

MINUTES OF CANORA TOWN COUNCIL MEETING
September 19, 2017

A regular meeting of Canora Town Council was held on Tuesday, September 19, 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, Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak. Councillor Brent Pelechaty was absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-238

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Derkatch

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) September 5, 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) Request for extension
 - b) Cancel cheque
 - c) Uncollectable utility accounts
 - d) Water Treatment Plant Operator
 - e) EMO training
 - f) Community Safety Net
 - g) Town-owned property
 - h) Special assessment roll
 - i) Amend council ethics bylaw
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-14 – to enter into a sign corridor agreement
- 12) **CORRESPONDENCE**
 - a) Water Security Agency – compliance inspection reports
 - b) Water Security Agency – PDWA rescinded
 - c) Deleena Faryna – school travel program

Initials

Initials

13) **GENERAL REPORTS**

a) Bank reconciliation – June 2017

14) **ADJOURNMENT**

Carried

17-239 **APPROVAL OF COUNCIL MINUTES**

Gabora That the minutes of the September 5, 2017 regular meeting be approved
Sweeney as presented.

Carried

Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak both left the meeting at 7:47 p.m.

17-240 **REQUEST FOR EXTENSION**

Gabora That council extend the deadline under Section 5 of Shawn Stefanowich's
Trask offer to purchase Lot 1, Block 12, Plan AG1454 to October 7, 2018, with the understanding that no further extensions will be considered.

Carried

17-241 **CANCEL CHEQUE**

Trofimenkoff That council cancel the following cheque:
Derkatch No. 6169 Ministry of Social Services \$90.62

Carried

17-242 **UNCOLLECTABLE UTILITY ACCOUNTS**

Trask That council write off as uncollectable the list of unpaid utility accounts as
Sweeney appended to these minutes.

Carried

17-243 **WATER TREATMENT PLANT OPERATOR**

Derkatch That council hire Darcy Rewakowsky as Water Treatment Plant Operator,
Sweeney effective October 1, 2017.

Carried

17-244 **EMO TRAINING**

Trofimenkoff That council authorize Emergency Measures Organization (EMO)
Sweeney Coordinator Randy Molyneaux to travel to Yorkton, Sask. on September 18, 2017 to review Sunrise Health Region emergency preparedness plans and to attend the Incident Command System training to be held October 13 and 14, 2017 in Yorkton, Sask., expenses to be reimbursed by the Town.

Carried

17-245 **COMMUNITY SAFETY NET**

Derkatch That council table the request for a contribution to the "Smart Choices for
Trask Life" program as made by Canora Ambulance and Community Safety Net.

Carried

Initials

Initials

Councillor Brad Gabora declared a conflict of interest at 8:46 p.m. regarding a special assessment roll.

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

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

17-246
Gabora
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6183	ACF	491.40
6184	Airmaster Sales Ltd	4,083.91
6185	Canadian National	248.00
6186	Canora Auto Electric	1,644.69
6187	Canora Farm Service Ltd	2,959.08
6188	Canora Golf & Country Club	1,939.16
6189	Canora Pharmacy	10.98
6190	Canora Service Station	750.98
6191	Community Initiatives Fund	1,582.19
6192	VOID - Wrong amount	0.00
6193	Good Spirit School Division	1,911.94
6194	Gateway Co-op	571.92
6195	Homestead Glass & Lock	412.04
6196	Home Hardware	537.63
6197	Jacquemart, Kelly	120.00
6198	Wesclean Equipment &	85.47
6199	Johnstone, Tracy	87.50
6200	Kal Tire	306.64
6201	Meridan Inspections Ltd	315.00
6202	Molyneaux, Randy	100.00
6203	Nehaj Enterprises Inc	72.90
6204	Nelson Courier	36.24
6205	Ottenbreit Sanitation Services	16,288.47
6206	Parkland Septic Tank Services	105.00
6207	Parmley, Craig	1,500.00
6208	Paul, Dave	100.00
6209	Digital Postage on Call	1,050.00
6210	Provincial Mediation Board	120.00
6211	Prochera, Emil	145.96
6212	Ruf, Justin	137.45
6213	Sapphire Water	2,254.70
6214	SaskEnergy	1,882.99
6215	Voided by the print process	0.00
6216	SaskPower	16,501.84
6217	SaskTel	59.42
6218	SaskTel Mobility	481.92
6219	Skibinsky, Brendan	25.00
6220	Smith, William	25.00
6221	Ministry of Social Services	24.22

Initials

Initials

6222	S.U.M.A.	25.00
6223	Swervns Repair	561.94
6224	Woloschuk, Mike	152.63
6225	Wurth Canada Limited	317.35
6226	Wyonzek Bros. Construction	158,380.84
EFT 31	CU CREDIT Payment Processing	2,335.06

Carried

17-247 **FIRST READING OF BYLAW No. 17-14**

Derkatch That Bylaw Number 17-14, a bylaw to enter into a sign corridor agreement
Trofimenkoff with SS. Peter and Paul Ukrainian Catholic Church, be introduced and
read a first time.

Carried

17-248 **SECOND READING OF BYLAW No. 17-14**

Trask That Bylaw No. 17-14 be read a second time.
Gabora

Carried

17-249 **THIRD READING OF BYLAW No. 17-14**

Sweeney That Bylaw No. 17-14 be given a third reading at this meeting.
Derkatch

Carried unanimously

17-250 **ADOPTION OF BYLAW No. 17-14**

Trofimenkoff That Bylaw No. 17-14 be read a third time and adopted.
Gabora

Carried

17-251 **CORRESPONDENCE**

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

- a) Water Security Agency – compliance inspection reports
- b) Water Security Agency – PDWA rescinded
- c) Deleena Faryna – school travel program

Carried

17-252 **GENERAL REPORTS**

Trask That the following reports are acknowledged as received and the written
Sweeney ones be filed.

- a) Bank reconciliation – June 2017

Carried

17-253 **ADJOURNMENT**

Sweeney That the meeting be adjourned.
Gabora

Carried

Initials

Initials

Meeting adjourned at 9:23 p.m.

Mayor

Chief Administrative Officer

Initials

Initials