

MINUTES OF CANORA TOWN COUNCIL MEETING
September 5, 2017

A regular meeting of Canora Town Council was held on Tuesday, September 5, 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 were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillor Brent Pelechaty was absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-227
Derkatch
Sweeney

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) August 15, 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) Five-year capital plan
 - b) Cancel cheques
 - c) Public hearing - amend zoning bylaw
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-10 – a bylaw to amend the zoning bylaw
- 12) **CORRESPONDENCE**
 - a) Trans Canada Trail – annual report
 - b) Pilar Systems – asset management
 - c) Ministry of Govt. Relations – gas tax funds
 - d) Cathay Wagantall, MP – certificate of appreciation
 - e) Ashley Beaton – planning services
 - f) Water Security Agency – PDWA advisories
 - g) Ministry of Govt. Relations – subdivision approval
 - h) UMAAS – Water Security Agency workshop
- 13) **GENERAL REPORTS**

Initials

Initials

6150	Fountain, Sherise	83.70
6151	Holter, Lydia	101.53
6152	Homestead Glass & Lock	99.90
6153	Investors Group Trust Co. Ltd	50.00
6154	Wesclean Equipment &	897.80
6155	Kitzan, Arlene	147.00
6156	Lyons, Tom	250.00
6157	Markusson NH of Regina Ltd	69.86
6158	Sask. Municipal Employees'	10,810.82
6159	Mykytyshyn, Michael	100.00
6160	Nehaj Enterprises Inc	4,883.27
6161	Ottenbreit Sanitation Services	16,099.37
6162	Penguin Refrigeration	12,955.13
6163	Popoff, Brett	70.00
6164	Receiver General for Canada	22,119.37
6165	Renegade Plumbing and Heating	4,922.63
6166	Rocky Mountain Phoenix	587.75
6167	SaskEnergy	129.04
6168	SaskPower	3,131.10
6169	Ministry of Social Services	90.62
6170	SaskTel	126.92
6171	SaskTel	1,501.28
6172	SK Waste Reduction Council	150.00
6173	Shukin, Alice	231.29
6174	Stankewich, Walter	160.95
6175	Strelloff, Kyle	128.78
6176	S.U.M.A.	3,457.86
6177	Swervns Repair	318.85
6178	The Safety Warehouse 911 Inc	99.46
6179	Gabano's	100.00
6180	Walker Projects	9,612.00
6181	Wolkowski, Carmen &/or Colby	25.00
6182	Wurth Canada Limited	288.12
EFT 30	Digital Postage on Call	150.00

Carried

17-234 **SECOND READING OF BYLAW No. 17-10**
 Derkatch That Bylaw Number 17-10, a bylaw to amend Zoning Bylaw No. 89-07,
 Sweeney be read a second time.

Carried

17-235 **ADOPTION OF BYLAW No. 17-10**
 Gabora That Bylaw No. 17-11 be read a third time and adopted.
 Trask

Carried

17-236 **CORRESPONDENCE**
 Gabora That the following items of correspondence are acknowledged as received
 Derkatch and be filed:
 a) Trans Canada Trail – annual report
 b) Pilar Systems – asset management

 Initials

 Initials

- c) Ministry of Govt. Relations – gas tax funds
- d) Cathay Wagantall, MP – certificate of appreciation
- e) Ashley Beaton – planning services
- f) Water Security Agency – PDWA advisories
- g) Ministry of Govt. Relations – subdivision approval
- h) UMAAS – Water Security Agency workshop

Carried

17-237

ADJOURNMENT

Trofimenkoff That the meeting be adjourned.
Trask

Carried

Meeting adjourned at 8:11 p.m.

Mayor

Chief Administrative Officer

Initials

Initials