

MINUTES OF CANORA TOWN COUNCIL MEETING
August 21, 2018

A regular meeting of Canora Town Council was held on Tuesday, August 21, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney and Kerry Trask. Also in attendance were Administrative Assistant Courtney Bourassa and Community Development Officer Ben Sipple. Councillors Brent Pelechaty and James Trofimenkoff were absent. Mayor Gina Rakochy called the meeting to order at 7:02 p.m.

18-213
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) August 7, 2018 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
- 6) **ADMINISTRATION AND COMMITTEE REPORTS**
 - a) Community development report
 - b) Chief administrative officer's report
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS**
 - a) Amend zoning bylaw
 - b) Road weight restrictions
 - c) Demolition tenders
 - d) Subdivision approval
 - e) Koziar lot proposal
 - f) Notice of appeal
 - g) Well adapter replacement
 - h) Tax overpayment refunds
- 9) **TAX ARREARS**
 - a) Tax lien list
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-18 – to amend the zoning bylaw
- 12) **CORRESPONDENCE**
 - a) Tricia Bedore – community events
 - b) Water Security Agency – rescind PDWA
 - c) Ministry of Justice – privacy commissioner forum
 - d) Announcement of retirement – Parkland College
 - e) MMSW – new payment notice
 - f) UHCP and TUHP invite

Initials

Initials

13) GENERAL REPORTS

- a) Commissionaires – July 31, 2018 report
- b) Commissionaires – August 6, 2018 report
- c) Development Permit – 18-14 - Hitchens
- d) Development Permit – 18-15 – Witzko
- e) Development Permit – 18-16 – Sean Bruce-Hayes

14) ADJOURNMENT

Carried

18-214 **APPROVAL OF COUNCIL MINUTES**

Trask
Gabora That the minutes of the August 7, 2018 regular meeting be approved as presented.

Carried

Community Development officer Ben Sipple left the meeting at 7:20 p.m.

18-215 **ZONING BYLAW**

Trask
Gabora That council amend the Zoning Bylaw to include the following under Part II Definitions: “Screen – a visual barrier consisting of a fence of substantial and uniform construction at a minimum height of six feet or greater that completely obstructs public view of storage or processing areas.” and authorize the chief administrative officer to give the required public notice and prepare drafts to amend the bylaw.

Carried

Councillor Eric Sweeney joined the meeting at 7:24 p.m.

18-216 **ZONING BYLAW**

Gabora
Derkatch That council amend Part III Section 5(b) of the Zoning Bylaw to read: “Fences less than two metres (6.5 ft.) in height except when required as a visible barrier or screen under Part IV Section 12 or Part V Sections 8(4), 9(4), 10(4) and 11(4) of this bylaw.” and authorize the chief administrative officer to give the required public notice and prepare drafts to amend the bylaw.

Carried

18-217 **ZONING BYLAW**

Gabora
Sweeney That council amend the Zoning Bylaw to include the following under Part II Definitions: “Screened – when a property is required to ensure articles are screened from visibility, an acceptable barrier shall consist of privacy slats in chain link or with mesh screening; metals which include tin or corrugated; or wood fencing material” and authorize the chief administrative officer to give the required public notice and prepare drafts to amend the bylaw.

Carried

18-218 **DEMOLITION TENDER**

Derkatch
Trask That council accept Ludba Construction tendered bid of \$11,250.00 plus taxes for the demolition of the building at 302 Norway Road.

Carried

Initials

Initials

18-219 **SUBDIVISION APPROVAL**
 Sweeney That council approve the subdivision of SW 32-30-3 W2 as proposed by
 Gabora Wade and Gloria Hemm in their August 7, 2018 application to Community
 Planning, Ministry of Government Relations. *Carried*

18-220 **VOLUNTARY TRANSFER**
 Derkatch That council accept the offer from Wally Huebert and Mary Huebert
 Sweeney to voluntarily transfer the title for the property at Block X, Plan Z5383, Ext
 33 to the Town of Canora, provided property taxes are in a current
 position. *Carried*

18-221 **NOTICE OF APPEAL TO ORDER**
 Gabora That council stay the order to remedy issued to Annie Ostafie at 129 Third
 Avenue West, requiring the cleanup of overgrown vegetation; various
 refuse including, but not limited to loose and scrap lumber and building
 materials, concrete, piles of branches, discarded furniture, provided
 satisfactory cleanup is made by September 21, 2018. *Carried*

18-222 **WELL ADAPTER REPLACEMENT**
 Sweeney That council authorize the replacement of the pitless adapter pump and
 Derkatch pipe of well No. 8 by TSL Mechanical Inc. at the estimated cost of
 \$51,000.00 plus taxes. *Carried*

18-223 **TAX OVERPAYMENT REFUND**
 Gabora That council approve the list of tax overpayment refunds as appended to
 Trask these minutes. *Carried*

18-224 **ACCOUNTS PAYABLE**
 Derkatch That the following accounts be paid:
 Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7192	94.1 The Fox	349.65
7193	Arent, Rose	97.13
7194	Babb, Al	120.00
7195	Bussey, Cheyanne	49.66
7196	Canadian National	248.00
7197	Canora Auto Electric	565.83
7198	Canora Courier	354.08
7199	Canora Green House	111.00
7200	Carlson, Sonia	143.00
7201	Carnation Street Florals	55.50
7202	Cleartech Industries Inc	10,039.08
7203	Gateway Co-op	153.30
7204	GX 94	69.30
7205	Hembling, Michelle &/or Kent	112.50
7206	Home Hardware	755.87

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7207	Jay's Transportation Group Ltd	200.63
7208	Kal Tire	867.94
7209	Len Kosar Miniature Backhoe	1,400.00
7210	The Technical Safety	31.50
7211	Molyneaux, Randy	100.00
7212	Nelson Courier	200.95
7213	Newton Landscaping	5,688.75
7214	North East Parts & Ag Ltd	36.74
7215	Ottenbreit Sanitation Services	16,451.37
7216	Parmley, Craig	1,500.00
7217	Penguin Refrigeration	765.01
7218	Digital Postage on Call	1,060.90
7219	Renegade Plumbing and Heating	950.35
7220	SaskEnergy	2,270.71
7221	Voided by the print process	0.00
7222	SaskPower	14,893.59
7223	SaskTel	61.56
7224	Sask Worker's Compensation Bd	5,577.41
7225	Shukin, Delores	97.13
7226	S.U.M.A.	3,546.69
7227	Estate of Richard Swan	62.63
7228	Tetra Tech Canada Inc	23,103.10
7229	Wyonzek Bros. Construction	11,731.98
7230	Yorkton Concrete Products Ltd	1,209.90
7231	Zuravloff, Darren &/or Amanda	105.00
EFT 76	CUC Credit Payment Processing	2,586.38
EFT 81	Minister of Finance	11,290.79
EFT 82	Minister of Finance	0.09

Carried

18-225
Gabora
Trask

FIRST READING OF BYLAW No. 18-18

That Bylaw Number 18-18, a bylaw to amend the zoning bylaw, be introduced and read a first time.

Carried

18-226
Trask
Derkatch

CORRESPONDENCE

That the following items of correspondence are acknowledged as received and be filed:

- a) Tricia Bedore – community events
- b) Water Security Agency – rescind PDWA
- c) Ministry of Justice – privacy commissioner forum
- d) Announcement of retirement – Parkland College
- e) MMSW – new payment notice
- f) UHCP and TUHP invite

Carried

18-227
Derkatch
Sweeney

GENERAL REPORTS

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

- a) Commissionaires – July 31, 2018 report
- b) Commissionaires – August 6, 2018 report

Initials

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- c) Development Permit – 18-14 - Hitchens
- d) Development Permit – 18-15 – Witzko
- Development Permit – 18-16 – Sean Bruce-Hayes

Carried

18-228
Trask
Gabora

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:14 p.m.

Mayor

Chief Administrative Officer

Initials

Initials