

April 12, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Thursday, April 12, 2012, commencing at 7:00 p.m.

Present: Mayor: Gary Thall, Deputy Mayor: Michael Morrison, Councillors: Shirley Danberg, Bob Thompson, Susan Hansen, Administrator: Lisa Quessy.

- 36-12 **Thompson** - that the minutes of the March 7, 2012 Special Meeting and March 7, 2012 Regular Meeting be adopted as presented. Carried
- 37-12 **Thall** - that the water report for the month of March, 2012 be accepted as presented. Carried
- 38-12 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of March be accepted as presented. Carried
- 39-12 **Thompson** - that the correspondence be noted and filed:
- Basic Emergency Management Course – Candle Lake, May 15 & 16
 - Statistics Canada – Policy on how to request a review of 2011 population counts
 - Neptune Technology – Water Meter Seminar, May 3, Saskatoon
 - R.M. of Leask – Mutual aid Meeting Apr. 26 @ 7:30
 - Saskatchewan Public Works Association Conference – May 23 – 25
 - UMAAS Conference – June 6-8
 - Build a Second Bridge Campaign
 - Day of the Honey Bee – Request to proclaim May 29, 2012 as the third annual “Day of the Honey Bee”
 - Sask Tourism – Info re: Sk Tourism becoming a Crown
 - Minister of Municipal Affairs – 2012 Confirmed Education Mill Rates
 - SAMA Annual Meeting – Tuesday Apr. 17 in Saskatoon
 - NCER – Cancellation of Round Table Mtg, Cut of Funding
 - Student Summer Works Program
 - Dr. Recruitment Meeting – May 2 @ 7 in Shellbrook
 - Fire Dept – List of members, notes from Apr. 4 mtg.
- Carried
- 40-12 **Thompson** - That the Council of the Village of Canwood agrees to proclaim May 29, 2012 as the third annual “Day of the Honey Bee”. Carried

41-12 **Thall** - That the Council of the Village of Canwood agrees to send Maintenance Foreman Dean Andersen to the CPWA Saskatchewan Chapter Annual Conference on May 22 to 25th in Regina, SK.
Carried

42-12 **Morrison** - That the Council of the Village of Canwood strongly endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert region and to establish a timeline for its construction and completion.
Carried

43-12 **Thall** - That the Council of the Village of Canwood agrees to set the education mill rates as stated by the Ministry of Municipal Affairs.
Carried

Special Appointment: Canwood Housing Authority
Manager – Barb Benson, Chairperson – Art Young. They attended the meeting to discuss:

- Open House being held Friday Apr. 13 & Sat. Apr. 14
- 5 units vacant and 5 rented to non-seniors, resulting in pressure from Sask Housing to fill units with “target” residents as they consider the rentals to non-seniors as vacancies
- Had an operations review in Feb. to see how they could improve situation
- If pattern of vacancies continues, could result in the sale of some of the housing units, or them being moved out of the Village
- Would like the Village to promote the housing in any newsletters, websites, etc.
- Maximum rent is now \$534.00

44-12 **Thall** - That the Council for the Village of Canwood applies for one position under the Student Summer Works Program.
Carried

Special Appointment: Colin Hughes, Reeve, RM of Canwood. Colin Discussed:

- Village of Canwood’s Sewage Lagoon Report – capacity to take from 25 lots in the RM. Would be enough for them to start development/selling of lots
- Ministry of Environment has stated that there is the possibility that in 5 years there would be no more land dressing agreements, all the sewage would have to go to the lagoon
- Need agreement drawn up before moving ahead (RM will look into)

- Agreement is to be reviewed at either a minimum period or at the request of either party
- EMO plan of Village/RM needs to be updated
- Lisa will contact CPSC to see if they will help out with this and some others
- Set up of Community Meeting to update
- Bank Account at CIBC for the Highway 55 Mutual Aid Board. Colin would like to do training with this. Lisa indicated that in order to use the money, there needs to be a meeting between all the original parties – i.e. RM of Canwood, Village of Canwood, Village of Debden, Town/RM of Big River

45-12 **Danberg** - That the Council for the Village agrees to purchase a 2006 Ford 1 Ton truck from Northtown Motors to use as our Garbage Truck for \$16,000 plus taxes.

Carried

46-12 **Thall** - That the Council for the Village of Canwood agrees to issue the following order under the Nuisance Abatement Bylaw:

Building / Structural Nuisance

That the Council hereby declares the building located on Lots 1, 2 and 3, Block 4, Plan Y3516, the civic address of the property being 610 Main Street, to be a nuisance under Section 6 of Bylaw # 2/09, the Nuisance Abatement Bylaw, for the following reason(s):

As per Inspection report from Halayka Building Inspections Inc. (Building Inspector), dated March 23, 2012:

1. *“The foundation for the building is totally failing all around the building and the foundation walls are collapsing inward. The foundation walls are just about ready to cave in and the building will collapse when this happens.*
2. *Some of the exterior walls are sagging down due to a failed foundation under them. This is the start of a building collapse.*
3. *The roof structure is sagging and starting to collapse as are the floors with beams sagging and failing.*
4. *The general interior of the building is in very poor condition. The building should not be occupied and any person entering it should be advised that they enter at their own risk.”*

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

Building must be demolished and removed and any open basement/excavation on the site after the demolition or removal must be filled in

said work to be completed on or before the 1st day of August, 2012 ;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

47-12 **Thompson** - That the Council for the Village of Canwood agrees to advertise for a full time summer student.

Carried

48-12 **Hansen** - That the Council for the Village of Canwood issues a Notice to Carlton Trail Railway under the Nuisance Abatement Bylaw, ordering them to ensure the grass on the old railway track area is kept cut to a reasonable height throughout the growing season. (Copy attached to minutes)

Carried

49-12 **Danberg** - That the council for the Village of Canwood agrees to issue notices to the following residents under the Nuisance Abatement Bylaw, ordering them to ensure their grass is kept cut to a height of under 6" throughout the growing season: Donald Couture, Carlton Trail Railway (Pool Elevators area), Carlton Trail Railway (Railway track/bed area), Johnny Svendsen.

Carried

50-12 **Thompson** - That the council for the Village of Canwood agrees to approve the draft financial statements dated April 9, 2012, completed by C.S. Skrupski Certified General Accountant Professional Corporation.

Carried

51-12 **Danberg** - That the Council for the Village of Canwood discusses the bill issued by Old Tyme Plumbing and Heating for the Café as it states it is for the dishwasher and the dishwasher is not the responsibility of the Village.

Carried

52-12 **Morrison** - That the Council for the Village of Canwood agrees to donate \$250.00 to the Canwood 4H Club for their Charity Steer this year, the proceeds of which are going to Whispering Pine Place.

Carried

53-12 **Danberg** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

54-12 **Thall** - That the meeting be adjourned at 11:00 p.m.

Carried

Mayor

Administrator

APPROVED