

MINUTES OF CANORA TOWN COUNCIL MEETING
March 20, 2018

A regular meeting of Canora Town Council was held on Tuesday, March 20, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Public Works Foreman David Wasyliw. Councillor James Trofimenkoff was absent. Mayor Rakochy called the meeting to order at 7 p.m.

18-68
Trask
Gabora

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) March 6, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Collins Barrow
- 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) Paving tenders
 - b) 2018 Budget
 - c) Staff training
 - d) School travel plan update
 - e) Cancel cheque
 - f) Resolution to borrow
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Donald Oystryk – off-road vehicles
 - b) SGI – business recognition assessment
 - c) Ministry of Highways – primary weights
 - d) Govt. of Saskatchewan – board of revisions
 - e) Sask. Liquor and Gaming – cannabis framework
 - f) SAMA – notice of resolution
 - g) Sask. Crimestoppers – volunteer levy

Initials

Initials

13) GENERAL REPORTS

a) Bank reconciliations – January 2018

14) ADJOURNMENT

Carried

DELEGATIONS AND PUBLIC FORUM

Auditors Darcy Spilchen and Sharla Magdalin of Collins Barrow met with council to review the 2017 financial statements.

18-69

Gabora
Sweeney

APPROVAL OF COUNCIL MINUTES

That the minutes of the March 6, 2018 regular meeting be approved as presented.

Carried

18-70

Trask
Sweeney

PAVING TENDERS

That council authorize Walker Projects to conduct an invitational tender to obtain bids for street paving work during the 2018 construction season to include portions of Railway Avenue, Norway Road, Second Avenue East, Third Avenue East, Fourth Avenue East, Main Street, Shevchenko Crescent and Mary Street at an estimated cost of \$3.5 million as per their March 3, 2018 and July 26, 2017 assessments and analysis.

Carried

Public Works Foreman David Wasyliw left the meeting at 8:51 p.m.

Councillor Brent Pelechaty left the meeting at 8:52 p.m.

18-71

Derkatch
Gabora

STAFF TRAINING

That council authorize Labourers I Eric Boychuk, Rob Taylor and Labourer II Corey Heshka to attend the fall protection for industrial training to be held at Parkland College on April 27, 2018 in Yorkton, Sask., expenses to be reimbursed by the Town.

Carried

Councillor Pelechaty rejoined the meeting at 8:55 p.m.

Councillor Brad Gabora declared a conflict of interest regarding the following resolution.

18-72

Derkatch
Sweeney

CANCEL CHEQUE

That council cancel the following cheque:

No. 6631 Brad Gabora \$18.24

Carried

18-73

Trask
Sweeney

RESOLUTION TO BORROW

That application be made to the Local Government Committee for permission to borrow the sum of \$265,654.78 in 2018 repayable over a period of seven years, for the purpose of the 2016-2017 water main replacement by local improvement; and that the amount of the said debt shall be payable in seven installments of \$37,950.68 in the years 2018 to

Initials

Initials

2024 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

Carried

Councillor Eric Sweeney declared conflicts of interest regarding payments to himself at both the March 6 meeting and this meeting and abstained from the vote.

18-74
Gabora
Derkatch

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6734	R.M.A.A. Workshop Fund	75.00
6735	Asset Management	30.00
6736	Assiniboine Watershed	1,100.00
6737	Butler, Jarod	200.00
6738	Canora Auto Electric	122.28
6739	Canora Auto Electric	602.80
6740	Canora Courier	112.18
6741	Canora Farm Service Ltd	106.25
6742	Doogan, Michael	127.98
6743	Doogan, Michael	425.25
6744	Gabora Electric 2015 Ltd.	155.40
6745	Gateway Co-op	12.41
6746	GFL Environmental Inc	19.37
6747	Homestead Glass & Lock	421.69
6748	Homestead Glass & Lock	304.98
6749	IC Sales & Service	1,715.31
6750	Lamb, Graham	4,333.00
6751	Mitchell, Caron	105.00
6752	Molyneaux, Randy	100.00
6753	Nehaj Enterprises Inc	197.67
6754	Parmley, Craig	1,500.00
6755	Penguin Refrigeration	9,892.90
6756	Purolator Courier Ltd	45.18
6757	Publications Saskatchewan	252.00
6758	Receiver General for Canada	1,315.26
6759	Renegade Plumbing and Heating	1,169.73
6760	Sarcen	67.47
6761	SaskEnergy	639.16
6762	SaskPower	130.83
6763	Sask Volunteer Fire Fighters	180.00
6764	Schrader's Honda	651.96
6765	S.U.M.A.	4,201.23
6766	Sunrise Health Region	95.00
6767	Sweeney, Eric	25.00
6768	Swervns Repair	1,322.13
6769	Gabano's	40.00
6770	Walker Projects	7,689.60
6771	Wyonzek Bros. Construction	23,173.16

Carried

Initials

Initials

18-75
Sweeney
Trask

CORRESPONDENCE

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

- a) Donald Oystryk – off-road vehicles
- b) SGI – business recognition assessment
- c) Ministry of Highways – primary weights
- d) Govt. of Saskatchewan – board of revisions
- e) Sask. Liquor and Gaming – cannabis framework
- f) SAMA – notice of resolution
- g) Sask. Crimestoppers – volunteer levy

Carried

18-76
Derkatch
Gabora

GENERAL REPORTS

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

- a) Bank reconciliations – January 2018

Carried

18-77
Sweeney
Gabora

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:07 p.m.

Mayor

Chief Administrative Officer

Initials

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