

**November 12, 2012**

Mayor and Council took their Oath of Office before the start of the meeting.

Minutes of the First Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Monday, November, 2012, commencing at 7:00 p.m.

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

- 129-12 **Hansen** - that the minutes of the October 22, 2012 Regular Meeting be adopted as presented. Carried
- 130-12 **Thompson** - that the water report for the month of October, 2012 be accepted as presented. Carried
- 131-12 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of October be accepted as presented. Carried
- 132-12 **Johnson** - that the correspondence be noted and filed:
- North Central Transportation Planning Committee – Workshop for Invasive Weeds
  - North Central Transportation Planning Committee – Regular Mtg. Minutes Aug. 2/12
  - Gork Krismer – Board of Revision Services
  - Water Security Agency – Renewal of Permit to Operate Waterworks to Nov. 30, 2017
  - SUMA Regional Meeting – Tuesday Nov. 20, 9:30 a.m. – 3 p.m. in Shellbrook
  - Rawlco Radio – Christmas Cocktail Party Invitation for Administrator and Council – Monday, Nov. 26, 2012 5:30 to 7:30.
- Carried
- 133-12 **Piprell** - That the Council for the Village of Canwood continues to retain Gord Krismer & Associates Ltd. for our Board of Revision Services for 2013, appointing the following people: Brian Lynch, Reg Skinner, Don Vna Beselaere, Clinton Krismer, Gord Parkinson and Gord Krismer. Also that we continue to use Christina Krismer as Secretary to the Board for 2013. Carried
- 134-12 **Wiwcharuk** - That the Council for the Village of Canwood agree to cover the expenses for any member of council and the Administrator that wish to attend the SUMA Convention from Feb. 3 to Feb. 6, 2013. Carried

- 135-12 **Thompson** - That the Council for the Village of Canwood agrees to appoint Susan Hansen as Deputy Mayor starting immediately and until re-appointments are done in January of 2014.  
Carried
- 136-12 **Hansen** - That the Council for the Village of Canwood agrees to set up the CAFT System with the Affinity Credit Union for use in Direct Depositing Payroll and also to use for direct payment of water bills for residents who would like this service.  
Carried
- 137-12 **Thompson** - That the Council for the Village of Canwood agrees that the Signing Authority at the Credit Union be the Administrator and any one member of council.  
Carried
- 138-12 **Piprell** - That the Council for the Village of Canwood agrees to co-ordinate the Christmas Light Contest once again this year.  
Carried
- 139-12 **Johnson** - That the Council for the Village of Canwood agrees that a policy be set stating that a token of appreciation be purchased for all outgoing council members in the amount of \$50.00.  
Carried
- 140-12 **Wiwcharuk** - That the Council for the Village of Canwood agrees that a policy be set stating that Boxing Day be observed as a Statutory Holiday and that staff be paid accordingly.  
Carried
- 141-12 **Thompson** - That the Council for the Village of Canwood agrees that remuneration for the Village of Canwood Council for the year 2012 be 1/3 tax exempt.  
Carried
- 142-12 **Piprell** - That the Council for the Village of Canwood repeal the following list of bylaws that are no longer valid or have been replaced by other bylaws and were not repealed at that time:
- # 8-68 – A Bylaw to provide for the licensing of occupants of trailers and portable shacks
  - # 1-77 – A Bylaw of the Village of Canwood to regulate the operation of motor vehicles within the Village
  - # 2-77 – A Bylaw to prohibit the making of unnecessary noises in the operation of a motor vehicle

- # 3-85 – 5 year development plan for the funding for the regional park development
- # 1-89 – A Bylaw to Classify, regulate and license any business, trade or calling not assessable for the purposes of business taxation in respect to their business, trade or calling
- # 2-89 – A Bylaw to provide for contravention of bylaws
- # 1-90 – Bylaw to amend 1/89
- # 3-90 – Agreement with Wapiti Library
- # 4-90 – A Bylaw to provide for entering into an agreement for the purpose of street repair with part of the cost of the project to be paid in 1991
- # 1-96 – A Bylaw to provide for the exemption of taxes for the purpose of stimulating the starting of new business and expansion of existing business
- # 4-97 – Bylaw to phase in taxes over the next 3 years using the new assessment
- # 7-97 – A Bylaw to withdraw funds from the Village of Canwood Capital Trust fund
- # 1-2000 – Bylaw to establish the percentage rate to be used in calculating business assessment

Carried

143-12 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

144-12 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Thursday, December 13, 2012.

Carried

145-12 **Thompson** - That the meeting be adjourned at 10:00 p.m.

Carried

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Mayor

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Administrator