

MINUTES OF CANORA TOWN COUNCIL MEETING
May 1, 2018

A regular meeting of Canora Town Council was held on Tuesday, May 1, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, 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. Councillor Brad Gabora was absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-96
Sweeney
Trask

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) April 17, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Dallon Leger – EcoGenX
- 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) Summer tourism development worker
 - b) Housing project
 - c) 2018 budget
 - d) 2018 Insurance policy
 - e) Highways recommendations
 - f) Cannabis regulations
 - g) Asbestos inspection
 - h) Refund lot purchase
 - i) Landfill assessment proposals
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-08 – to enter into a bylaw enforcement agreement
 - b) Bylaw No. 18-09 – to enter into a farm land lease agreement
 - c) Bylaw No. 18-10 – to enter into a farm land lease agreement
- 12) **CORRESPONDENCE**
 - a) Joyce and Larry Neufeld – railway crossing

Initials

Initials

- b) Canora Composite School – awards night
- c) Minister of Govt. Relations – school mill rates
- d) Environment Canada – volatile organic gases
- e) Water Security Agency – drinking water advisory
- f) SUMA – new supplier
- g) PTIC program – grant declined
- h) SUMA – golf tournament
- i) Siteimprove – website maintenance proposal
- j) Water Security Agency – permit renewal
- k) Water Security Agency – rescind PDWA
- l) SAMA – annual meeting resolutions
- m) FCM – asset management readiness scale

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

18-97 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the April 17, 2018 regular meeting be approved
 Derkatch as presented.

Carried

18-98 **SUMMER TOURISM DEVELOPMENT WORKER**

Trofimenkoff That council hire Brookelyn Tratch as summer tourism development
 Trask worker at a wage of \$13.89 per hour, effective May 2, 2018.

Carried

DELEGATIONS AND PUBLIC FORUM

Dallon Leger met with council to discuss his plans to open a recycling and processing business in Canora.

18-99 **2018 BUDGET**

Trofimenkoff That the 2018 operating budget be adopted as appended to these minutes
 Sweeney and further that the mill rate be set at 13.87 mills.

Carried

Community Development Officer Brandi Zavislak and Leisure Services Director Aaron Herriges both left the meeting at 7:47 p.m.

18-100 **2018 INSURANCE POLICY**

Pelechaty That council purchase the Town of Canora’s 2018-2019 general and
 Derkatch liability insurance policy at the quoted rate of \$50,710.00 with SGI – Community Insurance named as the agent of record.

Carried

18-101 **HIGHWAYS RECOMMENDATIONS**

Sweeney That council enter into a custom work agreement with the Ministry of
 Trofimenkoff Highways to continue having Highways paint the lane striping on Norway Road and Railway Avenue at an estimated cost of \$2,000 per year, to be deducted from the Town’s annual operations and maintenance grant.

Carried

 Initials

 Initials

- 18-102 **REFUND LOT PURCHASE**
 Trask That council refund \$3,543.75, GST included, to Dave and Tuk Knox for
 Sweeney the purchase of vacant Lot 8, Block 8, Plan X3031 in the Town of Canora.
Carried
- 18-103 **FIRST READING OF BYLAW No. 18-08**
 Trask That Bylaw Number 18-08, a bylaw to enter into an agreement regarding
 Derkatch the enforcement of bylaws, be introduced and read a first time.
Carried
- 18-104 **SECOND READING OF BYLAW No. 18-08**
 Derkatch That Bylaw No. 18-08 be read a second time.
 Pelechaty
Carried
- 18-105 **THIRD READING OF BYLAW No. 18-08**
 Pelechaty That Bylaw No. 18-08 be given a third reading at this meeting.
 Trofimenkoff
Carried unanimously
- 18-106 **ADOPTION OF BYLAW No. 18-08**
 Sweeney That Bylaw No. 18-08 be read a third time and adopted.
 Trask
Carried
- 18-107 **FIRST READING OF BYLAW No. 18-09**
 Trask That Bylaw Number 18-09, a bylaw to enter into a farm land lease
 Pelechaty agreement, be introduced and read a first time.
Carried
- 18-108 **SECOND READING OF BYLAW No. 18-09**
 Trofimenkoff That Bylaw No. 18-09 be read a second time.
 Sweeney
Carried
- 18-109 **THIRD READING OF BYLAW No. 18-09**
 Derkatch That Bylaw No. 18-09 be given a third reading at this meeting.
 Trofimenkoff
Carried unanimously
- 18-110 **ADOPTION OF BYLAW No. 18-09**
 Pelechaty That Bylaw No. 18-09 be read a third time and adopted.
 Sweeney
Carried
- 18-111 **FIRST READING OF BYLAW No. 18-10**
 Trask That Bylaw Number 18-10, a bylaw to enter into a farm land lease
 Derkatch agreement, be introduced and read a first time.
Carried

 Initials

 Initials

18-112 **SECOND READING OF BYLAW No. 18-10**
 Trofimenkoff That Bylaw No. 18-10 be read a second time.
 Pelechaty

Carried

18-113 **THIRD READING OF BYLAW No. 18-10**
 Sweeney That Bylaw No. 18-10 be given a third reading at this meeting.
 Trask

Carried unanimously

18-114 **ADOPTION OF BYLAW No. 18-10**
 Derkatch That Bylaw No. 18-10 be read a third time and adopted.
 Pelechaty

Carried

18-115 **ACCOUNTS PAYABLE**
 Trofimenkoff That the following accounts be paid:
 Sweeney

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6849	CAN Supply Wholesale Ltd	5,808.61
6850	Canora Courier	814.52
6851	C.O. Towing and Recovery	918.75
6852	CUPE Local No. 4438	496.40
6853	IC Sales & Service	455.10
6854	Interwest Mechanical Ltd	53,496.45
6855	Investors Group Trust Co. Ltd	50.00
6856	Ketel, Brian	26.33
6857	Sask. Municipal Employees'	10,786.94
6858	Meridan Inspections Ltd	420.00
6859	The Technical Safety	580.00
6860	Mykytyshyn, Michael	44.10
6861	Mykytyshyn, Michael	100.00
6862	Paquin Entertainment	900.00
6863	Penguin Refrigeration	2,153.74
6864	Digital Postage on Call	1,060.90
6865	PRY Investigation & Security	859.14
6866	Renegade Plumbing and Heating	1,944.78
6867	Chupa, Monica	345.00
6868	S.A.R.M.	1,286.00
6869	SaskEnergy	2,146.61
6870	SaskPower	6,210.64
6871	Ministry of Social Services	99.32
6872	SaskTel	127.26
6873	SaskTel	1,026.14
6874	SaskTel Mobility	366.98
6875	Sawka, Devon	661.04
6876	Shokar, Charanjit	2,903.82
6877	S.U.M.A.	4,042.81
6878	Gabano's	24.50
EFT 63	Receiver General for Canada	19,765.04

Carried

 Initials

 Initials

18-116 **CORRESPONDENCE**

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

- a) Joyce and Larry Neufeld – railway crossing
- b) Canora Composite School – awards night
- c) Minister of Govt. Relations – school mill rates
- d) Environment Canada – volatile organic gases
- e) Water Security Agency – drinking water advisory
- f) SUMA – new supplier
- g) PTIC program – grant declined
- h) SUMA – golf tournament
- i) Siteimprove – website maintenance proposal
- j) Water Security Agency – permit renewal
- k) Water Security Agency – rescind PDWA
- l) SAMA – annual meeting resolutions
- m) FCM – asset management readiness scale

Carried

18-117 **ADJOURNMENT**

Sweeney That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:37 p.m.

Mayor

Chief Administrative Officer

Initials

Initials