

MINUTES OF CANORA TOWN COUNCIL MEETING
January 7, 2020

A regular meeting of Canora Town Council was held on Tuesday, January 7, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney, 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 7:02 p.m.

20-01

ADOPT AGENDA

Trofimenkoff That the agenda be adopted as follows:
Derkatch

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
 - a) December 17, 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) 2020 Council appointments
 - b) Building inspection services
 - c) Landfill feasibility study
 - d) Labourer 2 position
 - e) 2019 Reserve transfer
 - f) Asset management plan – sanitary sewer mains
 - g) ICIP grant intake
 - h) Tax concession
 - i) 2019 Tax abatement
 - j) Tax concession
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) SUMA – live auction donations
- 13) **GENERAL REPORTS**
 - a) Commissionaires – December 20, 2019

Initials

Initials

14) ADJOURNMENT

Carried

20-02 **APPROVAL OF COUNCIL MINUTES**

Sweeney That the minutes of the December 17, 2019 regular meeting be approved
Trofimenkoff as presented.

Carried

20-03 **LANDFILL FEASIBILITY STUDY**

Trask That council approve the December 19, 2019 Solid Waste Management
Trofimenkoff Feasibility Study as prepared by Tetra Tech Canada.

Carried

20-04 **LABOURER II**

Derkatch That council hire Roger Sabiston as Labourer II, effective February 1,
Sweeney 2020.

Carried

20-05 **2019 RESERVE TRANSFER**

Trofimenkoff That council transfer \$18,400.00 to the Facilities reserve for 2019.
Trask

Carried

20-06 **ASSET MANAGEMENT PLAN – SANITARY SEWER MAINS**

Trofimenkoff That council adopt the Asset Management Plan for sanitary sewer as
Gabora appended to these minutes.

Carried

20-07 **TAX CONCESSION**

Sweeney That council approve a municipal tax concession to David Collingridge
Gabora for the property located at 201 Main Street (Pt. 1, Block 3, Plan G2107):
Purchase a commercial or industrial building or structure, vacant for
more than one year, and operate a business there from provided it
is an arms-length transaction:

2020	50 per cent
2021	50 per cent
2022	25 per cent

Carried

20-08 **2019 TAX ABATEMENT**

Trask That council cancel the following taxes for 2019:
Sweeney Roll 454 Municipal \$1,010.00 School \$12.65

Carried

20-09 **TAX CONCESSION**

Derkatch That council approve a municipal tax concession to 6742298 Manitoba
Sweeney Ltd. (Lewis Cattle Oiler Co.) for the property located at 740 Norway Road
(Lot 5, Block 67, Plan 62Y06331):

Initials

Initials

Purchase a commercial or industrial building or structure, vacant for more than one year, and operate a business there from provided it is an arms-length transaction:

2020	50 per cent
2021	50 per cent
2022	25 per cent

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

20-10
Derkatch
Gabora

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8643	A&S Transport Ltd	224.60
8644	Acklands Grainger	16.65
8645	Babb, Al	150.00
8646	Bailey, Vincent	143.00
8647	Campbell, Ramey	150.00
8648	Canora Auto Electric	2,594.78
8649	Canora Courier	945.62
8650	Canora Equipment Rentals	45.51
8651	Canora Farm Service Ltd	3,372.23
8652	Canora Farm Service Ltd	1,138.61
8653	Chabun, Jean	112.50
8654	Cleartech Industries Inc	1,093.39
8655	Commissionaires	394.80
8656	CUPE Local No. 4438	569.64
8657	Denson Commercial Food Equip	14,088.48
8658	Gabora Electric 2015 Ltd	2,371.90
8659	Gateway Co-op	55.38
8660	Gateway Co-op	415.41
8661	GX 94	345.45
8662	Heshka, Corey &/Or Roseanne	111.00
8663	Voided by the print process	0.00
8664	Hi-Way Welding	5,572.80
8665	Hladun, Paul &/or Bernice	150.00
8666	Homeniuk, Walter &/Or Mary	111.00
8667	Home Hardware	318.98
8668	Kal Tire	773.49
8669	Koenders MFG.	1,212.00
8670	MacNaughton, Troy	111.00
8671	The Technical Safety	157.50
8672	N.L. Construction Inc	1,730.12
8673	Oneschuk, Barbara	127.65
8674	Ottenbreit Sanitation Services	18,281.17
8675	Parkland Septic Tank Services	446.25
8676	Penguin Refrigeration	1,953.60
8677	Publications Saskatchewan	215.25

Initials

Initials

8678	Renegade Plumbing and Heating	474.73
8679	Rocky Mountain Phoenix	1,029.30
8680	VOID-Should be EFT 222	0.00
8681	SaskTel	132.23
8682	SaskTel	1,507.63
8683	SaskTel Mobility	445.96
8684	Sask Volunteer Fire Fighters	601.33
8685	Senechal, Dwayne	112.50
8686	Staples Advantage	900.54
8687	Supreme Basics	195.84
8688	Sweeney, Eric	111.00
8689	Swervns Repair	1,397.36
8690	Tetra Tech Canada Inc	19,464.39
8691	ULINE Cda Corporation	604.42
8692	Wyonzek Bros. Construction	13,267.58
8693	Wyonzek, Ken &/or Shelley	141.53
EFT 218	Minister of Finance	422.47
EFT 219	Minister of Finance	42,755.91
EFT 220	Receiver General for Canada	29,197.47
EFT 221	Sask. Municipal Employees'	13,215.20
EFT 222	SaskEnergy	5,115.99
EFT 223	SaskPower	18,152.45

Carried

20-11 **CORRESPONDENCE**

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

- a) SUMA – live auction donations

Carried

20-12 **GENERAL REPORTS**

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

- a) Commissionaires – December 20, 2019

Carried

20-13 **ADJOURNMENT**

Sweeney That the meeting be adjourned.
Gabora

Carried

Meeting adjourned at 8:37 p.m.

Mayor

Chief Administrative Officer

Initials

Initials