

MINUTES OF CANORA TOWN COUNCIL MEETING
August 7, 2018

A regular meeting of Canora Town Council was held on Tuesday, August 7, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney and James Trofimenkoff. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Ben Sipple. Councillors Brent Pelechaty and Kerry Trask were absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-203
Sweeney
Derkatch

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) July 17, 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) Property access request
 - b) Road weight restrictions
 - c) Contaminated site information
 - d) Parcel ties requirement
 - e) Commercial screen requirements
 - f) SGI truck claim
 - g) Sign request
 - h) Offer to purchase
 - i) Highway connector sessions
 - j) Ag Days sponsorship
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-17 – to amend the zoning bylaw
- 12) **CORRESPONDENCE**
 - a) Tetra Tech – ESA update
 - b) Water Security Agency – drinking water advisory
 - c) SUMA – Advantage program updates
 - d) Beckie Hydrogeologists – well rehabilitation project

Initials

Initials

- e) North East District Board of Revision – secretary position
- f) Walker Projects – pre-paving meeting minutes
- g) Cory O’Dell -- concerns

13) GENERAL REPORTS

- a) Commissionaires – July 18, 2018 report
- b) Commissionaires – July 25, 2018 report

14) ADJOURNMENT

Carried

Councillor Kerry Trask joined the meeting at 7:01 p.m.

18-204 **APPROVAL OF COUNCIL MINUTES**

Sweeney That the minutes of the July 17, 2018 regular meeting be approved as
 Derkatch presented.

Carried

Community Development officer Ben Sipple left the meeting at 7:10 p.m.

18-205 **SGI TRUCK CLAIM**

Trask That council accept the settlement of \$2,900, not including taxes or
 Trofimenkoff deductible, from SGI for the total loss of the 2002 Chev Silverado following
 a collision on June 7, 2018.

Carried

18-206 **SIGN REQUEST**

Gabora That council table the request of The Bargain Shop and Tim Hortons to
 Sweeney temporarily erect a roadside sign along Norway Road.

Carried

18-207 **OFFER TO PURCHASE**

Derkatch That council accept the offer of Don Keyowski to purchase Lots 18-20,
 Sweeney Block 7, Plan AG1454 for \$1,500.00 plus GST, provided the current year’s
 taxes are prepaid and payment is received within 30 days.

Carried

Councillor James Trofimenkoff declared conflicts of interest regarding a payment to Gateway Co-op at the July 17 meeting and a payment to the Gateway Co-op in the following resolution and abstained from the vote.

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

18-208 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:
 Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7111	ATM-Pro Network INC	277.50
7112	Beblow, Kelly &/or Leanna	132.13
7113	Canora Coin Laundry	402.57
7114	Canora Equipment Rentals	361.81
7115	Canora Farm Service Ltd	327.94

 Initials

 Initials

7116	Canora Farm Service Ltd	4,146.30
7117	Canora Service Station	162.34
7118	Catterall & Wright	9,790.97
7119	Cleartech Industries Inc	3,203.83
7120	Commissionaires	1,579.20
7121	C.O. Towing and Recovery	2,205.00
7122	CUPE Local No. 4438	797.06
7123	Commercial Aquatic Supplies	630.53
7124	Dynasty	8,606.75
7125	Federle, Kayla	56.39
7126	Foote, Diane	97.13
7127	Gabora Electric 2015 Ltd	168.94
7128	Gateway Co-op	31.55
7129	Gateway Co-op	9,460.58
7130	Gins, Thomas	29.78
7131	Herriges, Aaron	58.80
7132	Homestead Glass & Lock	3,319.02
7133	Home Hardware	27.27
7134	IC Sales & Service	108.78
7135	Investors Group Trust Co. Ltd	50.00
7136	Kal Tire	63.33
7137	Kotzer, Edith	141.53
7138	Love, Tina &/or Chris	200.00
7139	McGill's	22,848.05
7140	Sask. Municipal Employees'	13,052.16
7141	Paradise Pools	6,806.87
7142	Parkland Septic Tank Services	446.25
7143	Penguin Refrigeration	210.90
7144	Digital Postage on Call	1,060.90
7145	Prince, Wayne	100.00
7146	PRY Investigation & Security	3,026.97
7147	Purolator Courier Ltd	69.77
7148	Renegade Plumbing and Heating	2,311.54
7149	RM of Sliding Hills	261.24
7150	Sabiston, Roger	100.00
7151	SaskPower	61.43
7152	SaskTel	127.32
7153	SaskTel	1,608.36
7154	SaskTel Mobility	366.98
7155	Sask Government Insurance	3,731.64
7156	Solie Drilling	50,298.54
7157	Steininger, Livia	110.81
7158	STORM Applied Technologies	1,065.60
7159	S.U.M.A.	3,200.33
7160	Swervns Repair	679.03
7161	United Church of Canada	100.00
7162	Vowles, Justin	74.67
7163	Walker Projects	2,509.80
7164	Wilkie, Alex	200.00
7165	Voided by the print process	0.00
7166	Wolseley Cda - Mdwst Reg'n	13,922.89
7167	Wyonzek Bros. Construction	52,039.49
7168	Xerox Canada Ltd	1,356.18

Initials

Initials

EFT 77	Minister of Finance	1,889.61
EFT 78	SaskEnergy	218.45
EFT 79	SaskPower	12,162.64
EFT 80	Receiver General for Canada	25,497.06

Carried

18-209 **FIRST READING OF BYLAW No. 18-17**
 Gabora That Bylaw Number 18-17, a bylaw to amend the zoning bylaw, be
 Trask introduced and read a first time.

Carried

18-210 **CORRESPONDENCE**
 Trofimenkoff That the following items of correspondence are acknowledged as received
 Derkatch and be filed:

- a) Tetra Tech – ESA update
- b) Water Security Agency – drinking water advisory
- c) SUMA – Advantage program updates
- d) Beckie Hydrogeologists – well rehabilitation project
- e) North East District Board of Revision – secretary position
- f) Walker Projects – pre-paving meeting minutes
- g) Cory O’Dell -- concerns

Carried

18-211 **GENERAL REPORTS**
 Sweeney That the following reports are acknowledged as received and the written
 Trask ones be filed:

- a) Commissionaires – July 18, 2018 report
- b) Commissionaires – July 25, 2018 report

Carried

18-212 **ADJOURNMENT**
 Trofimenkoff That the meeting be adjourned.
 Gabora

Carried

Meeting adjourned at 9:18 p.m.

 Mayor

 Chief Administrative Officer

 Initials

 Initials