

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**October 2, 2018**

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A regular meeting of Canora Town Council was held on Tuesday, October 2, 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 Administrative Assistant Courtney Bourassa and Community Development Officer Ben Sipple. Mayor Gina Rakochy called the meeting to order at 7 p.m.

18-267 **ADOPT AGENDA**

Trofimenkoff That the agenda be adopted as follows:  
Derkatch

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
  - a) September 18, 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) Public hearing – zoning amendment
  - b) Back lane closure
  - c) Landfill gate fees
- 9) **TAX ARREARS**
  - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 18-18 – to amend the zoning bylaw
  - b) Bylaw No. 18-22 – to enter into a recycling agreement
- 12) **CORRESPONDENCE**
  - a) Ministry of Highways – project funding
  - b) Water Security Agency – compliance inspections
  - c) Walker Projects – paving meeting minutes
  - d) Walker Projects – change orders
  - e) Concrete Sask. – roads workshop
  - f) AWSA – information sessions
- 13) **GENERAL REPORTS**
  - a) Commissionaires – September 18, 2018
  - b) Commissionaires – September 25, 2018

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c) Bank reconciliations – June 2018

**14) ADJOURNMENT**

*Carried*

18-268 **APPROVAL OF COUNCIL MINUTES**

Sweeney Trask That the minutes of the September 18, 2018 regular meeting be approved as presented.

*Carried*

Community Development Officer Ben Sipple left the meeting at 7:29 p.m.

18-269 **OPEN PUBLIC HEARING**

Trofimenkoff Derkatch That council suspend its regular meeting and open a public hearing regarding an amendment to Zoning Bylaw No. 89-07.

*Carried*

No written or personal representations were received.

18-270 **CLOSE PUBLIC HEARING**

Derkatch Sweeney That council close the public hearing regarding an amendment to Zoning Bylaw No. 89-07 and resume its regular meeting.

*Carried*

18-271 **CLOSURE OF BACK LANE**

Gabora Trask That council propose the closure of the entire back lane in Block 74, Registered Plan No. Z5383 in Canora, Saskatchewan; and further that preparation of all necessary documentation to affect the closure be authorized.

*Carried*

18-272 **LANDFILL GATE FEES**

Sweeney Trask That council add the following rate to the landfill gate fees, effective December 1, 2018:

Refrigerator or deep freezer \$35.00

*Carried*

Councillor Brad Gabora declared a conflict of interest regarding a payment to himself in the following resolution and abstained from the vote.

Councillor Eric Sweeney declared a conflict of interest regarding a payment to himself in the following resolution and abstained from the vote.

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Co-op in the following resolution and abstained from the vote.

18-273 **ACCOUNTS PAYABLE**

Derkatch Trask That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7314	ACF	189.00

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7315	Canora Courier	692.42
7316	Cleartech Industries Inc	1,349.50
7317	Commissionaires	1,579.20
7318	Concrete Restoration Canada	34,728.45
7319	CUPE Local No. 4438	451.38
7320	Eastside Paint & Wallpaper Inc	2,776.44
7321	Fedorowich Construction Ltd	263,560.38
7322	Fullawka, Mark	8,800.00
7323	Gabora, Brad	47.25
7324	Gateway Co-op	9.75
7325	Hach Sales & Service Canada	130.32
7326	Halchyshak, Brenden	112.50
7327	Information Services Corp	2,500.00
7328	Investors Group Trust Co. Ltd	50.00
7329	Jacquemart, Kelly	600.00
7330	Konkin, Elaine	97.50
7331	Love, Tina &/or Chris	97.13
7332	Ludba Construction Ltd	3,522.75
7333	Lukey, Tim &/or Alyssa	100.00
7334	Maki Enterprises Ltd	366.99
7335	Museums Association	50.00
7336	Sask Municipal Employees'	11,065.16
7337	Meridan Inspections Ltd	918.75
7338	Nailed It Renovations	2,597.40
7339	North East Parts & Ag Ltd	241.98
7340	O'Soup, Isabel	137.75
7341	Ogden, Mark	240.00
7342	Ottenbreit Sanitation Services	16,232.34
7343	Parasky, William &/Or Pete	141.53
7344	Prairie Paint Centre Ltd	67.66
7345	Renegade Plumbing and Heating	207.57
7346	Rocky Mountain Phoenix	371.85
7347	Rocky Mountain Phoenix	1,875.90
7348	Saddles & Steel	500.00
7349	VOID - Paid by Other #95	0.00
7350	SaskTel	127.26
7351	SaskTel	1,078.02
7352	SaskTel Mobility	366.98
7353	Shermco Industries Cda Inc	105.00
7354	Smith, Robin	112.50
7355	Source Embroidery	160.95
7356	S.U.M.A.	3,324.29
7357	Superior Forklift Ltd	465.09
7358	Sweeney, Eric	656.64
7359	TSL Mechanical Inc	64,380.00
7360	UMAAS	105.00
7361	Walker Projects	44,390.71
7362	Watson, Mavis &/or Brett	27.55
7363	Wolseley Cda - Mdwst Reg'n	233.10
7364	Wurth Canada Limited	364.38
7365	Xerox Canada Ltd	433.22
EFT 95	SaskEnergy	339.61
EFT 96	SaskPower	10,896.14

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EFT 97      Minister of Finance      16,611.08

*Carried*

18-274      **SECOND READING OF BYLAW No. 18-18**  
Derkatch      That Bylaw No. 18-18 be read a second time.  
Gabora

*Carried*

18-275      **THIRD READING OF BYLAW No. 18-18**  
Pelechaty      That Bylaw No. 18-18 be read a third time and adopted.  
Sweeney

*Carried*

18-276      **FIRST READING OF BYLAW No. 18-22**  
Trofimenkoff      That Bylaw Number 18-22, a bylaw to enter into a recycling agreement,  
Trask      be introduced and read a first time.

*Carried*

18-277      **SECOND READING OF BYLAW No. 18-22**  
Sweeney      That Bylaw No. 18-22 be read a second time.  
Derkatch

*Carried*

18-278      **THIRD READING OF BYLAW No. 18-22**  
Trask      That Bylaw No. 18-22 be given a third reading at this meeting.  
Gabora

*Carried unanimously*

18-279      **ADOPTION OF BYLAW No. 18-22**  
Pelechaty      That Bylaw No. 18-21 be read a third time and adopted.  
Sweeney

*Carried*

18-280      **CORRESPONDENCE**  
Derkatch      That the following items of correspondence are acknowledged as received  
Trask      and be filed:

- a) Ministry of Highways – project funding
- b) Water Security Agency – compliance inspections
- c) Walker Projects – paving meeting minutes
- d) Walker Projects – change orders
- e) Concrete Sask. – roads workshop
- f) AWSA – information sessions

*Carried*

18-281      **GENERAL REPORTS**  
Gabora      That the following reports are acknowledged as received and the written  
Trofimenkoff      ones be filed:

- a) Commissionaires – September 18, 2018
- b) Commissionaires – September 25, 2018
- c) Bank reconciliations – June 2018

*Carried*

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18-282 **ADJOURNMENT**  
Trofimenkoff That the meeting be adjourned.  
Pelechaty

*Carried*

Meeting adjourned at 7:58 p.m.

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Mayor

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Chief Administrative Officer

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