

May 7, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Monday, May 7, 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.

- 55-12 **Thompson** - that the minutes of the April 12, 2012 Regular Meeting be adopted as presented. Carried
- 56-12 **Thompson** - that the water report for the month of April, 2012 be accepted as presented. Carried
- 57-12 **Morrison** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of April be accepted as presented. Carried
- 58-12 **Morrison** - that the correspondence be noted and filed:
- NCER – Annual Meeting May 30 @ 7:00 pm, Travelodge in PA – there will be a Special Resolution for Dissolution at this meeting due to the funding cut.
 - Minister of Corrections, Public Safety and Policing – Week of May 1 – 7 is designated as *Emergency Preparedness Week*
 - Saskatchewan Crime Stoppers – request for donations
 - Sask Tel – 2011 Annual Report can be viewed online
 - NCER – News Release regarding wind-down operations
 - ATAP – Lift Station review report
 - Enviroway – Wastewater Treatment & Safety Supplies Seminar
 - Saskatchewan Parts and Recreation Association – June is Recreation and Parks Month
 - NCER – Elimination of Enterprise Region Funding
 - North Central Transportation Planning committee – Regular meeting minutes, Feb. 28
 - North Central Transportation Planning Committee – Annual Mtg. Minutes Apr. 14
 - New Deal – Gas Tax – New funding agreement
 - MS – proclaim May as MS Awareness month
 - SUMA – letter re: membership entitlements
 - Student Summer Works Program – Application accepted
 - Saskatchewan Housing Corporations Annual Report is available online
- Carried

- 59-12 **Hansen** - That the Council of the Village of Canwood agrees to proclaim the month of May as MS Awareness Month. Carried
- 60-12 **Morrison** - That the Village of Canwood approves the budget for 2012 as presented, thereby setting the mill rate for the 2011 year at 26 mills. Carried
- 61-12 **Thall** - That the Council for the Village of Canwood next meeting date be set at Monday, June 19, 2012. Carried
- 62-12 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 63-12 **Thall** - That the meeting be adjourned at 9:10 p.m. Carried

Mayor

Administrator