

MINUTES OF CANORA TOWN COUNCIL MEETING
June 19, 2018

A regular meeting of Canora Town Council was held on Tuesday, June 19, 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 Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Ben Sipple. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-161

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Gabora

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) June 5, 2018 regular meeting
 - b) June 14, 2018 special meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Beckie Hydrogeologists
 - b) Michelle Bailey
- 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) Zoning bylaw request – usage
 - b) Road weight restrictions
 - c) Back lane access
 - d) Radio club request
 - e) Asset management policy/strategy
 - f) Management salary policy
 - g) Subdivision paving invoice
 - h) Cancel cheque
 - i) SUMA summer school
- 9) **TAX ARREARS**
 - a) Tax title enforcement
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-13 – to enter into a well rehabilitation agreement
- 12) **CORRESPONDENCE**
 - a) Clarity Cannabis – letter of introduction
 - b) SAMA – primary audit report

Initials

Initials

- c) Canora Composite School – graduation exercises
- d) Gas Tax Fund – infrastructure investment plan
- e) Sask. Municipal Awards – nominations
- f) SUMAssure – insurance program
- g) Govt. of Saskatchewan – revenue sharing
- h) Minister of Highways – urban highway program

13) GENERAL REPORTS

- a) Commissionaires – June 7, 2018 report
- b) Building permit No. 18-04 – Stephanie Drobot
- c) Development permit No. 18-08 – Chad Matychuk
- d) Development permit No. 18-09 – Sarah Pasloski
- e) Building permit No. 18-10 – Gerald and Marg Wolkowski
- f) Commissionaires – June 15, 2018 report

14) ADJOURNMENT

Carried

18-162
Sweeney
Derkatch

APPROVAL OF COUNCIL MINUTES

That the minutes of the June 5, 2018 regular meeting and June 14, 2018 special meeting be approved as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Devin Mutschler of Beckie Hydrogeologists met with council to discuss concerns regarding the development of an intensive livestock operation in the Rural Municipality of Keys and any potential effects on Canora's water well field.

DELEGATIONS AND PUBLIC FORUM

Michelle Bailey and Sylvia Henheffer of Century 21 met with council to present information regarding a proposed 12-unit condominium development in Canora.

Community Development Officer Ben Sipple left the meeting at 7:54 p.m.

18-163
Trofimenkoff
Gabora

ZONING BYLAW REQUEST

That council table the request of Lola Kashmark to amend the zoning bylaw to allow campgrounds in a residential district.

Carried

18-164
Trofimenkoff
Trask

BACK LANE ACCESS

That council permanently restrict through access in the back lane south of Block 27 Plan AA5526 that runs east from Fourth Street, effective immediately.

Carried

18-165
Gabora
Sweeney

RADIO CLUB REQUEST

That council contribute \$125 to Parkland Amateur Radio Club for 2018.

Carried

Initials

Initials

18-166 **ASSET MANAGEMENT POLICY**
 Trofimenkoff That council adopt the Asset Management Policy as appended to these
 Derkatch minutes.

Carried

18-167 **MANAGEMENT SALARY POLICY**
 Derkatch That council award Chief Administrative Officer Michael Mykytyshyn with
 Sweeney variable pay of \$1,836.00 for 2017.

Carried

Councillor Eric Sweeney left the meeting at 9 p.m.

18-168 **CANCEL CHEQUE**
 Derkatch That council cancel the following cheque:
 Gabora No. 6808 Canora Courier \$845.24

Carried

Councillor Sweeney rejoined the meeting at 9:02 p.m.

18-169 **TAX TITLE ENFORCEMENT**
 Derkatch That the chief administrative officer be authorized to proceed under The
 Gabora Tax Enforcement Act to acquire title to the following described lands:

Lot	Block	Plan	Title(s)
18	8	S1372	142018534
20	9	S1372	135275340
26 & 9	33	101825119 Ext 3, AA5526	123557632, 123557643 123558497, 123558509,
3 to 5	39	AA5526	123558510
1	3	Y3857	140535828
12	4	X3031	141795546
6	7	X3031	128104477
3	230	CI4690	147082901
38 to 40	A	Z3861	142351152, 142351163, 142351185
26	24	63Y04651	132195247
22	69	66Y05910	138920609
3 & 4	184	Z5500 Ext 1	143159957, 143159968

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.

18-170 **ACCOUNTS PAYABLE**
 Sweeney That the following accounts be paid:
 Derkatch

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
6982	got mold?	11,903.80
6983	432776 Ontario Inc	13,500.00
6984	Airmaster Sales Ltd	552.28
6985	Beblow, Kelly	35.00
6986	Canadian National	248.00
6987	Canora Auto Electric	284.75
6988	Canora Courier	845.24

 Initials

 Initials

6989	Canora Farm Service Ltd	3,581.00
6990	Capital Staging & Production	10,370.00
6991	Cleartech Industries Inc	4,286.50
6992	Dionco Sales and Service Ltd	398.80
6993	Evergreen Irrigation	462.67
6994	Fediuk, Kevin &/or Vanessa	70.00
6995	Finegold Entertainment Group	50.00
6996	Irv Fines	2,250.00
6997	Powell, Dwight	450.00
6998	Gabora Electric 2015 Ltd	2,927.49
6999	Gateway Co-op	61.10
7000	Gateway Co-op	94.00
7001	Gateway Co-op	21.71
7002	Gress, Kent	83.25
7003	Homestead Glass & Lock	166.93
7004	IC Sales & Service	114.33
7005	Kal Tire	734.00
7006	102036452 Saskatchewan LTD	900.00
7007	Pattison Agriculture	348.12
7008	Meridan Inspections Ltd	236.25
7009	Molyneaux, Randy	100.00
7010	Mykytyshyn, Michael	358.80
7011	Nailed It Renovations	72.15
7012	Omnilogic Online Inc	1,343.10
7013	Ottenbreit Sanitation Services	16,250.61
7014	Parmley, Craig	1,500.00
7015	Penguin Refrigeration	802.55
7016	Digital Postage on Call	1,060.90
7017	Renegade Plumbing and Heating	304.22
7018	SaskEnergy	452.88
7019	Sask Parks & Recreation Assoc	115.00
7020	SaskPower	4,992.08
7021	Schmidt, Karen	60.00
7022	Sask Government Insurance	945.64
7023	Siebert, Brody	750.00
7024	SIM Records	750.00
7025	S.U.M.A.	1,414.11
7026	Walker Projects	13,345.76
7027	Wasyliw, David	55.00
7028	Wyonzek Bros. Construction	14,292.90
EFT 72	Minister of Finance	419.05
EFT 73	SaskPower	3,821.11

Carried

18-171 **FIRST READING OF BYLAW No. 18-13**

Trask That Bylaw Number 18-13, a bylaw to enter into a well rehabilitation
Derkatch agreement, be introduced and read a first time.

Carried

18-172 **SECOND READING OF BYLAW No. 18-13**

Trofimenkoff That Bylaw No. 18-13 be read a second time.
Gabora

Carried

Initials

Initials

18-173 **THIRD READING OF BYLAW No. 18-13**
Sweeney That Bylaw No. 18-13 be given a third reading at this meeting.
Derkatch
Carried unanimously

18-174 **ADOPTION OF BYLAW No. 18-13**
Gabora That Bylaw No. 18-13 be read a third time and adopted.
Trask
Carried

18-175 **CORRESPONDENCE**
Sweeney That the following items of correspondence are acknowledged as received
Trofimenkoff and be filed:
a) Clarity Cannabis – letter of introduction
b) SAMA – primary audit report
c) Canora Composite School – graduation exercises
d) Gas Tax Fund – infrastructure investment plan
e) Sask. Municipal Awards – nominations
f) SUMAssure – insurance program
g) Govt. of Saskatchewan – revenue sharing
h) Minister of Highways – urban highway program
Carried

18-176 **GENERAL REPORTS**
Gabora That the following reports are acknowledged as received and the written
Sweeney ones be filed:
a) Commissionaires – June 7, 2018 report
b) Building permit No. 18-04 – Stephanie Drobot
c) Development permit No. 18-08 – Chad Matychuk
d) Development permit No. 18-09 – Sarah Pasloski
e) Building permit No. 18-10 – Gerald and Marg Wolkowski
f) Commissionaires – June 15, 2018 report
Carried

18-177 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Trofimenkoff
Carried

Meeting adjourned at 9.18 p.m.

Mayor

Chief Administrative Officer

Initials

Initials