

TOWN OF CANORA COUNCIL MEETING MINUTES
July 20, 2021

A regular meeting of Town of Canora Council was held on Tuesday, July 20, 2021 in council chambers. In attendance were Councillors Jacqueline Fetchuk, Eric Sweeney, David Wasyliv and Brad Gabora. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Mike Kwas and Councillors Kerry Trask and Matt Thompson were absent. Deputy Mayor Fetchuk called the meeting to order at 7:15 p.m.

21-190
Sweeney
Wasyliv

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) July 6, 2021 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Sgt. Derek Friesen – Canora RCMP
- 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) Golf club utilities
 - b) Geerts Farm agreement
 - c) Signing authority
 - d) Secretary to board of revision
 - e) Driveway request
 - f) CCRF grant application
 - g) Resolution to borrow
 - h) Pool building proposal
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 21-XX – to control water usage
- 12) **CORRESPONDENCE**
 - a) Leland Campbell – reply to Rusnak Balacko
 - b) ICIP program – recipient agreement
 - c) Water Security Agency – PDWA advisory
 - d) Water Security Agency – PDWA expanded
 - e) Water Security Agency – PDWA rescinding
 - f) Ministry of Environment – permit extension

Initials

Initials

13) GENERAL REPORTS

- a) Development permit No. 21-06 – Robin Smith
- b) Development permit No. 21-10 – Joe Middlemas
- c) Building permit No. 21-08 – Darrell Jenkins/Maria Shae
- d) Commissionaires -- July 7, 2021
- e) Commissionaires – July 10, 2021
- f) Bank Reconciliation – March 2021
- g) Bank Reconciliation – April 2021
- h) Bank Reconciliation – May 2021
- i) Commissionaires – July 13, 2021

14) ADJOURNMENT

Carried

21-191
Gabora
Wasyliw

APPROVAL OF COUNCIL MINUTES

That the minutes of the July 6, 2021 regular meeting be approved as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Sgt. Derek Friesen of the Canora RCMP met with council to discuss community policing.

21-192
Wasyliw
Gabora

GOLF CLUB UTILITIES

That council pay 50 per cent of the SaskEnergy bills and 100 per cent of the SaskPower bills at the Activity Centre and pumphouse, from April 15 to October 15 each year, effective immediately.

Carried

Councillor Eric Sweeney left the meeting at 8:46 p.m.

21-193
Wasyliw
Gabora

SIGNING AUTHORITY

That council amend the signing authority at Crossroads Credit Union to remove Administrative Assistant Courtney Bourassa and add Administrative Assistant Corinne Olson.

Carried

Councillor Sweeney rejoined the meeting at 8:48 p.m.

21-194
Gabora
Sweeney

SECRETARY TO BOARD OF REVISION

That council appoint Mike Ligtermoet as secretary to the Board of Revision for the 2021 assessment appeal hearings and for the duration of the related activities of the Board; and further that council remove Mike Ligtermoet as a member of the Board of Revision.

Carried

21-195
Sweeney
Wasyliw

CCRF GRANT APPLICATION

Whereas the Town of Canora has identified the need to reimagine and revitalize its downtown core area to engage residents and visitors alike to our community and as such the Town of Canora of the Province of Saskatchewan is the legal owner of the property located in the community at 901 Fourth Street;

Initials

Initials

Be it resolved that the Town of Canora hereby directs and grants permission to staff to arrange the requisite construction to be completed at the designated property. The Town of Canora also directs and grants permission to staff to pursue funding from the Canada Community Revitalization Fund to facilitate requisite construction to be made to the designated property

Be it resolved that the Town of Canora grants permission to Western Recreation & Development Inc. to be the designated consultant and contractor to proceed with the requisite construction and upgrades to be made to the designated property located in the community. As such, the Canora Town Council provides this authorization with the stipulation that the project will be completed in its entirety before July 11, 2022.

Be it resolved that the Canora Town Council hereby commits to contributing 47 per cent of the total eligible costs to this project, which will see the Creation of an Outdoor Aquatic Centre in Canora in the amount of \$659,433.

Carried

21-196
Sweeney
Wasyliw

RESOLUTION TO BORROW

That application be made to the Local Government Committee for permission to borrow the sum of \$24,202.92 in 2021 repayable over a period of seven years, for the purpose of the 2020 water main replacements by local improvement; and that the amount of the said debt shall be payable in seven instalments of \$4,032.44 in the years 2021 to 2027 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

Carried

21-197
Sweeney
Gabora

POOL BUILDING PROPOSAL

That council accept the proposal of SveinCo Developments to construct a swimming pool building at a cost of \$720,300.00 plus applicable taxes.

Carried

21-198
Gabora
Wasyliw

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
10136	Canora Auto Electric	334.61
10137	Canora Courier	931.41
10138	Canora Farm Service Ltd	2,483.78
10139	Canora Golf & Country Club	299.00
10140	Canora Green House	5,478.96
10141	Canora Service Station	2,050.20
10142	Chopik, Zane	32.50
10143	Cleartech Industries Inc.	2603.52
10144	Ereth, Robert	132.50
10145	Gateway Co-op	15.98
10146	Gateway Co-op	79.00
10147	Gateway Co-op	536.22
10148	Gateway Lodge	1,125.00
10149	Good Lake Electric	1,495.27

Initials

Initials

10150	Home Hardware (Canora)	594.67
10151	Hutchings, Miles	350.00
10152	Hutchings, Miles	350.00
10153	Jeffries Nurseries Ltd.	3,740.73
10154	Jennings, April	132.50
10155	Lamb, Graham	277.50
10156	Minister of Finance	799.20
10157	Nelson Courier	102.21
10158	Ottenbreit Sanitation Services	21,478.95
10159	Owchar, Emily	32.50
10160	VOID - Should be EFT 565	0.00
10161	RM of Keys No. 303	1,214.91
10162	Ruf, Justin	299.70
10163	VOID - Should be EFT 564	0.00
10164	VOID - Should be EFT 566	0.00
10165	Scherban, Doreen	162.50
10166	Source Embroidery &	599.40
10167	Staples Advantage	341.71
10168	Supreme Basics	297.90
10169	Tetra Tech Canada Inc.	6,676.34
10170	Walker Projects Inc. - C	9,131.82
10171	Walker Projects	9,131.82
10172	Wyonzek Bros. Construction	36,086.41
10173	Xerox Canada Ltd.	404.15
560	S.U.M.A.	4,007.92
561	SaskEnergy	666.49
562	SaskPower	2,774.05
563	SaskPower	8,754.00
564	SaskEnergy	474.11
564	SaskEnergy	42.45
565	Digital Postage on Call	2,111.80
566	SaskTel	65.78

Carried

21-199
Wasyliw
Sweeney

CORRESPONDENCE

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

- a) Leland Campbell – reply to Rusnak Balacko
- b) ICIP program – recipient agreement
- c) Water Security Agency – PDWA advisory
- d) Water Security Agency – PDWA expanded
- e) Water Security Agency – PDWA rescinding
- f) Ministry of Environment – permit extension

Carried

21-200
Sweeney
Gabora

GENERAL REPORTS

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

- a) Commissionaires – June 16, 2021

Initials

Initials

- b) Commissionaires – June 18, 2021
- c) Commissionaires – June 21, 2021
- d) Commissionaires – June 23, 2021
- e) Commissionaires – July 1, 2021

Carried

21-201
Wasyliw
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:25 p.m.

Mayor

Chief Administrative Officer

Initials

Initials