

MINUTES OF CANORA TOWN COUNCIL MEETING
January 16, 2018

A regular meeting of Canora Town Council was held on Tuesday, January 16, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillors Brad Gabora and Brent Pelechaty were absent. Mayor Rakochy called the meeting to order at 7 p.m.

18-07
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) January 2, 2018 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) Traffic bylaw – Main Street stop
 - b) Cannabis outlet
 - c) EMO Coordinator remuneration
 - d) Offer to purchase
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-01 – to set assessment appeal fees
 - b) Bylaw No. 18-02 – to establish an EMO
 - c) Bylaw No. 18-03 – to enter into a water system upgrade contract
- 12) **CORRESPONDENCE**
 - a) CUPE – collective bargaining
 - b) FCM – annual membership
 - c) Health Foundation – thank you
 - d) Collins Barrow – asset management
 - e) SAMA – notice of annual meeting
 - f) Sask. Municipal Board – bylaw approval
 - g) CUPE – hospitality social
 - h) Local No. 4438 – thank you

Initials

Initials

13) GENERAL REPORTS

- a) Bank reconciliations – November 2017
- b) Bank reconciliations – December 2017

14) ADJOURNMENT

Carried

18-08 **APPROVAL OF COUNCIL MINUTES**

Sweeney That the minutes of the January 2, 2018 regular meeting be approved
Trofimenkoff as presented.

Carried

18-09 **EDC APPOINTMENT**

Sweeney That council appoint Sylvia Sanderson to the Canora Economic
Trask Development Commission.

Carried

Community Development Officer Brandi Zavislak left the meeting at 7:25 p.m.

Mayor Gina Rakochy declared a conflict of interest regarding a payment to herself 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.

18-10 **ACCOUNTS PAYABLE**

Derkatch That the following accounts be paid:
Trask

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6560	Good Spirit School Division	41,814.13
6561	Lamb, Graham	3,000.00
6562	94.1 The Fox	246.23
6563	All Season Rentals & Sales	77.88
6564	Ash, Lee	92.50
6565	Big Hill Services Ltd	95.98
6566	Canora Auto Electric	953.41
6567	Canora & District Health	101.90
6568	Canora Equipment Rentals	176.27
6569	CCS	500.00
6570	City of Prince Albert	2,530.00
6571	CU CREDIT Payment Processing	1,822.81
6572	Gateway Co-op	162.35
6573	Grain & General Services Union	25.00
6574	GX 94	246.23
6575	Hach Sales & Services Canada Ltd	2,228.88
6576	Homestead Glass & Lock	1,108.78
6577	Home Hardware	484.59
6578	Kal Tire	0.37
6579	Finning International Inc	57.74

Initials

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6580	Lamb, Graham	4,333.00
6581	M & A Billy Equipment	187.59
6582	Molyneaux, Randy	100.00
6583	Motion Canada	2,195.67
6584	Munisoft	3,783.99
6585	Nehaj, Matthew	25.00
6586	Nelson Courier	57.65
6587	Ottenbreit Sanitation Services	33,481.73
6588	Parkland College	1,000.00
6589	Parkland Regional Library	15,058.56
6590	Parmley, Craig	1,500.00
6591	Parkland Valley Sport,	30.00
6592	Penguin Refrigeration	255.30
6593	Proulx, Patricia	94.35
6594	Rakochoy, Gina	97.13
6595	Renegade Plumbing and Heating	388.50
6596	Robulak, Ed	97.13
6597	Rusnak Balacko Kachur & Rusnak	999.00
6598	SaskEnergy	3,766.57
6599	Voided by the print process	0.00
6600	SaskPower	11,506.25
6601	Spartan Controls Ltd	257.60
6602	Saskatchewan Research Council	244.65
6603	S.U.M.A.	9.83
6604	S.U.M.A.	819.70
6605	S.U.M.A.	9,983.63
6606	UMAAS	370.00
6607	Weiss, Allan	160.95
6608	Woloshyn, Brent	97.13
6609	Wyonzek Bros. Construction	11,553.09
6610	Xerox Canada Ltd	433.22

Carried

18-11 **FIRST READING OF BYLAW No. 18-01**
 Trask That Bylaw Number 18-01, a bylaw to establish a fee to appeal
 Derkatch assessments, be introduced and read a first time.

Carried

18-12 **SECOND READING OF BYLAW No. 18-01**
 Sweeney That Bylaw No. 18-01 be read a second time.
 Derkatch

Carried

18-13 **THIRD READING OF BYLAW No. 18-01**
 Trofimenkoff That Bylaw No. 18-01 be given a third reading at this meeting.
 Trask

Carried unanimously

18-14 **ADOPTION OF BYLAW No. 18-01**
 Trofimenkoff That Bylaw No. 18-01 be read a third time and adopted.
 Derkatch

Carried

 Initials

 Initials

- 18-15 **FIRST READING OF BYLAW No. 18-02**
 Trask That Bylaw Number 18-02, a bylaw to establish an Emergency
 Sweeney Management Organization, be introduced and read a first time.
Carried
- 18-16 **SECOND READING OF BYLAW No. 18-02**
 Sweeney That Bylaw No. 18-02 be read a second time.
 Derkatch
Carried
- 18-17 **THIRD READING OF BYLAW No. 18-02**
 Trofimenkoff That Bylaw No. 18-02 be given a third reading at this meeting.
 Sweeney
Carried unanimously
- 18-18 **ADOPTION OF BYLAW No. 18-02**
 Trask That Bylaw No. 18-02 be read a third time and adopted.
 Derkatch
Carried
- 18-19 **FIRST READING OF BYLAW No. 18-03**
 Trofimenkoff That Bylaw Number 18-03, a bylaw to enter into a water system upgrade
 Trask contract, be introduced and read a first time.
Carried
- 18-20 **SECOND READING OF BYLAW No. 18-03**
 Derkatch That Bylaw No. 18-03 be read a second time.
 Trofimenkoff
Carried
- 18-21 **THIRD READING OF BYLAW No. 18-03**
 Sweeney That Bylaw No. 18-03 be given a third reading at this meeting.
 Trask
Carried unanimously
- 18-22 **ADOPTION OF BYLAW No. 18-03**
 Trask That Bylaw No. 18-03 be read a third time and adopted.
 Trofimenkoff
Carried
- 18-23 **CORRESPONDENCE**
 Derkatch That the following items of correspondence are acknowledged as received
 Trofimenkoff and be filed:
 a) CUPE – collective bargaining
 b) FCM – annual membership
 c) Health Foundation – thank you
 d) Collins Barrow – asset management
 e) SAMA – notice of annual meeting

 Initials

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- f) Sask. Municipal Board – bylaw approval
- g) CUPE – hospitality social
- h) Local No. 4438 – thank you

Carried

18-24 **GENERAL REPORTS**

Trofimenkoff That the following reports are acknowledged as received and the written
Trask ones be filed:

- a) Bank reconciliations – November 2017
- b) Bank reconciliations – December 2017

Carried

18-25 **ADJOURNMENT**

Sweeney That the meeting be adjourned.
Derkatch

Carried

Meeting adjourned at 9:02 p.m.

Mayor

Chief Administrative Officer

Initials

Initials