

**TOWN OF CANORA COUNCIL MEETING MINUTES**  
**February 16, 2021**

---

---

A regular meeting of Town of Canora Council was held on Tuesday, February 16, 2021 in council chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, David Wasyliv, Matt Thompson and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Kwas called the meeting to order at 7:01 p.m.

21-22  
Trask  
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) January 19, 2021 regular meeting
  - b) January 29, 2021 special 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 Budget
  - b) Heavy haul route
  - c) Equity accounts
  - d) Land for resale accounts
  - e) 2020 reserve transfer
  - f) TetraTech response – corrective action plan
  - g) TetraTech response – environmental site assessments
  - h) Engineering proposal -- curbs
  - i) Engineering proposal – water wells
  - j) Engineering proposal – lift station
  - k) Council remuneration
  - l) Council procedures workshop
- 9) **TAX ARREARS**
  - a) Tax enforcement workshop
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
  - a) RM of Buchanan – heavy haul route
  - b) SAMA – annual general meeting
  - c) SAMA – annual requisition

\_\_\_\_\_  
Initials

\_\_\_\_\_  
Initials

- d) Rod and Janna Steciuk – Daniels Drive
- e) STARS – 2021 levy
- f) Atlwest Communications – consulting services
- g) Cathay Wagantall – crisis line
- h) Rob and Angie Zuravloff – heavy haul route

**13) GENERAL REPORTS**

- a) Commissionaires – January 25, 2021
- b) Statement of financial activity – January 2021
- c) TetraTech – 2020 landfill monitoring
- d) Development permit No. 21-01 – Tricia Bedore

**14) ADJOURNMENT**

*Carried*

21-23 **APPROVAL OF COUNCIL MINUTES**

Wasyliw That the minutes of the January 19, 2021 regular meeting and the January  
Thompson 29, 2021 special meeting be approved as presented.

*Carried*

21-24 **EQUITY ACCOUNTS**

Trask That council write off the following accounts:  
Wasyliw

Gateway Lodge equity	\$135,443
Public Housing equity	\$102,157.70
Canora Golf and Country Club loan	\$20,800
Recoverable Investment in Land	\$9,588.57

*Carried*

21-25 **LAND FOR RESALE ACCOUNTS**

Thompson That council write off the following amounts from the land for resale  
Sweeney account in 2020:

Lot	Block	Plan	Cost
9	15	S1372	102.69
10	15	S1372	102.69
11	15	CA5540	
Pt. 17	8	S1372	1,158.40
	28	AA5526	25.00
20-33	230	CI4690	364.00
34-35	230	CI4690	9,632.38
	A	AG1454	10.00
1-23	B	Z3861	1,932.93
1-51	C	Z3861	107.00
1-41	D	Z3861	82.00
1-44	G	Z3861	88.00
1-42	H	Z3861	84.00
45-48	H	Z3861	8.00
1-48	I	Z3861	96.00
1-42	J	Z3861	84.00
A-B	P	Z3861	6.00
1-28	P	Z3861	56.00
A-B	Q	Z3861	6.00
1-28	Q	Z3861	56.00
	Y	69Y05540	3,888.26

*Carried*

\_\_\_\_\_  
Initials

\_\_\_\_\_  
Initials

21-26 **2020 RESERVE TRANSFER**  
 Sweeney That council transfer an additional \$40,000 to the facilities reserve for  
 Fetchuk 2020. *Carried*

Councillor David Wasyliw left the meeting at 8:39 p.m.

21-27 **TETRA TECH RESPONSE**  
 Fetchuk That council endorse Tetra Tech Canada's response to the Ministry of  
 Sweeney Environment regarding the corrective action plan for the landfill and submit  
 the response to the ministry. *Carried*

21-28 **TETRA TECH RESPONSE**  
 Thompson That council endorse Tetra Tech Canada's response to the Ministry of  
 Gabora Environment regarding the Phase II and III landfill site assessments and  
 forward the response to the ministry. *Carried*

Councillor David Wasyliw rejoined the meeting at 8:42 p.m.

21-29 **ENGINEERING PROPOSAL**  
 Wasyliw That council accept Walker Projects February 2, 2021 engineering  
 Thompson proposal regarding curb replacements on Highway No. 9. *Carried*

21-30 **ENGINEERING PROPOSAL**  
 Sweeney That council accept Beckie Hydrogeologists February 2, 2021 proposal  
 Trask for the 2021 water well rehabilitation and maintenance project. *Carried*

21-31 **ACCOUNTS PAYABLE**  
 Fetchuk That the following accounts be paid:  
 Wasyliw

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9730	Void	0.00
9731	Lamb, Graham	3,000.00
9732	Ali, Aryafar	133.09
9733	Bedore, Tricia	149.85
9734	Boychuk, Eric	11.97
9735	Bryant, James	4.30
9736	Canadian National	296.00
9737	Canora & District Food Bank	500.00
9738	Key Chevrolet Cadillac	360.64
9739	Canora Courier	326.03
9740	Canora Farm Service Ltd	102.95
9741	Canora Farm Service Ltd	3,475.51
9742	Canora Pharmacy	24.60
9743	Cleartech Industries Inc	2,850.66
9744	Commissionaires	411.60
9745	Danyluk, Sheldon	268.34
9746	Dergousoff, Evelyn	132.50

\_\_\_\_\_  
 Initials

\_\_\_\_\_  
 Initials

9747	Gateway Co-op	33.59
9748	Gateway Co-op	14.89
9749	Gateway Co-op	22.19
9750	Gateway Co-op	9.05
9751	Gateway Co-op	143.91
9752	Herron, June	149.85
9753	Heshka, Corey &/Or Roseanne	13.63
9754	Home Hardware	399.08
9755	Homestead 20-20	117.55
9756	Homestead 20-20	33.30
9757	Kal Tire	246.21
9758	Loster, Virginia	149.85
9759	Mersereau, Sara	90.23
9760	Munisoft	225.33
9761	Ottenbreit Sanitation Services	20,531.00
9762	Oystryk, Olga	111.00
9763	Parkland Regional Library	15,007.96
9764	Parkland Septic Tank Services	126.00
9765	Parmley, Craig	1,800.00
9766	Prairie Mobile Communications	974.15
9767	Purolator Courier Ltd	50.18
9768	Renegade Plumbing and Heating	236.41
9769	Rewakowsky, Darcy	13.63
9770	S.A.M.A.	30,554.00
9771	SeaHawk	1,791.76
9772	Sask Government Insurance	946.66
9773	Sharpening Service	39.96
9774	Source Embroidery &	139.47
9775	Stushnoff, Allan &/or Susan	97.13
9776	Tetra Tech Canada Inc	4,811.44
9777	Western Recreation	12,015.00
9778	Wyonzek Bros. Construction	2,491.62
9779	Xerox Canada Ltd	316.22
9780	Zavislak, Brandi	100.00
EFT 383	Minister of Finance	480.57
EFT 384	Receiver General for Canada	24,728.09
EFT 385	Sask. Municipal Employees'	13,114.56
EFT 386	SaskEnergy	5,664.99
EFT 387	SaskPower	18,611.21
EFT 388	SaskTel	1,107.01
EFT 389	SaskTel	492.82
EFT 390	Minister of Finance	220,025.58
EFT 391	S.U.M.A.	3,908.65
EFT 392	Digital Postage on Call	1,060.90
EFT 393	SaskTel Mobility	34.58
EFT 394	SaskTel Mobility	445.96
EFT 395	SaskTel	138.45
EFT 396	SaskTel	132.23

*Carried*

---

Initials

---

Initials

21-32  
Sweeney  
Trask

**CORRESPONDENCE**

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

- a) RM of Buchanan – heavy haul route
- b) SAMA – annual general meeting
- c) SAMA – annual requisition
- d) Rod and Janna Steciuk – Daniels Drive
- e) STARS – 2021 levy
- f) Atlwest Communications – consulting services
- g) Cathay Wagantall – crisis line
- h) Rob and Angie Zuravloff – heavy haul route

*Carried*

21-33  
Thompson  
Wasyliw

**GENERAL REPORTS**

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

- a) Commissionaires – January 25, 2021
- b) Statement of financial activity – January 2021
- c) TetraTech – 2020 landfill monitoring
- d) Development permit No. 21-01 – Tricia Bedore

*Carried*

21-34  
Trask  
Sweeney

**ADJOURNMENT**

That the meeting be adjourned.

*Carried*

Meeting adjourned at 9:18 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Initials

\_\_\_\_\_  
Initials