

MINUTES OF CANORA TOWN COUNCIL MEETING
April 21, 2020

A regular meeting of Canora Town Council was held on Tuesday, April 21, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, James Trofimenkoff (via electronic means) and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Vewchar called the meeting to order at 7 p.m.

20-107
Pelechaty
Sweeney

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) April 7, 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**
- 8) **NEW BUSINESS**
 - a) Local improvement
 - b) 2020 budget
 - c) Insurance renewal
 - d) Labourer II position
 - e) Environmental monitoring plan
 - f) Receivable collections
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-07 – to amend the zoning bylaw
- 12) **CORRESPONDENCE**
 - a) SAMA – agreement to adjust
 - b) City of Yorkton – Parkland Regional Library
 - c) Sask. Construction Assoc. – seasonal construction
 - d) Minister of Govt. Relations – assessment appeals
 - e) Minister of Govt. Relations – elections
 - f) Solomon-Matthewson Consulting – webinars
 - g) NEATPC – minutes and tenders
 - h) Ministry of Govt. Relations – school mill rates
 - i) Water Security Agency – regulation changes

Initials

Initials

13) GENERAL REPORTS

14) ADJOURNMENT

Carried

20-108 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the April 7, 2020 regular meeting be approved
Trask as presented.

Carried

20-109 **2020 INSURANCE RENEWAL**

Trask That council purchase the Town of Canora 2020-2021 general and liability
Pelechaty insurance policy at the quoted rate of \$55,450.00 with SGI – Community
Insurance named as the agent of record.

Carried

20-110 **LABOURER II POSITION**

Sweeney That, due to the COVID-19 restrictions, council extend the deadline for
Gabora Roger Sabiston to obtain his Labourer II qualifications by 60 days.

Carried

20-111 **ENVIRONMENTAL MONITORING PLAN**

Trofimenkoff That council approve the April 7, 2020 Environmental Monitoring Plan as
Gabora prepared by Tetra Tech Canada.

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.

Councillor Brad Gabora declared a conflict of interest regarding a payment to himself at the April 7, 2020 meeting.

20-112 **ACCOUNTS PAYABLE**

Trask That the following accounts be paid:
Derkatch

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
8952	Acklands Grainger	16.65
8953	Acti-Zyme Products Ltd	3,129.70
8954	Canora Auto Electric	346.66
8955	Canora Courier	246.96
8956	Clartech Industries Inc	1,426.12
8957	Fer-Marc Equipment	1,559.44
8958	Gateway Co-op	19.37
8959	Gateway Lodge	1125.00
8960	Jay's Transportation Group Ltd	173.28
8961	Lucky 7 Custom Metal	4,162.50
8962	Malchuk, Tanner	4.11

Initials

Initials

8963	Meridan Inspections Ltd	905.63
8964	Minister of Finance	799.20
8965	The Technical Safety	410.00
8966	Munisoft	621.71
8967	O'Connor, John	111.00
8968	Olstead, Sandra	100.00
8969	Ottenbreit Sanitation Services	20,622.33
8970	Parkland Septic Tank Services	472.50
8971	Parmley, Craig	1,500.00
8972	Penguin Refrigeration	7,983.84
8973	Publications Saskatchewan	30.00
8974	Rakochoy, Danny	157.50
8975	Rusnak Balacko Kachur & Rusnak	2,255.58
8976	Sask Government Insurance	2,230.52
8977	Staples Advantage	584.53
8978	Stinka, George	149.85
8979	STORM Applied Technologies	333.00
8980	S.U.M.A.	3,989.11
8981	Summit Valve and Controls Inc	178.71
8982	Sundown Eaves & Exteriors	897.99
8983	Sweeney, Eric	43.29
8984	Tetra Tech Canada Inc	27.61
8985	Westcon Equipment Rentals	618.55
8986	Wolseley Cda - Mdwst Reg'n	1,471.86
8987	Xerox Canada Ltd	987.37
8988	Zavislak, Brandi	100.00
EFT 249	SaskEnergy	6,883.67
EFT 250	SaskPower	22,175.51
EFT 251	SaskTel	997.49
EFT 252	SaskTel Mobility	445.96
EFT 253	CU CREDIT Payment Processing	6,208.50
EFT 254	CU CREDIT Payment Processing	210.58

Carried

20-113

Sweeney
Gabora

FIRST READING OF BYLAW No. 20-07

That Bylaw Number 20-07, a bylaw to amend the zoning bylaw, be introduced and read a first time.

Carried

20-114

Trask
Gabora

CORRESPONDENCE

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

- a) SAMA – agreement to adjust
- b) City of Yorkton – Parkland Regional Library
- c) Sask. Construction Assoc. – seasonal construction
- d) Minister of Govt. Relations – assessment appeals
- e) Minister of Govt. Relations – elections
- f) Solomon-Matthewson Consulting – webinars
- g) NEATPC – minutes and tenders
- h) Ministry of Govt. Relations – school mill rates
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Carried

Initials

Initials

20-115 **ADJOURNMENT**
Sweeney That the meeting be adjourned.
Trofimenkoff

Carried

Meeting adjourned at 8:20 p.m.

Mayor

Chief Administrative Officer

Initials

Initials