

MINUTES OF CANORA TOWN COUNCIL MEETING
June 4, 2019

A regular meeting of Canora Town Council was held on Tuesday, June 4, 2019 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy (via electronic means), Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, Kerry Trask and James Trofimenkoff. Also in attendance was Administrative Assistant Courtney Bourassa. Deputy Mayor Derkatch called the meeting to order at 7:00 p.m.

19-138
Sweeney
Trask

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 21, 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) Sale of chain link
 - b) Request to cut hay
 - c) July meeting dates
 - d) SWWA conference
 - e) Voluntary lot transfers
 - f) Request to amend traffic bylaw
 - g) Water damage claim
 - h) Staff training
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Minister of Infrastructure – TAPD grant
 - b) True North Walkway Repair – sidewalk services
 - c) SAMA – 2019 assessment roll confirmation
 - d) Ministry of Govt. Relations – IIP received

Initials

Initials

13) GENERAL REPORTS

- a) Commissionaires – May 21, 2019
- b) Commissionaires – May 27, 2019
- c) Development permit No. 19-04 – RM of Good Lake
- d) Development permit No. 19-05 – Greg Landstad
- e) Building permit No. 19-06 – RM of Good Lake
- f) Demolition permit No. 19-07 – Bob Pysemny
- g) Building permit No. 19-08 – Greg Landstad
- h) Demolition permit No. 19-09 – Kyle Lazeski

14) ADJOURNMENT

Carried

19-139 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the May 21, 2019 regular meeting be approved
Rakochoy as presented.

Carried

19-140 **SALE OF CHAIN LINK**

Pelechaty That council authorize the sale of the used chain link from the
Gabora sportsgrounds ball diamonds to Doug Reese of Saskatoon, Sask., for
\$1,100.

Carried

19-141 **REQUEST TO CUT HAY**

Sweeney That council approve the request of Tony Ripa to cut hay on NE and NW
Trask 16-32-3 W2 for \$450 in 2019.

Carried

19-142 **JULY MEETING DATE**

Trofimenkoff That council reschedule the July 2, 2019 regular council meeting to July 9
Gabora and cancel the July 16 regular meeting.

Carried

19-143 **SWWA CONFERENCE**

Rakochoy That council authorize Water Treatment Plant Operator Darcy
Sweeney Rewakowsky and Assistant Water Treatment Plant Operator Eric Boychuk
to attend the Saskatchewan Water and Wastewater Association (SWWA)
annual conference to be held November 5 to 8, 2019 in Saskatoon, Sask.,
Expenses to be reimbursed by the Town.

Carried

19-144 **VOLUNTARY LOT TRANSFERS**

Trofimenkoff That council accept the voluntary transfer of title to the vacant lot
Trask properties 222 Fourth Avenue West (Lot 6, Block 11, Plan S1372) and 223
Roslyn Avenue (Lot 9, Block 176, Plan Z5500) from John and Kathy
Prokopchuk.

Carried

Initials

Initials

19-145 **REQUEST TO AMEND TRAFFIC BYLAW**
 Sweeney That council amend Traffic Bylaw No. 93-33 to permit the use of school
 Trofimenkoff bus safety lights and stop arms within the town limits as requested by
 Canora Schools Concerned Parents and School Community Council.

Carried

19-146 **STAFF TRAINING**
 Trofimenkoff That council authorize Chief Administrative Officer Michael Mykytyshyn
 Sweeney to attend the Saskatchewan Urban Municipalities Association (SUMA)
 How to Prosecute Bylaws webinar, expenses to be reimbursed by the
 Town.

Carried

Councillor 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 Co-operative 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.

19-147 **ACCOUNTS PAYABLE**
 Trask That the following accounts be paid:
 Rakochy

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8004	A&S Transport Ltd	277.70
8005	Aquam Specialiste Aquatique In	811.89
8006	Babb, Joanne	25.00
8007	Bazuik, Kelly	108.00
8008	Boychuk, Eric	37.88
8009	Canora Coin Laundry	50.40
8010	Canora Coin Laundry	151.20
8011	Canora Courier	215.91
8012	Canora Equipment Rentals	26.53
8013	Canora Service Station	27.75
8014	Carnation Street Florals	55.50
8015	Clarke, Dale	149.85
8016	Cleartech Industries Inc	3,133.29
8017	Commissionaires	1,381.80
8018	CUPE Local No. 4438	526.86
8019	Cutforth, Clayton	45.17
8020	Edfield Motors Ltd	194.25
8021	Gateway Co-op	107.68
8022	got mold?	14,180.00
8023	Hayes Training and	988.26
8024	Herriges, Aaron	150.00
8025	Holinaty, Mary	111.00
8026	Investors Group Trust Co. Ltd	50.00
8027	Jay's Transportation Group Ltd	117.59

 Initials

 Initials

8028	Jay's Transportation Group Ltd	209.22
8029	Klock Holdings Inc	541.68
8030	Meridan Inspections Ltd	1,312.50
8031	Motion Industries (CDA) Inc	771.52
8032	Nelson Courier	19.03
8033	North Eastern	100.00
8034	Ottenbreit Sanitation Services	17,931.03
8035	Parkland Septic Tank Services	105.00
8036	Digital Postage on Call	1,060.90
8037	Purolator Courier Ltd	45.75
8038	Reine, Neal &/or Crystal	25.00
8039	Renegade Plumbing and Heating	949.34
8040	Sask Parks & Rec Assoc	115.00
8041	SaskTel	127.33
8042	SaskTel	1,911.14
8043	SaskTel Mobility	367.16
8044	Sask Worker's Compensation Bd	5,915.48
8045	Sask Government Insurance	897.06
8046	Skibinsky, Brendon	25.00
8047	S.U.M.A.	5,835.46
8048	Summit Valve and Controls Inc	2,897.10
8049	Sweeney, Eric	225.70
8050	The Safety Warehouse 911 Inc	350.25
8051	Gabano's	375.00
8052	Varghese, Jobin	50.40
8053	Walker Projects	8,046.94
8053	Walker Projects	8,046.94
8054	Wasyliw, David	150.00
8055	Water Polo Saskatchewan Inc	400.00
8056	Wyonzek Bros. Construction	4,578.23
8057	Yagelnesky, Louise	111.00
EFT 159	SaskPower	12,642.36
EFT 160	SaskEnergy	1,829.62
EFT 161	Minister of Finance	19,961.07
EFT 162	Receiver General for Canada	22,717.13
EFT 163	Sask. Municipal Employees'	12,989.72

Carried

19-148
Sweeney
Trask

CORRESPONDENCE

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

- a) Minister of Infrastructure – TAPD grant
- b) True North Walkway Repair – sidewalk services
- c) SAMA – 2019 assessment roll confirmation
- d) Ministry of Govt. Relations – IIP received

Carried

19-149
Gabora
Pelechaty

GENERAL REPORTS

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

Initials

Initials

- a) Commissionaires – May 21, 2019
- b) Commissionaires – May 27, 2019
- c) Development permit No. 19-04 – RM of Good Lake
- d) Development permit No. 19-05 – Greg Landstad
- e) Building permit No. 19-06 – RM of Good Lake
- f) Demolition permit No. 19-07 – Bob Pysemny
- g) Building permit No. 19-08 – Greg Landstad
- h) Demolition permit No. 19-09 – Kyle Lazeski

Carried

19-150 **ADJOURNMENT**
Trofimenkoff That the meeting be adjourned.
Sweeney

Carried

Meeting adjourned at 8:04 p.m.

Mayor

Chief Administrative Officer

Initials

Initials