

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**February 13, 2018**

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A regular meeting of Canora Town Council was held on Tuesday, February 13, 2018 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 Leisure Services Director Aaron Herriges. Mayor Rakochy called the meeting to order at 7 p.m.

18-26

**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) January 16, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
  - a) Sgt. Greg Smith – Canora RCMP
- 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) Offer to purchase
  - b) Music Festival request
  - c) Street light request
  - d) Asset management training
  - e) Sank damage claim
- 9) **TAX ARREARS**
  - a) Tax enforcement update
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 18-04 – to dispense with assessment notices
- 12) **CORRESPONDENCE**
  - a) Asset Management Sask – webinars and workshops
  - b) Alida Lockhart – tax increases
  - c) HBRA – notice of bylaw change
  - d) AWSA – annual meeting
  - e) SAMA – annual requisition
  - f) Brothen Investigative Services – investigative assistance

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**13) GENERAL REPORTS**

**14) ADJOURNMENT**

*Carried*

18-27 **APPROVAL OF COUNCIL MINUTES**

Trask That the minutes of the January 16, 2018 regular meeting be approved  
Sweeney as presented.

*Carried*

Community Development Officer Brandi Zavislak and Leisure Services Director Aaron Herriges both left the meeting at 7:30 p.m.

18-28 **OFFER TO PURCHASE**

Gabora That council accept Leonard Lewchuk's offer to purchase Lots 5-17 and  
Trask 29-34 of Block 74 Plan Z5383 for \$4,000.00 plus GST and further that council agree to close and include as part of the purchase the back lanes between Lots 12-17, 29-34 on the west and Lots 1-11 on the east; and between Lots 12-17 on the south and Lots 29-34 on the north, pending the required approvals from provincial agencies and with all associated costs of the closures and transfers to be assumed by the purchaser.

*Carried*

18-29 **MUSIC FESTIVAL REQUEST**

Trofimenkoff That council contribute \$150 to the 2018 Parkland Music Festival in  
Derkatch Canora.

*Carried*

18-30 **ASSET MANAGEMENT TRAINING**

Sweeney That council authorize Chief Administrative Officer Michael Mykytyshyn to  
Trofimenkoff attend the asset management online certificate course to begin April 10, 2018 offered by National Asset Management Strategy Canada through the Federation of Canadian Municipalities, expenses to be reimbursed by the Town.

*Carried*

18-31 **SANK DAMAGE CLAIM**

Trask That council pay SGI \$2,000.00 to settle the claim of Brent Sank related to  
Derkatch damage to his vehicle on August 24, 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 Brad Gabora declared a conflict of interest regarding a payment to himself in the following resolution and abstained from the vote.

Mayor Gina Rakochy declared a conflict of interest regarding a payment to herself in the following resolution and abstained from the vote.

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18-32  
Trask  
Derkatch

**ACCOUNTS PAYABLE**

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6611	CUPE Local No. 4438	541.94
6612	Airmaster Sales Ltd.	83.67
6613	Bailey, Vincent	733.20
6614	Born, Paul and/or Carmen	90.00
6615	Boychuk, Eric	372.25
6616	Buckley, Lorraine	138.75
6617	Canadian National	496.00
6618	Canora Auto Electric	2,493.41
6619	Canora Courier	740.09
6620	Canora Farm Service	2,718.75
6621	Canora Home Rentals	111.00
6622	Canora Pharmacy	59.42
6623	Carnation Street Florals	49.95
6624	Community Insurance	5,393.28
6625	CU Credit Payment Processing	1,419.47
6626	D's Signs and Designs	53.28
6627	Deighton, Brent	26.58
6628	DH Electric	2,969.79
6629	Flagworks	436.67
6630	Gabora Electric 2015 Ltd.	4,081.95
6631	Gabora, Brad	18.24
6632	Gallant, Kennedy	77.65
6633	Gateway Co-op	93.96
6634	Gateway Co-op	462.38
6635	got mold?	136.50
6636	Grand & Toy Limited	142.20
6637	Hach Sales and Service	325.50
6638	Herbert, Garry and/or Eileen	92.50
6639	Home Hardware (Canora)	35.92
6640	Humeniuk, Josh	98.50
6641	IC Sales and Service	314.13
6642	Investors Group Trust	50.00
6643	Kal Tire (Canora)	36.83
6644	Katelnikoff, Lorraine	97.13
6645	Kowalshyn, Jodie	97.13
6646	Lamb, Graham	3,000.00
6647	Lozinski, Angus and Marlene	84.00
6648	Lukey, Tim and/or Alyssa	87.50
6649	Pattison Agriculture	593.00
6650	Sask. Municipal Employees Pension	11,476.86
6651	Minister of Finance	893.55
6652	Molyneaux, Randy	100.00
6653	Nelson Courier	22.60
6654	North East Area Transportation	350.00
6655	Omnilogic Online Inc.	488.40
6656	Parmley, Craig	1,500.00
6657	Penguin Refrigeration	11,100.00
6658	Digital Postage on Call	1,060.90
6659	Premium Fire Protection	193.26

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6660	Rakochoy, Gina	146.80
6661	Regional Fire Protection	604.09
6662	Reine, Crystal	225.50
6663	Renegade Plumbing and Heating	96.02
6664	SAMA	29,931.00
6665	SaskEnergy	5,389.68
6666	SaskPower	3,596.93
6667	Sask Government Insurance	1,491.08
6668	Sharpening Service	39.96
6669	SUMA	3,719.84
6670	Swervns Repair	780.97
6671	Swervns Repair	127.65
6672	Swetleshnoff, Chad	100.00
6673	Trach, Wade	97.13
6674	Walker Projects	4,967.89
6675	Wyonzek Bros. Construction	14,004.90
6676	Xerox Canada Ltd.	826.02
EFT 41	SaskPower	12,126.20
EFT 42	SaskTel	976.03
EFT 43	SaskTel Mobility	382.81
EFT 44	SaskTel	461.21
EFT 45	Minister of Finance	242,423.95
EFT 45	SaskTel	3.76
EFT 46	Receiver General	21,391.96
EFT 47	SaskPower	1,099.12

*Carried*

18-33      **FIRST READING OF BYLAW No. 18-04**  
 Trask      That Bylaw Number 18-04, a bylaw to dispense with the mailing of  
 Derkatch   assessment notices, be introduced and read a first time.

*Carried*

18-34      **SECOND READING OF BYLAW No. 18-04**  
 Gabora      That Bylaw No. 18-04 be read a second time.  
 Sweeney

*Carried*

18-35      **THIRD READING OF BYLAW No. 18-04**  
 Trofimenkoff That Bylaw No. 18-04 be given a third reading at this meeting.  
 Derkatch

*Carried unanimously*

18-36      **ADOPTION OF BYLAW No. 18-04**  
 Gabora      That Bylaw No. 18-01 be read a third time and adopted.  
 Trofimenkoff

*Carried*

18-37      **CORRESPONDENCE**  
 Gabora      That the following items of correspondence are acknowledged as received  
 Trofimenkoff and be filed:  
             a) Asset Management Sask – webinars and workshops  
             b) Alida Lockhart – tax increases

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- c) HBRA – notice of bylaw change
- d) AWSA – annual meeting
- e) SAMA – annual requisition
- f) Brothen Investigative Services – investigative assistance

*Carried*

18-38  
Sweeney  
Derkatch

**ADJOURNMENT**

That the meeting be adjourned.

*Carried*

Meeting adjourned at 7:51 p.m.

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Mayor

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Chief Administrative Officer

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