

MINUTES OF CANORA TOWN COUNCIL MEETING
March 19, 2019

A regular meeting of Canora Town Council was held on Tuesday, March 19, 2019 at the Canora Town Council Chambers. In attendance were Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Public Works Foreman David Wasyliv. Mayor Gina Rakochy was absent. Deputy Mayor Trask called the meeting to order at 7 p.m.

19-67
Sweeney
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) March 5, 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) Swimming pool staff
 - b) Budget 2019
 - c) 2019 Museum grants
 - d) Sewer blockage policy
 - e) Holodomor bus tour
 - f) Employment contracts
 - g) Council remuneration
 - h) Bylaw enforcement services
 - i) Cancel cheques
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Keen Age Society – back lane
 - b) SUMA – annual membership
 - c) NEATPC – February minutes
 - d) Water Security Agency – PDWAs rescinded
 - e) SUMA – grant funding
 - f) Sask. Crime Stoppers – voluntary levy

Initials

Initials

g) Sask. C&D Association – annual meeting

13) GENERAL REPORTS

- a) Bank reconciliations – January 2019
- b) Beckie Hydrogeologists – 2018 well project
- c) Commissionaires – March 14, 2019

14) ADJOURNMENT

Carried

19-68 **APPROVAL OF COUNCIL MINUTES**

Pelechaty That the minutes of the March 5, 2019 regular meeting be approved
Gabora as presented.

Carried

19-69 **RECREATION PRACTITIONERS MEETING**

Derkatch That council authorize Leisure Services Director Aaron Herriges to attend
Sweeney the recreation practitioners' meeting on March 27, 2019 in Yorkton, Sask.,
expenses to be reimbursed by the Town.

Carried

19-70 **SWIMMING POOL STAFF**

Trofimenkoff That council hire the following swimming pool staff for 2019:
Sweeney Part time Zane Chopik

Carried

Leisure Services Director Aaron Herriges and Public Works Foreman
David Wasyliw both left the meeting at 7:35 p.m.

19-71 **2019 MUSEUM GRANTS**

Pelechaty That council approve the following non-profit museum grants for 2019:
Derkatch Canora Ukrainian Heritage Museum \$2,500.00
Ukrainian Orthodox Church of the Holy Trinity \$1,000.00

Carried

19-72 **HOLODOMOR BUS TOUR**

Trofimenkoff That council table the request of Canora Composite School to contribute
Gabora to the cost of a mobile classroom stop on the Holodomor National
Awareness Tour.

Carried

19-73 **COUNCIL REMUNERATION**

Derkatch That council set the following remuneration rates:
Trofimenkoff Councillors \$150 per regular or special meeting
effective January 1, 2019.

Carried

19-74 **BYLAW ENFORCEMENT SERVICES**

Gabora That council renew the agreement with Commissionaires to provide bylaw
Sweeney enforcement services within the Town of Canora to April 30, 2020.

Carried

Initials

Initials

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

19-75

CANCEL CHEQUES

Derkatch That council cancel the following cheques:
 Trofimenkoff 7764 Canora Auto Clinic \$ 29.83
 7798 Eric Sweeney \$378.80

Carried

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Cooperative 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 Sheldon Derkatch declared a conflict of interest regarding a payment to himself at the March 5, 2019 regular meeting.

19-76

ACCOUNTS PAYABLE

Gabora That the following accounts be paid:
 Pelechaty

| <u>Chq. No.</u> | <u>Payee</u> | <u>Amount</u> |
|-----------------|--------------------------------|---------------|
| 7800 | Achmus, Manfred | 54.17 |
| 7801 | Beckie Hydrogeologists | 7,875.00 |
| 7802 | Canadian National | 248.00 |
| 7803 | Canora Auto Electric | 99.37 |
| 7804 | Canora Auto Electric | 876.32 |
| 7805 | Key Chevrolet Cadillac | 141.08 |
| 7806 | Canora Coin Laundry | 92.40 |
| 7807 | Canora Courier | 63.50 |
| 7808 | Canora Farm Service Ltd | 4,693.77 |
| 7809 | Canora Home Rentals | 112.50 |
| 7810 | Carnation Street Florals | 83.25 |
| 7811 | Federation of Canadian | 486.63 |
| 7812 | Clartech Industries Inc. | 1,067.64 |
| 7813 | Croskery, Iris | 111.00 |
| 7814 | VOID - Should be EFT | 0.00 |
| 7815 | CUPE Local No. 4438 | 498.19 |
| 7816 | Delorme, Autumn | 79.76 |
| 7817 | Dutchak, Tom &/or Deb | 237.50 |
| 7818 | Eastern Air Supplies Ltd | 57.17 |
| 7819 | Voided by the print process | 0.00 |
| 7820 | Gateway Co-op | 235.53 |
| 7821 | Home Hardware | 175.89 |
| 7822 | Jayco Builders | 71.37 |
| 7823 | Finning International Inc | 840.39 |
| 7824 | Kuang, Raymond | 111.00 |
| 7825 | Kwas, Mike &/or Jessica | 18.03 |
| 7826 | Lamb, Graham | 4,333.00 |
| 7827 | Nelson Courier | 81.04 |
| 7828 | Newton Landscaping | 982.35 |
| 7829 | North East Parts & Ag Ltd | 279.83 |
| 7830 | Ottenbreit Sanitation Services | 16,835.10 |
| 7831 | Parmley, Craig | 1,500.00 |

 Initials

 Initials

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|---------|-------------------------------|-----------|
| 7832 | Penguin Refrigeration | 932.40 |
| 7833 | Prystay, Nestor &/Or Elaine | 102.68 |
| 7834 | Purolator Courier Ltd | 56.38 |
| 7835 | Publications Saskatchewan | 30.00 |
| 7836 | Regional Fire Protection | 636.54 |
| 7837 | Renegade Plumbing and Heating | 950.45 |
| 7838 | Sapphire Water | 7,392.60 |
| 7839 | SaskEnergy | 4,487.44 |
| 7840 | Voided by the print process | 0.00 |
| 7841 | SaskPower | 13,230.42 |
| 7842 | Sask Volunteer Fire Fighters | 975.00 |
| 7843 | Sask Volunteer Fire Fighters | 215.00 |
| 7844 | S.U.M.A. | 477.67 |
| 7845 | Summit Valve and Controls | 184.26 |
| 7846 | Sweeney, Eric | 294.00 |
| 7847 | Sweeney, Eric | 535.70 |
| 7848 | Swervns Repair | 4,052.63 |
| 7849 | Taylor, Jay &/or Clair | 112.50 |
| 7850 | Wannamaker, Virginia | 53.08 |
| 7851 | D'Ottavio, Dora &/Or | 212.50 |
| 7852 | Wyonzek Bros. Construction | 10,677.60 |
| EFT 136 | Minister of Finance | 26,602.54 |
| EFT 137 | Sask. Municipal Employees' | 11,881.46 |
| EFT 138 | Receiver General for Canada | 20,576.68 |
| EFT 139 | SaskTel | 447.71 |
| EFT 140 | CU CREDIT Payment Processing | 6,759.42 |

Carried

19-77

Sweeney
Gabora

CORRESPONDENCE

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

- a) Keen Age Society – back lane
- b) SUMA – annual membership
- c) NEATPC – February minutes
- d) Water Security Agency – PDWAs rescinded
- e) SUMA – grant funding
- f) Sask. Crime Stoppers – voluntary levy
- g) Sask. C&D Association – annual meeting

Carried

19-78

Pelechaty
Trofimenkoff

GENERAL REPORTS

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

- a) Bank reconciliations – January 2019
- b) Beckie Hydrogeologists – 2018 well project
- c) Commissionaires – March 14, 2019

Carried

Initials

Initials

19-79
Sweeney
Derkatch

ADJOURNMENT
That the meeting be adjourned.

Carried

Meeting adjourned at 8:14 p.m.

Mayor

Chief Administrative Officer

Initials

Initials