

MINUTES OF CANORA TOWN COUNCIL MEETING
April 3, 2018

A regular meeting of Canora Town Council was held on Tuesday, April 3, 2018 at the Canora Town Council Chambers. In attendance were Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Gina Rakochy was absent. Deputy Mayor Sheldon Derkatch called the meeting to order at 7 p.m.

18-78
Gabora
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) March 20, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Commissionaires
- 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) 2018 Budget
 - b) Seniors recreation grant
 - c) Asset management program
 - d) UMAAS convention
 - e) Fuel tenders
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Ministry of Govt. Relations – gas tax funds
 - b) Collins Barrow – audit letter
 - c) Peak Energy – natural gas rates
 - d) Ministry of Justice – payment audit
 - e) SaskTel – repair program
 - f) Minister of Highways – Highway 5 connector
 - g) In Motion – community planning
 - h) Parkland College – thank you

Initials

Initials

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

DELEGATIONS AND PUBLIC FORUM

Kerry Rensby, Gerry Syrota, Dale Schulz and Mary Scriver of the Commissionaires met with council to discuss bylaw enforcement services.

18-79 **APPROVAL OF COUNCIL MINUTES**

Trask That the minutes of the March 20, 2018 regular meeting be approved
Sweeney as presented.

Carried

18-80 **SENIORS RECREATION GRANT**

Trofimenkoff That council table the Canora Keen Age Society 2018 seniors' recreation
Gabora grant application as it was received after the application deadline.

Carried

18-81 **UMAAS CONVENTION**

Trask That council authorize Chief Administrative Officer Michael Mykytyshyn to
Gabora attend the Urban Municipal Administrators' Association of Saskatchewan
(UMAAS) 2018 annual convention to be held June 5 to 8, 2018 in
Saskatoon, Sask., expenses to be reimbursed by the Town.

Carried

18-82 **FUEL TENDERS**

Gabora That council award the fuel and oil tender to Canora Farm Service Ltd. for
Pelechaty the period of May 1, 2018 to April 30, 2020 at the following rates:

Diesel \$1.075/litre
Gasoline \$1.036/litre

Carried

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Co-op at the March 20, 2018 meeting.

Councillor Brad Gabora declared a conflict of interest regarding a payment to himself and abstained from the vote.

18-83 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:
Trofimenkoff

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6772	Canadian National	1,172.00
6773	Canora Courier	548.39
6774	Canora Farm Service Ltd	6,132.94
6775	Canora Home Rentals	92.50
6776	Cleartech Industries Inc	879.39
6777	CUPE Local No. 4438	524.60
6778	Fer-Marc Equipment	285.61
6779	Fletcher, Charlotte	112.50
6780	FWS	25.00
6781	Gabora, Brad	65.04

Initials

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6782	Heshka, Treena Marie	112.50
6783	IC Sales & Service	114.33
6784	Investors Group Trust Co. Ltd	50.00
6785	Finning International Inc	33.82
6786	Lozinski, Angus &/or Marlene	99.90
6787	Pattison Agriculture	2,846.14
6788	Sask. Municipal Employees'	11,244.96
6789	Meridan Inspections Ltd	105.00
6790	Collins Barrow PQ LLP	10,386.00
6791	Pshyk, Peter &/or Delores	112.50
6792	Royal Ford	3,673.72
6793	SaskEnergy	5,608.42
6794	SaskPower	202.71
6795	SaskTel	1,342.68
6796	SaskTel Mobility	366.98
6797	S.U.M.A.	309.52
6798	Swervns Repair	5,149.96
6799	Topliss, Carlyle	80.00
6800	Wasyliw, David	35.51
6801	Xerox Canada Ltd	433.22
EFT 56	Receiver General for Canada	21,618.98
EFT 57	SaskPower	2,178.26
EFT 58	Minister of Finance	8,220.50

Carried

18-84

Sweeney
Trask

CORRESPONDENCE

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

- a) Ministry of Govt. Relations – gas tax funds
- b) Collins Barrow – audit letter
- c) Peak Energy – natural gas rates
- d) Ministry of Justice – payment audit
- e) SaskTel – repair program
- f) Minister of Highways – Highway 5 connector
- g) In Motion – community planning
- h) Parkland College – thank you

Carried

18-85

Trofimenkoff
Gabora

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:01 p.m.

Mayor

Chief Administrative Officer

Initials

Initials