

TOWN OF CANORA COUNCIL MEETING MINUTES
April 6, 2021

A regular meeting of Town of Canora Council was held on Tuesday, April 6, 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 7:09 p.m.

21-64
Thompson
Fetchuk

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) March 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**
 - a) 2021 Budget
- 8) **NEW BUSINESS**
 - a) Heavy haul route
 - b) 2021 Museum grants
 - c) 2021 Veterans' service grant
 - d) Transfer station design
 - e) Driver's licence policy
 - f) Cancel cheques
 - g) Curb crossing bylaw
 - h) 2020 Financial statements
- 9) **TAX ARREARS**
 - a) Tax enforcement list
 - b) Tax title enforcement
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 21-05 – special assessment roll
- 12) **CORRESPONDENCE**
 - a) Harvey Malanowich – heavy haul route
 - b) Mary Huebert – heavy haul route
 - c) Ministry of Environment – landfill responses
 - d) Municode – building inspection services
 - e) SAMA – AGM resolution

Initials

Initials

- f) Ministry of Highways – paving project
- g) NEATPC – annual general meeting
- h) Parkland College – scholarships
- i) Water Security Agency – PDWA rescinded
- j) Matthewson and Co. – strategic planning services
- k) Walker Projects – virtual convention
- l) Canora Composite School – scholarship presentation
- m) RM of Keys – assessment notice
- n) Rusnak Balacko Kachur Rusnak – 205 Roberts Avenue
- o) Access Communications – new initiatives
- p) NEATPC – AGM postponed
- q) Baker Tilly – representation letter

13) GENERAL REPORTS

- a) Commissionaires – March 8, 2021
- b) Commissionaires – March 23, 2021

14) ADJOURNMENT

Carried

21-65 **APPROVAL OF COUNCIL MINUTES**

Fetchuk That the minutes of the March 16, 2021 regular meeting be approved
Thompson as presented.

Carried

21-66 **HEAVY HAUL ROUTE**

Fetchuk That council amend the traffic bylaw to include all of Daniels Drive in the
Trask the heavy haul route with a time limit of Monday to Friday from 7 a.m. to 6 p.m.

Councillor Fetchuk requested a recorded vote.

For: Mayor Kwas and Councillors Sweeney, Fetchuk, Wasyliv, Thompson and Trask.

Against: Councillor Gabora

Carried

21-67 **2021 MUSEUM GRANTS**

Sweeney That council approve the following non-profit museum grants for 2021:
Wasyliv

Canora Ukrainian Heritage Museum	\$2,000.00
Ukrainian Orthodox Church of the Holy Trinity	\$1,000.00

Carried

21-68 **2021 VETERAN'S SERVICES GRANT**

Trask That council approve the following veteran's services grant for 2021:
Thompson

Royal Canadian Legion – Canora Branch	\$750.00
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Carried

21-69 **DRIVER'S LICENCE POLICY**

Wasyliv That council adopt, in principle, the driver's licence status change and
Fetchuk suspension policy as appended to these minutes.

Carried

Initials

Initials

21-70

CANCEL CHEQUES

Trask

That council cancel the following cheques:

Sweeney

No. 8787	SGI	\$1,124.78
No. 8962	Tanner Malchuk	\$4.11
No. 9192	Megan Barteski	\$500.00
No. 9247	Estate of Eunice Reaney	\$52.15
No. 9368	Gateway Lodge	\$1,125.00
No. 9473	Louis Cymbalisty	\$132.50

Carried

21-71

2020 FINANCIAL STATEMENTS

Sweeney

That council approve the 2020 draft financial statements as presented.

Thompson

Carried

21-72

TAX ENFORCEMENT LIST

Thompson

That council adopt the tax enforcement list as appended to these minutes.

Wasyliv

Carried

21-73

ACCOUNTS PAYABLE

Thompson

That the following accounts be paid:

Fetchuk

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9848	Canadian National	1,220.00
9849	Key Chevrolet Cadillac	285.13
9850	Canora Courier	468.27
9851	Canora Farm Service Ltd	89.24
9852	Canora Farm Service Ltd	2,928.52
9853	Canora Pharmacy	87.41
9854	Canora Service Station	1,185.51
9855	Carlton Trail College	870.45
9856	Cleartech Industries Inc	1,145.64
9857	Commissionaires	411.60
9858	CUPE Local No. 4438	625.88
9859	Fer-Marc Equipment	3,281.34
9860	Foreman, Bill	132.50
9861	Gateway Co-op	109.93
9862	Good Lake Electric	731.65
9863	Hach Sales & Service Canada Ltd	2,829.39
9864	Home Hardware	55.48
9865	Home Hardware	1,833.19
9866	IC Sales & Service	93.24
9867	Jay's Transportation Group Ltd	205.74
9868	Kal Tire	1,126.99
9869	Finning International Inc	7,381.85
9870	Ludba Construction Ltd	1,449.00
9871	Pattison Agriculture	1,032.25
9872	Municipal Utilities Central	72,656.60
9873	Negraeff, Peter &/Or Lori	132.50
9874	Nelson Courier	95.10

Initials

Initials

9875	Newton Landscaping	2,547.45
9876	North East Parts & Ag Ltd	448.76
9877	O'Soup, Bernie	112.50
9878	Ottenbreit Sanitation Services	20,933.26
9879	Paley, Damon	776.00
9880	Penguin Refrigeration	6.75
9881	RCM Training & Consulting Ltd	504.00
9882	Renegade Plumbing and Heating	4,274.25
9883	Sask Government Insurance	1,515.10
9884	Staples Advantage	155.56
9885	S.U.M.A.	472.50
9886	Superior Forklift Ltd	959.55
9887	Toffan, Zac	144.30
9888	Trach, Wade &/or Ashley	149.85
9889	Wyonzek Bros. Construction	6,598.15
9890	Xerox Canada Ltd	404.15
9891	Yorkton Concrete Products Ltd	1,399.87
EFT 416	S.U.M.A.	3,777.92
EFT 417	Digital Postage on Call	1,060.90
EFT 418	Receiver General for Canada	23,850.87
EFT 419	Sask Municipal Employees'	14,219.66
EFT 420	Minister of Finance	12,582.89
EFT 421	SaskEnergy	2,365.48
EFT 422	SaskPower	6,684.19
EFT 423	SaskTel	132.24
EFT 424	SaskTel Mobility	34.58
EFT 425	SaskTel Mobility	445.96
EFT 426	SaskTel	1,502.15

Carried

21-74

Wasyliw
Sweeney

FIRST READING OF BYLAW No. 21-05

That Bylaw Number 21-05, a bylaw to authorize a special assessment with respect to the undertaking of water main replacements as a local improvement, be introduced and read a first time.

Carried

21-75

Thompson
Fetchuk

SECOND READING OF BYLAW No. 21-05

That Bylaw No. 21-05 be read a second time.

Carried

21-76

Wasyliw
Sweeney

THIRD READING OF BYLAW No. 21-05

That Bylaw No. 21-05 be given a third reading at this meeting.

Carried unanimously

21-77

Thompson
Trask

ADOPTION OF BYLAW No. 21-05

That Bylaw No. 21-05 be read a third time and adopted.

Carried

Initials

Initials

21-78
Trask
Sweeney

CORRESPONDENCE

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

- a) Harvey Malanowich – heavy haul route
- b) Mary Huebert – heavy haul route
- c) Ministry of Environment – landfill responses
- d) Municode – building inspection services
- e) SAMA – AGM resolution
- f) Ministry of Highways – paving project
- g) NEATPC – annual general meeting
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- m) RM of Keys – assessment notice
- n) Rusnak Balacko Kachur Rusnak – 205 Roberts Avenue
- o) Access Communications – new initiatives
- p) NEATPC – AGM postponed
- q) Baker Tilly – representation letter

Carried

21-79
Trask
Sweeney

GENERAL REPORTS

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

- a) Commissionaires – March 8, 2021
- b) Commissionaires – March 23, 2021

Carried

21-80
Sweeney
Wasyliw

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 10:29 p.m.

Mayor

Chief Administrative Officer

Initials

Initials