

MINUTES OF CANORA TOWN COUNCIL MEETING
August 6, 2019

A regular meeting of Canora Town Council was held on Tuesday, August 6, 2019 at the Canora Town Council Chambers. In attendance were Councillors Brad Gabora, Sheldon Derkatch, Brent Pelechaty, Eric Sweeney and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillor James Trofimenkoff was absent. Deputy Mayor Gabora called the meeting to order at 7 p.m.

19-188
Trask
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) July 9, 2019 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Michelle Bailey
- 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) Asset management plan – water mains
 - b) Asset management plan – road base
 - c) Asset management plan – road cap
 - d) Labourer position
 - e) Zoning bylaw amendment
 - f) Traffic bylaw update
 - g) Alternative measures proposal
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 19-11 – to amend the nuisance bylaw
 - b) Bylaw No. 19-12 – to enter into a funding agreement
- 12) **CORRESPONDENCE**
 - a) Walker Projects – waterworks assessment
 - b) Tetra Tech – corrective action plan
 - c) Cory O'Dell -- concerns
 - d) Gas Tax Program – top up amount
 - e) Ministry of Highways – TUHP affidavit

Initials

Initials

- f) Klock Holdings – lagoon dredging report
- g) Carol and Darrell Sill – commercial property

13) GENERAL REPORTS

- a) Bank reconciliations – April 2019
- b) Bank reconciliations – May 2019
- c) Commissionaires – July 10, 2019
- d) Commissionaires – August 2, 2019

14) ADJOURNMENT

Carried

19-189
Sweeney
Pelechaty

APPROVAL OF COUNCIL MINUTES

That the minutes of the July 9, 2019 regular meeting be approved as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Developer Michelle Bailey met with council to discuss promotion of a seniors' condominium project in Canora.

19-190
Sweeney
Trask

HIGHWAY SIGNAGE

That council approve the request of Michelle Bailey to erect a seniors' condominium project sign along Norway Road provided it complies with the provisions of the Sign Bylaw.

Carried

Public Works Foreman Sheldon Danyluk joined the meeting at 7:26 p.m.

Community Development Officer Brandi Zavislak left the meeting at 7:38 p.m.

Public Works Foreman Sheldon Danyluk left the meeting at 7:42 p.m.

19-191
Trask
Derkatch

ASSET MANAGEMENT PLANS

That council adopt the Asset Management Plans for water mains, road bed and road cap as appended to these minutes.

Carried

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

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

19-192
Trask
Pelechaty

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8178	CUPE Local No. 4438	661.86
8179	Sask Government Insurance	870.00
8180	Sask Government Insurance	114.22
8181	Bailey, Vincent	123.00

Initials

Initials

8182	Bazuik, Kelly	99.91
8183	Canadian National Railway	248.00
8184	Canora Auto Electric	53.28
8185	Canora Auto Electric	680.20
8186	Canora Coin Laundry	153.30
8187	Canora Courier	1,971.38
8188	Canora Equipment Rentals	321.90
8189	Canora Farm Service Ltd	824.25
8190	Canora Farm Service Ltd	3,094.31
8191	Canora Music Society	1,125.00
8192	Canora Pharmacy	23.13
8193	Canora Service Station	1,004.58
8194	Canora Wheatland Lioness Club	77.00
8195	Carnation Street Florals	33.30
8196	CDK Drone Services	1,332.00
8197	Cleartech Industries Inc	3,802.16
8198	Colored Shale Products Inc	12,702.65
8199	Commissionaires	1,184.40
8200	Fullawka, Dylan	52.83
8201	Gateway Co-op	263.89
8202	Gateway Co-op	99.92
8203	Ground Engineering Consultants	46,276.06
8204	Heshka, Treena Marie	111.00
8205	Home Hardware	831.08
8206	Investors Group Trust Co. Ltd	50.00
8207	Ives, Patricia	21.03
8208	K & T Autobody	104.98
8209	Kal Tire	101.69
8210	Kerr's Bouncers & Inflatables	1,054.50
8211	Klock Holdings Inc	72,788.25
8212	Leson's Funeral Home	1,097.25
8213	Ludba Construction Ltd	12,795.45
8214	Pattison Agriculture	605.46
8215	McTavish Concrete	555.00
8216	Minister of Finance	710.40
8217	Ottenbreit Sanitation Services	18,219.88
8218	Popoff, Brett	50.00
8219	PRY Investigation & Security	559.44
8220	Renegade Plumbing and Heating	1,015.33
8221	Village of Rhein	5,622.00
8222	RM of Keys No. 303	1,089.38
8223	RM of Sliding Hills	261.24
8224	SaskEnergy	1,069.65
8225	Voided by the print process	0.00
8226	SaskPower	13,660.25
8227	Ministry of Social Services	47.55
8228	SaskTel	132.23
8229	SaskTel	1,359.81
8230	SaskTel Mobility	366.98
8231	Sask Government Insurance	3,880.24
8232	Source Embroidery &	1,565.10
8233	Stankewich, Violet	74.20
8234	Stiles, Morgan	142.88

Initials

Initials

8235	S.U.M.A.	5,124.87
8236	Sweeney, Eric	220.13
8237	The Safety Warehouse 911 Inc	69.93
8238	Tokaruk, Candace	26.43
8239	W & P Plumbing & Heating	1,404.08
8240	Walker Projects	33,085.32
8241	Westcon Equipment Rentals	100,455.00
8242	Wurth Canada Limited	266.42
8243	Wyonzek Bros. Construction	8,730.54
8244	Xerox Canada Ltd	491.68
8245	Zavislak, Brandi	39.72

Carried

19-193 **FIRST READING OF BYLAW No. 19-11**
 Derkatch That Bylaw Number 19-11, a bylaw to amend the nuisance bylaw, be
 Pelechaty introduced and read a first time.

Carried

19-194 **SECOND READING OF BYLAW No. 19-11**
 Pelechaty That Bylaw No. 19-11 be read a second time.
 Sweeney

Carried

19-195 **THIRD READING OF BYLAW No. 19-11**
 Trask That Bylaw No. 19-09 be given a third reading at this meeting.
 Derkatch

Carried unanimously

19-196 **ADOPTION OF BYLAW No. 19-11**
 Derkatch That Bylaw No. 19-11 be read a third time and adopted.
 Trask

Carried

19-197 **FIRST READING OF BYLAW No. 19-12**
 Derkatch That Bylaw Number 19-12, a bylaw to enter into a funding agreement,
 Pelechaty be introduced and read a first time.

Carried

19-198 **SECOND READING OF BYLAW No. 19-12**
 Pelechaty That Bylaw No. 19-12 be read a second time.
 Derkatch

Carried

19-199 **THIRD READING OF BYLAW No. 19-12**
 Sweeney That Bylaw No. 19-12 be given a third reading at this meeting.
 Trask

Carried unanimously

 Initials

 Initials

19-200 **ADOPTION OF BYLAW No. 19-12**
Trask That Bylaw No. 19-12 be read a third time and adopted.
Sweeney

Carried

19-201 **CORRESPONDENCE**
Sweeney That the following items of correspondence are acknowledged as received
Pelechaty and be filed:

- a) Walker Projects – waterworks assessment
- b) Tetra Tech – corrective action plan
- c) Cory O’Dell -- concerns
- d) Gas Tax Program – top up amount
- e) Ministry of Highways – TUHP affidavit
- f) Klock Holdings – lagoon dredging report
- g) Carol and Darrell Sill – commercial property

Carried

19-202 **GENERAL REPORTS**
Derkatch That the following reports are acknowledged as received and the written
Sweeney ones be filed:

- a) Bank reconciliations – April 2019
- b) Bank reconciliations – May 2019
- c) Commissionaires – July 10, 2019
- d) Commissionaires – August 2, 2019

Carried

19-203 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Derkatch

Carried

Meeting adjourned at 8:49 p.m.

Mayor

Chief Administrative Officer

Initials

Initials