

TOWN OF CANORA COUNCIL MEETING MINUTES
February 6, 2024

A regular meeting of Town of Canora Council was held on Tuesday, February 6, 2024 in council chambers. In attendance were Councillors Eric Sweeney, Jacqueline Fetchuk (via telephone), David Wasyliw, Denise Leslie and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Mike Kwas and Councillor Brad Gabora were absent. Deputy Mayor Kerry Trask called the meeting to order at 7 p.m.

24-28
Sweeney
Leslie

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) January 16, 2024 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Sgt. Derek Friesen
- 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) Council remuneration
 - b) Cancel cheque
 - c) NEATPC membership
 - d) Fire board capital purchase
 - e) SUMA convention
 - f) Transfer station
 - g) Pest control contractor
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 24-02 – to fix water and sewer rates
- 12) **CORRESPONDENCE**
 - a) Eaglestone Lodge – donations
 - b) SAMA – municipal requisition
 - c) Water Security Agency – compliance inspection
 - d) Sask. Municipal Board – water rate approval
 - e) SUMA – group benefits
 - f) Parkland Regional Library – board survey

Initials

Initials

- g) SaskPower – service installation
- h) Sask. Public Safety Agency – PDAP training

13) GENERAL REPORTS

- a) Bank reconciliations – December 2023
- b) Commissionaires – January 16, 2023
- c) Commissionaires – January 25, 2023
- d) Order to remedy -- Bakke
- e) Order to remedy – Kaye

14) ADJOURNMENT

Carried

24-29
Wasyliw
Leslie

APPROVAL OF COUNCIL MINUTES

That the minutes of the January 16, 2024 regular meeting be approved as presented.

Carried

DELEGATIONS

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

24-30
Leslie
Sweeney

CANCEL CHEQUES

That council cancel the following cheques:

| | | |
|---------------------|-------------|-------------------------|
| No. 12689 | Pattison Ag | \$513.04 |
| Nos. 12698 to 12722 | | Spoiled during printing |

Carried

Councillor Eric Sweeney declared a conflict of interest and left the meeting at 8:07 p.m.

24-31
Wasyliw
Leslie

FIRE BOARD CAPITAL PURCHASE

That council approve the Canora and District Fire Protection Board's purchase of one MSA air pack in 2023 at a total cost of \$15,876.68.

Carried

Councillor Sweeney rejoined the meeting at 8:09 p.m.

24-32
Sweeney
Fetchuk

SUMA CONVENTION

That council authorize the mayor and all of council to attend the Saskatchewan Urban Municipalities Association (SUMA) annual convention to be held in Regina, Sask., on April 14 to 17, 2024, expenses to be reimbursed by the Town.

Carried

24-33
Fetchuk
Wasyliw

PEST CONTROL CONTRACTOR

That council appoint Mark Mirva as a pest control contractor under Bylaw No. 12-16.

Carried

Initials

Initials

24-34
Leslie
Sweeney

ACCOUNTS PAYABLE

That the following accounts be paid:

| <u>Chq. No.</u> | <u>Payee</u> | <u>Amount</u> |
|-----------------|---------------------------------|---------------|
| 12723 | Canora Auto Electric | 153.18 |
| 12724 | Canora Courier | 307.27 |
| 12725 | Canoe Procurement Group | 431.07 |
| 12726 | Canora Farm Service Ltd | 10,865.27 |
| 12727 | Canora Service Station | 1,730.54 |
| 12728 | Checkowy, Douglas &/or Susanne | 150.00 |
| 12729 | Clartech Industries Inc. | 1,617.90 |
| 12730 | Commissionaires | 445.20 |
| 12731 | Community Insurance Inc | 5,949.78 |
| 12732 | CUPE Local No. 4438 | 632.04 |
| 12733 | Gateway Co-op | 4,598.81 |
| 12734 | Good Lake Electric | 96.44 |
| 12735 | Home Hardware (Canora) | 649.49 |
| 12736 | Jay's Transportation Group Ltd | 169.23 |
| 12737 | Jordeczka, Richard | 150.00 |
| 12738 | Kal Tire (Canora) | 438.19 |
| 12739 | Kosar, Leona | 150.00 |
| 12740 | Finning International Inc | 706.56 |
| 12741 | Lamb, Graham | 3,250.00 |
| 12742 | Lauzon, Jorge | 149.85 |
| 12743 | Lifesaving Society Sask. Branch | 125.00 |
| 12744 | Loster, Virginia | 149.85 |
| 12745 | Ministry of Finance | 721.50 |
| 12746 | Munisoft | 467.40 |
| 12747 | Newton Landscaping | 1,538.46 |
| 12748 | Parkland Regional Library | 17,813.38 |
| 12749 | Parkland Septic Tank Services | 157.50 |
| 12750 | Pattison Agriculture | 533.40 |
| 12751 | Penguin Refrigeration | 3,411.70 |
| 12752 | Purolator Courier Ltd. | 52.00 |
| 12753 | Redhead Equipment | 2,067.25 |
| 12754 | Rioch, Katelyn | 150.00 |
| 12755 | R.M.A.A. Workshop Fund | 100.00 |
| 12756 | Rocky Mountain Phoenix | 16,625.58 |
| 12757 | S.A.M.A. | 33,281.00 |
| 12758 | Sharpening Service | 46.18 |
| 12759 | Staples Advantage | 381.73 |
| 12760 | Trask, Kerry | 150.00 |
| 12761 | Wolseley Cda - Mdwst Reg'n | 319.58 |
| 12762 | Wyonzek Bros. Construction | 5,308.28 |
| 12763 | Zavislak, Brandi | 100.00 |
| 2620421 | Sask. Municipal Employees' | 8,071.06 |
| 2620422 | SaskPower | 66.86 |
| 2620426/2620423 | Receiver General for Canada | 12,585.66 |
| 262370 | SaskTel | 122.57 |
| 2621476 | Minister Of Finance | 2,874.58 |
| 2623253 | CU CREDIT Payment Processing | 3,266.88 |

Initials

Initials

| | | |
|-----------------|-----------------------------|-----------|
| 2623254 | S.U.M.A. | 5,547.81 |
| 2623255 | S.U.M.A. | 2,593.44 |
| 2623256 | SaskPower | 1,557.74 |
| 2623257 | SaskPower | 1,718.94 |
| 2623258 | SaskPower | 158.63 |
| 2623259 | SaskTel | 77.80 |
| 2623266 | SaskTel | 53.35 |
| 2623268 | SaskTel | 142.72 |
| 2623269 | SaskTel | 215.17 |
| 2623271 | SaskTel | 130.22 |
| 2623272 | SaskTel | 60.53 |
| 2623273 | SaskTel | 158.77 |
| 2623274 | SaskTel | 455.92 |
| 2623276 | SaskTel | 352.96 |
| 2623281 | SaskTel | 58.78 |
| 2623282 | SaskTel Mobility | 510.95 |
| 2623283 | SaskEnergy | 557.26 |
| 2628651 | SaskEnergy | 1,912.22 |
| 2628652 | SaskEnergy | 3,331.68 |
| 2628653 | SaskPower | 133.87 |
| 2628655 | SaskPower | 5,988.94 |
| 2628656 | SaskPower | 3,666.15 |
| 2628657 | SaskTel | 133.73 |
| 2628658 | SaskTel Mobility | 24.98 |
| 2628660 | SaskPower | 98.52 |
| 2628661 | Sask. Municipal Employees' | 7,728.64 |
| 2628663 | S.U.M.A. | 42.00 |
| 2628664/2628665 | Receiver General for Canada | 15,143.15 |

Carried

24-35
Wasyliw
Leslie

CORRESPONDENCE

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

- a) Eaglestone Lodge – donations
- b) SAMA – municipal requisition
- c) Water Security Agency – compliance inspection
- d) Sask. Municipal Board – water rate approval
- e) SUMA – group benefits
- f) Parkland Regional Library – board survey
- g) SaskPower – service installation
- h) Sask. Public Safety Agency – PDAP training

Carried

24-36
Wasyliw
Fetchuk

GENERAL REPORTS

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

- a) Bank reconciliations – December 2023
- b) Commissionaires – January 16, 2023
- c) Commissionaires – January 25, 2023
- d) Order to remedy -- Bakke
- e) Order to remedy – Kaye

Carried

Initials

Initials

24-37
Sweeney
Wasyliw

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:32 p.m.

Mayor

Chief Administrative Officer

Initials

Initials