

MINUTES OF CANORA TOWN COUNCIL MEETING
June 2, 2020

A regular meeting of Canora Town Council was held on Tuesday, June 2, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Eric Sweeney, James Trofimenkoff (via electronic means) and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak. Councillor Brent Pelechaty was absent. Mayor Vewchar called the meeting to order at 7:01 p.m.

20-151
Trask
Gabora

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 19, 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) Appeal of order to remedy
 - b) Appeal of order to remedy
 - c) ICIP grant application
 - d) SWAUMP grant application
 - e) MEEP grant application
 - f) Food bank support
 - g) Request to cut hay
 - h) Canora weir (dam)
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-11 – to enter into a MEEP grant funding agreement
 - b) Bylaw No. 20-12 – to enter into an equipment lease agreement
- 12) **CORRESPONDENCE**
 - a) Water Security Agency – well licence
 - b) SAMA – inspection policy
 - c) Minister of Environment – landfill decommissioning
 - d) Community Futures Ventures – annual general meeting

Initials

Initials

13) GENERAL REPORTS

- a) Commissionaires – May 16, 2020
- b) Commissionaires – May 21, 2020
- c) Development permit No. 20-01 – Rodney Young
- d) Building permit No. 20-01 – Rodney Young
- e) Demolition permit No. 19-05 – Wyonzek Bros. Construction
- f) Demolition permit No. 20-02 – Devon Sawka
- g) Demolition permit No. 20-03 – Collingridge Construction
- h) Commissionaires – May 27, 2020
- i) Commissionaires – May 29, 2020

14) ADJOURNMENT

Carried

20-152 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the May 19, 2020 regular meeting be approved
Derkatch as presented.

Carried

20-153 **SUMMER STUDENT**

Sweeney That council hire Jayden Bisschop as part-time summer student for 2020
Derkatch at a rate of \$14.39 per hour.

Carried

APPEAL OF ORDER TO REMEDY

Al and Maureen Babb met with council (via telephone) to discuss his appeal of the order to remedy issued to 265 Northern Avenue.

20-154 **APPEAL OF ORDER TO REMEDY**

Trask That council extend the deadline of the order to remedy issued to Alfred
Trofimenkoff Bab at 265 Northern Avenue to August 1, 2020.

Carried

20-155 **APPEAL OF ORDER TO REMEDY**

Sweeney That council extend the deadline of the order to remedy issued to
Gabora Lawrence Gurski and Sharon Gurski at 120 and 126 Poplar Avenue to
July 1, 2020.

Carried

20-156 **ICIP GRANT APPLICATION**

Trofimenkoff That council approve application to the Investing in Canada Infrastructure
Gabora Program – Community, Culture and Recreation Stream for the
Rehabilitate Senior Field Project and that council agrees with the terms
and conditions of this program, will manage the construction of the project,
fund the \$15,000 municipal share of costs, fund any ongoing operation
and maintenance and follow any mitigation measures as required by
applicable federal or provincial legislation.

Carried

20-157 **SWAUMP GRANT APPLICATION**

Sweeney That council approve application to the AWSA Source Water and Urban

Initials

Initials

Derkatch Municipality Projects Fund for a storm water drainage clearing project and that council agrees with the terms and conditions of this program, will manage the construction of the project, fund the municipal share of costs, fund any ongoing operation and maintenance and follow any mitigation measures as required by applicable federal or provincial legislation.

Carried

20-158 **FOOD BANK SUPPORT**

Sweeney That council table the requests of the Thrift Store and Filling the Gap Food
Trask Bank to either waive property taxes or cover \$1,100 per month rent and utilities for the Food Bank at 217 Main Street.

Carried

Community Development Officer Brandi Zavislak left the meeting at 8:09 p.m.

20-159 **REQUEST TO CUT HAY**

Trofimenkoff That council approve the request of Tony Ripa to cut hay on NE and NW
Gabora 16-32-3 W2 for \$450 in 2020.

Carried

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

20-160 **ACCOUNTS PAYABLE**

Gabora That the following accounts be paid:
Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9062	Barteski, Stewart &/or Andrea	111.00
9063	Canora Ambulance Care Ltd	423.90
9064	Canora Auto Electric	722.51
9065	Canora Courier	59.27
9066	Canora Farm Service Ltd	885.14
9067	CDK Drone Services	3,499.83
9068	Commissionaires	1,852.20
9069	CUPE Local No. 4438	565.36
9070	Dionco Sales and Service Ltd	1,232.15
9071	Dynasty	162.12
9072	Gateway Services	995.67
9073	Gateway Lodge	1,125.00
9074	Korotech, Oksii	113.33
9075	Logan Stevens Equipment Rental	1,625.29
9076	O'Soup, Fernie	102.68
9077	Parasky, William	141.53
9078	Parkland Septic Tank Services	446.25
9079	Predinchuk, Jennifer	93.79
9080	Rasmussen, Randy	46.64
9081	Rice Construction Ltd	9,686.72
9082	Roberts, Robin	112.50
9083	Ruf, Justin	149.85
9084	Scherban, Doreen	450.00
9085	Sask Government Insurance	1,066.66
9086	Staples Advantage	116.52

Initials

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9087	Sweeney, Eric	102.14
9088	Town of Canora - Taxes	9,957.93
9089	101076904 Sask. Ltd	150.27
9090	Wyonzek Bros. Construction	5,004.38
9091	Zavislak, Brandi	36.00
EFT 265	Minister of Finance	132.24
EFT 266	S.U.M.A.	3,989.11
EFT 267	SaskEnergy	532.86
EFT 268	SaskTel Mobility	445.96
EFT 269	SaskTel	911.52
EFT 270	SaskPower	802.98
EFT 271	SaskTel	132.23
EFT 272	SaskTel Mobility	38.03

Carried

20-161 **FIRST READING OF BYLAW No. 20-11**
 Sweeney That Bylaw Number 20-11, a bylaw to enter into an agreement regarding
 Gabora the Municipal Economic Enhancement Program revenues, be introduced
 and read a first time.

Carried

20-162 **SECOND READING OF BYLAW No. 20-11**
 Derkatch That Bylaw No. 20-11 be read a second time.
 Trask

Carried

20-163 **THIRD READING OF BYLAW No. 20-11**
 Trask That Bylaw No. 20-11 be given a third reading at this meeting.
 Derkatch

Carried unanimously

20-164 **ADOPTION OF BYLAW No. 20-11**
 Gabora That Bylaw No. 20-11 be read a third time and adopted.
 Trask

Carried

20-165 **FIRST READING OF BYLAW No. 20-12**
 Derkatch That Bylaw Number 20-12, a bylaw to enter into an agreement to lease
 Trofimenkoff equipment, be introduced and read a first time.

Carried

20-166 **SECOND READING OF BYLAW No. 20-12**
 Gabora That Bylaw No. 20-12 be read a second time.
 Sweeney

Carried

20-167 **THIRD READING OF BYLAW No. 20-12**
 Sweeney That Bylaw No. 20-12 be given a third reading at this meeting.
 Trofimenkoff

Carried unanimously

20-168 **ADOPTION OF BYLAW No. 20-12**
 Trofimenkoff That Bylaw No. 20-12 be read a third time and adopted.
 Trask

Carried

 Initials

 Initials

20-169 **CORRESPONDENCE**

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

- a) Water Security Agency – well licence
- b) SAMA – inspection policy
- c) Minister of Environment – landfill decommissioning
- d) Community Futures Ventures – annual general meeting

Carried

Councillor Eric Sweeney left the meeting at 8:36 p.m.

20-170 **GENERAL REPORTS**

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

- a) Commissionaires – May 16, 2020
- b) Commissionaires – May 21, 2020
- c) Development permit No. 20-01 – Rodney Young
- d) Building permit No. 20-01 – Rodney Young
- e) Demolition permit No. 19-05 – Wyonzek Bros. Construction
- f) Demolition permit No. 20-02 – Devon Sawka
- g) Demolition permit No. 20-03 – Collingridge Construction
- h) Commissionaires – May 27, 2020
- i) Commissionaires – May 29, 2020

Carried

20-171 **ADJOURNMENT**

Derkatch That the meeting be adjourned.
Gabora

Carried

Meeting adjourned at 8:41 p.m.

Mayor

Chief Administrative Officer

Initials

Initials