

MINUTES OF CANORA TOWN COUNCIL MEETING
November 3, 2020

A regular meeting of Canora Town Council was held on Tuesday, November 3, 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, Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak. Mayor Vewchar called the meeting to order at 7:03 p.m.

20-298
Derkatch
Sweeney

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) October 20, 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) Personal vehicle usage
 - b) Landfill emergency response plan
 - c) Sign corridor agreement
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-17 – to enter into an aquatic facility design contract
 - b) Bylaw No. 20-18 – to enter into a lease agreement
- 12) **CORRESPONDENCE**
 - a) NEATPC – September 14, 2020 minutes
 - b) Water Security Agency – PDWA
 - c) Sask. Housing Corporation – municipal share
 - d) NEATPC – AGM agenda
 - e) RCMP District Commander – quarterly update
 - f) SGI – certificate of safety fitness
- 13) **GENERAL REPORTS**
 - a) Development permit No. 20-12 – Yukie Lalonde
 - b) Bank reconciliations – April, 2020

Initials

Initials

- c) Bank reconciliations – May, 2020
- d) Bank reconciliations – June, 2020
- e) Bank reconciliations – July, 2020
- f) Commissionaires – October 22, 2020
- g) Commissionaires – October 23, 2020
- h) Commissionaires – October 29, 2020
- i) Development permit No. 20-13 – Gord Kaye

14) ADJOURNMENT

Carried

20-299 **APPROVAL OF COUNCIL MINUTES**

Trofimenkoff That the minutes of the October 20, 2020 regular meeting be approved
Gabora as presented.

Carried

20-300 **OUTDOOR SKATING AREA**

Trask That council authorize the construction of an outdoor skating area and trail
Pelechaty at King George Park.

Carried

Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak both left the meeting at 7:29 p.m.

20-301 **PERSONAL VEHICLE USAGE**

Sweeney That Labourer I Kris Currie be authorized to use his personal vehicle for
Derkatch work purposes for the duration of his licence suspension.

Carried

20-302 **LANDFILL EMERGENCY RESPONSE PLAN**

Trofimenkoff That council adopt the landfill emergency response plan as appended to
Gabora these minutes.

Carried

20-303 **SIGN CORRIDOR AGREEMENT**

Derkatch That council renew the sign corridor rental agreement with SS. Peter and
Sweeney Paul Ukrainian Catholic Parish for a five-year term at a rate of \$75 per
sign.

Carried

20-304 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:
Derkatch

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9459	Acklands Grainger	236.43
9460	Airmaster Sales Ltd	823.96
9461	Canadian National	592.00
9462	Canora Auto Electric	474.97
9463	Canora Courier	1,432.91
9464	Canora Courier	42.00
9465	Canora Equipment Rentals	454.54

Initials

Initials

9466	Canora Farm Service Ltd	125.44
9467	Canora Farm Service Ltd	2,259.63
9468	Canora Pharmacy	27.74
9469	Chandonnet, Simone	149.85
9470	Cleartech Industries Inc	639.07
9471	Commissionaires	2,778.30
9472	CUPE Local No. 4438	597.60
9473	Cymbalisy, Louis	132.50
9474	Dekra-Lite Industries Inc	967.29
9475	Diakow, Stella	149.85
9476	Fastenal Canada Ltd	45.51
9477	Gateway Co-op	82.70
9478	Herriges, Aaron	105.30
9479	Herriges, Brian &/or Rose	149.85
9480	Herron, June	132.50
9481	Home Hardware	341.26
9482	Homestead 20-20	32.19
9483	Horsburgh, Morgan	7.00
9484	Jay's Transportation Group Ltd	852.15
9485	K & T Autobody	109.67
9486	Kaiser, Shannon and/or Kyle	149.85
9487	Kal Tire	22.20
9488	Kowalyszyn, Jodie	265.00
9489	Finning International Inc	662.50
9490	Kuhn, Cheri	25.00
9491	Lamb, Graham	3,000.00
9492	Logan Stevens Equipment Rental	35.37
9493	Love, Tina &/or Chris	132.50
9494	Pattison Agriculture	1,002.55
9495	Mava Industrial Products Ltd	62.94
9496	McTavish Concrete	79,291.74
9497	Mydonick, Riley	149.85
9498	North East Parts & Ag Ltd	244.42
9499	O'Connor, John	138.75
9500	Parkland Septic Tank Services	561.75
9501	R.H. Electric Ltd	8,502.05
9502	Redhead Equipment	530.92
9503	Renegade Plumbing and Heating	293.55
9504	Sask. Housing Corporation	589.75
9505	Source Embroidery	2,591.37
9506	Staples Advantage	151.38
9507	Toffan, Zac	149.85
9508	Trans-Care Rescue Ltd	363.34
9509	Wilkinson, Dustin	1,034.00
9510	Wolseley Cda - Mdwst Reg'n	172.99
9511	Wyonzek Bros. Construction	3,737.48
EFT 337	S.U.M.A.	3,989.11
EFT 338	SaskEnergy	668.78
EFT 339	SaskPower	13,324.90
EFT 340	SaskTel Mobility	445.96
EFT 341	SaskTel	1,611.55
EFT 342	SaskTel	132.23
EFT 343	Sask. Municipal Employees'	13,697.04

Initials

Initials

*Carried***FIRST READING OF BYLAW No. 20-17**

20-305 Sweeney Trofimenkoff That Bylaw Number 20-17, a bylaw to enter into an aquatic facility design contract, be introduced and read a first time.

*Carried***SECOND READING OF BYLAW No. 20-17**

20-306 Derkatch Gabora That Bylaw No. 20-17 be read a second time.

*Carried***THIRD READING OF BYLAW No. 20-17**

20-307 Pelechaty Sweeney That Bylaw No. 20-17 be given a third reading at this meeting.

*Carried unanimously***ADOPTION OF BYLAW No. 20-17**

20-308 Sweeney Trofimenkoff That Bylaw No. 20-17 be read a third time and adopted.

*Carried***FIRST READING OF BYLAW No. 20-18**

20-309 Derkatch Gabora That Bylaw Number 20-18, a bylaw to enter into a building lease agreement, be introduced and read a first time.

*Carried***SECOND READING OF BYLAW No. 20-18**

20-310 Gabora Pelechaty That Bylaw No. 20-18 be read a second time.

*Carried***THIRD READING OF BYLAW No. 20-18**

20-311 Pelechaty Sweeney That Bylaw No. 20-18 be given a third reading at this meeting.

*Carried unanimously***ADOPTION OF BYLAW No. 20-18**

20-312 Sweeney Trask That Bylaw No. 20-18 be read a third time and adopted.

*Carried***CORRESPONDENCE**

20-313 Sweeney Trask That the following items of correspondence are acknowledged as received and be filed:

- a) NEATPC – September 14, 2020 minutes
- b) Water Security Agency – PDWA

Initials_____
Initials

- c) Sask. Housing Corporation – municipal share
- d) NEATPC – AGM agenda
- e) RCMP District Commander – quarterly update
- f) SGI – certificate of safety fitness

Carried

20-314 **GENERAL REPORTS**

Trofimenkoff That the following reports are acknowledged as received and the written
 Pelechaty ones be filed:

- a) Development permit No. 20-12 – Yukie Lalonde
- b) Bank reconciliations – April, 2020
- c) Bank reconciliations – May, 2020
- d) Bank reconciliations – June, 2020
- e) Bank reconciliations – July, 2020
- f) Commissionaires – October 22, 2020
- g) Commissionaires – October 23, 2020
- h) Commissionaires – October 29, 2020
- i) Development permit No. 20-13 – Gord Kaye

Carried

20-315 **ADJOURNMENT**

Derkatch That the meeting be adjourned.
 Sweeney

Carried

Meeting adjourned at 7:54 p.m.

 Mayor

 Chief Administrative Officer

 Initials

 Initials