

MINUTES OF CANORA TOWN COUNCIL MEETING
November 21, 2017

A regular meeting of Canora Town Council was held on Tuesday, November 21, 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 was Chief Administrative Officer Michael Mykytyshyn. Councillor Brent Pelechaty was absent. Mayor Rakochy called the meeting to order at 7 p.m.

17-295

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) November 7, 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) Water and sewer rates
 - b) Trakkers Snow Club requests
 - c) Hospital Auxiliary request
 - d) Health Foundation request
 - e) Amend council code of conduct
 - f) Bylaw amendments
 - g) 2018 Fire protection agreement
 - h) Shokar lease agreement
 - i) Parade route
 - j) Fireworks display
 - k) Pacific Street property
 - l) Collective bargaining
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 17-17 – to amend the council code of ethics bylaw
 - b) Bylaw No. 17-18 – to authorize a special assessment roll
- 12) **CORRESPONDENCE**
 - a) Gas Tax Program – asset management

Initials

Initials

13) GENERAL REPORTS

- a) Bank reconciliations – September 2017
- b) Bank reconciliations – October 2017

14) ADJOURNMENT

Carried

17-296 **APPROVAL OF COUNCIL MINUTES**

Gabora That the minutes of the November 7, 2017 regular meeting be approved
Sweeney as presented.

Carried

17-297 **TRAKKERS SNOW CLUB REQUEST**

Sweeney That council authorize Trakkers Snow Club to locate a portion of the
Trask snowmobile trail along the north side of Daniels Drive, from Farquhar
street to Norway Road and along the west side of Norway Road from
Daniels Drive to the access of Block 66, Plan 101953492.

Carried

17-298 **TRAKKERS SNOW CLUB REQUEST**

Trask That council authorize Saskatchewan Snowmobile Association (SSA) and
Derkatch its members, under the supervision of Trakkers Snow Club, to enter and
use NW and NE 16-32-3 W2 in RM of Keys and NW and SW 25-30-4 W2
in RM of Good Lake for the purpose of snowmobiling from November 1,
2017 to October 31, 2018.

Carried

17-299 **HOSPITAL AUXILIARY REQUEST**

Trofimenkoff That council table the request of the Canora Hospital Auxiliary for a
Sweeney donation to the carol festival.

Carried

17-300 **HEALTH FOUNDATION REQUEST**

Trofimenkoff That council contribute \$1,000.00 to the Health Foundation of East Central
Trask Saskatchewan for the purchase of a surgical microscope for Yorkton
Regional Health Centre.

Carried

17-301 **AMEND COUNCIL CODE OF CONDUCT**

Sweeney That council amend the council code of conduct to include the following as
Trofimenkoff penalties under Section 10:

- a) An apology, either written and/or verbal, by the member of council to the impacted individual(s), council, and/or the general public.
- b) Educational training on ethical and respectful conduct.
- c) Repayment of moneys/gifts received.
- d) Dismissal of the member from a position of chairperson of a committee.
- e) Prohibiting the member from attending regular or special council meetings for a period of up to 90 days for a first breach and/or a period of up to 180 days for a second or subsequent breach.

Initials

Initials

- f) Prohibiting the member from attending all regular or special council meetings until such time as the remedial action prescribed by council is satisfactorily completed.

Carried

17-302

PARADE ROUTE

Gabora
Sweeney

That council approve the Winter Lights Festival proposed parade route as presented; with entrants gathering on Centre Avenue East, travelling west to Main Street, north on Main Street to Railway Avenue and east on Railway Avenue to Third Street.

Carried

17-303

FIREWORKS DISPLAY

Derkatch
Trofimenkoff

That council authorize the use of Block 74, Plan Z5383 for a fireworks display on November 30, 2017 in conjunction with the Winter Lights Festival activities.

Carried

Councillor Sheldon Derkatch declared a conflict of interest regarding a payment to Canora Service Station in 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.

17-304

ACCOUNTS PAYABLE

Gabora
Sweeney

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6375	Acklands Grainger	14.52
6376	Andrusyk, Russell &/Or Irene	97.13
6377	AquaTox	425.25
6378	Canadian National	248.00
6379	Canora Auto Electric	791.68
6380	Canora Auto Electric	591.02
6381	Canora Courier	143.22
6382	Canora Equipment Rentals	82.42
6383	Canora Farm Service Ltd	2,679.04
6384	Canora Service Station	137.38
6385	CIBC Mortgages Inc	2,046.78
6386	Daniels, Douglas	160.95
6387	DH Electric	885.08
6388	Diakow, Michael	92.50
6389	Dionco Sales and Service Ltd	1,754.74
6390	Engel, Robert	25.00
6391	Fort Garry Fire Trucks	499.50
6392	Fort Garry Fire Trucks	1,223.99
6393	Gateway Co-op	14.18
6394	Gateway Co-op	106.35
6395	Gateway Co-op	165.49
6396	Gatenby, Robert	125.68
6397	Herbert, Garry and /or Eileen	160.95

Initials

Initials

6398	HeyCat Service & Repair	55.50
6399	Homestead Glass & Lock	952.14
6400	Home Hardware	736.67
6401	Jacquemart, Kelly	120.00
6402	Joseph, Ebin	79.98
6403	Kal Tire	4.58
6404	Kishalowich, Borden	3,000.00
6405	Kishalowich, Borden	200.00
6406	Kishalowich, Borden	200.00
6407	Lamb, Graham	4,333.00
6408	M & A Billy Equipment	323.35
6409	Pattison Agriculture	815.83
6410	Minister of Finance	274.85
6411	Minister of Finance	666.00
6412	Molyneaux, Randy	100.00
6413	Mykytyshyn, Michael	100.00
6414	Nelson Courier	50.40
6415	Palchewich, Kevin	94.35
6416	Parkland Septic Tank Services	315.00
6417	Parmley, Craig	1,500.00
6418	Redhead Equipment	75.70
6419	Renegade Plumbing and Heating	739.12
6420	Chupa, Monica	415.00
6421	SaskEnergy	1,191.33
6422	Voided by the print process	0.00
6423	SaskPower	12,063.19
6424	Sask Government Insurance	129.52
6425	Shabbits, Agnes J.	130.43
6426	Smith, Lloyd	500.00
6427	Ministry of Social Services	147.00
6428	Ministry of Social Services	132.23
6429	Ministry of Social Services	129.24
6430	S.U.M.A.	2,929.88
6431	Wasyliw, David	10.31
6432	Wolseley Cda - Mdwst Reg'n	1,067.84
6433	Wyonzek Bros. Construction	7,092.31
EFT 33	CU CREDIT Payment Processing	2,174.92
EFT 34	Digital Postage on Call	1,050.00
EFT 35	Minister of Finance	418.73

Carried

17-305 **FIRST READING OF BYLAW No. 17-17**
 Derkatch That Bylaw Number 17-17, a bylaw to amend the council code of ethics
 Sweeney bylaw, be introduced and read a first time.

Carried

17-306 **SECOND READING OF BYLAW No. 17-17**
 Trofimenkoff That Bylaw No. 17-17 be read a second time.
 Gabora

Carried

 Initials

 Initials

17-307 **THIRD READING OF BYLAW No. 17-17**
Trask That Bylaw No. 17-17 be given a third reading at this meeting.
Derkatch
Carried unanimously

17-308 **ADOPTION OF BYLAW No. 17-17**
Trask That Bylaw No. 17-17 be read a third time and adopted.
Gabora
Carried

17-309 **FIRST READING OF BYLAW No. 17-18**
Trask That Bylaw Number 17-18, a bylaw to authorize a special assessment with
Derkatch respect to the undertaking of water main replacements as a local
improvement, be introduced and read a first time.
Carried

17-310 **SECOND READING OF BYLAW No. 17-18**
Sweeney That Bylaw No. 17-18 be read a second time.
Gabora
Carried

17-311 **THIRD READING OF BYLAW No. 17-18**
Trofimenkoff That Bylaw No. 17-18 be given a third reading at this meeting.
Trask
Carried unanimously

17-312 **ADOPTION OF BYLAW No. 17-18**
Derkatch That Bylaw No. 17-18 be read a third time and adopted.
Sweeney
Carried

17-313 **CORRESPONDENCE**
Derkatch That the following items of correspondence are acknowledged as received
Sweeney and be filed:
a) Gas Tax Program – asset management
Carried

17-314 **GENERAL REPORTS**
Gabora That the following reports are acknowledged as received and the written
Trask ones be filed.
a) Bank reconciliations – September 2017
b) Bank reconciliations – October 2017
Carried

17-315 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Trask
Carried

Initials

Initials

Meeting adjourned at 9:43 p.m.

Mayor

Chief Administrative Officer

Initials

Initials