

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**May 7, 2019**

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A regular meeting of Canora Town Council was held on Tuesday, May 7, 2019 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy (via electronic means), Councillors 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. Councillor Sheldon Derkatch was absent. Deputy Mayor Gabora called the meeting to order at 7 p.m.

19-107  
Rakochy  
Sweeney

**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 16, 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) 2019 Budget
  - b) 2019 Insurance policy
  - c) TetraTech landfill proposal
  - d) WTP process waste upgrades
  - e) Utility billing request
  - f) Tax concession request
- 9) **TAX ARREARS**
  - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 19-07 – To levy minimum taxes
- 12) **CORRESPONDENCE**
  - a) Minister of Govt. Relations – 2019 confirmed mill rates
  - b) Building Standards – energy code requirements
  - c) NEATPC – April 8, 2019 AGM minutes
  - d) NEATPC – April 8, 2019 minutes
  - e) SUMA – cannabis excise tax
  - f) Lunn Hotel – water billing
  - g) Walker Projects – paving meeting minutes

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**13) GENERAL REPORTS**

- a) Commissionaires – April 23, 2019
- b) Commissionaires – April 29, 2019
- c) Development permit No. 19-03 – Willis Fincaryk
- d) Building permit No. 19-04 – Willis Fincaryk

**14) ADJOURNMENT**

*Carried*

19-108 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the April 16, 2019 regular meeting be approved  
Pelechaty as presented.

*Carried*

Community Development Officer Ben Sipple left the meeting at 7:16 p.m.

19-109 **2019 BUDGET**

Sweeney That the 2019 operating budget be adopted as appended to these minutes  
Rakochoy and further that the mill rate be set at 14.05 mills.

*Carried*

19-110 **2019 INSURANCE POLICY**

Trask That council purchase the Town of Canora's 2019-2020 general and  
Pelechaty liability insurance policy at the quoted rate of \$52,797.00 with SGI –  
Community Insurance named as the agent of record.

*Carried*

19-111 **TETRATECH LANDFILL PROPOSAL**

Sweeney That council accept the proposal of TetraTech Canada Inc to provide an  
Trofimenkoff action plan, expanded groundwater monitoring, environmental monitoring  
plan and solid waste management feasibility assessment for Town of  
Canora landfill at an estimated cost of \$65,000.00.

*Carried*

19-112 **WTP PROCESS WASTE UPGRADES**

Trofimenkoff That council authorize Catterall and Wright to proceed with the water  
Trask treatment plant process waste upgrades as recommended in their April 1,  
2019 correspondence at an estimated cost of \$325,000.00.

*Carried*

19-113 **UTILITY BILLING REQUEST**

Pelechaty That council waive \$39.00 in water usage charges on the April 22, 2019  
Sweeney invoice for Peter and Donna Spelchen's utility account at 129 Second  
Avenue East.

*Carried*

19-114 **TAX CONCESSION REQUEST**

Rakochoy That council approve a municipal tax concession to 201 Canora Holdings  
Trofimenkoff Inc. for the property located at 117 Main Street (Lot 9, Block 2, Plan  
G2107):

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Purchase a commercial or industrial building or structure, vacant for more than one year, and operate a business there from provided it is an arms-length transaction:

2019	50 per cent
2020	50 per cent
2021	25 per cent

*Carried*

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

19-115

**ACCOUNTS PAYABLE**

Trofimenkoff That the following accounts be paid:  
Pelechaty

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7932	Bailey, Vincent	97.00
7933	Bernath, Brian	111.00
7934	Berehula, Conrad	112.50
7935	Bryant, James	91.69
7936	Canora Auto Electric	380.77
7937	Canora Coin Laundry	350.50
7938	Canora Courier	380.77
7939	Canora Farm Service Ltd	550.92
7940	Canora Farm Service Ltd	2,768.84
7941	Canora Home Rentals	112.50
7942	Canora Weaving & Mfg	55.50
7943	Capital Staging & Production	2,437.50
7944	Cleartech Industries Inc	1,260.16
7945	Commissionaires	592.20
7946	CUPE Local No. 4438	494.20
7947	Gabora Electric 2015 Ltd	805.34
7948	Hach Sales & Service Canada Ltd	402.61
7949	Home Hardware	4.41
7950	Investors Group Trust Co. Ltd	50.00
7951	Kozowy, Gene	88.78
7952	Meridan Inspections Ltd	78.75
7953	Minister of Finance	666.00
7954	The Technical Safety	130.00
7955	Newton Landscaping	1,764.90
7956	Panchyson, Terri	141.97
7957	Penguin Refrigeration	244.20
7958	Digital Postage on Call	1,060.90
7959	Renegade Plumbing and Heating	721.50
7960	Renegade Plumbing and Heating	4,839.60
7961	Royal Canadian Legion	750.00
7962	SaskTel	127.60
7963	SaskTel	1,588.39
7964	SaskTel Mobility	366.98
7965	Sawka, Devon	1,182.40
7966	Sask Government Insurance	2,290.94
7967	Saskatchewan Research Council	244.85
7968	S.U.M.A.	3,514.56
7969	Sweeney, Eric	297.11
7970	Sweeney, Eric	1,006.77

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7971	Wolseley Cda - Mdwst Reg'n	7,762.51
7972	Wyonzek Bros. Construction	9,027.44
7973	Xerox Canada Ltd	546.50
EFT 149	Minister of Finance	13.56
EFT 150	Sask. Municipal Employees'	11,680.36
EFT 151	Receiver General for Canada	19,658.25
EFT 152	Minister of Finance	9,195.53
EFT 153	SaskPower	9,782.10
EFT 154	SaskEnergy	1,872.03

*Carried*

19-116 **FIRST READING OF BYLAW No. 19-07**

Pelechaty That Bylaw Number 19-07, a bylaw to levy minimum taxes, be introduced  
Sweeney and read a first time.

*Carried*

19-117 **SECOND READING OF BYLAW No. 19-07**

Sweeney That Bylaw No. 19-07 be read a second time.  
Trofimenkoff

*Carried*

19-118 **THIRD READING OF BYLAW No. 19-07**

Trask That Bylaw No. 19-07 be given a third reading at this meeting.  
Rakochoy

*Carried unanimously*

19-119 **ADOPTION OF BYLAW No. 19-07**

Trofimenkoff That Bylaw No. 19-07 be read a third time and adopted.  
Pelechaty

*Carried*

19-120 **CORRESPONDENCE**

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

- a) Minister of Govt. Relations – 2019 confirmed mill rates
- b) Building Standards – energy code requirements
- c) NEATPC – April 8, 2019 AGM minutes
- d) NEATPC – April 8, 2019 minutes
- e) SUMA – cannabis excise tax
- f) Lunn Hotel – water billing
- g) Walker Projects – paving meeting minutes

*Carried*

19-121 **GENERAL REPORTS**

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

- a) Commissionaires – April 23, 2019
- b) Commissionaires – April 29, 2019
- c) Development permit No. 19-03 – Willis Fincaryk

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d) Building permit No. 19-04 – Willis Fincaryk

*Carried*

19-122  
Pelechaty  
Trask

**ADJOURNMENT**

That the meeting be adjourned.

*Carried*

Meeting adjourned at 7:54 p.m.

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Mayor

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Chief Administrative Officer

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