

MINUTES OF CANORA TOWN COUNCIL MEETING
September 18, 2018

A regular meeting of Canora Town Council was held on Tuesday, September 18, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors 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. Councillor Sheldon Derkatch was absent. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-250

Trask

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) September 4, 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) Five-year capital plan
 - b) Water works rate policy
 - c) O'Dell proposal
 - d) Handi Bus purchase
 - e) Lewchuk subdivision
 - f) Asset management workshop
 - g) Sanitary sewer proposal
 - h) Canora 2010 funds
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 18-20 – to enter into a Civic Centre concession contract
 - b) Bylaw No. 18-21 – to enter into an agreement regarding a district board of revision
- 12) **CORRESPONDENCE**
 - a) Walker Projects – paving meeting minutes
 - b) Donald Oystryk – walking trail
 - c) Farrell Agencies – insurance proposal
 - d) Ministry of Highways – highway access

Initials

Initials

- e) Richardson Pioneer – meeting notes
- f) Great Trail – annual report

13) GENERAL REPORTS

- a) Commissionaires – September 5, 2018
- b) Development Permit No. 18-18 – Ed Stanley
- c) Commissionaires – September 13, 2018

14) ADJOURNMENT

Carried

Leisure Services Director Aaron Herriges joined the meeting at 7:01 p.m.

18-251 **APPROVAL OF COUNCIL MINUTES**

Gabora That the minutes of the September 4, 2018 regular meeting be approved
Sweeney as presented.

Carried

Community Development Officer Ben Sipple and Leisure Services Director Aaron Herriges left the meeting at 7:21 p.m.

18-252 **FIVE-YEAR CAPITAL PLAN**

Trofimenkoff That council adopt the 2018 Fire-year capital plan as appended to these
Sweeney minutes.

Carried

18-253 **WATER WORKS RATE POLICY**

Gabora That council adopt the 2018 Water Works Rate Policy and Capital
Trask Investment Strategy as appended to these minutes.

Carried

18-254 **ASSET MANAGEMENT WORKSHOP**

Sweeney That council authorize Chief Administrative Officer Michael Mykytyshyn
Trofimenkoff to attend the Asset Management Workshop to held November 22, 2018 in
Yorkton, Sask., expenses to be reimbursed by the Town.

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.

18-255 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:
Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7272	CUPE Local No. 4438	824.55
7273	Sask. Municipal Employees'	13,497.00
7274	Babb, Joanne	25.00
7275	Bailey's Plumbing & Heating	327.97
7276	Big Hill Services Ltd	676.89
7277	Brass, Renee	5.52
7278	Canadian National	26.25
7279	Canora Auto Electric	574.12

Initials

Initials

7280	Canora Courier	416.82
7281	Canora Farm Service Ltd	855.54
7282	Canora Farm Service Ltd	3,545.30
7283	Canora Service Station	219.92
7284	Cleartech Industries Inc	109.30
7285	Dekra-Lite Industries Inc	6,590.93
7286	Fletcher, Charlotte	92.50
7287	Fountain, Sherise	542.52
7288	Gateway Co-op	209.00
7289	Gerrard, Kathie	97.13
7290	got mold?	204.75
7291	Home Hardware	502.61
7292	IBT Roofing	1,761.57
7293	Kay, Elizabeth	3.88
7294	Kopeck, Tyler	25.00
7295	KTI Limited	2,035.59
7296	Meridan Inspections Ltd	78.75
7297	Malanowich, Stella	42.50
7298	Munisoft	2,772.78
7299	Mydonick, Cory	97.13
7300	NAMS Canada Inc	474.60
7301	Nehaj Enterprises Inc	25.42
7302	Nelson Courier	61.04
7303	Parkland Septic Tank Services	3,045.00
7304	Parmley, Craig	1,500.00
7305	Prairie Paint Centre Ltd	1,583.97
7306	Renegade Plumbing and Heating	427.18
7307	Sawka, Devon	661.64
7308	Severight, Doreen	12.82
7309	Staples Advantage	366.35
7310	S.U.M.A.	75.00
7311	Webb's Office Equipment Inc	599.40
7312	Wholesale Fire & Rescue Ltd	3,001.51
7313	Wilgosh, Graeme	500.00
EFT 87	CU CREDIT Payment Processing	4,150.44
EFT 88	Receiver General for Canada	25,168.13
EFT 89	Minister of Finance	17,283.27
EFT 90	SaskEnergy	1,526.25
EFT 91	SaskEnergy	271.51
EFT 92	SaskPower	4,581.39
EFT 93	Minister of Finance	36.03
EFT 94	CU CREDIT Payment Processing	1,069.03

Carried

18-256

Gabora

Pelechaty

FIRST READING OF BYLAW No. 18-20

That Bylaw Number 18-20, a bylaw to enter into a Civic Centre concession contract, be introduced and read a first time.

Carried

Initials

Initials

18-257 **SECOND READING OF BYLAW No. 18-20**
Sweeney That Bylaw No. 18-20 be read a second time.
Trofimenkoff
Carried

18-258 **THIRD READING OF BYLAW No. 18-20**
Trask That Bylaw No. 18-20 be given a third reading at this meeting.
Pelechaty
Carried unanimously

18-259 **ADOPTION OF BYLAW No. 18-20**
Gabora That Bylaw No. 18-20 be read a third time and adopted.
Trofimenkoff
Carried

18-260 **FIRST READING OF BYLAW No. 18-21**
Pelechaty That Bylaw Number 18-21, a bylaw to enter into a district board of revision
Sweeney agreement, be introduced and read a first time.
Carried

18-261 **SECOND READING OF BYLAW No. 18-21**
Trask That Bylaw No. 18-21 be read a second time.
Gabora
Carried

18-262 **THIRD READING OF BYLAW No. 18-21**
Trofimenkoff That Bylaw No. 18-21 be given a third reading at this meeting.
Pelechaty
Carried unanimously

18-263 **ADOPTION OF BYLAW No. 18-21**
Trask That Bylaw No. 18-21 be read a third time and adopted.
Sweeney
Carried

18-264 **CORRESPONDENCE**
Sweeney That the following items of correspondence are acknowledged as received
Trofimenkoff and be filed:
 a) Walker Projects – paving meeting minutes
 b) Donald Oystryk – walking trail
 c) Farrell Agencies – insurance proposal
 d) Ministry of Highways – highway access
 e) Richardson Pioneer – meeting notes
 f) Great Trail – annual report
Carried

Initials

Initials

18-265
Sweeney
Pelechaty

GENERAL REPORTS

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

- a) Commissionaires – September 5, 2018
- b) Development Permit No. 18-18 – Ed Stanley
- c) Commissionaires – September 13, 2018

Carried

18-266
Trask
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:01 p.m.

Mayor

Chief Administrative Officer

Initials

Initials