

MINUTES OF CANORA TOWN COUNCIL MEETING
August 15, 2017

A regular meeting of Canora Town Council was held on Tuesday, August 15, 2017 at the Canora Town Council Chambers. In attendance were: Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brent Pelechaty, Eric Sweeney and James Trofimenkoff. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-196

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) August 1, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Tricia Bedore – policy access
- 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) Discretionary use application
 - b) SWRC fall workshop
 - c) Tax overpayment refunds
 - d) SUMA Regional meeting
 - e) Council code of ethics
- 9) **TAX ARREARS**
 - a) Tax lien list
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-10 – a bylaw to amend the zoning bylaw
 - b) Bylaw No. 17-11 – a bylaw to amend the traffic bylaw
 - c) Bylaw No. 17-12 – a bylaw to enter into an ice maintenance and caretaking agreement
 - d) Bylaw No. 17-13 – a bylaw to enter into a waiting room lease agreement
- 12) **CORRESPONDENCE**
 - a) Residents of Fourth Avenue West – dust control
 - b) SaskTel – IBC changes
 - c) SAMA – assessment roll confirmation
 - d) AWSA – summer newsletter

Initials

Initials

- e) Ministry of Govt. Relations – changes to trade commitments
- f) Concrete Saskatchewan – pavement seminar
- g) Water Security Agency – Precautionary drinking water advisory
- h) Parkland Amateur Radio – Hamfest Sponsor
- i) SUMA – revenue sharing estimates

13) GENERAL REPORTS

- a) Development Permit No. 17-09 – Taras Korol
- b) Development Permit No. 17-10 – Chris Love

14) ADJOURNMENT

Carried

17-197 **APPROVAL OF COUNCIL MINUTES**

Derkatch That the minutes of the August 1, 2017 regular meeting be approved as
Sweeney presented.

Carried

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 7:10 p.m.

DELEGATIONS AND PUBLIC FORUM

Tricia Bedore met with council to discuss functions of the tourism committee and the absence of written policies regarding decision-making and promotional processes for community celebrations.

Councillor Sweeney rejoined the meeting at 7:28 p.m.

17-198 **OPEN PUBLIC HEARING**

Derkatch That council suspend its regular meeting and open a public hearing
Sweeney regarding the operation of a food-based business as a home occupation at 122 Fourth Avenue West.

Carried

No personal or written representations were received.

17-199 **CLOSE PUBLIC HEARING**

Trofimenkoff That council close the public hearing regarding the operation of a food-
Derkatch based business as a home occupation at 122 Fourth Avenue West and resume its regular meeting.

Carried

17-200 **DISCRETIONARY USE APPLICATION**

Sweeney That council approve the operation of a food-based business as a home
Trofimenkoff occupation at 122 Fourth Avenue West.

Carried

17-201 **SWRC FALL WORKSHOP**

Trofimenkoff That council authorize Senior Public Works Operator David Wasyliv to
Derkatch attend the Saskatchewan Waste Reduction Council (SWRC) fall workshop to be held November 16, 2017 in Yorkton, Sask., expenses to be reimbursed by the Town.

Carried

Initials

Initials

Councillors Brent Pelechaty and James Trofimenkoff both declared conflicts of interest regarding the following resolution and abstained from the vote.

17-202 **TAX OVERPAYMENT REFUNDS**
Derkatch That council approve the payment of the list of tax overpayment refunds
Sweeney as appended to these minutes. *Carried*

17-203 **SUMA REGIONAL MEETING**
Sweeney That council authorize all of council to attend the Saskatchewan Urban
Trofimenkoff Municipalities Association (SUMA) East Central Regional Meeting to be
held October 3, 2017 in Yorkton, Sask., expenses to be reimbursed by the
Town. *Carried*

17-204 **PROCEED IN CAMERA**
Derkatch That council proceed in camera at 7:37 p.m. to discuss matters under the
Trofimenkoff council code of ethics. *Carried*

17-205 **LEAVE IN CAMERA**
Sweeney That council leave in camera at 7:42 p.m.
Derkatch *Carried*

17-206 **COUNCIL CODE OF ETHICS**
Sweeney That effective immediately, Councillor Brent Pelechaty be prohibited from
Trofimenkoff attending all council meetings until he has met the requirements listed in
Resolution 17-164 and further that the apologies must occur during a
council meeting with prior arrangements being made by Councillor
Pelechaty as per the agenda deadline requirements of the Council
Procedures Bylaw. *Carried*

17-207 **TAX LIEN LIST**
Trofimenkoff That council adopt the tax enforcement list as appended to these minutes.
Derkatch *Carried*

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

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

17-208 **ACCOUNTS PAYABLE**
Sweeney That the following accounts be paid:
Derkatch

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6043	Bahrey, Donald & Irene	38.52
6044	Bernard, Wayne &/or Colleen	65.07

Initials

Initials

6045	Bohn, Marla	171.62
6046	Canadian National Railway	4,562.22
6047	Cargill Limited	111.96
6048	Castle, Penny	103.44
6049	Brookfield Global Integrated	6,454.20
6050	Crop Production Services Inc	243.02
6051	Crossroads Credit Union	21,519.28
6052	Foreman, William &/or Carolyn	170.33
6053	Fylyshtan, Helen	3,128.55
6054	Grywacheski, Cornel	92.86
6055	Harper, Jess &/or Lisa	112.13
6056	Hladun, Paul &/or Bernice	147.50
6057	Homeniuk, Walter	46.28
6058	Hong, Ai Li & Huang Fuqiang	93.45
6059	Howells, Howard	30.60
6060	Kitchen, Colin &/or Leona	57.49
6061	Kobelka, Jean &/Or	45.76
6062	Korol, Bohdan &/or Marlene	23.22
6063	Kowalyshyn, Joan	577.27
6064	Krutz, Steve &/or Mary	20.46
6065	Kuang, Raymond	407.88
6066	Makowsky, Thelma	201.34
6067	Arnold Mayrand Equipment Sales	346.83
6068	Ostafie, Kari	20.84
6069	Mydonick, Riley	449.20
6070	Negraeff, Peter &/Or Lori	78.48
6071	Noble, Sharon &/or Graham	316.28
6072	Nordin, Curt	36.88
6073	Ostafichuk, Peter	83.23
6074	Pelechaty, Brent &/Or Carla	161.32
6075	Robulak, Ed	94.30
6076	Rostotski, Dr. Ivan and Cheryl	94.92
6077	Scopick, Pauline	57.03
6078	Stinka, George &/Or Helen	193.44
6079	Tashada Holdings Ltd	177.45
6080	Thompson, Matt &/or Amanda	320.31
6081	Toffan, Brad &/Or Sheryl	57.57
6082	Trask, Kerry &/or Norma	34.73
6083	Trofimenkoff, John	28.89
6084	Van Brugge, John &/or Connie	46.23
6085	Viterra Inc	645.46
6086	Westerman, Robert &/or Julia	49.99
6087	Witwicki, Alan and	151.66
6088	Wyonzek, Henry	30.14
6089	Zavislak, Terry &/or Gladys	23.49

Carried

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

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

17-209
Sweeney
Derkatch

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6090	Key Chevrolet Cadillac	36,100.00
6091	94.1 The Fox	131.25
6092	A&S Transport Ltd	215.12
6093	Acklands Grainger	133.22
6094	Bargain Shop	193.29
6095	Canadian National	274.25
6096	Canora Auto Electric	606.50
6097	Canora Equipment Rentals	919.08
6098	Canora Farm Service Ltd	61.63
6099	Canora Farm Service Ltd	3,072.86
6102	Cleartech Industries Inc	457.85
6103	CU CREDIT Payment Processing	2,563.65
6104	Doogan, Michael	306.00
6105	Doogan, Candace	250.00
6106	Good Spirit School Division	10,898.73
6107	Fort Garry Fire Trucks	283.67
6108	Gateway Co-op	98.46
6109	Gateway Co-op	69.62
6110	Guillemette, Danelle	145.15
6111	GX 94	267.75
6112	Home Hardware	782.09
6113	IC Sales & Service	86.58
6114	Kal Tire	32.87
6115	M & A Billy Equipment	105.67
6116	Pattison Agriculture	1,569.83
6117	Meridan Inspections Ltd	634.35
6118	Minister of Finance	666.00
6119	Molyneaux, Randy	100.00
6120	Mykytyshyn, Mina	93.75
6121	Mykytyshyn, Emma	152.50
6122	Operator Certification Board	150.00
6123	Ottenbreit Sanitation Services	16,172.13
6124	Parasky, William &/Or Pete	130.43
6125	Parmley, Craig	1,500.00
6126	Penguin Refrigeration	455.10
6127	SaskEnergy	1,571.30
6128	Voided by the print process	0.00
6129	SaskPower	12,027.88
6130	Ministry of Social Services	3.00
6131	Ministry of Social Services	74.08
6132	Sawyer's Landscape Mngmt	9,691.50
6133	Crystal Sipko	397.60
6134	Stinka, George &/Or Helen	88.80
6135	Vewchar, Jim	100.00
6136	Wasyliw, David	66.55

Carried

Initials

Initials

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

17-210 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:
Trofimenkoff

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6100	Canora Service Station	62.72
6101	Canora Service Station	60.76

Carried

17-211 **FIRST READING OF BYLAW No. 17-10**

Derkatch That Bylaw Number 17-10, a bylaw to amend Zoning Bylaw No. 89-07,
Sweeney be introduced and read a first time.

Carried

17-212 **FIRST READING OF BYLAW No. 17-11**

Trofimenkoff That Bylaw Number 17-11, a bylaw to amend Traffic Bylaw No. 93-33,
Sweeney be introduced and read a first time.

Carried

17-213 **SECOND READING OF BYLAW No. 17-11**

Derkatch That Bylaw No. 17-11 be read a second time.
Pelechaty

Carried

17-214 **THIRD READING OF BYLAW No. 17-11**

Pelechaty That Bylaw No. 17-11 be given a third reading at this meeting.
Sweeney

Carried unanimously

17-215 **ADOPTION OF BYLAW No. 17-11**

Sweeney That Bylaw No. 17-11 be read a third time and adopted.
Trofimenkoff

Carried

17-216 **FIRST READING OF BYLAW No. 17-12**

Trofimenkoff That Bylaw Number 17-12, a bylaw to enter into an ice maintenance and
Derkatch caretaking agreement, be introduced and read a first time.

Carried

17-217 **SECOND READING OF BYLAW No. 17-12**

Sweeney That Bylaw No. 17-12 be read a second time.
Pelechaty

Carried

Initials

Initials

17-218 **THIRD READING OF BYLAW No. 17-12**
Trofimenkoff That Bylaw No. 17-12 be given a third reading at this meeting.
Sweeney
Carried unanimously

17-219 **ADOPTION OF BYLAW No. 17-12**
Derkatch That Bylaw No. 17-12 be read a third time and adopted.
Pelechaty
Carried

17-220 **FIRST READING OF BYLAW No. 17-13**
Derkatch That Bylaw Number 17-13, a bylaw to enter into a waiting room lease
Trofimenkoff agreement, be introduced and read a first time.
Carried

17-221 **SECOND READING OF BYLAW No. 17-13**
Pelechaty That Bylaw No. 17-13 be read a second time.
Sweeney
Carried

17-222 **THIRD READING OF BYLAW No. 17-13**
Derkatch That Bylaw No. 17-13 be given a third reading at this meeting.
Trofimenkoff
Carried unanimously

17-223 **ADOPTION OF BYLAW No. 17-13**
Pelechaty That Bylaw No. 17-13 be read a third time and adopted.
Sweeney
Carried

17-224 **CORRESPONDENCE**
Trofimenkoff That the following items of correspondence are acknowledged as received
Derkatch and be filed:
a) Residents of Fourth Avenue West – dust control
b) SaskTel – IBC changes
c) SAMA – assessment roll confirmation
d) AWSA – summer newsletter
e) Ministry of Govt. Relations – changes to trade commitments
f) Concrete Saskatchewan – pavement seminar
g) Water Security Agency – Precautionary drinking water advisory
h) Parkland Amateur Radio – Hamfest Sponsor
i) SUMA – revenue sharing estimates
Carried

17-225 **GENERAL REPORTS**
Trofimenkoff That the following reports are acknowledged as received and the written
Sweeney ones be filed.
a) Development Permit No. 17-09 – Taras Korol
b) Development Permit No. 17-10 – Chris Love
Carried

Initials

Initials

17-226 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:07 p.m.

Mayor

Chief Administrative Officer

Initials

Initials