

MINUTES OF CANORA TOWN COUNCIL MEETING
August 18, 2020

A regular meeting of Canora Town Council was held on Tuesday, August 18, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney, Kerry Trask and James Trofimenkoff (via electronic means). Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Mayor Vewchar called the meeting to order at 7 p.m.

20-220

Trask

Trofimenkoff

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) August 4, 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) Swimming pool assessment
 - b) 2020 Waterworks rate policy
 - c) Tax concession request
 - d) Tax overpayment refunds
 - e) Insurance valuation services
 - f) 2020 Reserve transfer
- 9) **TAX ARREARS**
 - a) Tax title enforcement
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Saskatchewan Municipal Board – LIP approval
 - b) Ministry of Govt. Relations – Gas tax funds
 - c) NEATPC – June 4, 2020 minutes
- 13) **GENERAL REPORTS**
 - a) Development permit No. 20-05 – Greg and Carolyn Bright
 - b) Demolition permit No. 20-09 – Orest Lewchuk
 - c) Commissionaires report – August 6, 2020
 - d) Commissionaires report – August 11, 2020

Initials

Initials

- e) Commissionaires report – August 13, 2020
- f) Development permit No. 20-10 – Orest Lewchuk
- g) Building permit No. 20-10 – Orest Lewchuk

14) ADJOURNMENT

Carried

20-221 **APPROVAL OF COUNCIL MINUTES**

Sweeney That the minutes of the August 4, 2020 regular meeting be approved
 Pelechaty as presented.

Carried

Leisure Service Director Aaron Herriges left the meeting at 7:27 p.m.

20-222 **2020 WATER WORKS RATE POLICY**

Trofimenkoff That council adopt the 2020 Water Works Rate Policy and Capital
 Gabora Investment Strategy as appended to these minutes.

Carried

20-223 **TAX CONCESSION REQUEST**

Gabora That council approve a municipal tax concession to Leanne Popoff and
 Sweeney Josh Brown for the property located at 118 First Avenue West (Pt. 23,
 Block 3, Plan G2107):

Purchase a commercial or industrial building or structure, vacant for more than one year, and operate a business there from provided it is an arms-length transaction:

2018	50 per cent
2019	50 per cent
2020	25 per cent

Carried

20-224 **TAX OVERPAYMENT REFUNDS**

Sweeney That council approve payment of the list of tax overpayment refunds as
 Trask appended to these minutes.

Carried

20-225 **2020 RESERVE TRANSFER**

Trask That council transfer \$12,200 of the distribution from the Estate of Donald
 Derkatch Prodanchuk to the Facilities reserve in 2020, for the CN Station House
 Museum.

Carried

20-226 **TAX TITLE ENFORCEMENT**

Sweeney That the chief administrative officer be authorized to proceed under *The*
 Gabora *Tax Enforcement Act* to acquire title to the following described lands:

Lot	Block	Plan	Title(s)
1,4,5	10	AG1454	187085458, 187085436, 187085391

 Initials

 Initials

6,7	179	Z5500	187085144, 187085447
6,7	179	Z5500	187085144, 187085447
45,46	179	Z5500	187085133, 187085504
19,20,21	187	Z5500	187085403, 187085302, 187085335
	E	CC55499	187085177
	E	CC55499	187085177
7,8	1	G2107	187085470, 187085199
4	3	G2107	187085368
4	3	G2107	187085368
15,16,17	5	S1372	187085469, 187085201, 187085324
15,16,17	5	S1372	187085469, 187085201, 187085324
18,19	5	S1372	187085357, 187085278
18,19	5	S1372	187085357, 187085278
18	7	S1372	187085256
18	7	S1372	187085256
		101826110 Ext	
15,16	15	42,43	187085537, 187085346
		101826110 Ext	
15,16	15	42,43	187085537, 187085346
12,13	16	Z1077	187085289, 187085379
12,13	16	Z1077	187085289, 187085379
3,4	18	Z1077	187085212
10	21	Z1077	187085223
10	21	Z1077	187085223
2	22	Z1077	187085414
7,8	31	AA5526	187085155, 187085481
7,8	31	AA5526	187085155, 187085481
4	32	AA5526	187085515
		101825119 Ext 3,	
26,9	33	AA5526	187085122, 187085188
		101825119 Ext 3,	
26,9	33	AA5526	187085122, 187085188
12	35	AA5526	187085100
12	35	AA5526	187085100
4	42	61Y10162	187085245
4	42	61Y10162	187085245
13	1	X3031	187085492
13	1	X3031	187085492
7	8	X3031	187085425
7	8	X3031	187085425
11	64	64Y07319	187085111
5	77	76Y00489	187085290
5	69	62Y07023	187085380

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.

Initials

Initials

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

20-227
Gabora
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9265	ACF	294.00
9266	Acti-Zyme Products Ltd.	6,259.41
9267	Bailey, Vincent	409.00
9268	Bernath, Brian	73.09
9269	Canadian National	322.25
9270	Canadian Red Cross	50.00
9271	Canora Auto Electric	1,776.66
9272	Canora Courier	59.27
9273	Canora Equipment Rentals	61.05
9274	Canora Pharmacy	8.48
9275	Canora Service Station	121.17
9276	Clark's Supply and Service	545.05
9277	Clartech Industries	1,494.52
9278	Dovgopolova, Oleksandr	21.35
9279	Eastern Air Supplies	111.00
9280	Gateway Co-op	48.79
9281	Gateway Co-op	86.29
9282	Gateway Co-op	31.00
9283	Gateway Co-op	61.80
9284	Gateway Co-op	23.20
9285	Gateway Co-op	30.24
9286	Gateway Co-op	18.45
9287	Grand and Toy	54.88
9288	Home Hardware (Canora)	51.76
9289	Home Hardware (Canora)	33.27
9290	Home Hardware (Canora)	1,142.80
9291	Hutchings, Miles	350.00
9292	Leonor, Clint and Aileen	97.13
9293	Minister of Finance	12,986.40
9294	Mydonick, Casey	149.85
9295	NAMS Canada Inc.	771.75
9296	Nelson Courier	71.97
9297	North East Parts and Ag	259.88
9298	Oswald, Amy	28.82
9299	Ottenbreit Sanitation Services	20,876.73
9300	Parkland College	565.00
9301	Parmley, Craig	1,800.00
9302	Purolator Courier	18.46
9303	Ritchie, Ron	149.85
9304	Rocky Mountain Phoenix	1,605.06
9305	Rocky Mountain Phoenix	188.70
9306	The Rusty Shovel	6,876.49
9307	Sask Workers Compensation	5,785.52
9308	Sask Government Insurance	2,383.16
9309	Shewchuk, Lorri	132.50

Initials

Initials

9310	Supreme Basics	122.18
9311	Wolseley Cda - Midwest Region	2,396.73
9312	Xerox Canada	83.64
9313	Zavislak, Brandi	100.00
9314	Zbitniff, Max and Jae	112.50
EFT 297	Sasktel	1,596.88
EFT 298	Receiver General for Canada	5,269.86
EFT 299	SaskTel	13,825.10

Carried

20-228 **CORRESPONDENCE**

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

- a) Saskatchewan Municipal Board – LIP approval
- b) Ministry of Govt. Relations – Gas tax funds
- c) NEATPC – June 4, 2020 minutes

Carried

20-229 **GENERAL REPORTS**

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

- a) Development permit No. 20-05 – Greg and Carolyn Bright
- b) Demolition permit No. 20-09 – Orest Lewchuk
- c) Commissionaires report – August 6, 2020
- d) Commissionaires report – August 11, 2020
- e) Commissionaires report – August 13, 2020
- f) Development permit No. 20-10 – Orest Lewchuk
- g) Building permit No. 20-10 – Orest Lewchuk

Carried

20-230 **ADJOURNMENT**

Trask That the meeting be adjourned.
 Sweeney

Carried

Meeting adjourned at 7:54 p.m.

 Mayor

 Chief Administrative Officer

 Initials

 Initials