

MINUTES OF CANORA TOWN COUNCIL MEETING
May 19, 2020

A regular meeting of Canora Town Council was held on Tuesday, May 19, 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 were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Mayor Vewchar called the meeting to order at 7:03 p.m.

20-133
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) May 5, 2020 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Al Babb, Cory O'Dell, Dion Spokes – bylaws and enforcement
- 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 Tax abatements
 - b) Public hearing – zoning amendment
 - c) Tax concession request
 - d) Food bank sponsorship
 - e) Sidewalk and curb crossing bylaw
 - f) Grad class request
 - g) Cancel cheque
 - h) Canora weir (dam)
 - i) Receivable collections
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-07 – to amend the zoning bylaw
 - b) Bylaw No. 20-09 – to enter into a landfill operator contract
 - c) Bylaw No. 20-10 – to amend the zoning bylaw
- 12) **CORRESPONDENCE**
 - a) Strategic Steps – council orientation
 - b) Baker Tilly – financial statements and summary
 - c) Water Security Agency – compliance inspection

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- d) Water Security Agency – PDWAs
- e) RCMP District Commander – quarterly report

13) GENERAL REPORTS

- a) Commissionaires – May 7, 2020
- b) Commissionaires – May 14, 2020

14) ADJOURNMENT

Carried

20-134
Gabora
Trask

APPROVAL OF COUNCIL MINUTES

That the minutes of the May 5, 2020 regular meeting be approved as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Al Babb, Cory O’Dell and Sylvia Sanderson all met with council (via telephone) to discuss bylaw enforcement in the community.

Community Development Office Brandi Zavislak left the meeting at 8 p.m.

20-135
Trofimenkoff
Derkatch

2020 TAX ABATEMENTS

That council cancel the following 2020 taxes as appended to these minutes.

Carried

20-136
Trask
Sweeney

OPEN PUBLIC HEARING

That council suspend its regular meeting and open a public hearing regarding an amendment to the zoning bylaw that will increase the size limit for tarp structures on a residential property.

Carried

No personal or written representations were received.

20-137
Gabora
Trofimenkoff

CLOSE PUBLIC HEARING

That council close the public hearing regarding the amendment to the zoning bylaw and resume the regular council meeting.

Carried

20-138
Trask
Sweeney

GRAD CLASS REQUEST

That council authorize the Canora Composite School 2020 graduating class to post a sign on the frame in front of the town hall.

Carried

20-139
Gabora
Derkatch

CANCEL CHEQUE

That council cancel the following cheque:

No. 8841 Devon Sawka \$183.75

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 Sheldon Derkatch declared a conflict of interest regarding a

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payment to Canora Service Station in the following resolution and abstained from the vote.

20-140

Trask

Pelechaty

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9018	Pattison Agriculture	6,000.00
9019	Spoiled During Printing	0.00
9020	102033701 Sask. Inc	100.00
9021	ABC Fire & Safety	1,997.28
9022	Acklands Grainger	16.65
9023	Bennett, Jo-Ann	149.85
9024	Canora Auto Electric	74.37
9025	Canora Courier	727.72
9026	Canora Farm Service Ltd	2,658.75
9027	Canora Golf & Country Club	7,967.43
9028	Canora Service Station	743.39
9029	Cleartech Industries Inc	1,464.16
9030	Eastern Air Supplies Ltd	55.06
9031	Gateway Co-op	93.80
9032	Gateway Co-op	8.86
9033	Gateway Co-op	6.99
9034	Gateway Co-op	37.71
9035	Gateway Co-op	55.29
9036	Gateway Co-op	80.62
9037	Home Hardware	122.07
9038	Home Hardware	888.56
9039	IC Sales & Service	56.61
9040	Kal Tire	292.88
9041	Pattison Agriculture	1,167.52
9042	Mydonick, Riley	149.85
9043	Ottenbreit Sanitation Services	19,775.77
9044	Baker Tilly SK LLP	10,910.25
9045	Parmley, Craig	1,800.00
9046	Digital Postage on Call	1,060.90
9047	Prairie Mapping Industries Ltd	84.77
9048	Purolator Courier Ltd	27.08
9049	Quewezance, Marina	82.31
9050	Invalid Payment	0.00
9051	SaskParks & Recreation Assoc.	115.00
9052	Sawka, Devon	183.75
9053	Staples Advantage	77.69
9054	S.U.M.A.	889.96
9055	SPI Health and Safety Inc	488.40
9056	Swervns Repair	971.69
9057	Ron and/or Liz Taylor	37.23
9058	Wasyliw, David	140.00
9059	Wyonzek Bros. Construction	3,663.56
9060	Xerox Canada Ltd	241.88
9061	Zavislak, Brandi	100.00
EFT 262	Minister of Finance	8,215.16
EFT 263	SaskEnergy	3,086.39
EFT 264	SaskPower	15,789.17

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		<i>Carried</i>
20-141 Sweeney Gabora	<u>SECOND READING OF BYLAW No. 20-07</u> That Bylaw No. 20-07 be read a second time.	<i>Carried</i>
20-142 Derkatch Trofimenkoff	<u>ADOPTION OF BYLAW No. 20-07</u> That Bylaw No. 20-07 be read a third time and adopted.	<i>Carried</i>
20-143 Trask Derkatch	<u>FIRST READING OF BYLAW No. 20-09</u> That Bylaw Number 20-09, a bylaw to enter into a landfill operator contract, be introduced and read a first time.	<i>Carried</i>
20-144 Derkatch Gabora	<u>SECOND READING OF BYLAW No. 20-09</u> That Bylaw No. 20-09 be read a second time.	<i>Carried</i>
20-145 Gabora Pelechaty	<u>THIRD READING OF BYLAW No. 20-09</u> That Bylaw No. 20-09 be given a third reading at this meeting.	<i>Carried unanimously</i>
20-146 Pelechaty Sweeney	<u>ADOPTION OF BYLAW No. 20-09</u> That Bylaw No. 20-09 be read a third time and adopted.	<i>Carried</i>
20-147 Trofimenkoff Pelechaty	<u>FIRST READING OF BYLAW No. 20-10</u> That Bylaw Number 20-10, a bylaw to amend the zoning bylaw, be introduced and read a first time.	<i>Carried</i>
20-148 Sweeney Pelechaty	<u>CORRESPONDENCE</u> That the following items of correspondence are acknowledged as received and be filed: <ul style="list-style-type: none"> a) Strategic Steps – council orientation b) Baker Tilly – financial statements and summary c) Water Security Agency – compliance inspection d) Water Security Agency – PDWAs e) RCMP District Commander – quarterly report 	<i>Carried</i>
20-149 Trask Derkatch	<u>GENERAL REPORTS</u> That the following reports are acknowledged as received and the written ones be filed: <ul style="list-style-type: none"> a) Commissionaires – May 7, 2020 b) Commissionaires – May 14, 2020 	<i>Carried</i>

Initials

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20-150
Sweeney
Pelechaty

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:04 p.m.

Mayor

Chief Administrative Officer

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