

MINUTES OF CANORA TOWN COUNCIL MEETING
February 11, 2020

A regular meeting of Canora Town Council was held on Tuesday, February 11, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Administrative Assistant Courtney Bourassa. Councillors Brent Pelechaty and Brad Gabora were absent. Mayor Vewchar called the meeting to order at 7:00 p.m.

20-32

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) January 21, 2020 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Delegation – Jacqueline and Micheal Fetchuk
 - b) Delegation – Tricia Bedore
 - c) Public hearing – discretionary use application
- 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 budget
 - b) Cancel cheques
 - c) Fire hall update
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) CN – public inquiry line
 - b) Targeted Sector Support Initiative – grant application
 - c) NEATPC – January 20, 2020 minutes
 - d) Health Foundation – thank you
 - e) Maltese Fire Inspections – inspection services
 - f) RCMP CTSS – introduction
- 13) **GENERAL REPORTS**

Initials

Initials

20-38 **FIRE HALL UPDATE**

Trask That council approve the request of Canora and District Fire Department
Trofimenkoff to paint the fire hall board room at the expense of the members of the fire
department.

Carried

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

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

20-39 **ACCOUNTS PAYABLE**

Derkatch That the following accounts be paid:
Trofimenkoff

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8746	Parmley, Craig	1,500.00
8747	ABC Fire Extinguisher Co.	732.60
8748	Bailey, Vincent	256.00
8749	Bernath, Brian	80.83
8750	Canadian National	296.00
8751	Canora Auto Electric	292.54
8752	Canora Courier	227.25
8753	Canora Farm Service Ltd	6756.39
8754	Canora Photo	331.73
8755	Cleartech Industries Inc	1,368.09
8756	Community Insurance Inc	5,481.26
8757	CUPE Local No. 4438	632.63
8758	Diakow, Stella	111.00
8759	Dmitriuk, Sheila	21.71
8761	Gulka, Tracy &/or Ryan	112.50
8762	Herriges, Aaron	7.22
8763	Home Hardware	65.47
8764	Home Hardware	546.56
8765	IC Sales & Service	1,060.05
8766	Jay's Transportation Group Ltd	454.29
8767	Kal Tire	0.58
8768	Finning International Inc	1,197.61
8769	Lamb, Graham	3,000.00
8770	Lamb, Graham	4,666.67
8771	Meridan Inspections Ltd	803.25
8772	Minister of Finance	1,072.26
8773	Saskatchewan Health Authority	46.00
8774	Munisoft	13,285.17
8775	HBI Office Plus Inc	69.52
8776	Omnilogic Online Inc	488.40
8777	Parkland College	1,290.00
8778	Parkland Regional Library	15,007.96
8779	Parmley, Craig	1,500.00
8780	Canora Parkland Music	150.00
8781	Penguin Refrigeration	16.75
8782	Digital Postage on Call	2,121.80

Initials

Initials

8783	Renegade Plumbing and Heating	229.77
8784	R.M.A.A. Workshop Fund	100.00
8785	S.A.M.A.	31,090.00
8786	SaskEnergy	363.98
8787	Sask Government Insurance	1,124.78
8788	Staples Advantage	1,144.50
8789	Sweeney, Eric	19.05
8790	Sweeney, Eric	89.00
8791	Tetra Tech Canada Inc	5,779.33
8792	Trask, Kerry	300.12
8793	Trask, Kerry &/or Norma	111.00
8794	Varghese, Jobin	61.01
8795	Wolseley Cda - Mdwst Reg'n	650.95
8796	Wurth Canada Limited	990.98
8797	Wyonzek Bros. Construction	2,288.03
8798	Zavislak, Brandi	100.00
EFT 224	CU CREDIT Payment Processing	4,297.40
EFT 226	Sask. Municipal Employees'	14,157.30
EFT 227	Receiver General for Canada	24,171.97
EFT 228	Minister of Finance	220,341.34
EFT 229	SaskTel	1,480.39
EFT 230	SaskTel	136.30
EFT 231	SaskTel Mobility	446.56
EFT 232	CU CREDIT Payment Processing	3,120.39

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.

20-40
Sweeney
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8760	Gateway Co-op	224.91

Carried

20-41
Trask
Sweeney

CORRESPONDENCE

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

- a) CN – public inquiry line
- b) Targeted Sector Support Initiative – grant application
- c) NEATPC – January 20, 2020 minutes
- d) Health Foundation – thank you
- e) Maltese Fire Inspections – inspection services
- f) RCMP CTSS – introduction

Carried

Initials

Initials

20-42

GENERAL REPORTS

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

- e) Commissionaires – January 23, 2020
- f) Commissionaires – January 28, 2020
- g) Bank reconciliations – November 2019
- h) Bank reconciliations – December 2019

Carried

20-43

ADJOURNMENT

Sweeney That the meeting be adjourned.
Derkatch

Carried

Meeting adjourned at 8:56 p.m.

Mayor

Chief Administrative Officer

Initials

Initials