

TOWN OF CANORA COUNCIL MEETING MINUTES
May 4, 2021

A regular meeting of Town of Canora Council was held on Tuesday, May 4, 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, Community Development Officer Brandi Zavislak and Leisure Services Director Aaron Herriges. Councillor Matt Thompson was absent. Mayor Kwas called the meeting to order at 7 p.m.

21-96
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) April 20, 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) Building standards
 - b) Heavy haul route
 - c) Insurance policy
 - d) Transfer station
 - e) UMAAS convention
 - f) Request to cut hay
 - g) Cancel cheque
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Sask. Crimestoppers – volunteer levy
 - b) Ministry of Govt. Relations – school mill rates
 - c) Water Security Agency – PDWA
 - d) Canora RCMP – statistics
 - e) SAMA – agreement to adjust
 - f) RM of Sliding Hills – assessment notice
 - g) SUMA – group benefits program

Initials

Initials

- h) Natalia Prokopetz – heritage designation
- i) SARM – SUMA name change
- j) SAMA – agreement to adjust

13) GENERAL REPORTS

- a) Commissionaires – April 19, 2021
- b) Development permit No. 21-02 – James Regehr
- c) Building permit No. 21-02 – James Regehr
- d) Bank reconciliations – January 2021

14) ADJOURNMENT

Carried

21-97
Sweeney
Wasyliw

APPROVAL OF COUNCIL MINUTES

That the minutes of the April 20, 2021 regular meeting be approved as presented.

Carried

Councillor Matt Thompson joined the meeting at 7:29 p.m.

21-98
Trask
Wasyliw

2021 CAMPGROUND RATE

That council set the 2021 campground rate, without access to the Sports Service Centre, at \$20 per day.

Carried

Community Development Officer Brandi Zavislak and Leisure Services Director Aaron Herriges both left the meeting at 8:39 p.m.

Mayor Mike Kwas, Councillor Kerry Trask and Councillor Jacqueline Fetchuk all declared a conflict of interest and left the meeting at 8:39 p.m.

Deputy Mayor David Wasyliw assumed the chair.

21-99
Thompson
Sweeney

HEAVY HAUL ROUTE

That council rescind Resolution No. 21-66 and amend the traffic bylaw to include all of Daniels Drive in the heavy haul route from Monday to Friday from 8 a.m. to 5 p.m., except statutory holidays.

Carried

Mayor Mike Kwas, Councillor Kerry Trask and Councillor Jacqueline Fetchuk all rejoined the meeting at 8:42 p.m. Mayor Kwas reassumed the chair.

Mayor Mike Kwas declared a conflict of interest and left the meeting at 8:44 p.m.

Deputy Mayor David Wasyliw assumed the chair.

21-100
Trask
Fetchuk

2021 INSURANCY POLICY

That council purchase the Town of Canora's 2021-2022 general and liability insurance policy at the quoted rate of \$58,295.00 with SGI – Community Insurance named as the agent of record.

Carried

Initials

Initials

Mayor Kwas rejoined the meeting at 8:46 p.m. and reassumed the chair.

21-101 **REQUEST TO CUT HAY**
Gabora That council approve the request of Tony Ripa to cut hay on NE and NW
Trask 16-32-3 W2 for \$450.00 in 2021.

Carried

21-102 **CANCEL CHEQUE**
Thompson That council cancel the following cheque:
Sweeney No. 9915 Willis Romanow \$376.89

Carried

21-103 **ACCOUNTS PAYABLE**
Wasyliw That the following accounts be paid:
Sweeney

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
9929	Bailey, Vincent	337.00
9930	Bletsky, Tracey	100.00
9931	Canadian Red Cross	250.00
9932	Canora Courier	160.77
9933	Canora Equipment Rentals	208.25
9934	Canora Farm Service Ltd	226.41
9935	Canora Farm Service Ltd	2,786.66
9936	Canora Home Rentals	132.50
9937	Cleartech Industries Inc	4,686.35
9938	Commissionaires	411.60
9939	Eastern Air Supplies Ltd	16.65
9940	Ernesto's Guns & Such	158.51
9941	Fountain, Sherise	150.00
9942	Good Lake Electric	560.28
9943	Heshka, Corey &/Or Roseanne	10.52
9944	Homestead Glass & Lock	2,433.00
9945	Huebert, Mary	100.00
9946	Hutchings, Miles	175.00
9947	Keshane, Sidney	52.29
9948	Konkin, Elaine	132.50
9949	Finning International Inc	1,001.68
9950	Kuzyk, Olga	132.50
9951	Lukey, Tim &/or Alyssa	111.00
9952	Marcoux, Gerald	95.50
9953	Mykytyshyn, Michael	100.00
9954	Mykytyshyn, Michael	100.00
9955	Paley, Damon	399.00
9956	Parkland College	900.00
9957	Parkland Septic Tank Services	288.75
9958	Digital Postage on Call	2,111.80
9959	Purolator Courier Ltd	98.37
9960	Receiver General for Canada	37.26
9961	Redhead Equipment	1,091.59
9962	Regional Fire Protection	1,165.54
9963	Romanow, Estate of Willis	376.89

Initials

Initials

9964	Safatli, Gabriel	150.00
9965	Sask Government Insurance	1,055.92
9966	Technical Safety Authority	130.00
9967	UMAAS	178.50
9968	Wolseley Cda - Mdwst Reg'n	857.16
EFT 430	SaskTel Mobility	445.96
EFT 431	SaskTel Mobility	34.58
EFT 432	SaskTel	132.23
EFT 433	SaskEnergy	1,150.08
EFT 434	SaskPower	5,186.02
EFT 435	SaskTel	1,556.21
EFT 436	Minister of Finance	10,651.60

Carried

21-104 **CORRESPONDENCE**

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

- a) Sask. Crimestoppers – volunteer levy
- b) Ministry of Govt. Relations – school mill rates
- c) Water Security Agency – PDWA
- d) Canora RCMP – statistics
- e) SAMA – agreement to adjust
- f) RM of Sliding Hills – assessment notice
- g) SUMA – group benefits program
- h) Natalia Prokopetz – heritage designation
- i) SARM – SUMA name change
- j) SAMA – agreement to adjust

Carried

Councillor Matt Thompson left the meeting at 10:20 p.m.

21-105 **GENERAL REPORTS**

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

- a) Commissionaires – April 19, 2021
- b) Development permit No. 21-02 – James Regehr
- c) Building permit No. 21-02 – James Regehr
- d) Bank reconciliations – January 2021

Carried

21-106 **ADJOURNMENT**

Wasyliw Fetchuk That the meeting be adjourned.

Carried

Meeting adjourned at 10:34 p.m.

Mayor

Chief Administrative Officer

Initials

Initials