

TOWN OF CANORA COUNCIL MEETING MINUTES
April 9, 2024

A regular meeting of Town of Canora Council was held on Tuesday, April 9, 2024 in council chambers. In attendance were Councillors Eric Sweeney, Brad Gabora, Jacqueline Fetchuk, David Wasyliv, Denise Leslie and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytyshyn, Leisure Services Director Aaron Herriges and Community Development Officer Brandi Zavislak. Mayor Mike Kwas was absent. Deputy Mayor Trask called the meeting to order at 7 p.m.

24-76
Leslie
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) March 19, 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) 2024 Budget
 - b) Nuisance bylaw
 - c) EPT mill rates
 - d) Complaint policy
 - e) Substance use policy
 - f) Bylaw enforcement services
 - g) Landfill monitoring proposal
 - h) Hazardous household materials event
 - i) Waste collection proposal
 - j) Fire protection agreement
 - k) Cancel cheque
- 9) **TAX ARREARS**
 - a) Tax enforcement report
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
 - a) NEATPC – annual general meeting
 - b) CRPUB – water restriction bylaw
 - c) Parkland Regional Library – annual general meeting
 - d) STARS – SUMA convention

Initials

Initials

- e) CCBF – municipal summary
- f) Assiniboine Watershed Stewardship Assoc. – membership

13) GENERAL REPORTS

- a) Commissionaires – March 8, 2024

14) ADJOURNMENT

Carried

24-77 **APPROVAL OF COUNCIL MINUTES**

Fetchuk That the minutes of the March 19, 2024 regular meeting be approved
Sweeney as presented.

Carried

Leisure Services Director Aaron Herriges left the meeting at 8:47 p.m.

24-78 **EPT MILL RATES**

Fetchuk That council acknowledge the provincial school division mill rates for 2024
Wasyliw as follows:

Agricultural property	1.42 mills
Residential property	4.54 mills
Commercial/industrial property	6.86 mills
Resource property	9.88 mills

Carried

Community Development Officer Brandi Zavislak left the meeting at 8:55 p.m.

24-79 **COMPLAINT POLICY**

Sweeney That council adopt the Complaint Policy as appended to these minutes.
Fetchuk

Carried

24-80 **SUBSTANCE USE POLICY**

Gabora That council adopt the Substance Use Policy as appended to these
Fetchuk minutes.

Carried

24-81 **LANDFILL MONITORING POLICY**

Sweeney That council accept the proposal of Tetra Tech Canada Inc. to provide
Leslie 2024 groundwater and surface water monitoring and sampling for the
Canora Landfill at an estimated cost of \$21,000.00 plus applicable taxes.

Carried

24-82 **CANCEL CHEQUES**

Leslie That council cancel the following cheques:
Fetchuk

No. 12161	Sheldon Danyluk	\$67.91
No. 12880	UMAAS	\$525.00

Carried

Initials

Initials

24-83
Leslie
Wasyliw

ACCOUNTS PAYABLE

That the following accounts be paid:

<u>Chq. No.</u>	<u>Payee</u>	<u>Amount</u>
12843	Acklands Grainger	86.58
12844	Canadian National	2,230.50
12845	Canora Auto Electric	27.75
12846	Canora Courier	616.39
12847	Canoe Procurement Group	1,619.84
12848	Canora Farm Service Ltd	9,721.32
12849	Canora Pharmacy	20.04
12850	Canora Service Station	193.86
12851	Clartech Industries Inc.	2,388.22
12852	Commissionaires	445.20
12853	Community Insurance Inc	973.08
12854	Con-Tech	146,877.23
12855	Cserny, Angela	150.00
12856	CUPE Local No. 4438	632.41
12857	Danyluk, Sheldon	67.91
12858	Fer-Marc Equipment	398.07
12859	Finning International Inc	4,235.91
12860	Flasch Management Ltd	1,440.18
12861	Gateway Co-op	211.86
12862	Harvey, John &/or Darlene	150.00
12863	Home Hardware (Canora)	351.64
12864	Homestead 20-20	240.59
12865	IC Sales & Service	132.09
12866	Jay's Transportation Group Ltd	243.86
12867	Kal Tire (Canora)	58.76
12868	Kaminsky, Gordon &/or Marge	115.95
12869	LADR Consulting	231.00
12870	Lamber, Jared	115.95
12871	Meszaros, Tiffany	116.39
12872	Minister of Finance	1,332.00
12873	Nelson Courier	70.57
12874	Parkland Septic Tank Services	1,575.00
12875	Pathway Supply LP	166.17
12876	Penguin Refrigeration	4.75
12877	Rewakowsky, Darcy	30.00
12878	Schneider, Chris	116.39
12879	Staples Advantage	367.25
12880	UMAAS	525.00
12881	Wyonzek Bros. Construction	4,045.13
12882	Zavislak, Brandi	100.00
12883	UMAAS	262.50
12884	Zuravloff, Amanda	96.39
2651840/2661646	Minister Of Finance	60,602.61
2658185/2658187	Receiver General for Canada	11,925.21
2658188	Sask. Municipal Employees'	7,519.44
2658191	SaskTel	1,763.07
2658191	SaskTel Mobility	510.95
2661586	CU CREDIT Payment Processing	3,898.79
2661665	SaskPower	12,359.66
2661666	SaskEnergy	5,361.95

Carried

Initials

Initials

24-84
Fetchuk
Leslie

CORRESPONDENCE

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

- a) NEATPC – annual general meeting
- b) CRPUB – water restriction bylaw
- c) Parkland Regional Library – annual general meeting
- d) STARS – SUMA convention
- e) CCBF – municipal summary
- f) Assiniboine Watershed Stewardship Assoc. – membership

Carried

24-85
Sweeney
Fetchuk

GENERAL REPORTS

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

- a) Commissionaires – March 8, 2024

Carried

24-86
Sweeney
Leslie

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 9:28 p.m.

Mayor

Chief Administrative Officer

Initials

Initials