

MINUTES OF CANORA TOWN COUNCIL MEETING
March 3, 2020

A regular meeting of Canora Town Council was held on Tuesday, March 3, 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 were Chief Administrative Officer Michael Mykytyshyn, Community Development Officer Brandi Zavislak, Leisure Services Director Aaron Herriges and Public Works Foreman Sheldon Danyluk. Councillor Brent Pelechaty was absent. Mayor Vewchar called the meeting to order at 7:03 p.m.

20-44
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) February 11, 2020 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**
 - a) Permit requests
- 8) **NEW BUSINESS**
 - a) Leisure facility rates
 - b) Swimming pool staff
 - c) Lot auction results
 - d) 2020 budget
 - e) Nuisance abatement bylaw
 - f) Service recognition policy
 - g) Training policy
 - h) Board of revision
 - i) CO Towing invoice
 - j) Tax concession
 - k) Landfill scope of work
 - l) Staff training
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-01 – to enter into a farmland lease agreement

Initials

Initials

12) CORRESPONDENCE

- a) Stars – municipal contribution
- b) Randy Kachur – noise control bylaw follow up
- c) Nor Sask Board Services – board of revision services
- d) NEATPC – January 16, 2020 minutes
- e) Parkland College – scholarship presentation
- f) SAMA – annual meeting presentation
- g) Richardson Pioneer – community celebration contest
- h) NEATPC – annual general meeting

13) GENERAL REPORTS

- a) Commissionaires – February 10, 2020
- b) Commissionaires – February 19, 2020

14) ADJOURNMENT

Carried

20-45 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the February 11, 2020 regular meeting be approved
Derkatch as presented.

Carried

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 8:02 p.m.

20-46 **PERMIT REQUESTS**

Gabora That council accept the recommendations in the February 18, 2020 notice
Trofimenkoff from Building Inspector Miles Hutchings regarding the permit requirements
for 726 Main Street.

Carried

Councillor Eric Sweeney rejoined the meeting at 8:28 p.m.

20-47 **LEISURE FACILITY RATES**

Trask That council approve the leisure facility rates for 2020-2021 as appended
Gabora to these minutes:

Carried

20-48 **SWIMMING POOL STAFF**

Sweeney That council hire the following swimming pool staff for 2020:

Trofimenkoff	Manager	Mackenzie Gulka
	Assistant manager	Jill Gulka
	Full time	Janayah Merriam
	Full time	Ashley Stusek
	Full time	Emma Mykytyshyn
	Part time	Garrett Bazuik
	Part time	Drea Beblow
	Part time	Zane Chopik
	Part time	Emily Owchar
	Casual	Mina Mykytyshyn
	Casual	Carter Matychuk
	Casual	Lexie Biletski
	Casual	Breanne Woloshyn
	Casual	Zoe Thomas
	Casual	Bella Mykytyshyn

Carried

Initials

Initials

Community Development Officer Brandi Zavislak, Leisure Services Director Aaron Herriges and Public Works Foreman Sheldon Danyluk all left the meeting at 9:22 p.m.

20-49 **CO TOWING INVOICE**
Derkatch That council table payment of the February 14, 2020 invoice from CO
Gabora Towing for \$9,096.68.
Carried

20-50 **TAX CONCESSION**
Trofimenkoff That council approve a municipal tax concession to Syl Hrynkiw and Matt
Sweeney Hrynkiw for the property located at 119 Main Street (Lot 10, Block 2, 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

20-51 **LANDFILL SCOPE OF WORK**
Sweeney That council accept the proposal of Tetra Tech Canada Inc. to provide a
Trask decommissioning and reclamation cost estimate to the landfill, assistance in completing an Investing in Canada Infrastructure Program (ICIP) application and a conceptual design for a solid waste management facility at an estimated cost of \$28,458.00
Carried

20-52 **STAFF TRAINING**
Trofimenkoff That council authorize Labourer I Brian Bernath to attend ground
Derkatch disturbance training to be held March 19, 2020 at Parkland College in Yorkton, Sask., expenses to be reimbursed by the Town.
Carried

Mayor Jim Vewchar declared a conflict of interest regarding a payment to himself 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.

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

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

Initials

Initials

20-53
Gabora
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8799	Sask Government Insurance	936.47
8800	Acklands Grainger	83.98
8801	Bernath, Brian	29.89
8802	Canora Auto Electric	26.04
8803	Canora Auto Electric	381.20
8804	Canora Courier	138.35
8805	Canora Equipment Rentals	79.09
8806	Cleartech Industries Inc	526.00
8807	Commissionaires	592.20
8808	CUPE Local No. 4438	565.78
8809	Currie, Kristopher	40.00
8810	Danyluk, Sheldon	40.00
8811	Denson Commercial Food Equip	414.75
8812	Derkatch, Sheldon	298.40
8813	Dionco Sales and Service Ltd	429.00
8814	East Coast Laundry	4,371.47
8815	Gateway Co-op	104.64
8816	Grand & Toy Limited	275.68
8817	Herbert, Garry and/or Eileen	112.50
8818	Home Hardware	45.66
8819	Hutchings, Miles	175.00
8820	Lamb, Graham	7.22
8821	Lamb, Graham	3,000.00
8822	Lepine, Marcella	111.54
8823	Meridan Inspections Ltd	190.73
8824	Munisoft	728.79
8825	Mykytyshyn, Michael	100.00
8826	Newton Landscaping	1,415.25
8827	North East Parts & Ag Ltd	207.79
8828	Ottenbreit Sanitation Services	21,065.73
8829	Parkland College	1,285.00
8830	Parkland Septic Tank Services	288.75
8831	Penquin Refrigeration	1,055.80
8832	Peter, Toni	47.12
8833	Proulx, Patricia	111.00
8834	Regional Fire Protection	710.82
8835	Renegade Plumbing and Heating	222.00
8836	Rewakowsky, Darcy	150.00
8837	Sabiston, Roger	23.26
8838	SaskTel	132.23
8839	SaskTel	1,557.78
8840	SaskTel Mobility	459.88
8841	Sawka, Devon	477.75
8842	Sask Government Insurance	342.98
8843	Sharpening Service	39.96
8844	Staples Advantage	457.32
8845	S.U.M.A.	3,989.11

Initials

Initials

8846	Sweeney, Eric	44.10
8847	Sweeney, Eric	477.75
8848	Vewchar, Jim	237.00
8849	Xerox Canada Ltd	309.96
8850	Yorkton Concrete Products Ltd	13.32
EFT 233	SaskEnergy	8,719.83
EFT 234	SaskPower	1,762.00
EFT 235	SaskEnergy	363.98
EFT 236	SaskEnergy	6,870.70
EFT 237	SaskPower	21,899.85
EFT 238	SaskPower	23,386.65
EFT 239	Minister of Finance	13.84
EFT 240	Receiver General for Canada	17,366.11

Carried

20-54 **FIRST READING OF BYLAW No. 20-01**
Trofimenkoff That Bylaw Number 20-01, a bylaw to enter into a farm land lease
Trask agreement, be introduced and read a first time.

Carried

20-55 **SECOND READING OF BYLAW No. 20-01**
Trask That Bylaw No. 20-01 be read a second time.
Derkatch

Carried

20-56 **THIRD READING OF BYLAW No. 20-01**
Derkatch That Bylaw No. 20-01 be given a third reading at this meeting.
Gabora

Carried unanimously

20-57 **ADOPTION OF BYLAW No. 20-01**
Gabora That Bylaw No. 20-01 be read a third time and adopted.
Sweeney

Carried

20-58 **CORRESPONDENCE**
Trask That the following items of correspondence are acknowledged as received
Gabora and be filed:
a) Stars – municipal contribution
b) Randy Kachur – noise control bylaw follow up
c) Nor Sask Board Services – board of revision services
d) NEATPC – January 16, 2020 minutes
e) Parkland College – scholarship presentation
f) SAMA – annual meeting presentation
g) Richardson Pioneer – community celebration contest
h) NEATPC – annual general meeting

Carried

Initials

Initials

20-59 **GENERAL REPORTS**

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

- a) Commissionaires – February 10, 2020
- b) Commissionaires – February 19, 2020

Carried

20-60 **ADJOURNMENT**

Sweeney That the meeting be adjourned.
Trask

Carried

Meeting adjourned at 10:31 p.m.

Mayor

Chief Administrative Officer

Initials

Initials