

**MINUTES OF CANORA TOWN COUNCIL MEETING**  
**July 7, 2020**

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

20-185  
Pelechaty  
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) June 16, 2020 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
  - a) Lori Regehr – parking and sign corridor
  - b) Fred Morozoff – Civic Centre
  - c) Cory O’Dell – conflict of interest
- 6) **ADMINISTRATION AND COMMITTEE REPORTS**
  - a) Leisure services report
  - b) Community development report
  - c) Chief administrative officer’s report
- 7) **UNFINISHED BUSINESS**
  - a) MEEP grant application
  - b) Daniels Drive
  - c) Back lane access
- 8) **NEW BUSINESS**
  - a) Veterans services grant
  - b) Local improvement report
  - c) Request for extension
  - d) Election bylaw
  - e) Sewer blockage policy
  - f) Receivables collection
  - g) Offer to purchase
  - h) Offer to purchase
- 9) **TAX ARREARS**
  - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
  - a) Ministry of Govt. Relations – ICIP and early engagement
  - b) SAMA – municipal inspections

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- c) Hudson Energy – natural gas savings
- d) NEATPC – April 16, 2020 minutes
- e) Sharon Noble – library board application
- f) SGI – traffic safety partnership
- g) RCMP – statistics
- h) SAMA – primary audit
- i) SaskPower – tree planting
- j) Govt. of Saskatchewan – COVID information
- k) AWSA – grant application
- l) SAMA – audit confirmation
- m) SAMA – annual report
- n) Ministry of Govt. Relations – accelerated Gas Tax Fund

**13) GENERAL REPORTS**

- a) Commissionaires – June 17, 2020
- b) Commissionaires – June 19, 2020
- c) Commissionaires – June 23, 2020
- d) Development permit No. 20-03 – Rodney Young
- e) Building permit No. 20-04 – Rodney Young
- f) Development permit No. 20-04 – Gerry Martin
- g) Building permit No. 20-05 – Gerry Martin
- h) Commissionaires July 3, 2020
- i) Commissionaires July 4, 2020

**14) ADJOURNMENT**

*Carried*

20-186 **APPROVAL OF COUNCIL MINUTES**

Derkatch That the minutes of the June 16, 2020 regular meeting be approved  
 Trofimenkoff as presented.

*Carried*

**DELEGATIONS AND PUBLIC FORUM**

Fred Morozoff met with council (via telephone) to discuss policies at the Canora Civic Centre.

Councillor Sheldon Derkatch declared a conflict of interest and left the meeting at 7:38 p.m.

**DELEGATIONS AND PUBLIC FORUM**

Cory O'Dell met with council (via telephone) to discuss a conflict of interest complaint regarding Councillor Sheldon Derkatch.

20-187 **IN CAMERA**

Sweeney That proceed in camera at 7:50 p.m. to discuss matters under the council  
 Trofimenkoff code of ethics.

*Carried*

20-188 **LEAVE IN CAMERA**

Sweeney That council leave in camera at 8:06 p.m.  
 Gabora

*Carried*

Councillor Sheldon Derkatch rejoined the meeting at 8:07 p.m.

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20-189 **LEISURE SERVICES BOARD APPOINTMENT**  
 Sweeney That council appoint Roxilana Roberts to the Canora Leisure Services  
 Derkatch Board.

*Carried*

20-190 **CAMPGROUNDS**  
 Pelechaty That council open the campgrounds with no access to the building or  
 Sweeney outside water hose at a rate of \$10 per night.

*Carried*

Councillor Brad Gabora declared a conflict of interest at 9:24 p.m.

20-191 **VETERAN'S SERVICES GRANT**  
 Sweeney That council approve the following veteran's services grant for 2020:  
 Pelechaty Royal Canadian Legion – Canora Branch \$750.00

*Carried*

20-192 **LOCAL IMPROVEMENT REPORT**  
 Gabora That council authorize the chief administrative officer to prepare a report in  
 Derkatch accordance with Section 6 of *The Local Improvement Act, 1993* with  
 respect to the proposed local improvement listed below, which has an  
 estimated cost of \$104,500.00:

WORK	LOCATION	FROM	TO
Water main replacement	Eighth Avenue West	Main Street	First Street

*Carried*

20-193 **LOCAL IMPROVEMENT REPORT**  
 Gabora That the report prepared by the chief administrative officer with respect to  
 Sweeney the proposed local improvement listed below be adopted; that application  
 be made under Section 5(1)(b) of *The Local Improvement Act, 1993* to the  
 Saskatchewan Municipal Board, Local Government Committee, to  
 undertake this work as a local improvement at an estimated cost of  
 \$104,500.00:

WORK	LOCATION	FROM	TO
Water main replacement	Eighth Avenue West	Main Street	First Street

And that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than generally received by landowners in the municipality.

*Carried*

20-194 **LABOURER II DEADLINE**  
 Trofimenkoff That council extend the deadline for Roger Sabiston to obtain his Labourer  
 Sweeney II qualifications to the end of July, 2020

*Carried*

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20-195 **OFFER TO PURCHASE**  
 Pelechaty That council accept the offer of Grace Wyonzek to purchase Lot 5, Block  
 Sweeney 38, Plan AA5526 for \$1,500.00 plus GST, provided the current year's  
 taxes are prepaid, payment is received within 30 days and the parcel is  
 tied to the adjacent lot.

*Carried*

20-196 **OFFER TO PURCHASE**  
 Sweeney That council authorize the sale of Lot 43, Block 73, Plan 76Y00489 to  
 Trofimenkoff Deborah Camilla Yaa Henewah Djan for \$5,000.00 for the purpose of  
 constructing a house thereon; and further that title be transferred upon  
 completion of construction or authorization of a \$10,000 performance  
 bond in favour of the Town.

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

20-179 **ACCOUNTS PAYABLE**  
 Sweeney That the following accounts be paid:  
 Pelechaty

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9147	Acklands Grainger	16.65
9148	Baron, Kevin	1,927.80
9149	Canora Auto Electric	473.25
9150	Canora Equipment Rentals	85.30
9151	Canora Equipment Rentals	783.40
9152	Canora Green House	6,202.68
9153	Canora Service Station	190.87
9154	Clartech Industries Inc	3219.13
9155	Commissionaires	2,778.30
9156	Community Insurance Inc	113.42
9157	CUPE Local No. 4438	613.02
9158	Doogan, Candace	406.29
9159	Fenced Up Fencing	4,262.40
9160	Gateway Co-op	127.97
9161	Gateway Co-op	11.09
9162	Gateway Co-op	12.94
9163	Herbert, Garry and/or Eileen	112.50
9164	Home Hardware	981.83
9165	Homestead 20-20	29.97
9166	Hutchings, Miles	525.00
9167	Kal Tire	205.70
9168	Korol, Eugene &/Or Victoria	112.50
9169	Lamb, Graham	387.39
9170	Lazaun, Jorge	86.03
9171	Logan Stevens Equipment Rental	1,215.57
9172	Pattison Agriculture	370.15
9173	McGill's	18,870.00

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9174	North East Parts & Ag Ltd	363.39
9175	Ottenbreit Sanitation Services	20,789.59
9176	Pippin Technical	7,293.26
9177	Prairie Projects	5,272.50
9178	Renegade Plumbing and Heating	302.48
9179	Rewakowsky, Darcy	149.88
9180	Richardson Pioneer	1,107.36
9181	RM of Keys No. 303	1,089.38
9182	Schamber, Ray &/Or Janice	112.50
9183	Scherban, Doreen	162.50
9184	SeaHawk	2,624.72
9185	Sask Government Insurance	1,114.22
9186	Source Embroidery &	485.07
9187	South Forty Spray Foam	1,713.84
9188	Tetra Tech Canada Inc	331.15
9189	Trach, Wade &/or Ashley	111.00
9190	Wyonzek Bros. Construction	8,387.81
EFT 279	Minister of Finance	38,949.70
EFT 280	Sask. Municipal Employees'	13,853.72
EFT 281	CU CREDIT Payment Processing	1,829.50
EFT 282	Receiver General for Canada	24,367.96
EFT 283	SaskTel	132.23
EFT 284	S.U.M.A.	3,989.11

*Carried*

20-198 **CORRESPONDENCE**

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

- a) Ministry of Govt. Relations – ICIP and early engagement
- b) SAMA – municipal inspections
- c) Hudson Energy – natural gas savings
- d) NEATPC – April 16, 2020 minutes
- e) Sharon Noble – library board application
- f) SGI – traffic safety partnership
- g) RCMP – statistics
- h) SAMA – primary audit
- i) SaskPower – tree planting
- j) Govt. of Saskatchewan – COVID information
- k) AWSA – grant application
- l) SAMA – audit confirmation
- m) SAMA – annual report
- n) Ministry of Govt. Relations – accelerated Gas Tax Fund

*Carried*

20-199 **GENERAL REPORTS**

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

- a) Commissionaires – June 17, 2020
- b) Commissionaires – June 19, 2020
- c) Commissionaires – June 23, 2020
- d) Development permit No. 20-03 – Rodney Young

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- e) Building permit No. 20-04 – Rodney Young
- f) Development permit No. 20-04 – Gerry Martin
- g) Building permit No. 20-05 – Gerry Martin
- h) Commissionaires July 3, 2020
- i) Commissionaires July 4, 2020

*Carried*

20-200      **ADJOURNMENT**  
Trofimenkoff    That the meeting be adjourned.  
Sweeney

*Carried*

Meeting adjourned at 9:48 p.m.

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Mayor

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Chief Administrative Officer

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