TOWN OF CANORA COUNCIL MEETING MINUTES August 3, 2021

A regular meeting of Town of Canora Council was held on Tuesday, August 3, 2021 in council chambers. In attendance were Councillors David Wasyliw, Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, Matt Thompson and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Mike Kwas was absent. Deputy Mayor Wasyliw called the meeting to order at 7:02 p.m.

21-202 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) July 20, 2021 regular meeting
- 4) BUSINESS ARISING OUT OF THE MINUTES
- 5) <u>DELEGATIONS AND PUBLIC FORUM</u>
 - a) Ross Fisher East Central Health Foundation
- 6) ADMINISTRATION AND COMMITTEE REPORTS
 - a) Leisure services report
 - b) Community development report
 - c) Chief administrative officer's report
- 7) <u>UNFINISHED BUSINESS</u>
- 8) NEW BUSINESS
 - a) Offer to purchase
 - b) Street closure
 - c) Sewer backup claim
 - d) Heritage designation request
 - e) Heritage designation request
 - f) Trail grant application
 - g) 2021 Waterworks rate policy
 - h) Cancel cheque
 - i) Permit refund request
- 9) <u>TAX ARREARS</u>
 - a) Tax enforcement report
- 10) ACCOUNTS PAYABLE
- 11) BYLAWS
 - a) Bylaw No. 21-15 curb crossing bylaw
- 12) CORRESPONDENCE
 - a) SGI national safety code
 - b) Health Foundation thank you
 - c) Canora RCMP statistics

Initials	Initials

13) **GENERAL REPORTS**

- a) Commissionaires July 19, 2021
- b) Commissionaires July 22, 2021
- c) Commissionaires July 24, 2021
- d) Development permit No. 21-11 Shawna and Jorge Lauzon
- e) Building permit No. 21-09 Shawna and Jorge Lauzon
- f) Development permit No. 21-11 Kristopher Currie
- g) Building permit No. 21-11 Kristopher Currie
- h) Commissionaires July 27, 2021

14) ADJOURNMENT

Carried

APPROVAL OF COUNCIL MINUTES 21-203

Fetchuk That the minutes of the July 20, 2021 regular meeting be approved Thompson as presented.

Carried

DELEGATIONS AND PUBLIC FORUM

Ross Fisher, executive director of the Health Foundation of East Central Saskatchewan met with council to discuss the role of the foundation and changes to the regional and provincial health care systems.

21-204 **OFFER TO PURCHASE**

That council table the offer of Grace Wyonzek to purchase Lot 5, Block 38, Trask Plan AA5526 for \$1,500.00 plus GST. Sweeney

Carried

21-205 **SEWER BACKUP CLAIM**

That council reimburse Walter Rakochy \$4,132.55 for expenses and Trask Sweeney damages at 628 Norway Road caused by a blockage in the sanitary sewer main.

Carried

21-206 TRAIL GRANT APPLICATION

Gabora Trask

That the Trans Canada Trail, along Whitesand Drive, east of Laura Street, be relocated to a path south of the roadway, within the right-of-way; and further that section will be maintained regularly during spring, summer and autumn, to create a natural footpath trail for all pedestrian and cycling activities.

Carried

21-207 **2021 WATERWORKS RATE POLICY**

Trask That council adopt the 2021 Waterworks Rate Policy and Capital Investment Sweeney

Strategy as appended to these minutes.

Carried

Carried

21-208 **CANCEL CHEQUE**

That council cancel the following cheque: Fetchuk

Thompson Walker Projects \$9,131.82 No. 10170

> Initials Initials

21-209 **PERMIT REFUND REQUEST**

Trask Gabora That council issue a refund of \$269.00 to Dwayne and Clarissa Mydonick for the building permit and inspection fee portions of Building Permit No. 20-07 at 358 Centre Avenue East.

Carried

21-210 Sweeney Fetchuk

<u>ACCOUNTS PAYABLE</u>
That the following accounts be paid:

Chq. No.	<u>Payee</u>	<u>Amount</u>
10175 to	10202 Void	
10203	Bailey, Vincent	520.50
10204	Bear, Rebecca	79.15
10205	Beblow, Drea	122.50
10206	Biletski, Lexie	140.00
10207	Canora Equipment Rentals	554.95
10208	Canora Golf & Country Club	1,637.00
10209	Chopik, Zane	118.12
10210	Cleartech Industries Inc.	805.29
10211	Commissionaires	2,469.60
10212	CUPE Local No. 4438	864.49
10213	Gateway Co-op	204.58
10214	Hutchings, Miles	700.00
10215	International Coat of Arms	207.83
10216	Keyowski, Garrett	220.00
10217	Mykytyshyn, Michael	166.49
10218	Omnilogic Online Inc.	66.60
10219	Operator Certification Board	150.00
10220	Renegade Plumbing & Heating	377.40
10221	RM of Sliding Hills	302.23
10222	SaskTel	1,250.53
10223	SaskTel Mobility	472.23
10224	Solie Drilling	7,209.45
10225	Source Embroidery &	1,045.62
10226	STORM Applied Technologies	732.60
10227	SPI Health And Safety Inc.	332.03
10228	Supreme Basics	55.49
10229	Wolkowski Funeral Service	66.00
10230	Zavislak, Brandi	100.00
566	SaskTel	65.78
567	Sask Municipal Employees'	14,745.68
568	SaskEnergy	92.27
569	SaskEnergy	110.40
570	SaskPower	157.60
571	SaskPower	407.79
572	SaskPower	33.11
573	Receiver General for Canada	29,401.88

Carried

21-211	FIRST	READING	OF BYL	AW No.	21-15

FIRST READING OF BYLAW No. 21-15
That Bylaw Number 21-15, a bylaw to control and regulate sidewalk and Sweeney

Initials	Initials

Gabora	curb crossings, be introduced and read a first time.	Carried
21-212 Gabora Fetchuk	SECOND READING OF BYLAW No. 21-15 That Bylaw No. 21-15 be read a second time.	
		Carried
21-213 Fetchuk Thompson	THIRD READING OF BYLAW No. 21-15 That Bylaw No. 21-15 be given a third reading at this meeting.	
	Carried una	animously
21-214 Thompson Trask	ADOPTION OF BYLAW No. 21-15 That Bylaw No. 21-15 be read a third time and adopted.	
		Carried
21-215 Trask Gabora	CORRESPONDENCE That the following items of correspondence are acknowledged as reand be filed: a) SGI – national safety code b) Health Foundation – thank you c) Canora RCMP – statistics	eceived
	c) Canora NowiF – Statistics	Carried
		Camou
21-216 Sweeney Thompson	GENERAL REPORTS That the following reports are acknowledged as received and the wrones be filed: a) Commissionaires – July 19, 2021 b) Commissionaires – July 22, 2021 c) Commissionaires – July 24, 2021 d) Development permit No. 21-11 – Shawna and Jorge Lauzo e) Building permit No. 21-09 – Shawna and Jorge Lauzon f) Development permit No. 21-11 – Kristopher Currie g) Building permit No. 21-11 – Kristopher Currie	
	h) Commissionaires – July 27, 2021	
		Carried
21-217 Sweeney Fetchuk	ADJOURNMENT That the meeting be adjourned.	
1 GIGHUK		Carried
	Meeting adjourned at 9:09 p.m.	
	 Initials	Initials

layor	Chief Administrative Officer