

TOWN OF CANORA COUNCIL MEETING MINUTES
January 5, 2021

A regular meeting of Town of Canora Council was held on Tuesday, January 5, 2021 in council chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, David Wasyliw, Matt Thompson and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Kwas called the meeting to order at 7:03 p.m.

21-01
Trask
Gabora

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 15, 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) 2021 Council appointments
 - b) Paving and/or curb replacement projects
 - c) Board of Revision services
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 21-01 – to set solid waste collection rates
- 12) **CORRESPONDENCE**
 - a) MuniSask – AGM package
 - b) Sask Construction Association – support local
- 13) **GENERAL REPORTS**
 - a) Commissionaires – December 17, 2020
 - b) Commissionaires – December 31, 2020
- 14) **ADJOURNMENT**

Carried

Initials

Initials

21-02 **APPROVAL OF COUNCIL MINUTES**
Thompson That the minutes of the December 15, 2020 regular meeting be approved
Wasyliw as presented.

Carried

21-03 **COUNCIL APPOINTMENTS**
Thompson That council make the following appointments for 2021:
Gabora

	<u>Term expiry date</u>
TOWN SOLICITOR	
Leland Campbell Kondratoff Persick	Dec. 31, 2021
AUDITOR	
Baker Tilly	Dec. 31, 2021
INSPECTORS	
Senior Public Works Operator Sheldon Danyluk	
- Untidy premises	perpetual
- Dutch elm disease	perpetual
Commissionaires	
- Bylaw enforcement	perpetual
Miles Hutchings	
- Building inspection	perpetual
ASSESSOR & TREASURER	
Chief Administrative Officer Michael Mykytyshyn	perpetual
PEST CONTROL OFFICER	
Vince Bailey	Dec. 31, 2021
STAFF OCCUPATIONAL HEALTH AND SAFETY COMMITTEE	
Administrative Assistant Courtney Bourassa	Dec. 31, 2021
CAO Michael Mykytyshyn (alternate)	Dec. 31, 2021
Two Town employees	perpetual
One Fire Dept. member	perpetual
COMMUNITY PLANNING COMMISSION	
Rod Petrychyn	Dec. 31, 2021
Glenn Dutchak	Dec. 31, 2021
Deryl Ortynsky	Dec. 31, 2021
DEVELOPMENT APPEALS BOARD	
Lorne Kopelchuk	Dec. 31, 2021
Bill Foreman	Dec. 31, 2021
Ernie Gabora	Dec. 31, 2021
LEISURE SERVICES BOARD	
Arlette Bogucky	Dec. 31, 2021
Leona Kitchen	Dec. 31, 2022
Tracy Bletsky	Dec. 31, 2021
Aimee Ruf	Dec. 31, 2021
Kristen Kelbaugh	Dec. 31, 2021
Alfredo Converso	Dec. 31, 2021
Roxilana Roberts	Dec. 31, 2022
CCS representative	Dec. 31, 2021

Initials

Initials

TOURISM COMMITTEE

Community Development Officer Brandi Zavislak	Dec. 31, 2021
Candace Doogan	Dec. 31, 2021
Julia Westerman	Dec. 31, 2021
Terry Dennis	Dec. 31, 2021
Jessica Kwas	Dec. 31, 2021
Cassandra Kowalchuk	Dec. 31, 2021
Kari Ostafie	Dec. 31, 2021
Rhetta Ludba	Dec. 31, 2021
Chris Danyluk	Dec. 31, 2021
Kristen Gabora	Dec. 31, 2021

EMERGENCY MANAGEMENT ORGANIZATION COORDINATOR

Brandi Zavislak perpetual

PEST CONTROL CONTRACTORS

Greg Landstad	perpetual
Garry Landstad	perpetual
Grant Landstad	perpetual
Nestor Dutchak	perpetual
Chester Dutchak	perpetual
Darcy Dutchak	perpetual
Ian Thomas	perpetual
All Public Works employees	perpetual

Carried

21-04
Trask
Wasyliw

BOARD OF REVISION SERVICES

That council appoint Timothy Furlong, Kirby Fesser, Glen Neuart and Mike Ligtermoet as members of the Board of Revision and that Courtney Bourassa be appointed secretary to the Board.

Carried

21-05
Gabora
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9643	Canora Pharmacy	63.10
9644	Carnation Street Florals	74.98
9645	Chaikowski, Olivia	200.00
9646	CUPE Local No. 4438	627.67
9647	Danyluk, Sheldon	40.00
9648	Dmitruik, Mathew	25.00
9649	Gateway Co-op	496.08
9650	Good Lake Electric	150.00
9651	Good Lake Electric	736.91
9652	Heshka, Corey &/Or Roseanne	26.17
9653	Hi-Way Welding	16,536.93
9654	Home Hardware	839.30
9655	Homestead 20-20	235.10
9656	Homestead 20-20	38.84
9657	MSA Safety Sales, LLC	643.80
9658	Nelson Courier	72.45

Initials

Initials

9659	RCM Training & Consulting Ltd	3,360.00
9660	Sharpening Service	39.96
9661	Smith, Robin	150.00
9662	Source Embroidery &	199.80
9663	Supreme Basics	416.95
9664	Tetra Tech Canada Inc	1,314.27
9665	Travalia, Andrew	39.05
EFT 366	CU CREDIT Payment Processing	6,086.30
EFT 367	SaskTel	1,451.41
EFT 368	SaskTel	132.23
EFT 369	SaskTel Mobility	445.96
EFT 370	SaskEnergy	2,749.52
EFT 371	SaskPower	6,334.27
EFT 372	Receiver General for Canada	18,666.75

Carried

21-06 **FIRST READING OF BYLAW No. 21-01**
Fetchuk That Bylaw Number 21-01, a bylaw to fix the rates to be charged for the
Wasyliw collection of waste, be introduced and read a first time.

Carried

21-07 **SECOND READING OF BYLAW No. 21-01**
Gabora That Bylaw No. 21-01 be read a second time.
Trask

Carried

21-08 **THIRD READING OF BYLAW No. 21-01**
Wasyliw That Bylaw No. 21-01 be given a third reading at this meeting.
Thompson

Carried unanimously

21-09 **ADOPTION OF BYLAW No. 21-01**
Thompson That Bylaw No. 21-01 be read a third time and adopted.
Wasyliw

Carried

21-10 **CORRESPONDENCE**
Trask That the following items of correspondence are acknowledged as received
Sweeney and be filed:
a) MuniSask – AGM package
b) Sask Construction Association – support local

Carried

21-11 **GENERAL REPORTS**
Wasyliw That the following reports are acknowledged as received and the written
Thompson ones be filed:
a) Commissionaires – December 17, 2020
b) Commissionaires – December 31, 2020

Carried

Initials

Initials

21-12
Sweeney
Thompson

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:09 p.m.

Mayor

Chief Administrative Officer

Initials

Initials