

MINUTES OF CANORA TOWN COUNCIL MEETING
July 17, 2018

A regular meeting of Canora Town Council was held on Tuesday, July 17, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Councillor James Trofimenkoff was absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-178
Derkatch
Gabora

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) June 19, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
- 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) Housing project
 - b) Road weight restrictions
 - c) Zoning bylaw request – accessory buildings
 - d) Zoning bylaw request – permitted use
 - e) SWWA conference
 - f) Clean up order contractor
 - g) Appeal of order to remedy
 - h) STP Letter of Request
 - i) Property access request
 - j) SEPA conference
 - k) Cancel cheque
 - l) TUHP program
 - m) Appeal of order to remedy
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-14 – to close back lanes
 - b) Bylaw No. 18-15 – to enter into a landfill assessment agreement
 - c) Bylaw No. 18-16 – to enter into a street paving agreement

Initials

Initials

12) CORRESPONDENCE

- a) SaskPower – commercial smart meters
- b) Pinchin – CN Station assessment
- c) Leonard Lewchuk – Pacific Street concerns
- d) Walker Projects – notice of award
- e) SAMA – 2018 Assessment roll
- f) Minister of Finance – Gas Tax Fund

13) GENERAL REPORTS

- a) Commissionaires – June 21, 2018 report
- b) Commissionaires – June 26, 2018 report
- c) Commissionaires – July 4, 2018 report
- d) Commissionaires – July 10, 2018 report
- e) Bank reconciliations – March 2018
- f) Bank reconciliations – April 2018
- g) Bank reconciliations – May 2018

14) ADJOURNMENT

Carried

Councillor Eric Sweeney left the meeting at 7:01 p.m.

18-179 **APPROVAL OF COUNCIL MINUTES**

Trask That the minutes of the June 19, 2018 regular meeting be approved as
Derkatch presented.

Carried

Leisure Services Director Aaron Herriges left the meeting at 7:10 p.m.

18-180 **ZONING BYLAW REQUEST**

Derkatch That council amend Part IV, Subsection 8(d) of the Zoning Bylaw to read:
Trask “In a residential district, a carport or garage of up to 93.7 square metres
(1,008 sq. ft.) in area shall be permitted” and authorize the chief
administrative officer to give the required public notice and prepare drafts
to amend the bylaw.

Carried

Councillor Eric Sweeney rejoined the meeting at 8:11 p.m.

18-181 **SWWA CONFERENCE**

Trask That council authorize Water Treatment Plant Operator Darcy
Sweeney Rewakowsky and Labourer II Corey Heshka to attend the Saskatchewan
Water and Wastewater Association annual conference to be held
November 6 to 8, 2018 in Saskatoon, Sask., expenses to be reimbursed
by the Town.

Carried

18-182 **APPEAL OF ORDER TO REMEDY**

Sweeney That council stay the order to remedy issued to Jay and Clair Taylor at
Trask 119 Alexander Avenue requiring the demolition of a dilapidated detached
garage/storage building, provided satisfactory repairs to the building are
completed by October 31, 2018.

Carried

Initials

Initials

18-183 **PROPERTY ACCESS REQUEST**
 Derkatch That council table the request of Cory O'Dell to develop additional
 Sweeney accesses to his property at Railway Avenue. *Carried*

18-184 **SEPA CONFERENCE**
 Sweeney That council authorize Emergency Measures Organization (EMO)
 Gabora Coordinator Randy Molyneaux to attend the Saskatchewan Emergency
 Planners Association (SEPA) annual conference and workshop to be held
 November 5 to 8, 2018 in Saskatoon, Sask., expenses to be reimbursed
 by the Town. *Carried*

18-185 **CANCEL CHEQUE**
 Derkatch That council cancel the following cheque:
 Sweeney No. 6985 Kelly Beblow \$35.00 *Carried*

18-186 **APPEAL OF ORDER TO REMEDY**
 Trask That council stay the order to remedy issued to Richard and Jackie
 Pelechaty Donahue at 633 Mary Street requiring the removal of a light blue truck
 provided the vehicle remains licensed and/or insured. *Carried*

Councillor Sheldon Derkatch declared a conflict of interest regarding a payment to Canora Service Station in the following resolution and abstained from the vote.

18-187 **ACCOUNTS PAYABLE**
 Gabora That the following accounts be paid:
 Sweeney

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7029	Gress, Kent	249.75
7030	Reine, Crystal	50.00
7031	CUPE Local No. 4438	674.22
7032	Sask. Municipal Employees'	11,748.48
7033	Herriges, Aaron	300.00
7034	Capital Staging & Production	1,036.74
7035	Rock Ridge Paintball	823.61
7036	A&S Transport Ltd	405.20
7037	Airmaster Sales Ltd	207.73
7038	Bailey, Vincent	571.00
7039	Blackbird, Victoria	16.28
7040	Buddwil Enterprises Ltd	10,955.70
7041	Canadian National	248.00
7042	Canadian Red Cross	145.58
7043	Canora Auto Electric	75.25
7044	Canora Auto Electric	724.45
7045	Canora Courier	750.95
7046	Canora Equipment Rentals	120.94
7047	Canora Equipment Rentals	389.06

 Initials

 Initials

7048	Canora Farm Service Ltd	117.57
7049	Canora Farm Service Ltd	5,377.29
7050	Canora Green House	5,900.21
7051	Canora Service Station	369.85
7052	Canora Trophy & Teamwear	2,067.48
7053	Cantelo, Wayne	193.60
7054	Cleartech Industries Inc	1,366.91
7055	Commissionaires	1,579.20
7056	Community Insurance Inc	768.50
7057	Denson Commercial Food Equip	90.80
7058	Eiteneier, Kim &/Or Christine	97.13
7059	Jason Fullawka &/or	50.00
7060	Gabora, Electric 2015 Ltd	248.58
7061	Gateway Co-op	93.00
7062	Gateway Co-op	85.30
7063	Gateway Co-op	29,889.97
7064	Guderyan, Doug	9.03
7065	Hach Sales & Service Canada	455.56
7066	Herbert, Gary and/ or Eileen	112.50
7067	Homestead Glass & Lock	208.28
7068	Home Hardware	555.01
7069	IBT Roofing	83.25
7070	Investors Group Trust Co. Ltd	50.00
7071	Jay's Transportation Group Ltd	165.41
7072	Jensen, Wayne	190.00
7073	Kal Tire	102.21
7074	Kerr's Bouncers & Inflatables	582.75
7075	Kowalchuk, Evelyn	97.13
7076	Finning International Inc	1,409.73
7077	McFadyen, Stu	167.50
7078	McLaughlin, Laura	68.73
7079	Meridan Inspections Ltd	157.50
7080	The Technical Safety	63.00
7081	Mohle, Adrian J	2,442.00
7082	Molyneaux, Randy	100.00
7083	Nelson Courier	48.56
7084	Nesbitt, Nicole &/or	34.49
7085	O'Soup, Isabel	200.00
7086	Ottenbreit Sanitation Services	16,591.59
7087	Parkland Amateur Radio Club	125.00
7088	Parkland Regional Library	14,451.36
7089	Parkland Septic Tank Services	420.00
7090	Parmley, Craig	1,500.00
7091	Digital Postage on Call	1,060.90
7092	R.H. Electric Ltd	141.53
7093	Rakochoy, Danny	420.00
7094	Renegade Plumbing and Heating	1,684.22
7095	RM Of Keys No. 303	1,032.63
7096	Sapphire Water	39,383.08
7097	SaskEnergy	1,149.85
7098	SaskPower	2,239.04
7099	SaskTel	127.26
7100	SaskTel	1,649.04

Initials

Initials

7101	SaskTel Mobility	366.98
7102	Schwartz, Wade &/Shellie	65.76
7103	Sask Government Insurance	854.72
7104	S.U.M.A.	3,660.22
7105	Travalia, Andrew	28.67
7106	Vewchar, Jim	97.13
7107	Wilgosh, Bernice	30.00
7108	Wyonzek Bros. Construction	3,420.15
7109	Xerox Canada Ltd	433.22
7110	Yorkton Plumbing & Heating Ltd	1,737.61
EFT 74	Receiver General for Canada	24,426.01
EFT 75	Minister of Finance	14,947.81
EFT 76	SaskPower	15,230.72

Carried

18-188 **FIRST READING OF BYLAW No. 18-14**

Trask That Bylaw Number 18-14, a bylaw to provide for the closing and selling
Derkatch of back lanes, be introduced and read a first time.

Carried

18-189 **SECOND READING OF BYLAW No. 18-14**

Gabora That Bylaw No. 18-14 be read a second time.
Derkatch

Carried

18-190 **THIRD READING OF BYLAW No. 18-14**

Pelechaty That Bylaw No. 18-14 be given a third reading at this meeting.
Sweeney

Carried unanimously

18-191 **ADOPTION OF BYLAW No. 18-14**

Trask That Bylaw No. 18-14 be read a third time and adopted.
Sweeney

Carried

18-192 **FIRST READING OF BYLAW No. 18-15**

Gabora That Bylaw Number 18-15, a bylaw to enter into a landfill assessment, be
Derkatch introduced and read a first time.

Carried

18-193 **SECOND READING OF BYLAW No. 18-15**

Sweeney That Bylaw No. 18-15 be read a second time.
Trask

Carried

18-194 **THIRD READING OF BYLAW No. 18-15**

Pelechaty That Bylaw No. 18-15 be given a third reading at this meeting.
Derkatch

Carried unanimously

Initials

Initials

18-195 **ADOPTION OF BYLAW No. 18-15**
Sweeney That Bylaw No. 18-15 be read a third time and adopted.
Pelechaty

Carried

18-196 **FIRST READING OF BYLAW No. 18-16**
Trask That Bylaw Number 18-16, a bylaw to enter into a street paving
Sweeney agreement, be introduced and read a first time.

Carried

18-197 **SECOND READING OF BYLAW No. 18-16**
Derkatch That Bylaw No. 18-16 be read a second time.
Pelechaty

Carried

18-198 **THIRD READING OF BYLAW No. 18-16**
Gabora That Bylaw No. 18-16 be given a third reading at this meeting.
Trask

Carried unanimously

18-199 **ADOPTION OF BYLAW No. 18-16**
Pelechaty That Bylaw No. 18-16 be read a third time and adopted.
Gabora

Carried

18-200 **CORRESPONDENCE**
Pelechaty That the following items of correspondence are acknowledged as received
Trask and be filed:
a) SaskPower – commercial smart meters
b) Pinchin – CN Station assessment
c) Leonard Lewchuk – Pacific Street concerns
d) Walker Projects – notice of award
e) SAMA – 2018 Assessment roll
f) Minister of Finance – Gas Tax Fund

Carried

18-201 **GENERAL REPORTS**
Gabora That the following reports are acknowledged as received and the written
Sweeney ones be filed:
a) Commissionaires – June 21, 2018 report
b) Commissionaires – June 26, 2018 report
c) Commissionaires – July 4, 2018 report
d) Commissionaires – July 10, 2018 report
e) Bank reconciliations – March 2018
f) Bank reconciliations – April 2018
g) Bank reconciliations – May 2018

Carried

Initials

Initials

18-202
Derkatch
Gabora

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:24 p.m.

Mayor

Chief Administrative Officer

Initials

Initials