

MINUTES OF CANORA TOWN COUNCIL MEETING
September 1, 2020

A regular meeting of Canora Town Council was held on Tuesday, September 1, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, 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. Councillor Brent Pelechaty was absent. Mayor Vewchar called the meeting to order at 7:01 p.m.

20-231

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 18, 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**
 - a) Council conflict of interest
- 8) **NEW BUSINESS**
 - a) WTP process waste upgrades
 - b) Labourer II position
 - c) Public hearing – discretionary use
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) SAMA – notice of annual meeting
 - b) Parkland Regional Library – regional meetings
 - c) Sensus Accounting – audit services
- 13) **GENERAL REPORTS**
 - a) Commissionaires report – August 20, 2020
 - b) Commissionaires report – August 21, 2020
 - c) Commissionaires report – August 28, 2020
 - d) Commissionaires report – August 29, 2020
- 14) **ADJOURNMENT**

Initials

Initials

Carried

20-232 **APPROVAL OF COUNCIL MINUTES**
Sweeney That the minutes of the August 18, 2020 regular meeting be approved
Derkatch as presented.

Carried

20-233 **LEISURE SERVICES LABOURER POSITION**
Gabora That Labourer I Kris Currie be permitted to continue his employment
Derkatch following the suspension of his driver's licence on August 27, 2020,
subject to review in 90 days.

Carried

Councillor Sheldon Derkatch declared a conflict of interest and left the meeting at 7:50 p.m.

Leisure Service Director Aaron Herriges left the meeting at 7:50 p.m.

20-234 **IN CAMERA**
Trofimenkoff That council go in camera at 7:51 p.m. to discuss matters under the
Trask council code of ethics.

Carried

20-235 **LEAVE IN CAMERA**
Sweeney That council leave in camera at 7:54 p.m.
Gabora

Carried

20-236 **CONFLICT OF INTEREST**
Sweeney That, based on legal consultation, council table the formal complaint of
Trofimenkoff Cory O'Dell regarding Councillor Sheldon Derkatch failing to declare a
conflict of interest at the March 3, 2020 regular council meeting.

Carried

Councillor Sheldon Derkatch rejoined the meeting at 7:56 p.m.

20-237 **LABOURER II POSITION**
Trofimenkoff That council reclassify Roger Sabiston from a Labourer 2 to a Labourer 1,
Sweeney effective August 1, 2020.

Carried

20-238 **OPEN PUBLIC HEARING**
Trofimenkoff That council suspend its regular meeting and open a public hearing
Derkatch regarding the discretionary use of a bed and breakfast as a home
occupation at 604 Norway Road.

Carried

No personal or written representations were received.

20-239 **CLOSE PUBLIC HEARING**
Sweeney That council close the public hearing regarding the discretionary use
Trask of a home occupation at 604 Norway Road and resume the regular
council meeting.

Carried

Initials

Initials

20-240
Sweeney
Trask

DISCRETIONARY USE APPLICATION

That council approve the discretionary use of a bed and breakfast as a home occupation at 604 Norway Road (Pt. 1-3, Block 4, Plan X3031).

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.

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

20-241
Sweeney
Gabora

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9315	Flaman Sales Ltd	12,120.00
9316	101220913 Saskatchewan Ltd	10,069.59
9317	Acklands Grainger	85.55
9318	Beblow, Kelly &/or Leanna	150.00
9319	Key Chevrolet Cadillac	413.68
9320	Canora Courier	659.71
9321	Canora Equipment Rentals	82.93
9322	Canora Service Station	55.67
9323	Carle, Jessica &/or	111.00
9324	Checkowy, Douglas &/or Susanne	150.00
9325	Cleartech Industries Inc	1,080.56
9326	Commissionaires	2,778.30
9327	Crystal Glass	417.96
9328	CUPE Local No. 4438	584.59
9329	Danyluk, Sheldon	122.10
9330	Dergousoff, Evelyn	112.50
9331	Doogan, Candace	406.29
9332	Dutchak, Tom &/or Deb	132.50
9333	Gateway Co-op	138.11
9334	Jay's Transportation Group Ltd	154.79
9335	Kal Tire	58.44
9336	Kaminsky, Gordon &/or Marge	132.50
9337	Kerr's Bouncers & Inflatables	3,108.00
9338	Finning International Inc	1,193.19
9339	Lush Lawn	6,352.50
9340	HBI Office Plus Inc	47.11
9341	Penguin Refrigeration	6.75
9342	Purolator Courier Ltd	19.54
9343	Reine, Neal &/or Crystal	237.54
9344	Reine, Brooklyn	200.00
9345	Renegade Plumbing and Heating	1,528.17
9346	Ministry of Social Services	39.40
9347	Scherban, Doreen	975.00
9348	Source Embroidery &	296.37

Initials

Initials

9349	STPORM Applied Technologies	732.60
9350	Summit Valve and Controls Inc	4,372.29
9351	Top Shot Concrete	21,534.00
9352	Trask, Kerry &/or Norma	150.00
9353	Trach, Bettishia &/or Anthony	132.50
9354	McMunn & Yates	347.17
9355	Wilson, Terry	112.50
EFT 300	SaskTel Mobility	69.16
EFT 301	SaskTel	195.64
EFT 302	SaskTel Mobility	445.96
EFT 303	SaskTel	462.00
EFT 304	S.U.M.A.	3,989.11
EFT 305	SaskTel	132.23
EFT 306	SaskTel	593.68
EFT 307	SaskEnergy	191.03
EFT 308	SaskPower	2,831.21

Carried

20-242 **CORRESPONDENCE**

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

- a) SAMA – notice of annual meeting
- b) Parkland Regional Library – regional meetings
- c) Sensus Accounting – audit services

Carried

20-243 **GENERAL REPORTS**

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

- a) Commissionaires report – August 20, 2020
- b) Commissionaires report – August 21, 2020
- c) Commissionaires report – August 28, 2020
- d) Commissionaires report – August 29, 2020

Carried

20-244 **ADJOURNMENT**

Trofimenkoff That the meeting be adjourned.
Trask

Carried

Meeting adjourned at 8:34 p.m.

Mayor

Chief Administrative Officer

Initials

Initials