

December 13, 2012

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Thursday, December 13, 2012, commencing at 7:00 p.m.

Present: Mayor: Robert Thompson, Councillors: John Johnson, Brian Wiwcharuk and Dale Piprell, Administrator: Lisa Quessy. Absent: Deputy Mayor: Susan Hansen

- 146-12 **Wiwcharuk** - that the minutes of the November 12, 2012 Regular Meeting be adopted as presented. Carried
- 147-12 **Piprell** - that the water report for the month of November, 2012 be accepted as presented. Carried
- 148-12 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of November be accepted as presented. Carried
- 149-12 **Johnson** - that the correspondence be noted and filed:
- MEPP (Municipal Employees Pension Plan Newsletter)
 - Water Security Agency – SK Environment is no longer in charge of water and sewer, they have created this new agency
 - Minister of Canadian Heritage and Official Languages – New official portrait of the Queen (to be distributed to any other organizations in the Village)
 - CIBC – Fees for Merchant Electronic Bill Payments
 - Water Security Agency – End of Provincial Toilet Rebate Program Dec. 31, 2012.
 - Hwy. 55 Waste management – copy of resolution regarding accounts payable amount to RM of Canwood
 - SUMA – Changes to benefits rates Jan. 1, 2013
 - Prince Albert Parkland Health Region – News Release, Monday Nov. 19
 - SUMA – Contact Sheets
- Carried

Special Appointment: 7:30 p.m., Ron Ferster & Bruce Harper, Hospital Fundraising Committee. They met with council to discuss the request that the hospital levy be left on the taxes in the Village of Canwood for at least 2013, but preferably until the hospital is fully paid for. Some other information presented:

- Original contributors for the levy were: R.M. and Town of Shellbrook, R.M. and Village of Canwood, Village of Debden, R.M. and Village of Leask, Village of Marcelin and the Hutterite Colonies (2)

- They are short approximately \$1.5 million to fully fund the construction
- Our share of total project cost is approximately \$5.8 million
- The breakdown of support (contributions from levy) for the construction by municipality is as follows:
 - o R.M. of Canwood – 17%
 - o R.M. of Leask – 11%
 - o R.M. of Shellbrook – 21%
 - o Village of Canwood – 5%
 - o Village of Leask – 5%
 - o Village of Marcelin – 2%
 - o Village of Debden – 5%
 - o Town of Shellbrook – 32%
 - o Emerald Lake – 1%
- The levies from above were \$150 per household in all cases EXCEPT for the R.M. and Town of Shellbrook, who levied \$300 per household due to the Nursing Home Construction
- The R.M. of Canwood has committed to leaving the levy in place for another year
- The R.M. of Shellbrook, Town of Shellbrook have committed to leaving the levy in place until the project is fully funded
- Nothing has been received from the First Nation Communities at this time

150-12 **Thompson** - That the Council for the Village of Canwood holds a public meeting on January 10, 2013 at 7:30 p.m. in the Canwood Senior's Room to get the public's opinion on the request to leave the Hospital Levy on the Property Taxes beyond 2012.

Carried

Special Appointment: Darrel Nordquist. Darrel came to discuss his operation of a towing business in the former Young's Garage Building. He would like to build a compound area for short term storage on the lots beside and to the rear of the building. He has expressed that the fence will be 6' high and he will close in the fence with tarps so that contents are not visible and that he will not be doing any auto-wrecking or salvage out of this compound.

Special Appointment: Ron Jonasson. Ron Jonasson is purchasing a lot in the Village and would like to put a park model trailer on this lot. The issue is that it is not considered an allowable building as per the building code/building inspector. However he would like the council to grant him permission anyway. We will look into the matter and discuss it further in January

Special Appointment: Dale Schwehr, Bus Fundraising Committee. The Fundraising Committee has raised enough to purchase the bus, however, they would like to continue raising money so that user's do not have to pay a high fee to go on outings. They are projecting that the fuel costs for the bus will be approx. \$1,000 per year and are asking the Village if they would donate the fuel for the year, with the amount capped at \$1,000.

151-12 **Piprell** - That the Council for the Village of Canwood agrees to grant permission to Darrel Nordquist to construct fenced area beside and to the rear of his business (as per the zoning bylaw) and to use such fenced area as a short term compound for temporary storage of vehicles. Temporary storage being defined as 60 days per vehicle. All impounded/temporarily stored vehicles must be stored within the fenced compound. The fence on the compound area must be 6' high and completely enclosed. Tarps will be allowed for enclosure on the side and back and board will be required on the front, made up of treated plywood, which must be painted and maintained. Absolutely no auto wrecking/salvage of vehicles will be allowed at this site.

Carried

152-12 **Wiwcharuk** - That the Council for the Village of Canwood provides a grant for \$1000.00 to the Canwood Bus Fundraising Committee for use for fuel for the Handi-Bus purchased for the 2013 year. A request will have to be made annually for further funding.

Carried

153-12 **Johnson** - That the Council for the Village of Canwood cancels CIBC online bill payments for Property Taxes due to the introduction of Fees for Merchants to be listed for this service. We will keep the online Water Bill Payments at this time.

Carried

154-12 **Piprell** - That the Council for the Village of Canwood agrees to make the following appointment for the year 2012:

Public Works Committee of the Whole

Deputy Mayor Susan Hansen

Finance Mayor, Deputy Mayor and Administrator

Health & Sanitation P.A. Parkland Health Region

Regional Library Diane Puddicombe

Skating Rink Board President - Andy Johnson, Secretary - Michelle Thall, Treasurer-
Lisa Anderson, Dale Benson, and Trevor Kvinlaug.

Curling Rink Board	President-Richard Schwehr, Treasurer-Lisa Anderson, Secretary-Dyan Sten, Grant Person, Louise Benson, Heather Sten and Nils Bundgard.
Recreation Board	Johnny Johnson
Administrator	Lisa Quessy
Insurance	Tait Insurance Group Inc.
Volunteer Fire Department	Chief-Joe Rivard, Deputy Chief-Jonathan Thall, Gary Thall, Richard Schwehr, Grant Person, Bob Thompson, Gerald Grimard, Brian Wiwcharuk, Dale Piprell, Megan Whiteside, Dean Andersen, Kyle Danberg
EMO Rep & Coordinator	Lisa Quessy
Regional Park Board	Shirley Danberg, Bob Thompson, Grant Person.
Solicitor	Kim Bradley
Land Committee	Committee of the Whole
Landfill Committee	Robert Thompson and Brian Wiwcharuk
North Saskatchewan River Basin Council	Lisa Quessy
55-40 Working Group	Lisa Quessy, Susan Hansen
Hospital Board (Fundraising Committee)	Dale Piprell
Canwood Community Pride and Heritage	Susan Hansen
Cemetery Upgrades Committee	Bob Thompson, Lisa Quessy, Dean Andersen
Doctor Recruitment	Dale Piprell and Lisa Quessy
Bus Fundraising Committee	Johnny Johnson
North Central Transportation	

Planning
Committee

Bob Thompson

Carried

Administrator Lisa Quessy left the room while wage reviews were being done by council.

155-12 **Thompson** - That the Council for the Village of Canwood sets the wages for the 2013 year as follows: Administrator, Lisa Quessy, \$24.50 per hour and Maintenance Foreman, Dean Andersen, \$26.75 per hour. These full time staff members are also hereby authorized to purchase Short Term and Long Term disability insurance at their own cost.

Carried

156-12 **Wiwcharuk** - That the Council for the Village of Canwood agrees to increase Administrator Lisa Quessy's cell phone allowance to \$35.00 per month.

Carried

157-12 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

158-12 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Thursday, January 17, 2013.

Carried

159-12 **Thompson** - That the meeting be adjourned at 11:30 p.m.

Carried

Mayor

Administrator