

MINUTES OF CANORA TOWN COUNCIL MEETING
July 9, 2020

We, the undersigned hereby waive notice of the special meeting of Canora Town Council called for 5 p.m. on Thursday, July 9, 2020 at the Canora Town Council chambers.

Mayor Jim Vewchar

Councillor Sheldon Derkatch

Councillor Brad Gabora

Councillor Brent Pelechaty

Councillor Eric Sweeney

Councillor James Trofimenkoff

Councillor Kerry Trask

A special meeting of Canora Town Council was held on Thursday, July 9, 2020 at the Canora Town Council Chambers. In attendance were Mayor Jim Vewchar, Councillors Sheldon Derkatch, Eric Sweeney and Kerry Trask. Also in attendance was Chief Administrative Officer Michael Mykytyshyn. Councillors Brad Gabora, Brent Pelechaty and James Trofimenkoff were absent. Mayor Vewchar called the meeting to order at 5:20 p.m.

#20-201
Trask
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) MEEP grant application
- 9) **TAX ARREARS**
- 10) **ACCOUNTS PAYABLE**
- 11) **BYLAWS**
- 12) **CORRESPONDENCE**
- 13) **REPORTS**
- 14) **ADJOURNMENT**

Carried

#20-202
Sweeney
Derkatch

MEEP GRANT APPLICATION

That council approve the application to Municipal Economic Enhancement Program (MEEP) for the following projects and that council agrees with the terms and conditions of this program, will manage the construction and purchase of the projects, fund the municipal share of costs, fund any ongoing operation and maintenance and follow any mitigation measures as required by applicable federal or provincial legislation.

Civic Centre and curling rink compressors	\$40,000
Cold storage building	\$60,000
Replace boiler	\$60,000
Concrete road swales	\$30,000
South sign corridor	\$25,000
Sewer lift pumps	\$35,000
Sewer lift backup generator	\$30,000
Station House clock	\$12,500
Ball diamond upgrades	\$10,406

Carried

#20-203
Derkatch
Sweeney

ADJOURNMENT

That the meeting be adjourned.

Carried

Meeting adjourned at 5:23 p.m.

Mayor

Chief Administrative Officer