

MINUTES OF CANORA TOWN COUNCIL MEETING
October 17, 2017

A regular meeting of Canora Town Council was held on Tuesday, October 17, 2017 at the Canora Town Council Chambers. In attendance were: Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Gina Rakochy was absent. Deputy Mayor James Trofimenkoff called the meeting to order at 7 p.m.

17-269
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) October 3, 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) Collective bargaining
 - b) SUMA resolution
 - c) Walker Projects change of scope
 - d) Gate valves, storm sewer
 - e) Special assessment roll
 - f) Parkland College scholarship
 - g) School Travel Planning agreement
 - h) Bylaw amendments
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-16 – to enter into a lease agreement
- 12) **CORRESPONDENCE**
 - a) SaskPower – service installation
 - b) Ministry of Government Relations – subdivision approval
 - c) SUMA – construction workshops
 - d) Good Spirit School Division – From the Board report
 - e) SaskPower – smart power grid
 - f) Ombudsman Saskatchewan – Pelechaty investigation
 - g) Travelodge Hotel – Strong Communities Program

Initials

Initials

h) Ministry of Government Relations – trade agreement

13) GENERAL REPORTS

- a) Bank reconciliations – July 2017
- b) Building permit No. 17-04 – David Wasyliw

14) ADJOURNMENT

Carried

17-270
Trask
Gabora

APPROVAL OF COUNCIL MINUTES

That the minutes of the October 3, 2017 regular meeting be approved as presented.

Carried

17-271
Gabora
Trask

SUMA RESOLUTION

That council submit the following to the Saskatchewan Urban Municipalities Association (SUMA) resolutions committee for consideration at the 113th annual SUMA convention in 2018:

Town Urban Highway Connector Program

Whereas the provincial highway system passes through many cities, towns and villages to the benefit of all Saskatchewan residents and visitors; and

Whereas the Ministry of Highways created the Town Urban Highway Connectors program to provide funding to municipalities for highway connector maintenance and rehabilitation; and

Whereas the condition of some highway connectors has worsened to the point that program funding is insufficient to make the required repairs or a full rehabilitation; and

Whereas the Ministry is responsible under the program for funding 100 per cent of the first rehabilitation of highway connectors, yet cannot provide any specific data regarding priority rankings or timelines for repaving of these connectors; and will only under take the work if there is an adjacent highway project; and

Whereas, municipalities are now in a position where they may have to fund the full rehabilitation of highway connectors;

Therefore be it resolved that the Saskatchewan Urban Municipalities Association lobby the provincial government to have the Ministry of Highways make connector rehabilitation a priority according to condition, not location, and make reasonably specific data available regarding when rehabilitations will occur; and

Be it further resolved that if the Ministry cannot facilitate rehabilitation projects in a timely manner, that the Ministry agree to fund the work if under taken by municipalities.

Initials

Initials

Background

Town of Canora is located at the junction of Highways 5 and 9 and entered into the Town Urban Highways Connectors program in 2014. Canora receives \$12,651 per year for maintenance and rehabilitation of 1.3 km of Highway 9 and .88 km of Highway 5.

Both highways experience heavy truck traffic and Highway 5 within town limits has deteriorated significantly.

Ministry representatives have indicated that there is no condition ranking system, priority list or timetable to rehabilitate highway connectors. These connectors will be paved by the Ministry when an adjacent highway is being rehabilitated and if no projects are scheduled nearby, there is no further timeline available.

In the absence of specific data and with sections of the road in serious disrepair, Town of Canora council commissioned and paid for an engineer's analysis of the portion of Highway 5 that falls within its jurisdiction in 2017.

Council is now planning to rehabilitate Highway No. 5 in 2018 using municipal funding at an estimated cost of \$1.3 million. The Ministry subsequently agreed to contribute approximately \$90,000 for deep patching.

The work will have to be completed to Highways' standards.

Carried

17-272

Sweeney
Derkatch

WALKER PROJECTS CHANGE OF SCOPE

That council authorize Walker Projects to proceed with the additional pavement rehabilitation assessment and analysis for 2018 as outlined in its October 6, 2017 change of scope contract.

Carried

17-273

Derkatch
Trask

SCHOOL TRAVEL PLANNING AGREEMENT

That council agree to participate in and support the Canora School Travel Planning initiative to begin in 2017.

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.

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

17-274

Gabora
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6268	CUPE Local No. 4438	493.81
6269	Receiver General for Canada	17,256.11
6270	Acklands Grainger	50.19

Initials

Initials

6271	Airmaster Sales Ltd	236.59
6272	B. MacLean Landscaping	13,320.00
6273	Burym, Ben &/or Amanda	112.50
6274	Canadian National	248.00
6275	Canora Auto Electric	133.03
6276	Canora Auto Electric	151.76
6277	Canora Coin Laundry	291.90
6278	Canora Courier	112.46
6279	Canora Equipment Rentals	287.32
6280	Canora Farm Service Ltd	163.02
6281	Canora Home Rentals	335.00
6282	Cleartech Industries Inc	2,347.87
6283	CU CREDIT Payment Processing	358.99
6284	Dekra-Lite Industries Inc	1,233.05
6285	Demchuk, Anita	91.89
6286	Good Spirit School Division	9,472.50
6287	Fisher, Lillian &/or Bill	210.00
6288	Fullawka, Mark	7,500.00
6289	Gateway Co-op	12.41
6290	Gazdewich, Randy &/or Deb	63.00
6291	Genereux, Marcel	50.36
6292	Homeniuk, Walter	510.16
6293	Homestead Glass & Lock	168.51
6294	Home Hardware	321.08
6295	Investors Group Trust Co. Ltd	50.00
6296	Jeffries Nurseries Ltd	6,684.30
6297	Kal Tire	36.84
6298	Lamb, Graham	4,333.00
6299	Lesyk, Larry	160.95
6300	Matechuk, Elizabeth	100.00
6301	Maxim Chemical International	715.15
6302	Molyneaux, Randy	226.40
6303	Nelson Courier	18.62
6304	Ottenbreit Sanitation Services	16,257.08
6305	Parmley, Craig	1,500.00
6306	Publications Saskatchewan	157.50
6307	Renegade Plumbing and Heating	691.18
6308	Richardson Pioneer	304.50
6309	Roberts, Robin	85.00
6310	Rusnak Balacko Kachur & Rusnak	1,498.50
6311	Sapphire Water	1,535.91
6312	SaskEnergy	1,003.68
6313	Voided by the print process	0.00
6314	SaskPower	10,534.04
6315	Shewchuk, Lorri	100.00
6316	Ministry of Social Services	129.54
6317	Source Embroidery &	1,481.85
6318	S.U.M.A.	766.54
6319	Sweeney, Eric	30.54
6320	Webb's Office Equipment Inc	599.40
6321	Wolseley Cda - Mdwst Reg'n	95.46
6322	Woods, Mark	1,260.00

Carried

Initials

Initials

17-275 **FIRST READING OF BYLAW No. 17-16**
Derkatch That Bylaw Number 17-16, a bylaw to enter into a lease agreement with
Gabora Canora Community Curling Club, be introduced and read a first time.
Carried

17-276 **SECOND READING OF BYLAW No. 17-16**
Pelechaty That Bylaw No. 17-16 be read a second time.
Trask
Carried

17-277 **THIRD READING OF BYLAW No. 17-16**
Derkatch That Bylaw No. 17-16 be given a third reading at this meeting.
Gabora
Carried unanimously

17-278 **ADOPTION OF BYLAW No. 17-16**
Pelechaty That Bylaw No. 17-16 be read a third time and adopted.
Sweeney
Carried

Councillor Pelechaty declared a conflict of interest and left the meeting at 8:37 p.m.

Councillor Pelechaty rejoined the meeting at 8:42 p.m.

17-279 **CORRESPONDENCE**
Sweeney That the following items of correspondence are acknowledged as received
Trask and be filed:
a) SaskPower – service installation
b) Ministry of Government Relations – subdivision approval
c) SUMA – construction workshops
d) Good Spirit School Division – From the Board report
e) SaskPower – smart power grid
f) Ombudsman Saskatchewan – Pelechaty investigation
g) Travelodge Hotel – Strong Communities Program
h) Ministry of Government Relations – trade agreement
Carried

17-280 **GENERAL REPORTS**
Derkatch That the following reports are acknowledged as received and the written
Trask ones be filed.
a) Bank reconciliations – July 2017
b) Building permit No. 17-04 – David Wasyliv
Carried

17-281 **ADJOURNMENT**
Gabora That the meeting be adjourned.
Sweeney
Carried

Initials

Initials

Meeting adjourned at 8:49 p.m.

Mayor

Chief Administrative Officer

Initials

Initials