

MINUTES OF CANORA TOWN COUNCIL MEETING
June 5, 2018

A regular meeting of Canora Town Council was held on Tuesday, June 5, 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 Administrative Assistant Courtney Bourassa, Community Development Officer Brandi Zavislak and Interim Community Development Officer Ben Sipple. Mayor Gina Rakochy called the meeting to order at 7:01 p.m.

18-133

Derkatch

Trofimenkoff

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 15, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Tetra Tech
- 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) Discretionary use application
 - b) Discretionary use application
 - c) Landfill assessment proposals
 - d) 2018 Paving tenders
 - e) Demolition tenders
 - f) Water billing request
 - g) Water billing request
 - h) Animal control bylaw request
 - i) Zoning bylaw request - signage
 - j) Zoning bylaw request – usage
 - k) Hay land request
 - l) Asset management policy
 - m) July meeting dates
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-12 – to enter into a farm land lease agreement

Initials

Initials

12) CORRESPONDENCE

- a) Community Futures – annual meeting
- b) Parkland Victims Services – annual meeting
- c) CN – annual publication
- d) Judith Young – RM of Keys ILO
- e) SAMA – annual report
- f) Water Security Agency – permit to operate water works
- g) Jay and Clair Taylor – nuisance building
- h) Sask. Liquor and Gaming – cannabis retailers
- i) Ministry of Govt. Relations – TAPD grant
- j) Kyle and Chad Lazeski – order extension
- k) Gas Tax Program – asset management

13) GENERAL REPORTS

- a) Commissionaires – May 18, 2018 report
- b) Commissionaires – May 22, 2018 report
- c) Commissionaires – May 28, 2018 report
- d) Demolition permit No. 18-06 – Dave Knox
- e) Development permit No. 18-07 – Dave Knox

14) ADJOURNMENT

Carried

18-134 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the May 15, 2018 regular meeting be approved as
Gabora presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Nicholas Huyter of Tetra Tech met with council to discuss solid waste management and landfill site services.

18-135 **OPEN PUBLIC HEARING**

Trofimenkoff That council suspend its regular meeting and open a public hearing
Sweeney regarding the discretionary use of a home occupation at 145 Centre
Avenue East (Lot 24, Block 64, Plan 67Y07533).

Carried

Written representations regarding the application were received from Russell Bartko, Tyler Tratch, Russell and Irene Andrusyk, Patricia Holowatiuk and Donald Pantuik and Joanne Bennett.

18-136 **CLOSE PUBLIC HEARING**

Sweeney That council close the public hearing regarding the discretionary use of a
Derkatch home occupation at 145 Centre Avenue East and resume the regular
council meeting.

Carried

18-137 **DISCRETIONARY USE**

Trask That council deny the discretionary use of a home occupation at 145
Gabora Centre Avenue east (Lot 24, Block 64, Plan 67Y07533).

Carried

Initials

Initials

18-138 **OPEN PUBLIC HEARING**
Derkatch That council suspend its regular meeting and open a public hearing
Sweeney regarding the discretionary use of a craft and art shop at 418 Norway
Road (Lots 4-6, Block 2, Plan X3031). *Carried*

David Pinkerton, Debra Pinkerton, Ralph Jarotski and Catherine Jarotski
all attended and made representation regarding the application.

18-139 **CLOSE PUBLIC HEARING**
Derkatch That council close the public hearing regarding the discretionary use of a
Trask craft and art shop at 418 Norway Road (Lots 4-6, Block 2, Plan X3031)
and resume the regular council meeting. *Carried*

18-140 **DISCRETIONARY USE**
Derkatch That council deny the discretionary use of a craft and art shop at 418
Sweeney Norway Road (Lots 4-6, Block 2, Plan X3031). *Carried*

18-141 **LANDFILL ASSESSMENT PROPOSALS**
Trofimenkoff That council accept the proposal of Tetra Tech Canada Inc. to provide an
Sweeney environmental site assessment and corrective action plan for Town of
Canora landfill at the estimated cost of \$39,005.25. *Carried*

18-142 **LEASE AGREEMENT**
Trask That council terminate the lease agreement with Matt Hrynkiw for 241
Derkatch Railway Avenue (Lots 9 and 10, Block 41, Plan AA5526 and Lot 21, Block
41, Plan CA6083), effective immediately, and provide notice as required
under Section 18 of the agreement. *Carried*

18-143 **DEMOLITION TENDER**
Gabora That council accept Wyonzek Bros. tendered bid of \$13,750.00 plus taxes
Sweeney for the demolition of the building at 241 Railway Avenue. *Carried*

Community Development Officer Brandi Zavislak and Interim Community
Development Officer Ben Sipple both left the meeting at 8:03 p.m.

18-144 **WATER BILLING REQUEST**
Pelechaty That council write off \$433.92 in water usage charges on the April, 2018
Derkatch utility billing for Beverly Kopeck at 114 Canora Avenue. *Carried*

18-145 **WATER BILLING REQUEST**
Trofimenkoff That council table the request of Dan Popoff for an adjustment to the May,
Trask 2018 utility billing for 127 Sixth Avenue East. *Carried*

Initials

Initials

18-146 **ANIMAL CONTROL BYLAW REQUEST**
 Trask That council table the request of Gail Kossowan to amend Animal Control
 Derkatch Bylaw No. 15-09 to allow the keeping of livestock at 251 Whitesand Drive.

Carried

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 8:43 p.m.

18-147 **ZONING BYLAW REQUEST – SIGNAGE**
 Gabora That council table the request of Tricia Bedore on behalf of Kids Korner
 Trofimenkoff Youth Centre Inc. to amend the Zoning Bylaw regarding signage in a
 residential district.

Carried

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

18-148 **HAY LAND REQUEST**
 Trask That council approve the request of Tony Ripa to cut hay on NE and NW
 Sweeney 16-32-3 W2 for \$450 in 2018.

Carried

18-149 **JULY MEETING DATE**
 Gabora That council cancel the July 3, 2018 regular meeting.
 Derkatch

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.

18-150 **ACCOUNTS PAYABLE**
 Gabora That the following accounts be paid:
 Sweeney

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6925	Canora Trophy & Teamwear	2,000.00
6926	Mykytyshyn, Mina	150.00
6927	Acklands Grainger	196.45
6928	Boychuk, Eric	9.94
6929	Canadian Red Cross	631.46
6930	Canora Coin Laundry	50.40
6931	Canora Coin Laundry	427.04
6932	Canora Courier	31.16
6933	Canora Courier	28.05
6934	Canora Courier	1,952.44
6935	Canora Farm Service Ltd	106.71
6936	Canora Farm Service Ltd	1,318.12
6937	Canora Pharmacy	26.60
6938	Canora Service Station	7.30
6939	Coles, Michael	350.00
6940	Commissionaires	1,579.20
6941	CUPE Local No. 4438	577.65
6942	Gabora Electric 2018 Ltd	3,874.12
6943	Gateway Co-op	262.38

 Initials

 Initials

6944	got mold?	13,246.00
6945	Heshka, Corey &/Or Roseanne	11.66
6946	Homestead Glass & Lock	218.67
6947	Home Hardware	124.60
6948	Home Hardware	569.17
6949	Investors Group Trust Co. Ltd	50.00
6950	Jim Anderson Roofing	4,795.20
6951	Kal Tire	41.10
6952	Lakeland Fire & Safety	241.44
6953	Pattison Agriculture	1,719.32
6954	Sask. Municipal Employees'	12,307.80
6955	Meridan Inspections Ltd	1,260.00
6956	Minister of Finance	666.00
6957	Nehaj Enterprises Inc	1,065.42
6958	North East Parts & Ag Ltd	328.45
6959	Parkland Septic Tank Services	105.00
6960	Reine, Crystal	258.11
6961	Renegade Plumbing and Heating	3,070.52
6962	SaskEnergy	642.76
6963	SaskPower	1,057.66
6964	SaskTel	131.21
6965	SaskTel	1,537.18
6966	SaskTel Mobility	366.98
6967	Sask Worker's Compensation Bd	7,408.63
6968	Sask Government Insurance	897.06
6969	Sherry, Vincent	13.20
6970	Source Embroidery &	826.95
6971	Stefanowich, Shawn	4,725.00
6972	S.U.M.A.	1,676.15
6973	Taylor, Robert	20.00
6974	The TouchPros	8,343.66
6975	Vewchar, Bayley	101.08
6976	Volke, Erwin	163.73
6977	W & P Plumbing & Heating	28.86
6978	Walker Projects	41,476.14
6979	Wasyliw, David	59.99
6980	Wurth Canada Limited	225.04
6981	Wyonzek Bros. Construction	16,262.93
EFT 68	Minister of Finance	150.56
EFT 69	SaskPower	2,295.68
EFT 70	Minister of Finance	22,039.00
EFT 71	Receiver General for Canada	23,809.82

Carried

18-151

Sweeney
Trask

FIRST READING OF BYLAW No. 18-12

That Bylaw Number 18-12, a bylaw to enter into a farm land lease agreement, be introduced and read a first time.

Carried

18-152

Derkatch
Pelechaty

SECOND READING OF BYLAW No. 18-12

That Bylaw No. 18-12 be read a second time.

Carried

Initials

Initials

18-153 **THIRD READING OF BYLAW No. 18-12**
Trofimenkoff That Bylaw No. 18-12 be given a third reading at this meeting.
Derkatch
Carried unanimously

18-154 **ADOPTION OF BYLAW No. 18-12**
Pelechaty That Bylaw No. 18-12 be read a third time and adopted.
Gabora *Carried*

18-155 **CORRESPONDENCE**
Trofimenkoff That the following items of correspondence are acknowledged as received
Pelechaty and be filed:
a) Community Futures – annual meeting
b) Parkland Victims Services – annual meeting
c) CN – annual publication
d) Judith Young – RM of Keys ILO
e) SAMA – annual report
f) Water Security Agency – permit to operate water works
g) Jay and Clair Taylor – nuisance building
h) Sask. Liquor and Gaming – cannabis retailers
i) Ministry of Govt. Relations – TAPD grant
j) Kyle and Chad Lazeski – order extension
k) Gas Tax Program – asset management
Carried

18-156 **GENERAL REPORTS**
Sweeney That the following reports are acknowledged as received and the written
Derkatch ones be filed:
a) Commissionaires – May 18, 2018 report
b) Commissionaires – May 22, 2018 report
c) Commissionaires – May 28, 2018 report
d) Demolition permit No. 18-06 – Dave Knox
e) Development permit No. 18-07 – Dave Knox
Carried

18-157 **ADJOURNMENT**
Derkatch That the meeting be adjourned.
Trask *Carried*

Meeting adjourned at 9.03 p.m.

Mayor

Chief Administrative Officer

Initials

Initials