

March 7, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Wednesday, March 7, 2012, commencing at 7:150 p.m.

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

In absence of both the Mayor and Deputy Mayor, Councillor Shirley Danberg Chaired the meeting.

- 25-12 **Thompson** - that the minutes of the February 6, 2012 and February 10, 2012 Meetings be adopted as presented. Carried
- 26-12 **Hansen** - that the water report for the month of February, 2012 be accepted as presented. Carried
- 27-12 **Danberg** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of February be accepted as presented. Carried
- 28-12 **Thompson** - that the correspondence be noted and filed:
- Shellbrook Chronicle – 100th Anniversary Issue – May 11, 2012
 - o Do we want to sponsor a “Front Page from the Past” with our name and message – cost \$100
 - o Also, invitation to BBQ fundraiser and openhouse on May 11 starting at 11:30
 - North Saskatchewan River Basin Council Annual General Meeting – 1:00 pm. March 28 in North
 - Spiritwood Ambulance/Canwood First Responders – Would like a letter of appreciation to support their dedication etc. to be presented to them at the Annual Appreciation Banquet on March 17
 - Ministry of Health – Chem Analysis on water
 - PAPHR – News Release Feb. 15
 - Highway 55 Waste Management – new rates
 - CAMA – Annual Conference in Saskatoon May 28-30
 - North Central Trans. Planning committee – Mtg Minutes from Jan. 20
 - SEDA – Economic Development Modules running again Apr. 24 – 27
- Carried
- 29-12 **Thompson** - That the Council of the Village of Canwood agrees to sponsor a page for Shellbrook Chronicle’s 100th Anniversary Issue for a cost of \$100.00. Carried

- 30-12 **Danberg** - That Bylaw No. 1/12, being a Bylaw to Amend Bylaw No. 2/1993 known as the Zoning Bylaw, be read a second time at this meeting.
Carried
- 31-12 **Thompson** - That Bylaw No. 1/12, being a Bylaw to Amend Bylaw No. 2/1993 known as the Zoning Bylaw , be given three readings at this meeting.
Carried Unanimously
- 32-12 **Hansen** - That Bylaw No. 1/12, being a Bylaw to Amend Bylaw No. 2/1993 known as the Zoning Bylaw, be read a third time and adopted.
Carried
- 33-12 **Danberg** - That the Council for the Village of Canwood hereby authorize Councillor Bob Thompson to bid on Marty Wilson's Donation to the Silent Auction on March 10, 2012 up to amount of \$510.00 which is the actual value of the donation.
Carried
- 34-12 **Hansen** - That the Council for the Village of Canwood hereby authorizes Administrator Lisa Quessy to attend the SEDA Economic Modules #1 and #2 on April 24 and 25th in Saskatoon.
Carried
- 35-12 **Danberg** - That the meeting be adjourned at 10:00 p.m.
Carried

Mayor

Administrator