

MINUTES OF CANORA TOWN COUNCIL MEETING
June 20, 2017

A regular meeting of Canora Town Council was held on Tuesday, June 20, 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.

17-145
Derkatch
Gabora

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) June 6, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Carla Pelechaty – property lines
- 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) Cancel cheque
 - b) Staff retirement
 - c) Sign corridor rates
 - d) District Board of Revision rates
 - e) Offers to purchase
 - f) Sign request
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Ministry of Highways – highway connector grant
 - b) Lorie Regehr – thank you
 - c) Ministry of Govt. Relations – revenue sharing
 - d) Ministry of Govt. Relations – transit for disabilities grant
 - e) City of Yorkton – landfill questionnaire
 - f) Canora Composite School – graduation exercises
 - g) Gas Tax Fund – municipal allocations

Initials

Initials

- h) Sask. Municipal Awards – nominations
- i) SUMA – hole in one challenge
- j) CAMA – evaluation toolkit

13) GENERAL REPORTS

- a) Development permit No. 17-05 – David Wasyliv
- b) Development permit No. 17-06 – Kevin Barteski

14) ADJOURNMENT

Carried

17-146 **APPROVAL OF COUNCIL MINUTES**

Trask That the minutes of the June 6, 2017 regular meeting be approved
Trofimenkoff as presented.

Carried

Councillor Brent Pelechaty declared a conflict of interest and left the meeting at 7:02 p.m.

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 7:02 p.m.

DELEGATION

Carla Pelechaty met with council to discuss the location of fences and the enforcement of property line boundaries in town.

Councillor Brent Pelechaty rejoined the meeting at 7:16 p.m.

Councillor Eric Sweeney rejoined the meeting at 7:16 p.m.

17-147 **ICE MAINTENANCE AND JANITORIAL CONTRACT**

Derkatch That council award the Civic Centre ice maintenance and janitorial
Gabora contract to Graham Lamb for \$44,000.00 in 2017-2018.

Carried

17-148 **TOURISM COMMITTEE APPOINTMENT**

Trofimenkoff That council appoint Jamie Wasyliv to the Canora Tourism Committee.
Gabora

Carried

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

17-149 **CANCEL CHEQUE**

Sweeney That council cancel the following cheque:
Trask No. 4475 Jodie Kowalshyn \$80.00

Carried

17-150 **STAFF RETIREMENT**

Sweeney That council accept, with regret, the resignation and retirement notice of
Trofimenkoff Water Treatment Plant Operator Wes Popoff, effective September 30, 2017.

Carried

Initials

Initials

17-151 **OFFER TO PURCHASE**
 Derkatch That council accept the offer of Dale and Kathryn Steinger to purchase
 Sweeney 215 Third Avenue West (Lot 17, Block 13, Plan S1372) for \$6,000.00 plus
 GST, provided the current year's taxes are prepaid, payment is received
 within 30 days and that power, gas and water utilities are connected within
 90 days.

Carried

17-152 **SIGN REQUEST**
 Trofimenkoff That council table the request of Lee Ash to have additional playground
 Trask signage or speed bumps installed on Third Street.

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 Canora Service Station in the following resolution and left the
 meeting at 8:23 p.m.

17-153 **ACCOUNTS PAYABLE**
 Sweeney That the following accounts be paid:
 Trask

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5844	A & S Transport Ltd	146.94
5845	A-1 Rent-Alls	2,789.58
5846	Acklands Grainger	41.47
5847	Voided by the print process	0.00
5848	Bailey, Vincent	737.00
5849	Bargain Shop	12.53
5850	Canadian National	277.00
5851	Canora Auto Electric	133.26
5852	Canora Coin Laundry	50.40
5853	Canora Coin Laundry	222.60
5854	Canora Courier	867.86
5855	Canora Pharmacy	51.70
5856	Canora Service Station	326.86
5857	Canora Service Station	463.37
5858	Canora Trophy & Teamwear	739.26
5859	Chobotar, Kelli	21.78
5860	Chopik, Heather &/or Patrick	50.00
5861	Cleartech Industries Inc	2,041.19
5862	Doogan, Michael	50.00
5863	Doogan, Candace	35.00
5864	Eiteneier, Kim &/Or Christine	177.50
5865	Gateway Co-op	178.27
5866	Geno's Sod Haven	149.85
5867	Grand & Toy Limited	214.09
5868	Herbert, Garry and/or Eileen	130.43
5869	Heshka, Corey &/Or Roseanne	168.20
5870	Homestead Glass & Lock	105.40
5871	Home Hardware	127.11

 Initials

 Initials

5872	IC Sales & Service	114.33
5873	Kal Tire	149.93
5874	Koenders MFG	34.26
5875	Kotzer, Edith	130.43
5876	Lesyk, Larry	116.55
5877	Logan Stevens Equipment Rental	313.83
5878	M & A Billy Equipment	224.25
5879	Magnusson, Len	207.38
5880	McTavish Concrete	2,097.90
5881	Prairie Projects	1,942.50
5882	Molyneaux, Randy	100.00
5883	Mykytyshyn, Michael	361.11
5884	Ottenbreit Sanitation Services	16,099.37
5885	Palchewich, Elizabeth	480.00
5886	Parkland Regional Library	15,177.96
5887	Parkland Septic Tank Services	105.00
5888	Parmley, Craig	1,500.00
5889	Digital Postage on Call	1,050.00
5890	Renegade Plumbing and Heating	116.55
5891	Renegade Plumbing and Heating	249.49
5892	SaskEnergy	1,180.64
5893	Voided by the print process	0.00
5894	SaskPower	15,357.37
5895	SaskTel	59.42
5896	Sask Government Insurance	932.00
5897	Splashables Inc	1,314.02
5898	STC	20.38
5899	Sts. Peter & Paul Ukr. Cath	122.10
5900	S.U.M.A.	2,886.54
5901	Walker Projects	2,883.60
5902	McMunn & Yates	124.30
5903	Wyonzek Bros. Construction	5,543.36
5904	Zavislak, Brandi	50.00
5905	Zbitniff, John	85.00
EFT 23	CU CREDIT Payment Processing	7,029.53

Carried

Councillor Derkatch rejoined the meeting at 8:24 p.m.

17-154

CORRESPONDENCE

Gabora

Trofimenkoff

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

- a) Ministry of Highways – highway connector grant
- b) Lorie Regehr – thank you
- c) Ministry of Govt. Relations – revenue sharing
- d) Ministry of Govt. Relations – transit for disabilities grant
- e) City of Yorkton – landfill questionnaire
- f) Canora Composite School – graduation exercises
- g) Gas Tax Fund – municipal allocations
- h) Sask. Municipal Awards – nominations
- i) SUMA – hole in one challenge
- j) CAMA – evaluation toolkit

Carried

Initials

Initials

17-155 **REPORTS**

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

- a) Development permit No. 17-05 – David Wasyliv
- b) Development permit No. 17-06 – Kevin Barteski

Carried

17-156 **ADJOURNMENT**

Trask That the meeting be adjourned.

Gabora

Carried

Meeting adjourned at 8:28 p.m.

Mayor

Chief Administrative Officer

Initials

Initials