

MINUTES OF CANORA TOWN COUNCIL MEETING
October 3, 2017

A regular meeting of Canora Town Council was held on Tuesday, October 3, 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, Community Development Officer Brandi Zavislak and Senior Public Works Operator David Wasyliv. Mayor Gina Rakochy called the meeting to order at 7 p.m.

17-254

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) September 19, 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) Council code of ethics
 - b) 2018 Paving project
 - c) Subdivision approval
 - d) Bylaw review
 - e) Labour management committee
 - f) Staff training
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-15 – to amend the council ethics bylaw
- 12) **CORRESPONDENCE**
 - a) SUMA – call for resolutions
 - b) Shalaine Kelly – speed zone concerns
- 13) **GENERAL REPORTS**
 - a) Development permit No. 17-08 – Ryan Lazecki
- 14) **ADJOURNMENT**

Initials

Initials

Carried

17-255 **APPROVAL OF COUNCIL MINUTES**
Trask That the minutes of the September 19, 2017 regular meeting be approved
Derkatch as presented.

Carried

Community Development Officer Brandi Zavislak left the meeting at 7:27 p.m.

17-256 **PROCEED IN CAMERA**
Derkatch That council proceed in camera at 7:33 p.m. to discuss matters under the
Gabora council code of conduct.

Carried

17-257 **LEAVE IN CAMERA**
Sweeney That council leave in camera at 7:36 p.m.
Derkatch

Carried

17-258 **COUNCIL CODE OF ETHICS**
Trofimenkoff That council acknowledge that Councillor Brent Pelechaty has met the
Sweeney requirements of Resolution Nos. 17-164 and 17-206 and that he be permitted to resume attending all council meetings, effective immediately.

Carried

17-259 **SUBDIVISION APPROVAL**
Trask That council approve the subdivision and removal of parcel ties on Parcel
Derkatch A, Plan 101920643 as proposed by New Era Developments in its September 1, 2017 application to Community Planning, Ministry of Government Relations.

Carried

17-260 **LABOUR MANAGEMENT COMMITTEE**
Trask That council appoint Mayor Gina Rakochy, Councillors Eric Sweeney,
Gabora Sheldon Derkatch and Brad Gabora and Chief Administrative Officer Michael Mykytyshyn to the labour management committee and authorize the committee to enter into collective bargaining negotiations with CUPE Local No. 4438.

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.

17-261 **ACCOUNTS PAYABLE**
Derkatch That the following accounts be paid:
Sweeney

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6227	Acklands Grainger	31.16

Initials

Initials

6228	Boulangier, Marcel &/or	152.62
6229	Brass, Dale	25.00
6230	Canora Courier	527.35
6231	Canora Farm Service Ltd	68.29
6232	Canora Farm Service Ltd	1,527.15
6233	Canora Trophy & Teamwear	5.55
6234	Cleartech Industries Inc	1,916.74
6235	Eastside Paint & Wallpaper Inc	1,608.11
6236	Fountain, Sherise	50.00
6237	Gateway Co-op	9.30
6238	Gerrard, Kathie	97.13
6239	Hach Sales & Service Canada Ltd	587.24
6240	IC Sales & Service	234.21
6241	Investors Group Trust Co. Ltd	50.00
6242	Lamb, Graham	3,000.00
6243	Museums Association	50.00
6244	Maxim Chemical International	354.36
6245	Sask. Municipal Employees'	10,218.82
6246	Molyneaux, Randy	43.20
6247	Parkland Septic Tank Services	105.00
6248	Renegade Plumbing and Heating	307.47
6249	Saddles & Steel	500.00
6250	SaskEnergy	350.17
6251	SaskPower	821.56
6252	Ministry of Social Services	1.38
6253	SaskTel	126.92
6254	SaskTel	1,370.80
6255	SaskTel Mobility	567.41
6256	Smith, Douglas	36.53
6257	Source Office Furnishings	919.59
6258	Staples	289.85
6259	Staples	459.75
6260	S.U.M.A.	3,085.78
6261	Sunrise Health Region	30.00
6262	Swervns Repair	128.21
6263	Walker Projects	12,682.50
6264	Wolseley Cda - Mdwst Reg'n	16.38
6265	Xerox Canada Ltd	433.22
6266	Yagelnesky, Louise	87.50
6267	Yagelniski, Meagan	38.32

Carried

17-262 **FIRST READING OF BYLAW No. 17-15**

Derkatch That Bylaw Number 17-15, a bylaw to amend Council Code of Ethics
Trofimenkoff Bylaw No. 16-14, be introduced and read a first time.

Carried

17-263 **SECOND READING OF BYLAW No. 17-15**

Gabora That Bylaw No. 17-15 be read a second time.
Trask

Carried

Initials

Initials

17-264 **THIRD READING OF BYLAW No. 17-15**
Pelechaty That Bylaw No. 17-15 be given a third reading at this meeting.
Derkatch
Carried unanimously

17-265 **ADOPTION OF BYLAW No. 17-15**
Sweeney That Bylaw No. 17-15 be read a third time and adopted.
Trask
Carried

17-266 **CORRESPONDENCE**
Derkatch That the following items of correspondence are acknowledged as received
Trofimenkoff and be filed:
a) SUMA – call for resolutions
b) Shalaine Kelly – speed zone concerns
Carried

17-267 **GENERAL REPORTS**
Trask That the following reports are acknowledged as received and the written
Sweeney ones be filed.
a) Development permit No. 17-08 – Ryan Lazecki
Carried

17-268 **ADJOURNMENT**
Trofimenkoff That the meeting be adjourned.
Sweeney
Carried

Meeting adjourned at 8:37 p.m.

Mayor

Chief Administrative Officer

Initials

Initials