

TOWN OF CANORA COUNCIL MEETING MINUTES
February 20, 2024

A regular meeting of Town of Canora Council was held on Tuesday, February 20, 2024 in council chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney, Jacqueline Fetchuk, David Wasyliw, Denise Leslie, Brad Gabora, and Kerry Trask. Also in attendance were Deputy Chief Administrative Officer Amanda Zuravloff, Community Development Officer Brandi Zavislak and Leisure Services Director Aaron Herriges. Mayor Mike Kwas called the meeting to order at 6:58 p.m.

24-38
Leslie
Sweeney

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) February 6, 2024 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
 - a) Kevin Ludba -Bylaw Enforcement Proposal
- 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
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Provincial Court – Summons
 - b) RCMP Report
- 13) **GENERAL REPORTS**
- 14) **ADJOURNMENT**

Carried

24-39
Trask
Sweeney

APPROVAL OF COUNCIL MINUTES

That the minutes of the February 6, 2024 regular meeting be approved as presented.

Carried

Initials

Initials

DELEGATIONS

Kevin Ludba met with council to discuss a Bylaw Enforcement Proposal.

24-40

COUNCIL REMUNERATION

Trask

That council amend the following remuneration rates effective January 1, 2024:

Sweeney

Mayor	\$14,000 annual salary
Councillors	\$3,000 annual salary
	\$250 per regular or special meeting
All council members	\$150 half day out-of-town per diem
	\$250 full day out-of-town per diem

Carried

24-41

CANCEL CHEQUES

Leslie

That council cancel the following cheques:

Fetchuk

No. 12685	NEATPC	\$462.00
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Carried

Community Development Officer Brandi Zavislak and Leisure Services Director Aaron Herriges left the meeting at 7:37 pm.

24-42

ACCOUNTS PAYABLE

Leslie

That the following accounts be paid:

Gabora

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
12764	Amazon.com.ca Inc.	710.97
12765	Canora Courier	157.58
12766	Canora Equipment Rentals	137.25
12767	Canora Service Station	399.68
12768	Canora Supers	1,500.00
12769	Canora Skating Club	1,500.00
12770	Eastern Air Supplies Ltd.	158.18
12771	Good Lake Electric	1,802.44
12772	Gulka, Mackenzie	184.42
12773	Hach Sales & Service Canada	1,443.25
12774	Graham Lamb	4,800.00
12775	Loewen, Vanessa	150.00
12776	Melnychuk, Jennifer	87.64
12777	Morozoff, Tristyn	150.00
12778	Municipal Utilities Central	8,521.88
12779	Nelson Courier	65.86
12780	North East Parts & Ag Ltd.	270.94
12781	Ottenbreit Sanitation Services	28,901.65
12782	Parkland Septic Tank Services	708.75
12783	Parmley, Craig	2,160.00
12784	Provincial Mediation Board	180.00
12785	Regional Fire Protection	1,196.37
12786	Rocky Mountain Phoenix	535.02
12787	SaskPower	20,659.22
12788	SVFFA	300.00
12789	Staples Advantage	67.20
12790	Swervns Repair	5,764.37
12791	Town of Canora	2,177.00
12792	Woloshyn, Breanne	137.19
12793	Xerox Canada Ltd.	267.89
1	Receiver General For Canada	12,345.49

Initials

Initials

2	Sask. Municipal Employees	7,910.46
3	SaskPower	1,568.70
4	SaskPower	61.32
5	SaskPower	140.85
6	SaskPower	192.73
7	SaskPower	331.36
8	SaskPower	527.39
9	SaskPower	47.89
10	SaskPower	49.95
11	SaskPower	177.45
12	SaskPower	223.30
13	SaskPower	1,446.93
14	SaskPower	64.29
15	SaskPower	310.72
16	SaskPower	203.55
17	SaskPower	47.67
18	SaskPower	6,177.99
19	SaskPower	2,064.36
20	SaskPower	76.29
21	SaskEnergy	210.08
22	S.U.M.A.	2,469.03
23	S.U.M.A.	3,414.49
2634042	SaskEnergy	1,651.81
2634043	SaskEnergy	608.84
2634044	SaskEnergy	129.75
2634053	SaskEnergy	54.35
2634065	SaskEnergy	573.04
2634066	SaskEnergy	557.26
2634067	SaskEnergy	656.45
2634070	SaskEnergy	151.55
2634071	SaskEnergy	1,619.61

Carried

24-43
Gabora
Trask

CORRESPONDENCE

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

- a) Provincial Court – Summons
- b) RCMP Report

Carried

24-44
Trask
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:20 p.m.

Mayor

Chief Administrative Officer

Initials

Initials