

MINUTES OF CANORA TOWN COUNCIL MEETING
June 18, 2019

A regular meeting of Canora Town Council was held on Tuesday, June 18, 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.

19-151
Sweeney
Pelechaty

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) June 4, 2019 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Canora RCMP
 - b) CCS Grade 8 students
- 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) Plan for Growth survey
 - c) Staff retirement
 - d) Mayor resignation
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 19-09 - to amend the traffic bylaw
 - b) Bylaw No. 19-10 - to enter into a lagoon dredging contract
- 12) **CORRESPONDENCE**
 - a) Ministry of Social Services – housing authority board
 - b) Crestline Coach – order confirmation
 - c) Water Security Agency – compliance inspection
 - d) Ministry of Govt. Relations – revenue sharing schedule
 - e) Canora Composite School – graduation exercises
- 13) **GENERAL REPORTS**
 - a) Commissionaires – June 4, 2019

Initials

Initials

b) Development Permit No. 19-06 – Barry Makowsky

14) ADJOURNMENT

Carried

19-152 **APPROVAL OF COUNCIL MINUTES**

Gabora That the minutes of the June 4, 2019 regular meeting be approved
Trofimenkoff as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Cpl. Dallyn Holmstrom of Canora RCMP met with council to discuss policing in the community.

DELEGATIONS AND PUBLIC FORUM

Kailey Sleeva, Ethan Heshka, Logan Lewchuk and Latifah Severight of the Canora Composite School Grade 8 class met with council to ask questions about municipal government and discuss how to make requests or suggestions to town council.

19-153 **SWIMMING POOL STAFF**

Gabora That council hire the following additional swimming pool staff for 2019:
Trofimenkoff Casual Carson Pinno

Carried

19-154 **STAFF RETIREMENT**

Sweeney That council accept, with regret, the resignation and retirement notice of
Pelechaty Senior Public Works Operator David Wasyliw, effective July 31, 2019.

Carried

19-155 **MAYOR RESIGNATION**

Trofimenkoff That council acknowledge the resignation of Gina Rakochy as mayor,
Pelechaty effective June 30, 2019.

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.

19-156 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:
Gabora

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8058	A&S Transport Ltd	678.49
8059	Anderson Pump House Ltd	351.20
8060	Bailey, Vincent	185.00
8061	Canadian National	248.00
8062	Canadian Red Cross	523.60
8063	Canora Auto Electric	242.37
8064	Canora Courier	303.95

Initials

Initials

8065	Canora Equipment Rentals	381.84
8066	Canora Farm Service Ltd	1,738.87
8067	Canora Farm Service Ltd	2,956.41
8068	Ebenezer Fire Department	3,760.00
8069	Nick Faye	250.00
8070	Fedorowich Construction Ltd	773,080.99
8071	Gateway Co-op	110.54
8072	Harper, Jess &/or Lisa	111.00
8073	Home Hardware	452.23
8074	IC Sales & Service	55.50
8075	Jay's Transportation Group Ltd	160.90
8076	Kal Tire	42.59
8077	Finning International Inc	171.09
8078	Kwas, Mike &/or Jessica	112.50
8079	Lamb, Graham	8,840.93
8080	Meridan Inspections Ltd	420.00
8081	The Technical Safety	63.00
8082	The Technical Safety	365.00
8083	Mykytyshyn, Michael	359.48
8084	Mykytyshyn, Emma	80.00
8085	Nelson Courier	21.78
8086	Nelson Courier	22.53
8087	North East Parts & Ag Ltd	179.43
8088	Ottenbreit Sanitation Services	18,232.12
8089	Parkland Regional Library	14,754.96
8090	Parmley, Craig	1,500.00
8091	Digital Postage on Call	1,060.90
8092	Preeceville Funeral Home	50.00
8093	Purolator Courier Ltd	107.84
8094	Renegade Plumbing and Heating	1,156.04
8095	Richardson Pioneer	315.00
8096	Semeschuk-Carr, Lorelie	90.60
8097	Sask Government Insurance	945.64
8098	Stiles, Morgan	209.09
8099	S.U.M.A.	854.94
8100	Summit Valve and Controls Inc	178.71
8101	Tetra Tech Canada Inc	2,083.93
8102	The Safety Warehouse 911 Inc	210.00
8103	Town of Canora - Taxes	9,957.93
8104	Trans-Care Rescue Ltd	419.72
8105	Webb's Office Equipment Inc	279.94
8106	Wolseley Cda - Mdwst Reg'n	6,579.53
8107	Wyonzek Bros. Construction	1,248.75
8108	Xerox Canada Ltd	361.63
EFT 164	SaskEnergy	2,021.59
EFT 165	SaskPower	12,210.29
EFT 166	CU CREDIT Payment Processing	3,103.26

Carried

Initials

Initials

19-157 **FIRST READING OF BYLAW No. 19-09**
Gabora That Bylaw Number 19-09, a bylaw to amend the traffic bylaw, be
Pelechaty introduced and read a first time.
Carried

19-158 **SECOND READING OF BYLAW No. 19-09**
Pelechaty That Bylaw No. 19-09 be read a second time.
Sweeney
Carried

19-159 **THIRD READING OF BYLAW No. 19-09**
Sweeney That Bylaw No. 19-09 be given a third reading at this meeting.
Trofimenkoff
Carried unanimously

19-160 **ADOPTION OF BYLAW No. 19-09**
Trofimenkoff That Bylaw No. 19-09 be read a third time and adopted.
Gabora
Carried

19-161 **FIRST READING OF BYLAW No. 19-10**
Gabora That Bylaw Number 19-10, a bylaw to enter into a lagoon dredging
Pelechaty contract, be introduced and read a first time.
Carried

19-162 **SECOND READING OF BYLAW No. 19-10**
Pelechaty That Bylaw No. 19-10 be read a second time.
Sweeney
Carried

19-163 **THIRD READING OF BYLAW No. 19-10**
Sweeney That Bylaw No. 19-10 be given a third reading at this meeting.
Trofimenkoff
Carried unanimously

19-164 **ADOPTION OF BYLAW No. 19-10**
Trofimenkoff That Bylaw No. 19-10 be read a third time and adopted.
Gabora
Carried

19-165 **CORRESPONDENCE**
Trofimenkoff That the following items of correspondence are acknowledged as received
Gabora and be filed:
a) Ministry of Social Services – housing authority board
b) Crestline Coach – order confirmation
c) Water Security Agency – compliance inspection
d) Ministry of Govt. Relations – revenue sharing schedule
e) Canora Composite School – graduation exercises
Carried

Initials

Initials

19-166
Sweeney
Pelechaty

GENERAL REPORTS

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

- a) Commissionaires – June 4, 2019
- b) Development Permit No. 19-06 – Barry Makowsky

Carried

19-167
Gabora
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:14 p.m.

Mayor

Chief Administrative Officer

Initials

Initials