

February 11, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Monday, February 11, 2013, commencing at 7:00 p.m.

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

12-13 **Wiwcharuk** - that the minutes of the January 17, 2013 Regular Meeting be adopted as presented.

Carried

13-13 **Piprell** - that the water report for the month of January, 2013 be accepted as presented. Council also noted that there have been issues with the meter plugging on two occasions which has resulted in not getting an accurate meter reading for water usage for those days.

Carried

14-13 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of January be accepted as presented.

Carried

15-13 **Hansen** - that the correspondence be noted and filed:

- Spiritwood Ambulance Care Ltd. – Request for letter of appreciation for the First Responders to be presented to them at the Appreciation Banquet on March 23.
- SEDA – Information on Creating Intersections for Growth Conference Oct. 14 to 16 in Saskatoon
- C.S. Skrupski – Audit Service Plan
- Canada Summer Jobs Applications open until Feb. 28
- Buildsask – information bulletin
- SUMA – Providing Advocacy for Villages, Towns and Cities (Information re: membership etc.)
- NorthWest Regional College – Annual Report

Carried

Special Appointment: Lorraine Johnson. Lorraine discussed her lease with the Village for the Restaurant and her future plans.

16-13 **Thompson** - That the Council for the Village of Canwood agrees to submit an application for a summer student to the Canada Summer Jobs Program.

Carried

17-13 **Johnson** - That the Council for the Village of Canwood agrees to accept the proposal from ATAP Infrastructure Management Ltd. for \$3,750.00 to do

a Sewer Main Assessment Report for the Village by reviewing the information and video provided to the Village by ACME in 2012.

Carried

18-13 **Thompson** - That the Council for the Village of Canwood approves the building permit for Ron Jonasson as long as the comments from the building inspector are adhered to.

Carried

19-13 **Thompson** - That Bylaw No. 1/13, being the Assessment Appeal Fees Bylaw, be read a first time at this meeting.

Carried

20-13 **Piprell** - That Bylaw No. 1/13, being the Assessment Appeal Fees Bylaw, be read a second time at this meeting.

Carried

21-13 **Wiwcharuk** - That Bylaw No. 1/13, being the Assessment Appeal Fees Bylaw, be given three readings at this meeting.

Carried Unanimously

22-12 **Johnson** - That Bylaw No. 1/13 being the Assessment Appeal Fees Bylaw, be read a third time and adopted.

Carried

23-13 **Piprell** - That the Council for the Village of Canwood agrees to increase Labourer, Brian Benson's wage to \$17.00 per hour.

Carried

24-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to contract Dale Westgard with his truck and trailer to haul the snow piled around town to an area where they will not affect residents during spring thaw.

Carried

25-13 **Hansen** - That the Council for the Village of Canwood agrees to set a policy that allows the Administrator to pay utility bills through online banking (SaskEnergy, SaskPower, SaskTel and SaskTel Mobility). Payment Vouchers will still be required and the payments will still be approved at the next regular meeting of council.

Carried

26-13 **Thompson** - That the Council for the Village of Canwood agrees to set a policy governing the maximum amount of hours an employee is allowed to bank. The policy will only allow them to have a maximum balance of 60 hours banked and these banked hours must be used or paid out by December 31 of each year.

Carried

27-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

28-13 **Thomspon** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, March 11, 2013.

Carried

29-13 **Thompson** - That the meeting be adjourned at 10:00 p.m.

Carried

Mayor

Administrator

APPROVED