

**TOWN OF CANORA COUNCIL MEETING MINUTES**  
**March 2, 2021**

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A regular meeting of Town of Canora Council was held on Tuesday, March 2, 2021 in council chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, David Wasyliv and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn and Leisure Services Director Aaron Herriges. Councillor Matt Thompson was absent. Mayor Kwas called the meeting to order at 7:02 p.m.

21-35  
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) February 16, 2021 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 Budget
  - b) Mutual aid agreement
  - c) ICIP agreement
  - d) Licence suspension
  - e) Council remuneration
- 9) **TAX ARREARS**
  - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
  - a) Bylaw No. 21-02 – to enter into an assignment of lease agreement
  - b) Bylaw No. 21-03 – to enter into a construction contract
- 12) **CORRESPONDENCE**
  - a) NEATPC – December 3, 2020 minutes
  - b) Water Security Agency – compliance inspection
- 13) **GENERAL REPORTS**
  - a) Commissionaires – February 12, 2021

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**14) ADJOURNMENT**

*Carried*

21-36 **APPROVAL OF COUNCIL MINUTES**

Wasyliw That the minutes of the February 16, 2021 regular meeting be approved  
Sweeney as presented.

*Carried*

21-37 **LICENCE SUSPENSION**

Fetchuk That Labourer I Robert Taylor be permitted to continue his employment  
Sweeney following the suspension of his driver's licence on February 24, 2021, subject  
to review in 90 days.

*Carried*

21-38 **COUNCIL REMUNERATION**

Gabora That council amend the council remuneration rates to include:  
Wasyliw Webinars or out-of-town per diems on Town business:  
\$175 per day (5 or more hours)  
\$120 per half day (less than 5 hours)

*Carried*

21-39 **ACCOUNTS PAYABLE**

Sweeney That the following accounts be paid:  
Trask

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9781	Lamb, Graham	4,666.67
9782	CUPE Local No. 4438	554.00
9783	A&S Transport Ltd	512.12
9784	Andrew-Appleton, Andellia	133.71
9785	Bernard, Steven	150.00
9786	Canora Auto Electric	476.03
9787	Canora Courier	164.64
9788	Cleartech Industries Inc	979.57
9789	Commissionaires	411.60
9790	Community Insurance Inc	5,695.38
9791	CUPE Local No. 4438	544.57
9792	Gateway Co-op	2,784.86
9793	Gerrard, Kathie	138.75
9794	Good Lake Electric	3,193.29
9795	Herriges, Aaron	45.00
9796	Home Hardware	693.34
9797	Knight, Colin	150.00
9798	Kowalyshyn, Jodie	132.50
9799	Finning International Inc	57.57
9800	Lamb, Graham	3,000.00
9801	Ludba Construction Ltd	1,804.69
9802	Miechkota, Patrick	149.85
9803	Murray, Bill	150.00
9804	Nelson Courier	66.78

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9805	Newton Landscaping	1,839.83
9806	Parkland College	900.00
9807	R.H.Electric Ltd	380.65
9808	Rae, Cynthia	79.70
9809	Redhead Equipment	182.35
9810	Renegade Plumbing and Heating	9,318.45
9811	Schneider, Chris	150.00
9812	Staples Advantage	553.06
9813	Supreme Basics	379.63
9814	Sweeney, Eric	33.75
9815	Toffan, Zac	148.85
9816	Wolseley Cda - Mdwst Reg'n	1,054.50
EFT 394	CU CREDIT Payment Processing	4,184.59
EFT 397	Digital Postage on Call	1,060.90
EFT 398	Receiver General for Canada	20,964.50
EFT 399	S.U.M.A.	3,795.28
EFT 400	Sask. Municipal Employees'	12,925.50
EFT 401	SaskEnergy	3,846.90
EFT 402	SaskPower	6,955.09
EFT 403	SaskTel	925.68
EFT 404	SaskTel Mobility	445.96
EFT 405	SaskTel	132.24

*Carried*

21-40

Sweeney  
Fetchuk

**FIRST READING OF BYLAW No. 21-02**

That Bylaw Number 21-02, a bylaw to enter into an agreement regarding the assignment of a building lease, be introduced and read a first time.

*Carried*

21-41

Wasyliw  
Fetchuk

**SECOND READING OF BYLAW No. 21-02**

That Bylaw No. 21-02 be read a second time.

*Carried*

21-42

Trask  
Gabora

**THIRD READING OF BYLAW No. 21-02**

That Bylaw No. 21-02 be given a third reading at this meeting.

*Carried unanimously*

21-43

Wasyliw  
Gabora

**ADOPTION OF BYLAW No. 21-02**

That Bylaw No. 21-02 be read a third time and adopted.

*Carried*

21-44

Trask  
Fetchuk

**FIRST READING OF BYLAW No. 21-03**

That Bylaw Number 21-03, a bylaw to enter into a construction contract, be introduced and read a first time.

*Carried*

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21-45 **SECOND READING OF BYLAW No. 21-03**  
Fetchuk That Bylaw No. 21-03 be read a second time.  
Trask  
*Carried*

21-46 **THIRD READING OF BYLAW No. 21-03**  
Sweeney That Bylaw No. 21-03 be given a third reading at this meeting.  
Gabora  
*Carried unanimously*

21-47 **ADOPTION OF BYLAW No. 21-03**  
Trask That Bylaw No. 21-03 be read a third time and adopted.  
Wasyliw  
*Carried*

21-48 **CORRESPONDENCE**  
Fetchuk That the following items of correspondence are acknowledged as received  
Sweeney and be filed:  
a) NEATPC – December 3, 2020 minutes  
b) Water Security Agency – compliance inspection  
*Carried*

21-49 **GENERAL REPORTS**  
Sweeney That the following reports are acknowledged as received and the written  
Gabora ones be filed:  
a) Commissionaires – February 12, 2021  
*Carried*

21-50 **ADJOURNMENT**  
Sweeney That the meeting be adjourned.  
Wasyliw  
*Carried*

Meeting adjourned at 8:46 p.m.

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Mayor

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Chief Administrative Officer

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