

MINUTES OF CANORA TOWN COUNCIL MEETING
February 12, 2019

A regular meeting of Canora Town Council was held on Tuesday, February 12, 2019 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy (via electronic means), Councillors Sheldon Derkatch, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Community Development Officer Ben Sipple. Councillor Brad Gabora was absent. Given that Mayor Rakochy was not physically present, Deputy Mayor Kerry Trask assumed the chair and called the meeting to order at 6:58 p.m.

19-25

Derkatch
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) January 22, 2019 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) Asset management condition ratings
 - b) Property maintenance proposals
 - c) Local improvement levy
 - d) Health Foundation contribution
 - e) Water-related issues
 - f) Chainsaw training
 - g) Parks labourer position
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 19-02 – to enter into a lease agreement
 - b) Bylaw No. 19-03 – to enter into a Civic Centre concession agreement
- 12) **CORRESPONDENCE**
 - a) Sask. Govt. Relations – civic address registry
 - b) SAMA – 2019 requisition

Initials

Initials

- c) City of Yorkton – grain bag recycling
- d) NEATPC – January 2019 minutes

13) GENERAL REPORTS

- a) 2018 Drinking water quality and compliance report
- b) Development Permit No. 19-01 – St. Joseph’s RC Church

14) ADJOURNMENT

Carried

19-26 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the January 22, 2018 regular meeting be approved
Sweeney as presented.

Carried

19-27 **ASSET MANAGEMENT CONDITION RATINGS**

Rakochoy That council adopt the asset management grading standards as appended
Sweeney to these minutes.

Carried

Community Development Officer Ben Sipple left the meeting at 7:31 p.m.

19-28 **PROPERTY MAINTENANCE PROPOSALS**

Trofimenkoff That council accept the proposal of Doreen Scherban to provide property
Pelechaty maintenance services under the Nuisance Bylaw at a rate of \$20 per hour
for 2019.

Carried

19-29 **HEALTH FOUNDATION CONTRIBUTION**

Pelechaty That council contribute \$4,250.00 to the Health Foundation of East Central
Trofimenkoff Saskatchewan for the purchase of a new hematology analyzer for Canora
Hospital.

Carried

19-30 **CHAINSAW TRAINING**

Sweeney That council authorize Labourers I Robert Taylor and Roger Sabiston to
Rakochoy attend chainsaw safety training through Hayes Training and Development
Group to be held April 30, 2019 in Canora, expenses to be reimbursed by
the Town.

Carried

19-31 **PARKS LABOURER POSITION**

Trofimenkoff That council authorize the creation of a full-time Labourer I position/
Derkatch classification specific to parks and facilities and issue notification to CUPE
Local No. 4438.

Carried

19-32 **ACCOUNTS PAYABLE**

Trofimenkoff That the following accounts be paid:
Pelechaty

Initials

Initials

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7704	Bailey's Plumbing & Heating	157.51
7705	Bailey, Vincent	104.00
7706	Beblow, Kelly &/or Leanna	111.00
7707	Canadian National	248.00
7708	Canora Auto Electric	670.36
7709	Canora Coin Laundry	374.28
7710	Canora Courier	678.26
7711	Canora Equipment Rentals	2,146.19
7712	Canora Farm Service Ltd	200.54
7713	Canora Farm Service Ltd	4,206.80
7714	Chabun, Jean	112.50
7715	Cleartech Industries Inc	1,750.32
7716	Commissionaires	394.80
7717	Crestline Coach Ltd	25,000.00
7718	CUPE Local No. 4438	578.24
7719	Danyluk, Delores	111.00
7720	Delinte, Megan	150.00
7721	Denson Commercial Food Equip	48.99
7722	got mold?	363.30
7723	Home Hardware	312.33
7724	IC Sales & Service	64.38
7725	Investors Group Trust Co. Ltd	50.00
7726	Jacquemart, Kelly	120.00
7727	Kal Tire	41.03
7728	Kowalchuk, Adolph	111.00
7729	Kozmaniuk, Autumn	71.62
7730	Finning International Inc	149.50
7731	KTI Limited	2,979.27
7732	Kuruliak, Jean	111.40
7733	Lamb, Graham	3,000.00
7734	Lamb, Graham	4,333.00
7735	Lepine, Marcella	98.48
7736	Meridan Inspections Ltd	183.75
7737	Monson, Wayne	2,550.00
7738	Newton Landscaping	2,020.20
7739	Parmley, Craig	1,500.00
7740	Digital Postage on Call	1,060.90
7741	Purolator Courier Ltd	17.37
7742	Publications Saskatchewan	262.50
7743	R.H. Electric Ltd	2,110.75
7744	Redhead Equipment	66.86
7745	Renegade Plumbing and Heating	1,571.64
7746	S.A.M.A.	29,876.00
7747	SaskTel Mobility	366.98
7748	Void-Wrong vender	0.00
7749	Shariati, Bayan	31.65
7750	Sharpening Service	39.96
7751	Stankewich, Violet	132.50
7752	Stiles, Morgan	310.00
7753	S.U.M.A.	1,649.88
7754	Woloschuk, Mike	141.53

Initials

Initials

7755	Wyonzek Bros. Construction	9,812.25
7756	Xerox Canada Ltd	299.66
7757	Spoiled During Printing	0.00
7758	Sask Government Insurance	1,383.82
7759	Sask Government Insurance	5,003.20
7760	Sask Government Insurance	842.00
EFT 127	Receiver General for Canada	23,830.12
EFT 128	Sask Municipal Employees'	13,050.54
EFT 129	SaskTel	1,363.64
EFT 130	SaskPower	6,302.73
EFT 131	SaskEnergy	3,945.00

Carried

19-33 **FIRST READING OF BYLAW No. 19-02**
 Derkatch That Bylaw Number 19-02, a bylaw to enter into a lease agreement with
 Pelechaty Canora Golf and Country Club, be introduced and read a first time.

Carried

19-34 **SECOND READING OF BYLAW No. 19-02**
 Pelechaty That Bylaw No. 19-02 be read a second time.
 Sweeney

Carried

19-35 **THIRD READING OF BYLAW No. 19-02**
 Sweeney That Bylaw No. 19-02 be given a third reading at this meeting.
 Trofimenkoff

Carried unanimously

19-36 **ADOPTION OF BYLAW No. 19-02**
 Trofimenkoff That Bylaw No. 19-02 be read a third time and adopted.
 Derkatch

Carried

19-37 **FIRST READING OF BYLAW No. 19-03**
 Derkatch That Bylaw Number 19-03, a bylaw to enter into Civic Centre agreement,
 Rakochy be introduced and read a first time.

Carried

19-38 **SECOND READING OF BYLAW No. 19-03**
 Rakochy That Bylaw No. 19-03 be read a second time.
 Trofimenkoff

Carried

19-39 **THIRD READING OF BYLAW No. 19-03**
 Trofimenkoff That Bylaw No. 19-03 be given a third reading at this meeting.
 Sweeney

Carried unanimously

 Initials

 Initials

19-40
Sweeney
Pelechaty

ADOPTION OF BYLAW No. 19-03

That Bylaw No. 19-03 be read a third time and adopted.

Carried

19-41
Pelechaty
Sweeney

CORRESPONDENCE

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

- a) Sask. Govt. Relations – civic address registry
- b) SAMA – 2019 requisition
- c) City of Yorkton – grain bag recycling
- d) NEATPC – January 2019 minutes

Carried

19-42
Derkatch
Sweeney

GENERAL REPORTS

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

- a) 2018 Drinking water quality and compliance report
- b) Development Permit No. 19-01 – St. Joseph's RC Church

Carried

19-43
Trofimenkoff
Pelechaty

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:02 p.m.

Mayor

Chief Administrative Officer

Initials

Initials