

MINUTES OF CANORA TOWN COUNCIL MEETING
May 15, 2018

A regular meeting of Canora Town Council was held on Tuesday, May 15, 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 was Chief Administrative Officer Michael Mykytyshyn. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-118
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) May 1, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Gord Kaye
 - b) Amanda Bushell
 - c) Tricia Bedore
- 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) Tarp garages and storage containers
 - b) Housing project lot
 - c) Refund lot purchase
 - d) Investment Infrastructure Plans
 - e) Site assessment proposals
 - f) July meeting dates
 - g) 2018 Tax abatements
 - h) Water billing adjustment
 - i) SaskEnergy municipal surcharge
 - j) Permit to operate renewal
 - k) Interim Community Development Officer
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-11 – to provide for incurring a debt
- 12) **CORRESPONDENCE**
 - a) Saskatchewan Housing Corporation – 2017 annual report
 - b) City of Yorkton – sanitary landfill fees

Initials

Initials

- c) Mayor Rakochy – Highways correspondence
- d) CRPUB – biosecurity measures
- e) Beckie Hydrogeologists – well rehabilitation

13) GENERAL REPORTS

- a) Commissionaires – May 4, 2018 report
- b) Commissionaires – May 9, 2018 report

14) ADJOURNMENT

Carried

18-119 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the May 1, 2018 regular meeting be approved as
Derkatch presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Gord Kaye met with council to discuss his opposition to a complete ban on tarp-covered structures.

Amanda Bushell met with council to discuss her concerns regarding traffic speed on Mary Street.

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 7:10 p.m.

Tricia Bedore met with council to request a change to the zoning bylaw requirements for signage in a residential district.

Councillor Sweeney rejoined the meeting at 7:14 p.m.

18-120 **TARP GARAGES AND STORAGE CONTAINERS**

Trask That council restrict the placement of tarp structures and prohibit the
Sweeney placement of c-containers within residential districts, effective immediately and that the chief administrative officer be authorized to make the required bylaw changes.

Carried

18-121 **INFRASTRUCTURE INVESTMENT PLANS**

Trofimenkoff That council apply for New Deal funding for a portion of the 2018 Street
Sweeney paving project and that council agrees with the terms and conditions of this program, will manage the completion of the project and fund the municipal share of the costs.

Carried

18-122 **REFUND LOT PURCHASE**

Derkatch That council refund \$4,725.00, GST included, to Shawn Stefanowich for
Gabora the purchase of vacant Lot 1, Block 12, Plan AG1454 in the Town of Canora.

Carried

Initials

Initials

18-123
Sweeney
Pelechaty

2018 TAX ABATEMENTS

That council cancel the following taxes as appended to these minutes.

Carried

18-124
Derkatch
Trask

INTERIM COMMUNITY DEVELOPMENT OFFICER

That council hire Ben Sipple as interim community development officer for the duration of Brandi Zavislak's maternity leave at an annual salary of \$44,000, effective May 28, 2018.

Carried

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Co-op in the following resolution and abstained from the vote.

18-125
Gabora
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Ch. No.</u>	<u>Payee</u>	<u>Amount</u>
6879	Airmaster Sales Ltd	256.64
6880	Aquam Specialiste Aquatique In	2,003.45
6881	Canadian National	279.50
6882	Canora Auto Electric	338.11
6883	Canora Coin Laundry	456.54
6884	Canora Courier	1,356.18
6885	Canora Equipment Rentals	666.00
6886	Canora Equipment Rentals	956.10
6887	Canora Farm Service Ltd	2,683.87
6888	Canora Pharmacy	10.75
6889	Capital Staging & Production	8,500.00
6890	Clartech Industries Inc	689.35
6891	Community Insurance Inc	53,752.60
6892	Doogan, Michael	647.69
6893	Fer-Marc Equipment	164.91
6894	Gateway Co-op	185.02
6895	Gazdewich, Randy &/or Deb	300.00
6896	Hach Sales & Service Canada Ltd	281.63
6897	Home Hardware	175.21
6898	Knox, David &/or Tuk	3,543.75
6899	Finning International Inc	27.35
6900	KTI Limited Ludba Construction Ltd	5,073.26
6901	Ludba Construction	6,496.88
6902	Molyneaux, Randy	100.00
6903	Nehaj Enterprises Inc	41.87
6904	Nelson Courier	44.84
6905	N.E.M.A.	100.00
6906	Ottenbreit Sanitation Services	66,299.18
6907	Parkland College	675.00
6908	Parkland Septic Tank Services	105.00
6909	Parmley, Craig	1,500.00
6910	Village of Rhein	2,009.00
6911	SaskEnergy	1,509.65
6912	Voided by the print process	0.00

Initials

Initials

6913	SaskPower	11,385.46
6914	Saunders, Eric &/or Erin	112.50
6915	Sask Government Insurance	2,180.74
6916	Skibinsky, Brendan	61.68
6917	Solinst Canada Ltd	753.75
6918	Sunrise Health Region	90.00
6919	Thompson, Matt &/or Amanda	97.13
6920	Town of Canora - Taxes	9,900.66
6921	Tratch, Tyler	138.75
6922	Watson-Daniels, Kelsey	163.73
6923	Wyonzek Bros. Construction	2,244.00
6924	Xerox Canada Ltd	292.91
EFT 64	Minister of Finance	14,836.25
EFT 64	SaskTel	457.65
EFT 65	SaskEnergy	564.62
EFT 66	SaskPower	2,450.51
EFT 67	CU CREDIT Payment Processing	675.48

Carried

18-126 **FIRST READING OF BYLAW No. 18-11**
 Sweeney That Bylaw Number 18-11, a bylaw to provide for incurring a long-term
 Pelechaty debt, be introduced and read a first time.

Carried

18-127 **SECOND READING OF BYLAW No. 18-11**
 Trask That Bylaw No. 18-11 be read a second time.
 Trofimenkoff

Carried

18-128 **THIRD READING OF BYLAW No. 18-11**
 Derkatch That Bylaw No. 18-11 be given a third reading at this meeting.
 Gabora

Carried unanimously

18-129 **ADOPTION OF BYLAW No. 18-11**
 Sweeney That Bylaw No. 18-11 be read a third time and adopted.
 Trask

Carried

18-130 **CORRESPONDENCE**
 Sweeney That the following items of correspondence are acknowledged as received
 Trask and be filed:
 a) Saskatchewan Housing Corporation – 2017 annual report
 b) City of Yorkton – sanitary landfill fees
 c) Mayor Rakochy – Highways correspondence
 d) CRPUB – biosecurity measures
 e) Beckie Hydrogeologists – well rehabilitation

Carried

 Initials

 Initials

18-131
Derkatch
Sweeney

GENERAL REPORTS

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

- a) Commissionaires – May 4, 2018 report
- b) Commissionaires – May 9, 2018 report

Carried

18-132
Trask
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:52 p.m.

Mayor

Chief Administrative Officer

Initials

Initials