

MINUTES OF CANORA TOWN COUNCIL MEETING
November 20, 2018

A regular meeting of Canora Town Council was held on Tuesday, November 20, 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 Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Ben Sipple. Mayor Rakochy called the meeting to order at 7 p.m.

18-317 **ADOPT AGENDA**

Trofimenkoff That the agenda be adopted as follows:
Sweeney

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) November 6, 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) Zoning bylaw screens
 - b) Committee appointment
 - c) Festival surplus
 - d) Staff training
 - e) Trakkers land use
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Ministry of Labour Relations – harassment policy
 - b) Town of Canora – harassment policy
 - c) Sask. Housing Corp. – 2017 municipal settlement
- 13) **GENERAL REPORTS**
 - a) Commissionaires – November 5, 2018
- 14) **ADJOURNMENT**

Carried

Initials

Initials

18-318 **APPROVAL OF COUNCIL MINUTES**
 Trask That the minutes of the November 6, 2018 regular meeting be approved
 Sweeney as presented. *Carried*

Community Development Officer Ben Sipple left the meeting at 7:03 p.m.

18-319 **FENCE CONSTRUCTION**
 Trask That council rescind Resolution No. 18-306
 Gabora *Carried*

18-320 **ZONING BYLAW SCREENS**
 Trofimenkoff That council require Cory O'Dell to erect a screened fence along the entire
 Gabora south side of his Railway Avenue property or comply with Part V Section
 11 (4) vii of Bylaw No. 89-07 and remove any automobile parts,
 dismantled vehicles and similar articles from the unscreened area. *Carried*

18-321 **FESTIVAL SURPLUS**
 Derkatch That council approve the following transfer to reserves for 2018:
 Trofimenkoff Events reserve \$5,000.00 *Carried*

18-322 **STAFF TRAINING**
 Derkatch That council authorize Labourer II Kevin Baron to attend Fall Protection
 Pelechaty training at Parkland College, expenses to be reimbursed by the Town. *Carried*

18-323 **TRAKKERS LAND USE**
 Sweeney That council authorize Saskatchewan Snowmobile Association (SSA) and
 Pelechaty its members, under the supervision of Trakkers Snow Club, to enter and
 use NW and NE 16-32-3 W2 in RM of Keys and NW and SW 25-30-4 W2
 in RM of Good Lake and SW 30-30-3 W2 in RM of Sliding Hills for the
 purpose of snowmobiling from November 1, 2018 to October 31, 2019. *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.

18-324 **ACCOUNTS PAYABLE**
 Sweeney That the following accounts be paid:
 Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7481	Canadian National	248.00
7482	VOID - Wrong vendors	0.00
7483	Canora Ukr. Heritage Museum	2,500.00
7484	Cleartech Industries Inc	586.14
7485	Demchuk, Anita	111.00
7486	Gateway Co-op	0.51

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7487	Good Lake Electric	253.79
7488	Home Hardware	1,313.25
7489	KBM Resources Group	1,176.00
7490	Kishalowich, Borden	4,500.00
7491	Kishalowich, Borden	200.00
7492	Finning International Inc	2,538.60
7493	Lamb, Graham	4,333.00
7494	Leniuk, John	135.98
7495	Maxim Chemical International	357.58
7496	Nelson Courier	37.41
7497	O'Soup, Selwin	136.03
7498	Ottenbreit Sanitation Services	16,295.97
7499	Parmley, Craig	1,500.00
7500	Premium Fire Protection	1,590.20
7501	Purolator Courier Ltd	55.24
7502	Rakochoy, Danny	168.00
7503	Reine, Neal &/Or Crystal	362.58
7504	Renegade Plumbing and Heating	83.25
7505	Rewakowsky, Darcy	63.19
7506	SaskEnergy	176.37
7507	Sask Housing Corporation	4,207.13
7508	Sask Government Insurance	129.52
7509	Sipple, Benjamin	50.00
7510	Source Embroidery &	922.41
7511	Stefanowich, Lawrence & Shirley	122.10
7512	Stiles, Morgan	105.45
7513	S.U.M.A.	4,141.52
7514	Tetra Tech Canada Inc	6,058.53
7515	Ukr. Orth. Church of Holy Trin	1,000.00
7516	Walker Projects	31,204.24
7517	Weinbender, Quentin	110.00
7518	Canora Auto Electric	730.93
7519	Canora Equipment Rental	229.22
EFT 108	SaskEnergy	1,447.41
EFT 109	SaskPower	12,744.63
EFT 110	Minister of Finance	241.32
EFT 111	CU Credit Payment Processing	6,523.19

Carried

18-325
Gabora
Derkatch

CORRESPONDENCE

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

- a) Ministry of Labour Relations – harassment policy
- b) Town of Canora – harassment policy
- c) Sask. Housing Corp. – 2017 municipal settlement

Carried

Initials

Initials

18-326 **GENERAL REPORTS**

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

- a) Commissionaires – November 5, 2018

Carried

18-327 **ADJOURNMENT**

Trask That the meeting be adjourned.

Gabora

Carried

Meeting adjourned at 8:17 p.m.

Mayor

Chief Administrative Officer

Initials

Initials