

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**September 3, 2019**

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A regular meeting of Canora Town Council was held on Tuesday, September 3, 2019 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Brad Gabora, Sheldon Derkatch, Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Deputy Mayor Gabora called the meeting to order at 7 p.m.

19-217  
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) August 20, 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) Oath of office
  - b) Conflict of interest
  - c) Golf course subdivision
  - d) SUMA regional meeting
  - e) UMAAS workshop
- 9) **TAX ARREARS**
  - a) Tax enforcement list
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 19-13 – to amend the zoning bylaw
- 12) **CORRESPONDENCE**
  - a) Suncorp – valuation services
  - b) CRPUB – June 20, 2019 minutes
  - c) Great Trail – annual report
  - d) Returning officer – Form CC declaration of results
- 13) **GENERAL REPORTS**
  - a) Commissionaires – August 19, 2019
  - b) Commissionaires – August 26, 2019

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**14) ADJOURNMENT**

*Carried*

19-218 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the August 20, 2019 regular meeting be approved  
Pelechaty as presented.

*Carried*

19-219 **REC PRACTITIONERS' MEETING**

Sweeney That council authorize Leisure Services Director Aaron Herriges to attend  
Derkatch the rec practioners' meeting to be held October 10, 2019 in Yorkton,  
Sask., expenses to be reimbursed by the Town.

*Carried*

19-220 **IN CAMERA**

Trofimenkoff That council proceed in camera at 7:14 p.m. to discuss matters under the  
Sweeney council code of ethics.

*Carried*

Chief Administrative Officer Michael Mykytyshyn and Community  
Development Officer Brandi Zavislak both left the meeting at 7:14 p.m.

Councillor Brent Pelechaty left the meeting at 7:35 p.m.

19-221 **LEAVE IN CAMERA**

Trofimenkoff That council leave in camera at 7:46 p.m.  
Derkatch

*Carried*

Chief Administrative Officer Michael Mykytyshyn, Community  
Development Officer Brandi Zavislak and Councillor Brent Pelechaty all  
rejoined the meeting at 7:46 p.m.

Community Development Officer Brandi Zavislak left the meeting at 8:13  
p.m.

19-222 **SUMA REGIONAL MEETING**

Trofimenkoff That council authorize Mayor Jim Vewchar and Councillors Brad Gabora,  
Derkatch Kerry Trask and Eric Sweeney to attend the Saskatchewan Urban  
Municipalities Association (SUMA) East Central regional meeting to be  
held October 9, 2019 in Yorkton, Sask., expenses to be reimbursed by the  
Town.

*Carried*

19-223 **UMAAS WORKSHOP**

Pelechaty That council authorize Administrative Assistant Courtney Bourassa to  
Trask attend the ISC/LAFOIP workshop to be held October 17, 2019 in Yorkton,  
Sask., expenses to be reimbursed by the Town.

*Carried*

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

19-224  
Sweeney  
Trask

**ACCOUNTS PAYABLE**

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8297	Sunrise Public Health	85.00
8298	Acti-Zyme Products Ltd	3,129.70
8299	Airmaster Sales Ltd	1,310.20
8300	Aquifer Distribution	1,635.73
8301	Bourassa, Courtney	110.00
8302	Canora Auto Electric	923.78
8303	Canora Courier	491.70
8304	Canora Courier	42.00
8305	Crestline Coach Ltd	75,805.27
8306	CUPE Local No. 4438	768.66
8307	Gateway Co-op	15.17
8308	Home Hardware	758.36
8309	IC Sales & Service	10.50
8310	Kostyshyn, Sonya	220.00
8311	Meridan Inspections Ltd	777.00
8312	Messenger, Barbara	390.00
8313	Minister of Finance	152,109.33
8314	Mykytyshyn, Michael	330.00
8315	North East Parts & Ag Ltd	212.01
8316	Olson, Nicole &/or Rock	128.00
8317	Parkland College	950.00
8318	Digital Postage on Call	1,060.90
8319	Premium Fire Protection	857.82
8320	Reine, Neal &/or Crystal	180.00
8321	Renegade Plumbing and Heating	1,115.55
8322	Sasktel	132.23
8323	SaskTel	1,767.63
8324	SaskTel Mobility	316.98
8325	Sawka, Sharon	275.00
8326	The Safety Warehouse 911 Inc	1,563.52
8327	Trach, Bettishia	220.00
8328	UMAAS	105.00
8329	Wyonzek Bros. Construction	216.45
EFT181	Sask. Municipal Employees'	12,549.22
EFT182	Receiver General for Canada	23,099.89

*Carried*

19-225  
Sweeney  
Trask

**FIRST READING OF BYLAW No. 19-13**

That Bylaw Number 19-13, a bylaw to amend the zoning bylaw, be introduced and read a first time.

*Carried*

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19-226 **CORRESPONDENCE**  
Derkatch That the following items of correspondence are acknowledged as received  
Pelechaty and be filed:  
a) Suncorp – valuation services  
b) CRPUB – June 20, 2019 minutes  
c) Great Trail – annual report  
d) Returning officer – Form CC declaration of results

*Carried*

19-227 **GENERAL REPORTS**  
Trofimenkoff That the following reports are acknowledged as received and the written  
Derkatch ones be filed:  
a) Commissionaires – August 19, 2019  
b) Commissionaires – August 26, 2019

*Carried*

19-228 **ADJOURNMENT**  
Sweeney That the meeting be adjourned.  
Trask

*Carried*

Meeting adjourned at 8:24 p.m.

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Mayor

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Chief Administrative Officer

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