

MINUTES OF CANORA TOWN COUNCIL MEETING
April 16, 2019

A regular meeting of Canora Town Council was held on Tuesday, April 16, 2019 at the Canora Town Council Chambers. In attendance were Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and James Trofimenkoff. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Mayor Gina Rakochy and Councillor Kerry Trask were absent. Deputy Mayor Derkatch called the meeting to order at 7 p.m.

19-94
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) April 2, 2019 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Frank Wu – Lunn Hotel
- 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) Budget 2019
 - b) Veterans Services grant
 - c) Parcel tie policy
 - d) Sewer blockage policy
 - e) Demolition tenders
 - f) Summer tourism worker
 - g) Chainsaw training
 - h) TetraTech proposal
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Water Security Agency – rescind PDWA
 - b) Sask Alert – user deactivation
 - c) Sask. WCB – annual general meeting
 - d) Don Ostryk – referencing of complaint

Initials

Initials

13) GENERAL REPORTS

- a) Bank reconciliations – February 2019
- b) Commissionaires – April 9, 2019
- c) Bank reconciliations – March 2019

14) ADJOURNMENT

Carried

19-95 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the April 2, 2019 regular meeting be approved
Gabora as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Frank Wu and Patricia Mureseanu representing Lunn Hotel met with council to discuss the hotel's March 2019 utility bill.

Leisure Services Director Aaron Herriges left the meeting at 7:26 p.m.

19-96 **TOURISM COMMITTEE**

Trofimenkoff That council appoint Julia Westerman to the Canora Tourism Committee.
Sweeney

Carried

19-97 **VETERAN'S SERVICES GRANT**

Sweeney That council approve the following veteran's services grant for 2019:
Gabora Royal Canadian Legion – Canora Branch \$750.00

Carried

19-98 **PARCEL TIE POLICY**

Trofimenkoff That council adopt, in principle, the parcel tie policy as appended to these
Sweeney minutes.

Carried

19-99 **SEWER BLOCKAGE POLICY**

Sweeney That council adopt, in principle, the sewer blockage policy as appended
Pelechaty to these minutes.

Carried

19-100 **DEMOLITION TENDERS**

Pelechaty That council accept Wyonzek Bros. Construction's bid of \$13,250.00 plus
Gabora taxes for the demolition of the buildings at 133 First Avenue East and 333
Fifth Avenue East.

Carried

19-101 **SUMMER TOURISM WORKER**

Trofimenkoff That council hire Carmen Stusek as summer tourism development worker
Gabora at a wage of \$14.14 per hour, effective May 6, 2019.

Carried

Initials

Initials

19-102
Sweeney
Pelechaty

CHAINSAW TRAINING

That council authorize Labourer I Kevin Malanchuk to 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

Deputy Mayor Sheldon Derkatch declared a conflict of interest regarding a payment to Canora Service Station in the following resolution and abstained from the vote.

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.

19-103
Gabora
Pelechaty

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7890	Arseneault, Darren	100.00
7891	Canora Courier	116.26
7892	Canora Home Rentals	50.00
7893	Canora Pharmacy	55.29
7894	Canora Plumbing & Heating	7.77
7895	Canora Service Station	109.91
7896	Collingridge Construction	111.00
7897	VOID- Should be EFT 148	0.00
7898	Czemerynski, Greg	2,000.00
7899	Fedorowich Construction Ltd	1,507.15
7900	Flaman Sales Ltd	1,498.50
7901	Gateway Co-op	7.50
7902	Gateway Co-op	749.59
7903	Hach Sales & Service Canada Ltd	2,339.88
7904	Home Hardware	104.89
7905	Home Hardware	2,256.67
7906	IC Sales & Service	426.24
7907	Kal Tire	54.74
7908	Kozun, Phyllis	160.95
7909	Ludba Construction Ltd	6,197.64
7910	Maxim Chemical International	529.63
7911	Meridan Inspections Ltd	262.50
7912	Nehaj, Garry	600.00
7913	Nelson Courier	96.08
7914	O'Soup, Fernie	128.25
7915	Ostafie, Anne	112.50
7916	Ottenbreit Sanitation Services	17,699.25
7917	Baker Tilly SK LLP	10,495.50
7918	Parmley, Craig	1,500.00
7919	Sawka, Devon	817.96
7920	Sawka, Devon	98.97
7921	Sask Government Insurance	1,180.14
7922	Sweeney, Eric	444.93

Initials

Initials

7923	Sweeney, Eric	667.67
7924	Sweeney, Eric	154.75
7925	Toffan, Kevin	100.00
7926	UMAAS	252.00
7927	Wolseley Cda - Mdwst Reg'n	167.17
7928	Wurth Canada Limited	318.17
7929	Wyonzek Bros. Construction	2,253.15
7930	Xerox Canada Ltd	520.27
7931	Yorkton Concrete Products Ltd	59.94
EFT 145	Minister of Finance	19,704.73
EFT 146	SaskEnergy	3,425.50
EFT 147	SaskPower	10,817.28
EFT 148	CU CREDIT Payment Processing	753.20
EFT 148	CU CREDIT Payment Processing	724.40

Carried

19-104 **CORRESPONDENCE**

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

- a) Water Security Agency – rescind PDWA
- b) Sask Alert – user deactivation
- c) Sask. WCB – annual general meeting
- d) Don Oystryk – referencing of complaint

Carried

19-105 **GENERAL REPORTS**

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

- a) Bank reconciliations – February 2019
- b) Commissionaires – April 9, 2019
- c) Bank reconciliations – March 2019

Carried

19-106 **ADJOURNMENT**

Sweeney That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:42 p.m.

Mayor

Chief Administrative Officer

Initials

Initials