	S.U.M.A.	2,257.89
5770	Swervns Repair	853.81
5771	Town of Canora	315.00
5772	Van Brugge, John	154.88
5773	Wasyliw, David	150.00
5774	Wyonzek Bros. Construction	1,305.36

*Carried*

17-131 **CORRESPONDENCE**

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

- a) Welcome Statue advisory committee – meeting notes
- b) Russell Bartko – thank you card
- c) Forsite – Dutch elm disease services
- d) RM of Sliding Hills – 2017 assessment notice
- e) RM of Keys – 2017 assessment notice
- f) CRPUB – proposed development
- g) Sask. Housing Corp. – annual report
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- o) Government of Saskatchewan – community safety officer program
- p) Water Security Agency – rescind PDWA
- q) SaskPower – right of way plan

*Carried*

Councillor Eric Sweeney declared a conflict of interest at 9:11 p.m. and left the meeting

17-132 **REPORTS**

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

- a) Development permit No. 17-03 – RM of Good Lake
- b) Development permit No. 17-04 – Tricia Bedore

*Carried*

Councillor Sweeney rejoined the meeting at 9:13 p.m.

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17-133  
Sweeney  
Derkatch

**ADJOURNMENT**  
That the meeting be adjourned.

*Carried*

Meeting adjourned at 9:14 p.m.

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Mayor

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Chief Administrative Officer

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