

MINUTES OF CANORA TOWN COUNCIL MEETING
June 14, 2018

A special meeting of Canora Town Council was held on Thursday, June 14, 2018 at the Canora Town Council Chambers. In attendance were Mayor Gina Rakochy, Councillors Sheldon Derkatch, Brad Gabora (via electronic means), Brent Pelechaty, Eric Sweeney, James Trofimenkoff and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Mayor Rakochy called the meeting to order at 5:30 p.m.

18-158
Sweeney
Derkatch

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**
 - a) Paving tender
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
- 13) **REPORTS**
- 14) **ADJOURNMENT**

Carried

Mayor Rakochy requested a recorded vote on the following resolution.

18-159
Sweeney
Trask

2018 PAVING TENDER

That council award the 2018 street paving tender to Fedorowich Construction Ltd. of Yorkton, Sask., at the amount of \$1,862,312.15 as recommended by Walker Projects of Regina, Sask. and further that the mayor and chief administrative officer be authorized to execute the necessary contract documents for the project.

Carried

For: Mayor Rakochy and Councillors Derkatch, Gabora, Pelechaty, Sweeney, Trofimenkoff and Trask.

Opposed: None

18-160
Derkatch
Pelechaty

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 5:45 p.m.

Mayor

Chief Administrative Officer