

MINUTES OF CANORA TOWN COUNCIL MEETING
July 18, 2017

A regular meeting of Canora Town Council was held on Tuesday, July 18, 2017 at the Canora Town Council Chambers. In attendance were: Mayor Gina Rakochy, Councillors Brad Gabora, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Administrative Assistant Courtney Bourassa. Councillors Sheldon Derkatch and Brent Pelechaty were absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-168 **ADOPT AGENDA**

Trofimenkoff That the agenda be adopted as follows:
Gabora

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) July 4, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Edward Stanley – stop signs
- 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) Medical clinic building
 - b) 2017 Water works rate policy
 - c) SWWA convention
 - d) Offer to purchase
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-08 – to enter into a CWWF grant funding agreement
- 12) **CORRESPONDENCE**
 - a) Chris Chittick – Tornado Hunter presentations
- 13) **GENERAL REPORTS**
 - a) Development permit No. 17-07 – Dave Knox
 - b) Bank reconciliations – April 2017
 - c) Bank reconciliations – May 2017
- 14) **ADJOURNMENT**

Initials

Initials

Carried

17-169 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the July 4, 2017 regular meeting be approved as
Trask presented.

Carried

DELEGATION

Edward Stanley and Carolyn Chornawka met with council to request the installation of stop signs at the intersection of Whitesand Drive and Laura Street.

17-170 **SWWA CONFERENCE**

Gabora That council authorize Assistant Water Treatment Plant Operator Darcy
Sweeney Rewakowsky and Public Works Supervisor David Wasyliw to attend the Saskatchewan Water and Wastewater Association (SWWA) annual conference to be held November 1-3, 2017 in Saskatoon, Sask., expenses to be reimbursed by the Town.

Carried

17-171 **OFFER TO PURCHASE**

Sweeney That council accept the offer of Jonathan Couto and Danielle Waters to
Trask purchase 227 Evelee Avenue (Lot 8, Block 5, Plan X3031) for \$2,500.00 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

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

17-172 **ACCOUNTS PAYABLE**

Gabora That the following accounts be paid:
Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
5940	A & S Transport Ltd	169.28
5941	Acklands Grainger	13.22
5942	Auramenko, Mary	87.50
5943	Bargain Shop	80.89
5944	Baziuk, Kelly	300.00
5945	Baziuk, Garrett	70.00
5946	Brost, Dennis	80.00
5947	Canadian National	277.00
5948	Canadian Red Cross	522.36
5949	Canora Auto Electric	45.74
5950	Canora Coin Laundry	207.90
5951	Canora Courier	1,241.87
5952	Canora Equipment Rentals	117.66

Initials

Initials

5953	Canora Equipment Rentals	51.62
5954	Canora Equipment Rentals	404.60
5955	Canora Farm Service Ltd	268.20
5956	Canora Green House	4,802.42
5957	Canora Pharmacy	11.06
5958	Canora Trophy & Teamwear	44.40
5959	Chestnut, Robin	1,325.00
5960	CIBC First Line	36.92
5961	Czemerynski, Greg	1,600.00
5962	Drobot, Orville	400.00
5963	Dudeck, Wayne	450.00
5964	Fireworks Spectaculars Cda Ltd	5,000.00
5965	Gateway Co-op	78.72
5966	Girardin, Isaac	1,310.00
5967	got mold?	4,409.16
5968	Green, Eileen	160.95
5969	Haskewich, Floreen	130.43
5970	Homestead Glass & Lock	196.56
5971	Home Hardware	866.01
5972	IC Sales & Service	28.86
5973	Jay's Transportation Group Ltd	64.29
5974	Kal Tire	146.48
5975	M & A Billy Equipment	179.10
5976	McBain, Chester	1,785.00
5977	McGill's	21,922.50
5978	Meridan Inspections Ltd	529.35
5979	Molyneaux, Randy	100.00
5980	Palagian, Ted &/or Delphine	149.63
5981	Paradise Pools	274.81
5982	Parmley, Craig	1,500.00
5983	Prairie Paint Centre Ltd	2,166.19
5984	Renegade Plumbing and Heating	658.67
5985	Rice, Gillian	300.00
5986	RM of Keys No. 303	1,032.63
5987	SaskEnergy	71.87
5988	SaskPower	410.72
5989	Ministry of Social Services	130.28
5990	Sask Government Insurance	81.00
5991	Sies, Steven &/or Kyla	26.18
5992	S.U.M.A.	171.09
5993	Vieira, Oliver	72.00
5994	W & P Plumbing & Heating	28.86
5995	Zavislak, Brandi	44.10

EFT No.

24	2,334.24
25	4,257.85
26	1,050.00
27	2,212.58

Carried

Initials

Initials

17-173 **FIRST READING OF BYLAW No. 17-08**
Trask That Bylaw Number 17-08, a bylaw to enter into an agreement regarding
Gabora grant funding under the Clean Water and Wastewater Fund, be introduced
and read a first time.

Carried

17-174 **SECOND READING OF BYLAW No. 17-08**
Gabora That Bylaw No. 17-08 be read a second time.
Sweeney

Carried

17-175 **THIRD READING OF BYLAW No. 17-08**
Trofimenkoff That Bylaw No. 17-08 be given a third reading at this meeting.
Sweeney

Carried unanimously

17-176 **ADOPTION OF BYLAW No. 17-08**
Gabora That Bylaw No. 17-08 be read a third time and adopted.
Trask

Carried

17-177 **CORRESPONDENCE**
Trofimenkoff That the following items of correspondence are acknowledged as received
Gabora and be filed:
a) Chris Chittick – Tornado Hunter presentations

Carried

17-178 **GENERAL REPORTS**
Trask That the following reports are acknowledged as received and the written
Sweeney ones be filed.
b) Development permit No. 17-07 – Dave Knox
c) Bank reconciliations – April 2017
d) Bank reconciliations – May 2017

Carried

17-179 **ADJOURNMENT**
Trofimenkoff That the meeting be adjourned.
Trask

Carried

Meeting adjourned at 7:49 p.m.

Mayor

Chief Administrative Officer

Initials

Initials