

MINUTES OF CANORA TOWN COUNCIL MEETING
September 15, 2020

A regular meeting of Canora Town Council was held on Tuesday, September 15, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Community Development Officer Brandi Zavislak. Councillor James Trofimenkoff was absent. Mayor Vewchar called the meeting to order at 7 p.m.

20-245
Pelechaty
Derkatch

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) September 1, 2020 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Amanda Bushell – traffic concerns
- 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) Wiring tender
 - b) Asset Management Plan – storm sewers
 - c) Dental clinic lease
 - d) Swimming pool
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-13 – to undertake water main replacements as a local improvement
 - b) Bylaw No. 20-14 – to enter into an easement agreement
- 12) **CORRESPONDENCE**
 - a) TetraTech Canada – monitoring scope of work
 - b) Parkland Regional Library – 2019 financial statements
 - c) City of Yorkton – municipal library
- 13) **GENERAL REPORTS**
 - a) Commissionaires – September 3, 2020
 - b) Commissionaires – September 9, 2020

Initials

Initials

14) ADJOURNMENT

Carried

20-246 **APPROVAL OF COUNCIL MINUTES**

Gabora
Sweeney That the minutes of the September 1, 2020 regular meeting be approved as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Amanda Bushell met with council (via telephone) to discuss her concerns regarding traffic on Mary Street.

Community Development Officer Brandi Zavislak left the meeting at 7:33 p.m.

20-247 **WIRING TENDER**

Trask
Sweeney That council accept RH Electric's bid of \$9,178.50 plus taxes, for the installation of permanent electrical services to the LED winter lights at King George Park.

Carried

20-248 **ASSET MANAGEMENT PLAN**

Sweeney
Derkatch That council adopt the Asset Management Plan for storm sewer mains as appended to these minutes.

Carried

20-249 **DENTAL CLINIC LEASE**

Trask
Gabora That council extend the lease agreement with Charanjit Shokar for the dental clinic at a rate of \$250 per month until the terms of the original agreement regarding purchase of the building are met.

Carried

20-250 **SWIMMING POOL**

Sweeney
Pelechaty That council move forward with planning and construction of a new swimming pool facility to begin in September 2021 and be completed for the 2022 season.

Carried

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

20-251 **ACCOUNTS PAYABLE**

Gabora
Sweeney That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9356	Acklands Grainger	16.65
9357	Better Than Before	107.23
9358	Canadian National	296.00
9359	Canora Auto Electric	546.51
9360	Canora Farm Service Ltd	387.40

Initials

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9361	Canora Farm Service Ltd	6,198.76
9362	Canora Service Station	30.53
9363	Kosar, Leona	132.50
9364	Cloverdale Paint Inc	1,221.33
9365	Donovan, Patti-Jo	149.85
9366	Flasch Management Ltd	546.00
9367	Gateway Co-op	19.07
9368	Gateway Lodge	1,125.00
9369	Good Lake Electric	127.08
9370	Griffith, Shelly	215.17
9371	Home Hardware	115.40
9372	Home Hardware	36.81
9373	Home Hardware	1,040.64
9374	Homestead 20-20	2,316.12
9375	IC Sales & Service	14.43
9376	Irontown Mfg. Inc	10,956.81
9377	KBM Resources Group	1,554.98
9378	Finning International Inc	219.78
9379	Malanchuk, Kevin	31.08
9380	HBI Office Plus Inc	7.54
9381	Ottenbreit Sanitation Services	20,448.08
9382	Parkland Septic Tank Services	105.00
9383	Parmley, Craig	1,800.00
9384	Penquin Refrigeration	296.43
9385	Prairie Sod Farm	11,761.66
9386	Sask Volunteer Fire Fighters	900.00
9387	Staples Advantage	52.48
9388	Wurth Canada Limited	178.04
9389	Xerox Canada Ltd	409.43
9390	Young, John &/or Kathleen	112.50
9391	Zavislak, Brandi	100.00
EFT 309	CU CREDIT Payment Processing	3,244.38
EFT 310	CU CREDIT Payment Processing	1,883.22
EFT 311	Minister of Finance	5,577.19
EFT 312	Sask. Municipal Employees'	13,405.24
EFT 313	Receiver General for Canada	17,763.55
EFT 314	SaskTel	132.28
EFT 315	SaskEnergy	358.39
EFT 316	SaskTel	1,159.94
EFT 317	SaskPower	12,569.08
EFT 318	SaskTel Mobility	445.96

Carried

20-252

Gabora
Pelechaty

FIRST READING OF BYLAW No. 20-13

That Bylaw Number 20-13, a bylaw to undertake water main replacements as a local improvement, be introduced and read a first time.

Carried

Initials

Initials

20-253 **SECOND READING OF BYLAW No. 20-13**
Pelechaty That Bylaw No. 20-13 be read a second time.
Sweeney

Carried

Councillor Sheldon Derkatch left the meeting at 8:05 p.m.

20-254 **THIRD READING OF BYLAW No. 20-13**
Sweeney That Bylaw No. 20-13 be given a third reading at this meeting.
Trask

Carried unanimously

20-255 **ADOPTION OF BYLAW No. 20-13**
Trask That Bylaw No. 20-13 be read a third time and adopted.
Gabora

Carried

Councillor Sheldon Derkatch rejoined the meeting at 8:06 p.m.

20-256 **FIRST READING OF BYLAW No. 20-14**
Derkatch That Bylaw Number 20-14, a bylaw to enter into an easement agreement,
Gabora be introduced and read a first time.

Carried

20-257 **SECOND READING OF BYLAW No. 20-14**
Gabora That Bylaw No. 20-14 be read a second time.
Pelechaty

Carried

20-258 **THIRD READING OF BYLAW No. 20-14**
Pelechaty That Bylaw No. 20-14 be given a third reading at this meeting.
Sweeney

Carried unanimously

20-259 **ADOPTION OF BYLAW No. 20-14**
Sweeney That Bylaw No. 20-14 be read a third time and adopted.
Trask

Carried

20-260 **CORRESPONDENCE**
Pelechaty That the following items of correspondence are acknowledged as received
Derkatch and be filed:
a) TetraTech Canada – monitoring scope of work
b) Parkland Regional Library – 2019 financial statements
c) City of Yorkton – municipal library

Carried

20-261 **GENERAL REPORTS**
Trask That the following reports are acknowledged as received and the written
Derkatch ones be filed:
a) Commissionaires – September 3, 2020

Initials

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b) Commissionaires – September 9, 2020

Carried

20-262
Pelechaty
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:10 p.m.

Mayor

Chief Administrative Officer

Initials

Initials