

January 19, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Thursday, January 19, 2012, commencing at 7:00 p.m.

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

- 01-12 **Hansen** - that the minutes of the December 8, 2011 Meeting be adopted as presented. Carried
- 02-12 **Morrison** - that the water report for the month of December 2011 be accepted as presented. It was noted that some councilors had had complaints regarding a film on the water. Carried
- 03-12 **Thompson** - that the accounts be paid as presented. Carried
- 04-12 **Danberg** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of December be accepted as presented. Carried
- 05-12 **Thall** - that the correspondence be noted and filed:
- George Tomporowski – brief update on the Hwy. 3 situation
 - C. S. Skrupski – Audit date Feb. 17 and Requirements of Council
 - RCMP – 2011 report
 - NCER – Community Readiness Opportunities
 - NCER – Semi Annual Mayors, Reeves & Chiefs Economic Round Table Meeting Apr. 12
 - Ron Anderson – re: Bill for Gravel
 - Bullee Consulting – Quote for lagoon Assessment
 - Associate Engineering – Quote for lagoon assessment
 - Canwood Skating Rink – 2010 Financial Statement
 - CAMA 2012 Awards Program
 - 2012 Heritage and Culture Forum for Municipal Officials – Feb. 24
 - SAMA – Notice of Annual Meeting Tues Apr. 17
 - Hudson Bay Route Association – Looking for us to become a member (we were many years ago)
 - CN – Proposed Discontinuance of railway line Blaine Lake
 - UMAAS – Re: Title change from “Administrator” to “Chief Administrative Officer”
 - SUMA – 2011 Financial Statement, proposed amendments and resolutions for 2012 conference
 - Communities in Bloom – Workshop and Program
 - SaskPower Shand Greenhouse Review (newsletter)

- Sask Municipal Board – Approval for water rate increase
- Federation of Canadian Municipalities – Annual conference is in Saskatoon this year
- Bylaw Enforcement School – April 16 through 18
- Ron Cummins – Annual Waterworks Inspection

Carried

06-12 **Thall** - that the Council of the Village of Canwood appoints Councillors Michael Morrison and Shirley Danberg to meet with the auditor as required at 9:30 am on February 17, 2012.

Carried

07-12 **Hansen** - That the Council for the Village of Canwood agrees to contact Associated Engineering to do a lagoon evaluation in regards to our ability to accept sewage from the Rural Municipality of Canwood for a cost of approx. \$2,000 to \$3,000.

Carried

08-12 **Thall** - That the Council for the Village of Canwood send either Administrator Lisa Quessy or Councillor Susan Hansen, whichever is available, to the Heritage Forum in Saskatoon on Feb 24.

Carried

09-12 **Thall** - That the Council for the Village of Canwood agrees to make the following appointment for the year 2012:

Public Works Committee of the Whole

Finance Mayor, Deputy Mayor and Administrator

Health & Sanitation P.A. Parkland Health Region

Regional Library Doris Wideen

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

Curling Rink Board President-Richard Schwehr, Treaurer-Lisa Anderson, Secretary-Dyan Sten, Grant Person, Scott Steib, Barry Person and Nils Bundgard.

Recreation Board Robert Thompson

Administrator Lisa Quessy

Insurance Tait Insurance Group Inc.

Volunteer Fire Department	Chief-Matt Maess, Deputy Chief-Jonathan Thall, Gary Thall, Jerry Nordquist, Brad Benson, Neil Vaughan, Ian Johnson, Richard Schwehr, Grant Person, Bill Adams, Bob Thompson, Gerald Grimard, Brian Wiwcharuk, Joe Rivard, Dale Piprell
EMO Rep & Coordinator	Michael Morrison
Regional Park Board	Shirley Danberg, Bob Thompson, Grant Person.
Solicitor	Kim Bradley
Land Committee	Committee of the Whole
Landfill Committee	Robert Thompson and Michael Morrison
North Saskatchewan River Stewardship Board	Susan Hansen/Lisa Quessy (alternate)
North Central Enterprise Region	Shirley Danberg/Lisa Quessy
55-40 Working Group	Lisa Quessy, Susan Hansen
Hospital Board (Fundraising Committee)	Shirley Danberg
Canwood Community Pride and Heritage	Susan Hansen
Cemetery Upgrades Committee	Bob Thompson and Lisa Quessy
Doctor Recruitment	Michael Morrison/Shirley Danberg

Carried

- 10-12 **Thall**
- That the Council remuneration for the year 2012 remain unchanged From the 2011 rates. Those rates being:
 - Mayor, \$100 per council meeting
 - Councillors, \$90.00 per council meeting
 - Other Full Day Meetings, \$100.00
 - Other ½ Day Meetings (2-5 hrs), \$60.00
 - Other 2 hour or less meetings, \$30.00
 - Mileage will be paid at 45 cents per kilometer

11-12 **Hansen** - That the Council for the Village of Canwood agrees to get a \$50.00 gift certificate at the Canwood Café and Thank you note for Daryl Willoughby for all the help he gives us around town. Carried

Carried

12-12 **Hansen** - That the Council of the Village of Canwood agrees to donate an item up to a \$100 value for the Golf Club Silent Auction on March 10, 2012. Councillor Shirley Danberg will look after getting the item. Carried

Carried

13-12 **Thall** - That the meeting be adjourned at 9:50 p.m.

Carried

Mayor

Administrator

APPROVED