

MINUTES OF CANORA TOWN COUNCIL MEETING
December 15, 2020

A regular meeting of Canora Town Council was held on Tuesday, December 15, 2020 at the Canora Town Council Chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney (via electronic means), Brad Gabora, Jacqueline Fetchuk, David Wasyliv, Matt Thompson and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Senior Public Works Operator Sheldon Danyluk. Mayor Kwas called the meeting to order at 7 p.m.

20-343
Gabora
Trask

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) December 1, 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) Council orientation
 - b) Garbage truck insurance claim
 - c) Streaming council meetings
 - d) Zoning bylaw amendment
 - e) Garbage collection rates
 - f) Landfill gate fees
 - g) Cemetery rates
 - h) Handi bus rates
 - i) Cancel cheques
 - j) Trakkers request
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 20-19 – to enter into a sign corridor agreement
 - b) Bylaw No. 20-20 – to enter into a sign corridor agreement
 - c) Bylaw No. 20-21 – to enter into a fire dispatching contract
- 12) **CORRESPONDENCE**
 - a) FCM – annual membership renewal
 - b) Baker Tilly – management letter
 - c) Baker Tilly – audit letter

Initials

Initials

- d) Canora Composite School – annual scholarships
- e) Sask in motion – play challenge
- f) Occupational Health & Safety – contravention
- g) Ministry of Govt. Relations – IIP approval
- h) Ministry of Govt. Relations – IIP approval
- i) Parkland Regional Library – information update
- j) OH&S Committee – progress report
- k) Ministry of Govt. Relations – assessment appeals

13) GENERAL REPORTS

- a) Commissionaires – December 1, 2020
- b) Statement of financial activities – November, 2020

14) ADJOURNMENT

Carried

20-344 **APPROVAL OF COUNCIL MINUTES**

Thompson That the minutes of the December 1, 2020 regular meeting be approved
Gabora as presented.

Carried

Leisure Services Director Aaron Herriges and Senior Public Works Operator Sheldon Danyluk both left the meeting at 7:21 p.m.

20-345 **INSURANCE CLAIM**

Trask That council authorize the repair of the 2008 International garbage truck
Fetchuk as a claim through the Town of Canora's SGI Autopak policy following a collision on November 24, 2020.

Carried

20-346 **CANCEL CHEQUES**

Wasyliw That council cancel the following cheques:
Thompson

No. 8525	Terri Derkach	\$150.00
No. 9386	Sask Volunteer Fire Fighters	\$900.00

Carried

20-347 **TRAKKERS REQUEST**

Gabora That council authorize Saskatchewan Snowmobile Association (SSA) and
Fetchuk its members, under the supervision of Trakkers Snow Club, to enter and use NW and NE 16-32-3 W2 in RM of Keys and NW and SW 25-30-4 W2 in RM of Good Lake and SW 30-30-3 W2 in RM of Sliding Hills for the purpose of snowmobiling from November 1, 2020 to October 31, 2023.

Carried

20-348 **ACCOUNTS PAYABLE**

Trask That the following accounts be paid:
Thompson

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9593	South Country Equipment	3,219.00
9594	Acklands Grainger	137.80
9595	Barteski, David and Deborah	108.22

Initials

Initials

9596	Barteski, Elias	132.50
9597	Canadian National	311.75
9598	Canora & District Food Bank	200.00
9599	Canora Auto Electric	1,652.26
9600	Canora Cannabis	200.00
9601	Canora Chiropractic Clinic	132.50
9602	Canora Courier	1,357.33
9603	Canora Farm Service	342.18
9604	Canora Farm Service	3,777.34
9605	Canora Home Rentals	265.00
9606	Catterall and Wright	551.65
9607	Cleartech Industries	4,136.43
9608	Commissionaires	1,029.00
9609	Dekra Lite Industries	467.99
9610	Green, Eileen	97.13
9611	Hladun, Paul and Bernice	149.85
9612	Home Hardware Canora	1,799.21
9613	Homestead 2020	1,920.39
9614	Kaiser, Shannon and Kyle	132.50
9615	Kal Tire Canora	3,610.03
9616	Kowalchuk, Cassandra	83.25
9617	Kowalyshyn, Jodie	132.50
9618	Lamb, Graham	4,666.67
9619	Munisoft	733.65
9620	Mydonick, Dwayne	149.85
9621	Mydonick, Cory	97.13
9622	Nelson Courier	57.96
9623	Nepjuk, Petrika	58.30
9624	Newton Landscaping	1,556.78
9625	North East Parts and Ag	236.31
9626	Baker Tilly	4,218.00
9627	Parkland College	565.00
9628	Parkland Septic Tank Services	729.75
9629	Parmley, Craig	1,800.00
9630	Penguin Refrigeration	39,038.70
9631	Petrychyn, Chad	132.50
9632	Renegade Plumbing and Heating	966.29
9633	Royal Canadian Legion	75.00
9634	Royal Canadian Legion	55.00
9635	Schaeffer, Carrie	25.00
9636	Sask Government Insurance	746.80
9637	Supreme Basics	232.04
9638	Wolseley Canada	2,908.93
9639	Wyonzek Bros. Construction	4,026.75
9640	Xerox Canada	267.55
9641	Zatwarnitski, Cynthia	149.85
9642	Zavislak, Brandi	145.00
EFT 359	SaskEnergy	91.75
EFT 360	Minister of Finance	8,841.60
EFT 361	SaskTel Mobility	34.58
EFT 362	SaskEnergy	4,388.09
EFT 362	SaskTel	132.23
EFT 363	SaskPower	12,229.84

Initials

Initials

Carried

20-349 **FIRST READING OF BYLAW No. 20-19**
Gabora That Bylaw Number 20-19, a bylaw to enter into an agreement regarding a
Fetchuk sign corridor, be introduced and read a first time.

Carried

20-350 **SECOND READING OF BYLAW No. 20-19**
Fetchuk That Bylaw No. 20-19 be read a second time.
Wasyliw

Carried

20-351 **THIRD READING OF BYLAW No. 20-19**
Wasyliw That Bylaw No. 20-19 be given a third reading at this meeting.
Thompson

Carried unanimously

20-352 **ADOPTION OF BYLAW No. 20-19**
Thompson That Bylaw No. 20-19 be read a third time and adopted.
Trask

Carried

20-353 **FIRST READING OF BYLAW No. 20-20**
Gabora That Bylaw Number 20-20, a bylaw to enter into an agreement regarding a
Thompson sign corridor, be introduced and read a first time.

Carried

20-354 **SECOND READING OF BYLAW No. 20-20**
Wasyliw That Bylaw No. 20-20 be read a second time.
Trask

Carried

20-355 **THIRD READING OF BYLAW No. 20-20**
Trask That Bylaw No. 20-20 be given a third reading at this meeting.
Fetchuk

Carried unanimously

20-356 **ADOPTION OF BYLAW No. 20-20**
Gabora That Bylaw No. 20-20 be read a third time and adopted.
Sweeney

Carried

20-357 **FIRST READING OF BYLAW No. 20-21**
Sweeney That Bylaw Number 20-21, a bylaw to enter into an agreement regarding
Wasyliw fire dispatch services, be introduced and read a first time.

Carried

20-358 **SECOND READING OF BYLAW No. 20-21**
Thompson That Bylaw No. 20-21 be read a second time.
Fetchuk

Carried

Initials

Initials

20-359
Trask
Wasyliw

THIRD READING OF BYLAW No. 20-21

That Bylaw No. 20-21 be given a third reading at this meeting.

Carried unanimously

20-360
Gabora
Sweeney

ADOPTION OF BYLAW No. 20-21

That Bylaw No. 20-21 be read a third time and adopted.

Carried

20-361
Trask
Gabora

CORRESPONDENCE

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

- a) FCM – annual membership renewal
- b) Baker Tilly – management letter
- c) Baker Tilly – audit letter
- d) Canora Composite School – annual scholarships
- e) Sask in motion – play challenge
- f) Occupational Health & Safety – contravention
- g) Ministry of Govt. Relations – IIP approval
- h) Ministry of Govt. Relations – IIP approval
- i) Parkland Regional Library – information update
- j) OH&S Committee – progress report
- k) Ministry of Govt. Relations – assessment appeals

Carried

20-362
Thompson
Wasyliw

GENERAL REPORTS

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

- a) Commissionaires – December 1, 2020
- b) Statement of financial activities – November, 2020

Carried

20-363
Fetchuk
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:48 p.m.

Mayor

Chief Administrative Officer

Initials

Initials