# TOWN OF CANORA COUNCIL MEETING MINUTES June 15, 2021

A regular meeting of Town of Canora Council was held on Tuesday, June 15, 2021 in council chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, David Wasyliw and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillor Matt Thompson was absent. Mayor Kwas called the meeting to order at 7:03 p.m.

## 21-148 Sweeney 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) June 1, 2021 regular meeting
- 4) BUSINESS ARISING OUT OF THE MINUTES
- 5) <u>DELEGATIONS AND PUBLIC FORUM</u>
- 6) ADMINISTRATION AND COMMITTEE REPORTS
  - a) Leisure services report
  - b) Community development report
  - c) Chief administrative officer's report
- 7) UNFINISHED BUSINESS
- 8) <u>NEW BUSINESS</u>
  - a) Property standards
  - b) Employment contract
  - c) 2021 Tax abatements
  - d) Offer to purchase
  - e) Health Foundation request
  - f) Property maintenance proposal
  - g) Low level crossing
  - h) Paving expenditure
- 9) <u>TAX ARREARS</u>
- 10) ACCOUNTS PAYABLE
- 11) BYLAWS
  - a) Bylaw No. 21-11 to enter into a curb replacement project
- 12) CORRESPONDENCE
  - a) Ministry of Govt. Relations 2021 revenue sharing
  - b) Walker Projects North Star Concrete
  - c) Victoria Ryczak thank you
  - d) NEATPC annual general meeting
  - e) NEATPC March 9, 2021 minutes
  - f) Connect Energy price confirmation
  - g) Ministry of Govt. Relations duty to consult

<del></del>	<del></del>
Initials	Initials

## 13) **GENERAL REPORTS**

- a) Commissionaires May 29, 2021
- b) Commissionaires June 2, 2021c) Commissionaires June 7, 2021
- d) Statement of financial activities May 2021
- e) Building permit No. 21-05 Brenden Halchyshak

# 14) ADJOURNMENT

Carried

#### 21-149 APPROVAL OF COUNCIL MINUTES

That the minutes of the June 1, 2021 regular meeting be approved Fetchuk Wasyliw as presented.

Carried

Mayor Mike Kwas declared a conflict of interest and left the meeting at 8:04 p.m. He rejoined the meeting at 8:09 p.m.

#### 21-150 **2021 TAX ABATEMENTS**

Trask That council authorize the 2021 tax abatements as appended to these Gabora minutes.

Carried

#### **HEALTH FOUNDATION REQUEST** 21-151

That council contribute \$2,000.00 to the Health Foundation of East Central Trask Fetchuk Saskatchewan for 2021.

Carried

#### 21-152 PROPERTY MAINTENANCE PROPOSAL

Sweeney Wasyliw

That council accept the proposal of DM Property Maintenance Ltd. to provide property maintenance services under the Nuisance Abatement Bylaw at the quoted rate of \$105.00 per hour to include two workers, truck, trailer and small tools.

Carried

#### 21-153 PAVING EXPENDITURE

Sweeney Wasyliw

That council authorize the Public Works Department to spend up to \$50,000.00 in 2021 for asphalt patching, to be funded by a combination of operating and reserve funding.

Carried

#### 21-154 **ACCOUNTS PAYABLE**

Gabora Fetchuk That the following accounts be paid:

Chq. No.	<u>Payee</u>	<u>Amount</u>
10044	Bear, Rebecca	32.67
10045	Triple T's Gifts & Apparel	133.20
10046	Canadian Red Cross	425.95
10047	Canora Auto Electric	207.86
10048	Canora Pharmacy	21.14
10049	Chalupiak, Larry	600.00
10050	Clark's Supply and Service	3,844.96

	<del></del>
Initials	Initials

100E1	Cleartech Industries Inc	2404.22
10051		3404.33
10052	Conan, Joanne	734.31
10053	Delco Automation Inc	455.10
10054	Dutchak, Eleanor	49.34
10055	Gateway Co-op	24.44
10056	Gateway Co-op	884.44
10057	Homestead 20-20	78.80
10058	IC Sales & Service	77.70
10059	Kal Tire	360.51
10060	Kwas, Mike &/or Jessica	132.50
10061	Lockhart, Stewart &/or Alida	107.90
10062	McGill's	19,058.70
10063	Mentanko, Travis &/or Lauren	701.13
10064	Mykytyshyn, Emma	66.00
10065	Mykytyshyn, Bella	140.00
10066	Nelson Courier	41.14
10067	Newton Landscaping	543.90
10068	Oneschuk, Barbara	132.50
10069	Ottenbreit Sanitation Services	21,401.46
10070	Owchar, Emily	267.50
10071	Owchar, Michael	83.75
10072	Parmley, Craig	1,800.00
10073	Peebles Machine and Welding	53.28
10074	Peters, Morgan	10.95
10075	Purolator Courier Ltd	43.44
10076	Sanders, Brenda	12.33
10077	Sask Government Insurance	2,012.30
10077	Spring Service Limited	1,501.21
10079	Staples Advantage	241.49
10079	Summit Valve and Controls Inc	228.66
10080		238.57
	SPI Health and Safety Inc	132.50
10082	Sweeney, Eric	
10083	Tetra Tech Canada Inc	866.36
10084	Trach, Wade &/or Ashley	132.50
10085	Trebish, Colby &/or Kathy	110.00
10086	Walker Projects	5,206.50
10087	Webb's Office Equipment Inc	279.94
10088	Wells-Ostafie, Casey	16.59
10089	Wolseley Cda - Mdwst Reg'n	956.92
10090	Wurth Canada Limited	180.30
10091	Wyonzek Bros. Construction	5,067.15
10092	Xerox Canada Ltd	382.23
10093	Yorkton Concrete Products Ltd	1,211.18
10094	Zavislak, Brandi	100.00
EFT 427	CU CREDIT Payment Processing	2,609.92
EFT 449	Receiver General for Canada	23,660.02
EFT 450	Minister of Finance	13,872.34
EFT 451	CU CREDIT Payment Processing	3,142.21
EFT 452	SaskEnergy	1,813.28
EFT 453	SaskPower	10,677.19

Carried

Initials Initials

21-155 Gabora Sweeney	FIRST READING OF BYLAW No. 21-11 That Bylaw Number 21-11, a bylaw to enter into a curb replacent contract, be introduced and read a first time.	nent
		Carried
21-156 Trask Wasyliw	SECOND READING OF BYLAW No. 21-11 That Bylaw No. 21-11 be read a second time.	
		Carried
21-157 Fetchuk Wasyliw	THIRD READING OF BYLAW No. 21-11 That Bylaw No. 21-11 be given a third reading at this meeting.	
	Carried	l unanimously
21-158 Sweeney Trask	ADOPTION OF BYLAW No. 21-11 That Bylaw No. 21-11 be read a third time and adopted.	
		Carried
21-159 Wasyliw Fetchuk	CORRESPONDENCE That the following items of correspondence are acknowledged a and be filed:	as received
	<ul> <li>a) Ministry of Govt. Relations – 2021 revenue sharing</li> <li>b) Walker Projects – North Star Concrete</li> <li>c) Victoria Ryczak – thank you</li> <li>d) NEATPC – annual general meeting</li> <li>e) NEATPC – March 9, 2021 minutes</li> </ul>	
	<ul><li>f) Connect Energy – price confirmation</li><li>g) Ministry of Govt. Relations – duty to consult</li></ul>	
		Carried
21-160 Sweeney Wasyliw	GENERAL REPORTS  That the following reports are acknowledged as received and the ones be filed:  A) Commissionaires May 20, 2021	e written
	<ul> <li>a) Commissionaires – May 29, 2021</li> <li>b) Commissionaires – June 2, 2021</li> <li>c) Commissionaires – June 7, 2021</li> <li>d) Statement of financial activities – May 202</li> <li>e) Building permit No. 21-05 – Brenden Halchyshak</li> </ul>	
		Carried
21-161 Sweeney	ADJOURNMENT That the meeting be adjourned.	
Fetchuk		Carried
	 Initials	Initials
	muais	กแนสเจ

Mayor	Chief Administrative Office	er