

MINUTES OF CANORA TOWN COUNCIL MEETING
January 2, 2018

A regular meeting of Canora Town Council was held on Tuesday, January 2, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Brad Gabora (via electronic means), Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillors Sheldon Derkatch and Brent Pelechaty were absent. Mayor Rakochy called the meeting to order at 7:01 p.m.

18-01

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Gabora

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) December 19, 2017 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Cory O'Dell
- 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 appointments
 - b) Appeal fee rates
- 9) **TAX ARREARS**
 - a) Tax enforcement update
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) SUMA – AGM documents
 - b) HBRA – membership invoice
- 13) **GENERAL REPORTS**
- 14) **ADJOURNMENT**

Carried

Initials

Initials

18-02 **APPROVAL OF COUNCIL MINUTES**
 Trask That the minutes of the December 19, 2017 regular meeting be approved
 Sweeney as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Cory O'Dell met with council to discuss the requirements and standards for commercial or industrial properties.

18-03 **COUNCIL APPOINTMENTS**
 Trofimenkoff That council make the following appointments:
 Gabora

DEPUTY MAYORS

<u>Councillor</u>	<u>Term</u>
Kerry Trask	November 2017 – January 2018
Sheldon Derkatch	February 2018 – April 2018
Brad Gabora	May 2018 – July 2018
Eric Sweeney	August 2018 – October 2018
James Trofimenkoff	November 2018 – January 2019

STANDING COMMITTEES

<u>Committee/portfolio</u>	<u>Chairperson</u>	<u>Members</u>
General Government	Trask	Trofimenkoff
Protective services	Trofimenkoff	Trask
Public Works	Sweeney	Gabora
Environment & Health	Derkatch	Sweeney
Recreation and Culture	Gabora	Trofimenkoff
Planning and Development	Derkatch	Sweeney

Term expiry date

TOWN SOLICITOR
 Rusnak Balacko Kachur Rusnak Dec. 31, 2018

AUDITOR
 Collins Barrow Dec. 31, 2018

INSPECTORS
 Senior Public Works Operator David Wasyliv
 - Untidy premises perpetual
 - Dutch elm disease perpetual
 PRY Security
 - Bylaw enforcement perpetual
 Meridan Inspection Services
 - Building inspection perpetual

ASSESSOR & TREASURER
 Chief Administrative Officer Michael Mykytyshyn perpetual

PARKLAND REGIONAL LIBRARY BOARD
 Councillor Brad Gabora Dec. 31, 2018

CANORA AGRICULTURAL SOCIETY
 Councillor Kerry Trask Dec. 31, 2018
 Councillor Brad Gabora (alternate) Dec. 31, 2018

CANORA & DISTRICT FIRE PROTECTION BOARD
 Councillor James Trofimenkoff Dec. 31, 2018
 Councillor Kerry Trask Dec. 31, 2018

 Initials

 Initials

CANORA WELCOME STATUE COMMITTEE

Councillor Sheldon Derkatch	Dec. 31, 2018
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STAFF OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

Councillor Sheldon Derkatch	Dec. 31, 2018
Councillor Eric Sweeney (alternate)	Dec. 31, 2018
Administrative Assistant Courtney Bourassa	Dec. 31, 2018
CAO Michael Mykytyshyn (alternate)	Dec. 31, 2018
Two Town employees	perpetual
One Fire Dept. member	perpetual

COMMUNITY PLANNING COMMISSION

Councillor Sheldon Derkatch	Dec. 31, 2018
Councillor Eric Sweeney	Dec. 31, 2018
Rod Petrychyn	Dec. 31, 2018
Glenn Dutchak	Dec. 31, 2018
Deryl Ortynsky	Dec. 31, 2018

DEVELOPMENT APPEALS BOARD

Lorne Kopelchuk	Dec. 31, 2018
Bill Foreman	Dec. 31, 2018
Ernie Gabora	Dec. 31, 2018

CANORA AND DISTRICT COMMUNITY BENEVOLENT FUND ADMINISTRATIVE COMMITTEE INC.

Mayor Gina Rakochy	perpetual
Councillor James Trofimenkoff (alternate)	perpetual

NORTH EAST AREA TRANSPORTATION PLANNING COMMITTEE

Councillor Kerry Trask	perpetual
Councillor Sheldon Derkatch	perpetual

NORTH EASTERN MUNICIPALITIES ASSOCIATION

Senior Public Works Operator Dave Wasyliv	perpetual
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CANORA SPECIAL TRANSPORTATION ASSOCIATION

Councillor Sheldon Derkatch	perpetual
Councillor Eric Sweeney (alternate)	perpetual

CANORA RURAL PUBLIC UTILITY BOARD (non-voting representative)

Councillor James Trofimenkoff	Dec. 31, 2018
Councillor Eric Sweeney (alternate)	Dec. 31, 2018

PEST CONTROL OFFICER

Vince Bailey	Dec. 31, 2018
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COMMUNITY (ECONOMIC) DEVELOPMENT COMMISSION

Councillor Sheldon Derkatch	Dec. 31, 2018
Councillor Eric Sweeney (alternate)	Dec. 31, 2018
Jeff Bisschop	Dec. 31, 2019
Russell Bartko	Dec. 31, 2019
Al Babb	Dec. 31, 2019

LEISURE SERVICES BOARD

Councillor Brad Gabora	Dec. 31, 2018
Councillor James Trofimenkoff (alternate)	Dec. 31, 2018
Arlette Bogucky	Dec. 31, 2018

 Initials

 Initials

Leona Kitchen	Dec. 31, 2018
Sharon Ripa	Dec. 31, 2018
Brent Deighton	Dec. 31, 2019
Tracy Bletsky	Dec. 31, 2019
Aimee Ruf	Dec. 31, 2019
Kristen Kelbaugh	Dec. 31, 2019

TOURISM COMMITTEE

Councillor James Trofimenkoff	Dec. 31, 2018
Councillor Kerry Trask (alternate)	Dec. 31, 2018
Community Development Officer Brandi Zavislak	Dec. 31, 2018
Joy Stusek	Dec. 31, 2018
Val Morozoff	Dec. 31, 2018
Candace Doogan	Dec. 31, 2018
Gwen Britton	Dec. 31, 2018
Syl Hrynkiw	Dec. 31, 2018
Jamie Wasyliv	Dec. 31, 2018

PARKLAND COLLEGE PRESIDENT’S ADVISORY COUNCIL

Mayor Gina Rakochy	Dec. 31, 2018
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WHITESAND RIVER ADVISORY COUNCIL

Councillor Eric Sweeney	Dec. 31, 2018
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CANORA AND DISTRICT HEALTH CARE FOUNDATION

Councillor Sheldon Derkatch	Dec. 31, 2018
Councillor Eric Sweeney (alternate)	Dec. 31, 2018

GOOD SPIRIT PROVINCIAL PARK ADVISORY GROUP

Councillor Brad Gabora	Dec. 31, 2018
Councillor James Trofimenkoff (alternate)	Dec. 31, 2018

CANORA COMPOSITE SCHOOL COMMUNITY COUNCIL

Councillor Kerry Trask	Dec. 31, 2018
Councillor Eric Sweeney (alternate)	Dec. 31, 2018

CANORA COMMUNITY CHILD CARE CENTRE INC.

Mayor Gina Rakochy	Dec. 31, 2018
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EMERGENCY MEASURES ORGANIZATION COMMITTEE

Control committee	Mayor Gina Rakochy	perpetual
	Councillor Kerry Trask	perpetual
	Councillor James Trofimenkoff	perpetual

EMERGENCY MEASURES ORGANIZATION COORDINATOR

Randy Molyneaux	perpetual
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PEST CONTROL CONTRACTORS

Greg Landstad	perpetual
Garry Landstad	perpetual
Grant Landstad	perpetual
Nestor Dutchak	perpetual
Chester Dutchak	perpetual
Darcy Dutchak	perpetual
Ian Thomas	perpetual
All Public Works employees	perpetual

Carried

Initials

Initials

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

18-04
Gabora
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6529	S.U.M.A.	2,000.25
6530	Canora Courier	29.99
6531	Canora Courier	269.98
6532	Canora Farm Service Ltd	2,542.34
6533	Canora Pharmacy	21.71
6534	CUPE Local No. 4438	419.08
6535	Delorme, Autumn	79.76
6536	Gateway Co-op	49.04
6537	Gener, Hilario	71.60
6538	Voided by the print process	0.00
6539	Hi-Way Welding	8,735.04
6540	Homeniuk, Walter &/Or Mary	87.50
6541	Homestead Glass & Lock	90.79
6542	Hudson Bay Route Association	100.00
6543	Investors Group Trust Co. Ltd	50.00
6544	Finning International Inc	2,184.49
6545	Maxim Chemical International	344.10
6546	Sask. Municipal Employees'	9,379.02
6547	Parkland Septic Tank Services	105.00
6548	Penguin Refrigeration	566.10
6549	Premium Fire Protection	3,290.52
6550	Receiver General for Canada	14,810.26
6551	Renegade Plumbing and Heating	2,737.33
6552	SaskEnergy	3,394.93
6553	SaskPower	9,535.62
6554	SaskTel	1,594.18
6555	SaskTel Mobility	398.93
6556	Ministry of Social Services	49.85
6557	Technical Safety Authority	157.50
6558	Wyonzek Bros. Construction	4,624.39
6559	Yannoulis, Shyla	27.52

Carried

18-05
Trask
Sweeney

CORRESPONDENCE

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

- a) SUMA – AGM documents
- b) HBRA – membership invoice

Carried

Initials

Initials

18-06 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:32 p.m.

Mayor

Chief Administrative Officer

Initials

Initials