

MINUTES OF CANORA TOWN COUNCIL MEETING
July 4, 2017

A regular meeting of Canora Town Council was held on Tuesday, July 4, 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.

17-157
Sweeney
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 20, 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) Proposed commercial subdivision
 - b) Council code of conduct
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Sunrise Public Health – plumbing regulations
 - b) Lorri Matthewson – consulting services
 - c) SUMA – Connect Energy
 - d) SUMA – president's update
 - e) Del Palagian -- trees
- 13) **GENERAL REPORTS**
- 14) **ADJOURNMENT**

Initials

Initials

Carried

17-158 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the June 20, 2017 regular meeting be approved
Trask as presented.

Carried

17-159 **PARADE ROUTE**

Gabora That council approve the Canora in Bloom Festival proposed parade route
Derkatch as presented; with entrants gathering on Centre Avenue East, traveling
west to Main Street, north on Main Street to Railway Avenue and east on
Railway Avenue to Third Street.

Carried

17-160 **FIREWORKS DISPLAY**

Sweeney That council authorize the use of Block 74, Plan Z5383 for a fireworks
Trask display on July 22, 2017 in conjunction with the Canora in Bloom activities.

Carried

17-161 **PROPOSED SUBDIVISION**

Derkatch That council approve the subdivision of SW 24-30-4 W2 as proposed by
Trofimenkoff Paul Stankewich in his June 12, 2017 application to Community Planning,
Ministry of Government Relations.

Carried

17-162 **PROCEED IN CAMERA**

Trofimenkoff That council proceed in camera at 7:27 p.m. to discuss matters under the
Gabora council code of conduct.

Carried

17-163 **LEAVE IN CAMERA**

Trofimenkoff That council leave in camera at 7:46 p.m.
Gabora

Carried

17-164 **COUNCIL CODE OF CONDUCT**

Derkatch That following his inappropriate comments and text messages to a Town
Trofimenkoff of Canora staff member on April 15, 2017, council require Councillor Brent
Pelechaty to issue publicly both verbal and written formal apologies
regarding his conduct to both town council and Town Foreman David
Wasyliw; that he be required to attend educational training on ethical and
respectful conduct, and further that Councillor Pelechaty's council
remuneration be suspended for 90 days, effective July 1, 2017.

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.

Initials

Initials

17-165
Sweeney
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
5843	Good Spirit School Division	10,712.85
5906	Canora Courier	158.51
5907	Canora Farm Service Ltd	2,665.84
5908	Canora Pharmacy	5.18
5909	Cleartech Industries Inc	1,896.19
5910	CUPE Local No. 4438	698.87
5911	Good Spirit School Division	21,376.24
5912	Fedorowich Construction Ltd	2,047.48
5913	Gabora Electric 2015 Ltd	601.62
5914	Gateway Co-op	45.44
5915	Hawktree Solutions	151.16
5916	Homestead Glass & Lock	1,777.95
5917	IC Sales & Service	28.86
5918	Investors Group Trust Co. Ltd	50.00
5919	Jacquemart, Kelly	240.00
5920	Kal Tire	2,777.35
5921	Kowalyszyn, Jody	80.00
5922	Pattison Agriculture	853.29
5923	Sask. Municipal Employees'	10,733.10
5924	Meridan Inspections Ltd	157.50
5925	Prairie Projects	555.00
5926	Premium Fire Protection	117.16
5927	Purolator Courier Ltd	51.65
5928	Receiver General for Canada	22,063.94
5929	Renegade Plumbing and Heating	438.45
5930	SaskEnergy	169.07
5931	SaskPower	1,028.69
5932	SaskTel	127.08
5933	SaskTel	1,508.13
5934	SaskTel Mobility	411.91
5935	Sask Government Insurance	748.00
5936	Torres, Gerry	3.55
5937	Wannamaker, Virginia	53.08
5938	Wilson, Terry	199.80
5939	Xerox Canada Ltd	433.22

Carried

17-166

CORRESPONDENCE

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

- a) Sunrise Public Health – plumbing regulations
- b) Lorri Matthewson – consulting services
- c) SUMA – Connect Energy
- d) SUMA – president's update
- e) Del Palagian -- trees

Carried

Initials

Initials

17-167
Sweeney
Trask

ADJOURNMENT
That the meeting be adjourned.

Carried

Meeting adjourned at 7:54 p.m.

Mayor

Chief Administrative Officer

Initials

Initials