

TOWN OF CANORA COUNCIL MEETING MINUTES
March 5, 2024

A regular meeting of Town of Canora Council was held on Tuesday, March 5, 2024 in council chambers. In attendance were Mayor Mike Kwas, Councillors Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, David Wasyliw, Denise Leslie and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Kwas called the meeting to order at 7:03 p.m.

24-45
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 20, 2024 regular meeting
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS AND PUBLIC FORUM**
- 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) Fire department capital
 - b) Fire board agreement
 - c) 2024 Budget
 - d) Council remuneration
 - e) Bylaw enforcement proposal
 - f) Environmental impact assessment
 - g) Parade route
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) Parkland Regional Library – building purchase
 - b) Sask. Public Safety Agency – cost recovery
 - c) Ministry of Highways – consent to close
 - d) SAMA – annual meeting brochure
 - e) Sharon Armstrong – Regional library policy
 - f) Via Rail – fleet support
 - g) Beckie Hydrogeologists – well rehabilitation reports

Initials

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13) GENERAL REPORTS

14) ADJOURNMENT

Carried

24-46 **APPROVAL OF COUNCIL MINUTES**

Trask That the minutes of the February 20, 2024 regular meeting be approved
Gabora as presented.

Carried

24-47 **LOTTERIES GRANT ALLOCATIONS**

Fetchuk That council approve the following Saskatchewan Lotteries Community
Wasyliw Grant Program (SLCGP) allocations for 2024-2025:

Canora Veselka Dance	\$1,000.00
Canora Minor Hockey	\$4,500.00
A Common Thread	\$2,000.00
Assiniboine River Archery Club	\$2,500.00
Trakkers Snow Club	\$1,600.00
Canora Supers	\$1,500.00
Canora Arts Council	\$1,200.00
Canora Minor Ball	\$5,500.00
Canora Skating Club	\$2,200.00
Town of Canora (street festival)	\$3,523.00

Carried

24-48 **FIRE DEPARTMENT CAPITAL**

Fetchuk That council approve the purchase of one MSA air pack for \$15,900 and
Leslie two air bags with tank for \$15,000 by the Canora and District Fire
Protection Board in 2024.

Carried

24-49 **COUNCIL REMUNERATION**

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

Meal allowances:	Breakfast	\$20.00
	Lunch	\$30.00
	Dinner	\$40.00

Carried

24-50 **BYLAW ENFORCEMENT PROPOSAL**

Trask That council accept the proposal of Kevin Ludba to provide Town of
Fetchuk Canora with bylaw enforcement services from May 1, 2024 to April 30,
2025.

Carried

24-51 **ENVIRONMENTAL IMPACT ASSESSMENT**

Sweeney That council authorize WSP E&I Canada Limited, on behalf of Federated
Wasyliw Cooperatives Limited and Gateway Cooperative Association Limited, to
apply the alternative solution for the utilization of Saskatchewan Ministry of

Initials

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Environment Tier 2 endpoints related to petroleum hydrocarbon contaminants beneath the roadways located near 249 First Avenue East at the intersection of Norway Road and First Avenue East.

Carried

24-52
Leslie
Gabora

PARADE ROUTE

That council approve the St. Joseph's Roman Catholic Church Outdoor Way of the Cross walking parade route on March 29, 2024 as presented, with entrants gathering at the church on Fourth Avenue East, travelling west on Fourth Avenue West to Main Street, south on Main Street to Fifth Avenue West, west on Fifth Avenue West to First Street, north on First Street to First Avenue West, east on First Avenue to Third Street and south on Third Street to the church.

Carried

24-53
Sweeney
Leslie

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
12794	Acklands Grainger	83.81
12795	Baron, Kevin	98.46
12796	Canora Courier	1,916.36
12797	Canora Farm Service Ltd	4,906.97
12798	Canora Pharmacy	13.29
12799	Cleartech Industries Inc.	3,893.75
12800	Community Insurance Inc	318.00
12801	CUPE Local No. 4438	611.66
12802	Danyluk, Sheldon	20.00
12803	Dekra-Lite Industries Inc	566.87
12804	Fluent IMS	735.00
12805	Good Lake Electric	246.98
12806	Home Hardware (Canora)	1,072.83
12807	Kal Tire (Canora)	148.74
12808	Kowalyshyn, Jodie	149.85
12809	Lamb, Graham	3,250.00
12810	Penguin Refrigeration	1,247.01
12811	Receiver General for Canada	147.51
12812	Receiver General for Canada	1,463.16
12813	Sweeney, Eric	71.00
12814	Tetra Tech Canada Inc	8,730.36
12815	Wolseley Canada Inc.	310.25
12816	Zavislak, Brandi	100.00
032024-0001	CU CREDIT Payment Processing	2,061.44
032024-0002	Digital Postage on Call	1,060.90
032024-0003	Minister Of Finance	210,495.03
032024-0004	Receiver General for Canada	12,450.87
032024-0005	Sask. Municipal Employees'	7,514.54
032024-0006	SaskEnergy	3,881.00
032024-0007	SaskPower	11,733.63
032024-0008	SaskTel	2,009.57
032024-0009	SaskTel Mobility	551.98

Carried

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24-54
Gabora
Trask

CORRESPONDENCE

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

- a) Parkland Regional Library – building purchase
- b) Sask. Public Safety Agency – cost recovery
- c) Ministry of Highways – consent to close
- d) SAMA – annual meeting brochure
- e) Sharon Armstrong – Regional library policy
- f) Via Rail – fleet support
- g) Beckie Hydrogeologists – well rehabilitation reports

Carried

24-55
Sweeney
Wasyliw

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 8:16 p.m.

Mayor

Chief Administrative Officer

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