

MINUTES OF CANORA TOWN COUNCIL MEETING
November 19, 2019

A regular meeting of Canora Town Council was held on Tuesday, November 19, 2019 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney (via electronic means), James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillor Brent Pelechaty was absent. Mayor Vewchar called the meeting to order at 7 p.m.

19-329
Derkatch
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) November 5, 2019 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Glen Leson – dangerous animal declaration
- 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) SUMA convention
 - b) Transfer to reserves
 - c) CCS scholarships
 - d) Landfill gate fees
 - e) Custom work rates
 - f) Cemetery rates
 - g) Water and sewer installation rates
 - h) Cancel cheques
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 19-21 – to provide for incurring a debt
- 12) **CORRESPONDENCE**
 - a) Yorkton Tribal Council – alternative measures
 - b) Ministry of Highways – highway connector program
- 13) **GENERAL REPORTS**
 - a) Commissionaires – November 8, 2019
 - b) Development Permit No. 19-11 – Angus Lozinski

Initials

Initials

- c) Development Permit No. 19-13 – Matthew Sleeva
- d) Development Permit No. 19-15 – Good Spirit Housing
- e) Building Permit No. 19-16 – Good Spirit Housing

14) ADJOURNMENT

Carried

19-330 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the November 5, 2019 regular meeting be approved
 Gabora as presented.

Carried

19-331 **SUMA CONVENTION**

Trofimenkoff That council authorize the mayor and all of council to attend the
 Sweeney Saskatchewan Urban Municipalities Association (SUMA) convention to be held February 2-5, 2020 in Regina, Sask., expenses to be reimbursed by the Town.

Carried

19-332 **CUSTOM WORK RATES**

Trask That council set the following custom work rates for Town of Canora
 Sweeney equipment, effective January 1, 2020:

	Regular	OT rate
Half-ton truck	\$104.97/hr	\$136.73/hr OR \$0.45/kilometre
One-ton truck	\$121.61/hr	\$153.37/hr
Three-ton truck	\$133.10/hr	\$164.87/hr plus sand
Compressor	\$121.61/hr	\$153.37/hr
Jackhammer	\$104.97/hr	\$136.73/hr
Sweeper	\$204.19/hr	\$235.95/hr
Boiler	\$133.10/hr	\$164.87/hr
Model D grader	\$137.94/hr	\$169.71/hr
Cat 140 grader	\$170.91/hr	\$202.68/hr
Case W24 loader	\$179.38/hr	\$211.15/hr
Case 621 loader	\$179.38/hr	\$211.15/hr
Welder	\$103.46/hr	\$135.22/hr
Sewer cleaning	\$187.55/hr	\$219.32/hr
Water line thawing	\$117.37/hr	\$149.14/hr
Riding mower	\$113.14/hr	\$144.90/hr
Tractor w/3 pt. Hitch	\$190.58/hr	\$222.34/hr
Line painting	\$96.80/hr	\$128.57/hr plus labour and paint
Bobcat w/bucket	\$154.58/hr	\$186.34/hr
Bobcat w/attachments	\$187.55/hr	\$219.32/hr
Backhoe	\$179.38/hr	\$211.15/hr
UTV	\$104.97/hr	\$136.73/hr

Above rates include operator costs
 Labour rate is \$63.53 per hour (OT rate is \$95.29 per hour)
 OT rate applies outside of regular working hours
 Sand is \$38.72 per cubic yard

GST and PST must be added to the above rates

Carried

 Initials

 Initials

19-333 **CANCEL CHEQUES**

Trofimenkoff That council cancel the following cheques:

Derkatch	No. 6842	Natasha Swan	\$20.71
	No. 6856	Brian Ketel	\$26.33
	No. 7227	Estate of Richard Swan	\$62.63
	No. 7308	Doreen Severight	\$12.82
	No. 7535	Sheldon Danyluk	\$20.00
	No. 7546	Kevin Malanchuk	\$20.00
	No. 8333	Amanda Frost	\$270.85
	No. 8481	Jamie Hudye	\$111.00
	No. 8465	CU CREDIT Processing	2375.69

Carried

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

Councillor Sheldon Derkatch declared a conflict of interest regarding a payment to Canora Service Station at the November 5 council meeting and in the following resolution and abstained from the vote.

Councillor Eric Sweeney declared a conflict of interest regarding a payment to himself at the November 5 council meeting.

19-334 **ACCOUNTS PAYABLE**

Gabora That the following accounts be paid:

Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8513	A&S Transport Ltd	387.76
8514	ABC Fire & Safety	699.30
8515	Acklands Grainger	33.68
8516	Bailey's Plumbing & Heating	208.90
8517	Bailey, Vincent	241.00
8518	Boychuk, Eric	67.31
8519	Canora Auto Electric	53.72
8520	Canora Courier	51.45
8521	Canora Farm Service Ltd	3,154.96
8522	Canora Minor Hockey	225.00
8523	Canora Service Station	712.18
8524	Carnation Street Florals	9.99
8525	Derkatch, Terri	150.00
8526	Donovan, Patti-Jo	111.00
8527	Duchin, Bayda & Kroczyński	3,659.05
8528	Fedorowich Construction Ltd	887.67
8529	Fireworks Spectaculars Cda Ltd	3,000.00
8530	Fort Garry Fire Trucks	3,988.83
8531	Gateway Co-op	1,146.64
8532	Grand & Toy Limited	353.20
8533	Home Hardware	36.62
8534	Information Services Corp	2,500.00
8535	Kishalowich, Borden	200.00
8536	Finning International Inc	34.64
8537	Lamb, Graham	4,666.67
8538	Meridan Inspections Ltd	630.00

Initials

Initials

8539	Nehaj, Garry &/Or Pat	174.50
8540	Parmley, Craig	1,500.00
8541	Prairie Projects	47,682.27
8542	Renegade Plumbing and Heating	1,091.03
8543	Rewakowsky, Darcy	71.11
8544	SaskTel	132.59
8545	Sawka, Devon	523.45
8546	Smith, Lloyd	500.00
8547	Superior Infrastructure	7,303.80
8548	Woods, Mark	1,575.00
8549	Xerox Canada Ltd	146.51
8550	Zavislak, Brandi	100.00
EFT 207	SaskPower	3,677.55
EFT 208	SaskEnergy	1,114.57
EFT 209	CU CREDIT Payment Processing	2,221.48

Carried

19-335 **FIRST READING OF BYLAW No. 19-21**
 Derkatch That Bylaw Number 19-21, a bylaw to provide for incurring a long-term
 Trask debt, be introduced and read a first time.

Carried

19-336 **SECOND READING OF BYLAW No. 19-21**
 Gabora That Bylaw No. 19-21 be read a second time.
 Trofimenkoff

Carried

19-337 **THIRD READING OF BYLAW No. 19-21**
 Sweeney That Bylaw No. 19-21 be given a third reading at this meeting.
 Gabora

Carried unanimously

19-338 **ADOPTION OF BYLAW No. 19-21**
 Trask That Bylaw No. 19-21 be read a third time and adopted.
 Derkatch

Carried

19-339 **CORRESPONDENCE**
 Trask That the following items of correspondence are acknowledged as received
 Derkatch and be filed:
 a) Yorkton Tribal Council – alternative measures
 b) Ministry of Highways – highway connector program

Carried

19-340 **GENERAL REPORTS**
 Gabora That the following reports are acknowledged as received and the written
 Trofimenkoff ones be filed:
 a) Commissionaires – November 8, 2019

 Initials

 Initials

- b) Development Permit No. 19-11 – Angus Lozinski
- c) Development Permit No. 19-13 – Matthew Sleeva
- d) Development Permit No. 19-15 – Good Spirit Housing
- e) Building Permit No. 19-16 – Good Spirit Housing

Carried

19-341
Trask
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 7:57 p.m.

Mayor

Chief Administrative Officer

Initials

Initials