

MINUTES OF CANORA TOWN COUNCIL MEETING
July 18, 2016

We, the undersigned hereby waive notice of the special meeting of Canora Town Council called for 5:00 p.m. on Monday, July 18, 2016 at the Canora Town Council chambers.

Mayor Gina Rakochy

Councillor Sylvester Hrynkiw

Councillor Matthew Nehaj

Councillor Brad Gabora

Councillor Cory O'Dell

Councillor James Trofimenkoff

Councillor Gerald Wolkowski

A special meeting of Canora Town Council was held on Monday, July 18, 2016 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Matthew Nehaj, Cory O'Dell (via electronic means), Gerald Wolkowski, James Trofimenkoff (via electronic means) and Sylvester Hrynkiw. Also in attendance was Administrative Assistant Courtney Bourassa. Councillor Brad Gabora was absent. Mayor Rakochy called the meeting to order at 5:02 p.m.

#16-174
Nehaj
Hrynkiw

ADOPT AGENDA

That the agenda be adopted as follows:

- 1) **CALL MEETING TO ORDER**
- 2) **ADOPTION OF THE AGENDA**
- 3) **APPROVAL OF COUNCIL MINUTES**
- 4) **BUSINESS ARISING OUT OF THE MINUTES**
- 5) **DELEGATIONS**
- 6) **DEPARTMENT HEAD ISSUES**
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS**
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
 - a) Bylaw No. 16-09 – a bylaw to undertake water main replacements as a local improvement
- 12) **CORRESPONDENCE**
- 13) **REPORTS**
- 14) **ADJOURNMENT**

Carried

16-175
Nehaj
Gabora

FIRST READING OF BYLAW No. 16-09

That Bylaw No. 16-09, a bylaw to undertake water main replacements as a local improvement, be introduced and read a first time.

Carried

16-176
Wolkowski
O'Dell

SECOND READING OF BYLAW No. 16-09

That Bylaw No. 16-09 be read a second time.

Carried

16-177
Hrynkiw
Gabora

THIRD READING OF BYLAW No. 16-09

That Bylaw No. 16-09 be given a third reading at this meeting.

Carried unanimously

16-178
Gabora
Wolkowski

ADOPTION OF BYLAW No. 16-09

That Bylaw No. 16-09 be read a third time and adopted.

Carried

#16-179
Nehaj
O'Dell

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 5:05 p.m.

Mayor

Chief Administrative Officer