

MINUTES OF CANORA TOWN COUNCIL MEETING
August 1, 2017

A regular meeting of Canora Town Council was held on Tuesday, August 1, 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 and Leisure Services Director Aaron Herriges. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-180

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) July 18, 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) 2017 Water works rate policy
 - b) WTP job descriptions
 - c) 2017 paving proposal
 - d) Civic Centre concession
 - e) Sign corridor rental agreement
 - f) Insurance appraisal services
 - g) Zoning bylaw amendment request
 - h) Property tax review request
 - i) 2016 Financial statements
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-09 – to enter into a Civic Centre concession agreement
- 12) **CORRESPONDENCE**
 - a) Joy Stusek and Val Morozoff – estate donation
 - b) Gas Tax Fund – infrastructure investment plans
 - c) SaskTel – 2016/2017 annual report
 - d) SAMA – primary audit report
 - e) Sask. Govt. Relations – BEM training

Initials

Initials

- f) Cathay Wagantall, MP – local meeting
- g) Tracy Thomas – order to remedy

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

17-181 **APPROVAL OF COUNCIL MINUTES**
 Sweeney That the minutes of the July 18, 2017 regular meeting be approved as
 Derkatch presented.

Carried

Leisure Services Director Aaron Herriges left the meeting at 7:14 p.m.

17-182 **2017 WATER WORKS RATE POLICY**
 Trask That council adopt the 2017 Water Works Rate Policy and Capital
 Sweeney Investment Strategy as appended to these minutes with the intention of
 reviewing water rates before the end of 2017.

Carried

17-183 **2017 PAVING PROPOSAL**
 Sweeney That council proceed with a pavement rehabilitation program on Railway
 Trask Avenue and Norway Road as outlined by Walker Projects in its July 26,
 2017 assessment and analysis report at an estimated cost of \$1.3 million
 with the intention of completing the work in 2017.

Carried

17-184 **CIVIC CENTRE CONCESSION**
 Gabora That council award the 2017-2018 Civic Centre concession contract to 3G
 Trask Catering at a rental rate of \$275.00 per month plus GST.

Carried

17-185 **SIGN CORRIDOR RENTAL AGREEMENT**
 Trofimenkoff That council enter into a three-year sign corridor land rental agreement, to
 Sweeney begin in 2018, with SS. Peter and Paul Ukrainian Catholic Parish at a rate
 of \$50 per sign, payable by December 15 of each year.

Carried

17-186 **ZONING BYLAW AMENDMENT REQUEST**
 Sweeney That council amend Part IV, Subsection 8(e) of the zoning bylaw to read:
 Trofimenkoff "In a residential district, accessory buildings shall not exceed 5.5 metres in
 height" and authorize the chief administrative officer to give the required
 public notice and prepare drafts to amend the bylaw.

Carried

17-187 **PROPERTY TAX REVIEW REQUEST**
 Trofimenkoff That council table the request of Brandi Shea and Jason Fullawka for a
 Gabora reduction in property taxes on their property at 205 Roberts Avenue.

Carried

 Initials

 Initials

17-188
Derkatch
Trask

2016 FINANCIAL STATEMENTS

That, in accordance with *The Municipalities Act*, council publish the 2016 audited financial statements for Town of Canora on the Town's website.

Carried

Councillor Brent Pelechaty declared a conflict of interest regarding the following resolution and abstained from the vote.

17-189

ACCOUNTS PAYABLE

Trofimenkoff That the following accounts be paid:
Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
5996	Yorkton Aquabatix Synchro Club	150.00
5997	Crystal Sipko	416.00
5998	ACF	294.00
5999	Acklands Grainger	47.69
6000	Baillie, Curtis	100.00
6001	Canora Coin Laundry	291.90
6002	Canora Courier	661.56
6003	Canora Wheatland Lioness Club	40.00
6004	Cantelo, Wayne	163.00
6005	Cleartech Industries Inc	2,228.23
6006	CUPE Local No. 4438	710.13
6007	Davis, Michael	160.95
6008	Doogan, Candace	225.00
6009	Homestead Glass & Lock	519.37
6010	Hvidston, Barry &/or Shanna	110.00
6011	IC Sales & Service	122.10
6012	Investors Group Trust Co. Ltd	50.00
6013	Jensen, Wayne	159.00
6014	K & T Autobody	110.87
6015	Kishalowich, Borden	200.00
6016	Korah, Donny	105.00
6017	Kruger, Pieter &/or Amanda	42.60
6018	Marsden, Sheena	50.00
6019	McFadyen, Stu	131.00
6020	Sask. Municipal Employees'	10,284.74
6021	Meridan Inspections Ltd	1,249.13
6022	Moshenko, Sidney	500.00
6023	Munisoft	362.99
6024	Omnilogic Systems	1,248.75
6025	Operator Certification Board	150.00
6026	Ottenbreit Sanitation Services	16,343.81
6027	Parkland Septic Tank Service	393.75
6028	Penguin Refrigeration	33.50
6029	Receiver General for Canada	21,662.13
6030	Renegade Plumbing and Heating	1,376.65
6031	RM of Sliding Hills	255.18
6032	SaskEnergy	136.05
6033	SaskPower	3,480.26
6034	Ministry of Social Services	73.15
6035	SaskTel	126.91

Initials

Initials

6036	SaskTel	1,507.78
6037	SaskTel Mobility	593.42
6038	Sask Government Insurance	2,495.52
6039	S.U.M.A.	3,060.28
6040	Walker Projects	4,806.00
6041	Yorkton Garage Doors	708.18
6042	Young, John &/or Kathleen	87.50
<u>EFT No.</u>		
28	SaskPower	8,227.21
29	SaskEnergy	173.86

Carried

17-190 **FIRST READING OF BYLAW No. 17-09**
 Trask That Bylaw Number 17-09, a bylaw to enter into an agreement regarding
 Derkatch a Civic Centre concession contract, be introduced and read a first time.

Carried

17-191 **SECOND READING OF BYLAW No. 17-09**
 Trofimenkoff That Bylaw No. 17-09 be read a second time.
 Gabora

Carried

17-192 **THIRD READING OF BYLAW No. 17-09**
 Sweeney That Bylaw No. 17-09 be given a third reading at this meeting.
 Trofimenkoff

Carried unanimously

17-193 **ADOPTION OF BYLAW No. 17-09**
 Pelechaty That Bylaw No. 17-09 be read a third time and adopted.
 Trask

Carried

17-194 **CORRESPONDENCE**
 Derkatch That the following items of correspondence are acknowledged as received
 Gabora and be filed:
 a) Joy Stusek and Val Morozoff – estate donation
 b) Gas Tax Fund – infrastructure investment plans
 c) SaskTel – 2016/2017 annual report
 d) SAMA – primary audit report
 e) Sask. Govt. Relations – BEM training
 f) Cathay Wagantall, MP – local meeting
 g) Tracy Thomas – order to remedy

Carried

17-195 **ADJOURNMENT**
 Sweeney That the meeting be adjourned.
 Trask

Carried

 Initials

 Initials

Meeting adjourned at 9:06 p.m.

Mayor

Chief Administrative Officer

Initials

Initials