

MINUTES OF CANORA TOWN COUNCIL MEETING
May 21, 2019

A regular meeting of Canora Town Council was held on Tuesday, May 21, 2019 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, 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. Councillor Kerry Trask was absent. Mayor Rakochy called the meeting to order at 7:01 p.m.

19-123
Derkatch
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) May 7, 2019 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Ivan and Sonia Kostyshyn
- 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) Parks labourer
 - b) Civic Centre contract
 - c) 2019 Tax abatements
 - d) Infrastructure Investment Plan
 - e) Cancel cheque
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 19-08 – to enter into a landfill services agreement
- 12) **CORRESPONDENCE**
 - a) Sask. Housing Corporation – 2018 annual report
 - b) Parkland Regional Library – director's report
 - c) NEATPC – April 30, 2019 minutes
 - d) SGI – safety fund application
- 13) **GENERAL REPORTS**
 - a) Commissionaires – May 7, 2019
 - b) Commissionaires – May 14, 2019
 - c) Building permit No. 19-03 – Bill Leslie

Initials

Initials

d) Demolition permit No. 19-05 – Wade and Ashley Trach

14) ADJOURNMENT

Carried

19-124 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the May 7, 2019 regular meeting be approved
Pelechaty as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Ivan and Sonia Kostyshyn met with council to discuss the ongoing dust control concerns caused by vehicle traffic on Pacific Street.

19-125 **HISTORY SOCIETY MEETING**

Gabora That council authorize two members of the Canora Tourism Committee to
Derkatch attend the Saskatchewan History and Folklore Society annual general meeting to be held June 15, 2019 in Regina, Sask., expenses to be reimbursed by the Town.

Carried

19-126 **PARKS LABOURER**

Gabora That council hire Kristopher Currie as permanent Leisure Services
Sweeney Labourer I, effective June 1, 2019.

Carried

Leisure Services Director Aaron Herriges left the meeting at 7:24 p.m.

19-127 **2019 TAX ABATEMENTS**

Trofimenkoff That council cancel the following 2019 taxes as appended to these
Sweeney minutes.

Carried

19-128 **INFRASTRUCTURE INVESTMENT PLAN**

Derkatch That council apply for New Deal funding for a portion of the Water
Gabora Treatment Plant process waste upgrade project and that council agrees with the terms and conditions of this program, will manage the completion of the project and fund the municipal share of the costs.

Carried

19-129 **CANCEL CHEQUE**

Sweeney That council cancel the following cheque:
Pelechaty No. 7932 Vincent Bailey \$97.00

Carried

Councillor James Trofimenkoff declared a conflict of interest regarding a payment to Gateway Co-operative in the following resolution and abstained from the vote.

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

Initials

Initials

19-130
Sweeney
Pelechaty

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
7974	Anderson Pump House Ltd	3,344.99
7975	Bailey, Vincent	193.00
7976	Canadian National	279.50
7977	Canora Auto Electric	648.19
7978	Canora Courier	339.75
7979	Canora Equipment Rentals	180.21
7980	Canora Home Rentals	112.50
7981	Canora Pharmacy	100.30
7982	Chalus, Estate of Lillian	7.05
7983	Clark's Supply and Service	878.20
7984	Cleartech Industries Inc	2,545.23
7985	Community Insurance Inc	55,964.82
7986	Flasch Management Ltd	7,151.00
7987	Gabora, Brad	37.00
7988	Gateway Co-op	79.76
7989	got mold?	15,598.00
7990	Hach Sales & Service Canada Ltd	158.73
7991	Home Hardware	429.34
7992	Minister of Finance	721.50
7993	Parkland Septic Tank Services	341.25
7994	Parmley, Craig	1,500.00
7995	Premium Fire Protection	1,060.19
7996	Renegade Plumbing and Heating	3,256.63
7997	Rite-Way Fencing(2000) Inc	9,944.49
7998	Sliva, Brandi	111.00
7999	S.U.M.A.	539.36
8000	Woloschuk, Harold	50.00
8001	Wurth Canada Limited	279.32
8002	Wyonzek Bros. Construction	7,353.75
8003	Xerox Canada Ltd	147.11
EFT 155	Minister of Finance	60.49
EFT 156	CU CREDIT Payment Processing	737.85
EFT 157	SaskEnergy	1,814.84
EFT 158	SaskPower	3,114.18

Carried

19-131
Derkatch
Pelechaty

FIRST READING OF BYLAW No. 19-08

That Bylaw Number 19-08, a bylaw to enter into a landfill services agreement, be introduced and read a first time.

Carried

19-132
Trofimenkoff
Sweeney

SECOND READING OF BYLAW No. 19-08

That Bylaw No. 19-08 be read a second time.

Carried

Initials

Initials

19-133 **THIRD READING OF BYLAW No. 19-08**
Gabora That Bylaw No. 19-08 be given a third reading at this meeting.
Trofimenkoff
Carried unanimously

19-134 **ADOPTION OF BYLAW No. 19-08**
Pelechaty That Bylaw No. 19-08 be read a third time and adopted.
Derkatch
Carried

19-135 **CORRESPONDENCE**
Sweeney That the following items of correspondence are acknowledged as received
Derkatch and be filed:
a) Sask. Housing Corporation – 2018 annual report
b) Parkland Regional Library – director’s report
c) NEATPC – April 30, 2019 minutes
d) SGI – safety fund application
Carried

19-136 **GENERAL REPORTS**
Gabora That the following reports are acknowledged as received and the written
Trofimenkoff ones be filed:
a) Commissionaires – May 7, 2019
b) Commissionaires – May 14, 2019
c) Building permit No. 19-03 – Bill Leslie
d) Demolition permit No. 19-05 – Wade and Ashley Trach
Carried

19-137 **ADJOURNMENT**
Gabora That the meeting be adjourned.
Sweeney
Carried

Meeting adjourned at 7:31 p.m.

Mayor

Chief Administrative Officer

Initials

Initials