

MINUTES OF CANORA TOWN COUNCIL MEETING
March 17, 2020

A regular meeting of Canora Town Council was held on Tuesday, March 17, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillors Brent Pelechaty and James Trofimenkoff were absent. Mayor Vewchar called the meeting to order at 7 p.m.

20-61
Gabora
Derkatch

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) March 3, 2020 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Fred Morozoff – Civic Centre
- 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) Service recognition policy
 - c) Training policy
 - d) 2020 Museum grants
 - e) Local improvement report
 - f) SUMA convention registration
 - g) Staff training
 - h) ICIP grant application
 - i) COVID 19 response
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-02 – to enter into a farm land lease agreement
 - b) Bylaw No. 20-03 – nuisance abatement and property standards bylaw
 - c) Bylaw No. 20-04 – to enter into a farm land lease agreement
 - d) Bylaw No. 20-05 – to enter into a landfill services agreement
 - e) Bylaw No. 20-06 – to enter into an agreement regarding bylaw enforcement services

Initials

Initials

12) CORRESPONDENCE

- a) FCM – travel fund
- b) SaskPower – powerline easement
- c) SAMA – 2020 invoice
- d) SGI – business recognition
- e) Cathay Wagantall – volunteer recognition
- f) SAMA – annual meeting postponed
- g) RMAA – election workshop
- h) Ministry of Govt. Relations – Gas Tax Fund
- i) Good Spirit School Division – COVID 19

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

20-62 **APPROVAL OF COUNCIL MINUTES**

Trask That the minutes of the March 3, 2020 regular meeting be approved
Sweeney as presented.

Carried

20-63 **COVID 19 RESPONSE**

Trask That, in response to the COVID 19 pandemic, council suspend activities at
Sweeney all Town of Canora recreation facilities and close the town office and
public works facilities to the public, effective immediately and until further
notice; and further that council reconsider these actions at each
subsequent council meeting until such time as the public interest warrants
the resumption of activities and opening of facilities.

Carried

Community Development Officer Brandi Zavislak left the meeting at 8:27
p.m.

20-64 **SERVICE RECOGNITION POLICY**

Sweeney That council adopt the Service Recognition Policy as appended to these
Derkatch minutes:

Carried

20-65 **2020 MUSEUM GRANTS**

Sweeney That council approve the following non-profit museum grants for 2020:

Trask Canora Ukrainian Heritage Museum \$2,000.00
Ukrainian Orthodox Church of the Holy Trinity \$1,000.00

Carried

20-66 **STAFF TRAINING**

Sweeney That council authorize Labourers I Roger Sabiston and Kris Currie to
Trask attend chemical applicators training to be held April 27 to 30, 2020 at
SaskPolytech in Regina, Sask., expenses to be reimbursed by the Town.

Carried

Initials

Initials

20-67
Sweeney
Trask

ICIP GRANT APPLICATION

That council approve application to the Investing in Canada Infrastructure Program – Green Infrastructure Stream for the Landfill Site Decommissioning Project and that council agrees with the terms and conditions of this program, will manage the construction of the project, fund the \$600,000 municipal share of costs, fund any ongoing operation and maintenance and follow any mitigation measures as required by applicable federal or provincial legislation.

Carried

Mayor Jim Vewchar declared a conflict of interest regarding a payment to Ludba Construction in the following resolution and abstained from the vote.

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

20-68
Gabora
Trask

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8851	Acklands Grainger	16.65
8852	Airmaster Sales Ltd	957.14
8853	Canadian National	296.00
8854	Canora Auto Electric	588.56
8855	Canora Courier	65.86
8856	Canora Service Station	137.49
8857	Cleartech Industries Inc	1,515.39
8858	Currie, Kristopher	60.00
8859	Danyluk, Sheldon	168.51
8860	Dionco Sales and Service Ltd	438.45
8861	Eiteneier, Kim &/Or Christine	111.00
8862	Sleeva Electric	3,958.79
8863	Gateway Co-op	437.51
8864	Hach Sales & Service Canada Ltd	2,548.56
8865	Home Hardware	391.59
8866	Homestead 20-20	151.75
8867	Kal Tire	1,191.95
8868	Lamb, Graham	4,666.67
8869	Ludba Construction Ltd	1,391.25
8870	Nailed It Renovations	745.92
8871	Nelson Courier	38.75
8872	HBI Office Plus Inc	377.94
8873	Ottenbreit Sanitation Services	20,627.38
8874	Parkland Septic Tank Services	315.00
8875	Parmley, Craig	1,500.00
8876	Digital Postage on Call	1,060.90
8877	Prystay, Elaine	91.58
8878	Purolator Courier Ltd	19.65
8879	Receiver General for Canada	125.70
8880	Receiver General for Canada	970.88

Initials

Initials

8881	Receiver General for Canada	275.94
8882	Renegade Plumbing and Heating	249.39
8883	Rusnack, Pamela	28.33
8884	Sask Parks & Rec Assoc.	115.00
8885	SaskTel	51.85
8886	Staples Advantage	54.37
8887	Superior Forklift Ltd	5,657.79
8888	Taylor, Robert	40.00
8889	101076904 Sask Ltd	49.95
8890	Karla's Auction	2,450.00
8891	Wolseley Cda - Mdwst Reg'n	4,674.46
8892	Xerox Canada Ltd	79.38
8893	Zavislak, Brandi	100.00
EFT 241	Sask. Municipal Employees'	12,975.00
EFT 242	Minister of Finance	37,187.98
EFT 243	SaskEnergy	4,075.50

Carried

20-69 **FIRST READING OF BYLAW No. 20-02**
 Derkatch That Bylaw Number 20-02, a bylaw to enter into a farm land lease
 Gabora agreement, be introduced and read a first time.

Carried

20-70 **SECOND READING OF BYLAW No. 20-02**
 Gabora That Bylaw No. 20-02 be read a second time.
 Sweeney

Carried

20-71 **THIRD READING OF BYLAW No. 20-02**
 Sweeney That Bylaw No. 20-02 be given a third reading at this meeting.
 Trask

Carried unanimously

20-72 **ADOPTION OF BYLAW No. 20-02**
 Trask That Bylaw No. 20-02 be read a third time and adopted.
 Derkatch

Carried

20-73 **FIRST READING OF BYLAW No. 20-03**
 Derkatch That Bylaw Number 20-03, a bylaw to provide for the abatement of
 Gabora nuisances and the authority to deal with property maintenance, be
 introduced and read a first time.

Carried

20-74 **SECOND READING OF BYLAW No. 20-03**
 Gabora That Bylaw No. 20-03 be read a second time.
 Sweeney

Carried

 Initials

 Initials

20-75 **THIRD READING OF BYLAW No. 20-03**
Sweeney That Bylaw No. 20-03 be given a third reading at this meeting.
Trask
Carried unanimously

20-76 **ADOPTION OF BYLAW No. 20-03**
Trask That Bylaw No. 20-03 be read a third time and adopted.
Derkatch
Carried

20-77 **FIRST READING OF BYLAW No. 20-04**
Derkatch That Bylaw Number 20-04, a bylaw to enter into a farm land lease
Gabora agreement, be introduced and read a first time.
Carried

20-78 **SECOND READING OF BYLAW No. 20-04**
Gabora That Bylaw No. 20-04 be read a second time.
Sweeney
Carried

20-79 **THIRD READING OF BYLAW No. 20-04**
Sweeney That Bylaw No. 20-04 be given a third reading at this meeting.
Trask
Carried unanimously

20-80 **ADOPTION OF BYLAW No. 20-04**
Trask That Bylaw No. 20-04 be read a third time and adopted.
Derkatch
Carried

20-81 **FIRST READING OF BYLAW No. 20-05**
Derkatch That Bylaw Number 20-05, a bylaw to enter into a landfill services
Gabora agreement, be introduced and read a first time.
Carried

20-82 **SECOND READING OF BYLAW No. 20-05**
Gabora That Bylaw No. 20-05 be read a second time.
Sweeney
Carried

20-83 **THIRD READING OF BYLAW No. 20-05**
Sweeney That Bylaw No. 20-05 be given a third reading at this meeting.
Trask
Carried unanimously

20-84 **ADOPTION OF BYLAW No. 20-05**
Trask That Bylaw No. 20-05 be read a third time and adopted.
Derkatch
Carried

Initials

Initials

20-85 **FIRST READING OF BYLAW No. 20-06**
Derkatch That Bylaw Number 20-06, a bylaw to enter into an agreement regarding
Gabora bylaw enforcement services, be introduced and read a first time. *Carried*

20-86 **SECOND READING OF BYLAW No. 20-06**
Gabora That Bylaw No. 20-06 be read a second time. *Carried*
Sweeney

20-87 **THIRD READING OF BYLAW No. 20-06**
Sweeney That Bylaw No. 20-06 be given a third reading at this meeting. *Carried unanimously*
Trask

20-88 **ADOPTION OF BYLAW No. 20-06**
Trask That Bylaw No. 20-06 be read a third time and adopted. *Carried*
Derkatch

20-89 **CORRESPONDENCE**
Derkatch That the following items of correspondence are acknowledged as received
Trask and be filed:
a) FCM – travel fund
b) SaskPower – powerline easement
c) SAMA – 2020 invoice
d) SGI – business recognition
e) Cathay Wagantall – volunteer recognition
f) SAMA – annual meeting postponed
g) RMAA – election workshop
h) Ministry of Govt. Relations – Gas Tax Fund
i) Good Spirit School Division – COVID 19 *Carried*

20-90 **ADJOURNMENT**
Sweeney That the meeting be adjourned. *Carried*
Derkatch

Meeting adjourned at 9:21 p.m.

Mayor

Chief Administrative Officer

Initials

Initials