A regular meeting of Canora Town Council was held on Tuesday, March 20, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Sheldon Derkatch, Brad Gabora, Brent Pelechaty, Eric Sweeney and Kerry Trask. Also in attendance were Chief Administrative Officer Michael Mykytynshyn and Public Works Foreman David Wasyliw. Councillor James Trofimenkoff was absent. Mayor Rakochy called the meeting to order at 7 p.m.

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 6, 2018 regular meeting

4) BUSINESS ARISING OUT OF THE MINUTES

5) DELEGATIONS AND PUBLIC FORUM
   a) Collins Barrow

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) Paving tenders
   b) 2018 Budget
   c) Staff training
   d) School travel plan update
   e) Cancel cheque
   f) Resolution to borrow

9) TAX ARREARS

10) ACCOUNTS PAYABLE

11) BYLAWS

12) CORRESPONDENCE
   a) Donald Oystryk – off-road vehicles
   b) SGI – business recognition assessment
   c) Ministry of Highways – primary weights
   d) Govt. of Saskatchewan – board of revisions
   e) Sask. Liquor and Gaming – cannabis framework
   f) SAMA – notice of resolution
   g) Sask. Crimestoppers – volunteer levy
13) **GENERAL REPORTS**
   a) Bank reconciliations – January 2018

14) **ADJOURNMENT**
    Carried

**DELEGATIONS AND PUBLIC FORUM**
Auditors Darcy Spilchen and Sharla Magdalina of Collins Barrow met with council to review the 2017 financial statements.

18-69  
**APPROVAL OF COUNCIL MINUTES**
Gabora  Carried  Sweeney
That the minutes of the March 6, 2018 regular meeting be approved as presented.

18-70  
**PAVING TENDERS**
Trask  Carried  Sweeney
That council authorize Walker Projects to conduct an invitational tender to obtain bids for street paving work during the 2018 construction season to include portions of Railway Avenue, Norway Road, Second Avenue East, Third Avenue East, Fourth Avenue East, Main Street, Shevchenko Crescent and Mary Street at an estimated cost of $3.5 million as per their March 3, 2018 and July 26, 2017 assessments and analysis.

Public Works Foreman David Wasyliw left the meeting at 8:51 p.m.
Councillor Brent Pelechaty left the meeting at 8:52 p.m.

18-71  
**STAFF TRAINING**
Derkatch  Carried  Gabora
That council authorize Labourers I Eric Boychuk, Rob Taylor and Labourer II Corey Heshka to attend the fall protection for industrial training to be held at Parkland College on April 27, 2018 in Yorkton, Sask., expenses to be reimbursed by the Town.

Councillor Pelechaty rejoined the meeting at 8:55 p.m.
Councillor Brad Gabora declared a conflict of interest regarding the following resolution.

18-72  
**CANCEL CHEQUE**
Derkatch  Carried  Sweeney
That council cancel the following cheque:
No. 6631  Brad Gabora  $18.24

18-73  
**RESOLUTION TO BORROW**
Trask  Carried  Sweeney
That application be made to the Local Government Committee for permission to borrow the sum of $265,654.78 in 2018 repayable over a period of seven years, for the purpose of the 2016-2017 water main replacement by local improvement; and that the amount of the said debt shall be payable in seven installments of $37,950.68 in the years 2018 to
2024 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.  

Carried

Councillor Eric Sweeney declared conflicts of interest regarding payments to himself at both the March 6 meeting and this meeting and abstained from the vote.

18-74  
Gabora  
Derkatch

**ACCOUNTS PAYABLE**

That the following accounts be paid:

<table>
<thead>
<tr>
<th>Ch. No.</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6734</td>
<td>R.M.A.A. Workshop Fund</td>
<td>75.00</td>
</tr>
<tr>
<td>6735</td>
<td>Asset Management</td>
<td>30.00</td>
</tr>
<tr>
<td>6736</td>
<td>Assiniboine Watershed</td>
<td>1,100.00</td>
</tr>
<tr>
<td>6737</td>
<td>Butler, Jarod</td>
<td>200.00</td>
</tr>
<tr>
<td>6738</td>
<td>Canora Auto Electric</td>
<td>122.28</td>
</tr>
<tr>
<td>6739</td>
<td>Canora Auto Electric</td>
<td>602.80</td>
</tr>
<tr>
<td>6740</td>
<td>Canora Courier</td>
<td>112.18</td>
</tr>
<tr>
<td>6741</td>
<td>Canora Farm Service Ltd</td>
<td>106.25</td>
</tr>
<tr>
<td>6742</td>
<td>Doogan, Michael</td>
<td>127.98</td>
</tr>
<tr>
<td>6743</td>
<td>Doogan, Michael</td>
<td>425.25</td>
</tr>
<tr>
<td>6744</td>
<td>Gabora Electric 2015 Ltd.</td>
<td>155.40</td>
</tr>
<tr>
<td>6745</td>
<td>Gateway Co-op</td>
<td>12.41</td>
</tr>
<tr>
<td>6746</td>
<td>GFL Environmental Inc</td>
<td>19.37</td>
</tr>
<tr>
<td>6747</td>
<td>Homestead Glass &amp; Lock</td>
<td>421.69</td>
</tr>
<tr>
<td>6748</td>
<td>Homestead Glass &amp; Lock</td>
<td>304.98</td>
</tr>
<tr>
<td>6749</td>
<td>IC Sales &amp; Service</td>
<td>1,715.31</td>
</tr>
<tr>
<td>6750</td>
<td>Lamb, Graham</td>
<td>4,333.00</td>
</tr>
<tr>
<td>6751</td>
<td>Mitchell, Caron</td>
<td>105.00</td>
</tr>
<tr>
<td>6752</td>
<td>Molyneaux, Randy</td>
<td>100.00</td>
</tr>
<tr>
<td>6753</td>
<td>Nehaj Enterprises Inc</td>
<td>197.67</td>
</tr>
<tr>
<td>6754</td>
<td>Parmley, Craig</td>
<td>1,500.00</td>
</tr>
<tr>
<td>6755</td>
<td>Penguin Refrigeration</td>
<td>9,892.90</td>
</tr>
<tr>
<td>6756</td>
<td>Purolator Courier Ltd</td>
<td>45.18</td>
</tr>
<tr>
<td>6757</td>
<td>Publications Saskatchewan</td>
<td>252.00</td>
</tr>
<tr>
<td>6758</td>
<td>Receiver General for Canada</td>
<td>1,315.26</td>
</tr>
<tr>
<td>6759</td>
<td>Renegade Plumbing and Heating</td>
<td>1,169.73</td>
</tr>
<tr>
<td>6760</td>
<td>Sarcan</td>
<td>67.47</td>
</tr>
<tr>
<td>6761</td>
<td>SaskEnergy</td>
<td>639.16</td>
</tr>
<tr>
<td>6762</td>
<td>SaskPower</td>
<td>130.83</td>
</tr>
<tr>
<td>6763</td>
<td>Sask Volunteer Fire Fighters</td>
<td>180.00</td>
</tr>
<tr>
<td>6764</td>
<td>Schrader's Honda</td>
<td>651.96</td>
</tr>
<tr>
<td>6765</td>
<td>S.U.M.A.</td>
<td>4,201.23</td>
</tr>
<tr>
<td>6766</td>
<td>Sunrise Health Region</td>
<td>95.00</td>
</tr>
<tr>
<td>6767</td>
<td>Sweeney, Eric</td>
<td>25.00</td>
</tr>
<tr>
<td>6768</td>
<td>Swervns Repair</td>
<td>1,322.13</td>
</tr>
<tr>
<td>6769</td>
<td>Gabano’s</td>
<td>40.00</td>
</tr>
<tr>
<td>6770</td>
<td>Walker Projects</td>
<td>7,689.60</td>
</tr>
<tr>
<td>6771</td>
<td>Wyonzek Bros. Construction</td>
<td>23,173.16</td>
</tr>
</tbody>
</table>

Carried
CORRESPONDENCE
Sweeney
Trask

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

a) Donald Oystryk – off-road vehicles
b) SGI – business recognition assessment
c) Ministry of Highways – primary weights
d) Govt. of Saskatchewan – board of revisions
e) Sask. Liquor and Gaming – cannabis framework
f) SAMA – notice of resolution
g) Sask. Crimestoppers – volunteer levy

Carried

GENERAL REPORTS
Derkatch
Gabora

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

a) Bank reconciliations – January 2018

Carried

ADJOURNMENT
Sweeney
Gabora

That the meeting be adjourned.

Carried

Meeting adjourned at 9:07 p.m.