

**January 17, 2013**

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Thursday, January 17, 2013, commencing at 7:00 p.m.

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

- 01-13 **Piprell** - that the minutes of the December 13, 2012 Regular Meeting be adopted as presented. Carried
- 02-13 **Wiwcharuk** - that the water report for the month of December, 2012 be accepted as presented. Carried
- 03-13 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of December be accepted as presented. Carried
- 04-13 **Johnson** - that the correspondence be noted and filed:
- ACME Environmental – Recommended Spot Repairs
  - North West Career Development Partnership -Overview
  - Tait Insurance Group Inc. – Results of Inspection done at Café/Fire hall and Hall
  - New Deal Secretariat – Application to Gas Tax for Sewer Line Re-line has been denied
  - PAPHR News Release Dec. 20
  - PAPHR – copy of letter re: Official name of the facility being built in Shellbrook “Parkland Integrated Health Centre”
  - WSA – Water Usage Date for 2012
- Carried

A discussion was held in regards to the letter from Tait Insurance that lists the items that must be dealt with at the café. The Health Inspector’s report that was done that week was also discussed. These items include:

- Char-Broiler that was placed in the kitchen by Lorraine must be removed
- Fire Suppression/Hood should be replaced
- Electrical outlets should be added so extension cords aren’t being used.
- A grease interceptor must be installed

It was decided to set up a meeting with Lorraine Johnson to discuss the future of the restaurant and decisions regarding these items will be made after that.

- 05-13 **Piprell** - That the Council for the Village of Canwood agrees to submit an IIP to New Deal/Gas Tax for the work that Rovera Controls Ltd. is to do that is required for the Pumphouse (\$3700.00 plus GST and Inspection Fees) and also for the replacement of the Float system at the Lift Station (\$4870.74 plus GST and Inspection Fees).  
Carried
- 06-13 **Johnson** - That the Council for the Village of Canwood agrees to keep Bylaw # 2/10 being the Base Tax (Hospital Levy) in effect for the 2013 Taxation year.  
Carried
- 07-13 **Thompson** - That the Council for the Village of Canwood denies the request made by Ron Jonasson to place a park model trailer that is not an approved building as per the building code (building inspector) on a lot in the Village. Only buildings that comply with the building code can be permanently placed on any lot in the Village of Canwood.  
Carried
- 08-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to pay the Skating Club's Skating instructor for the 2012/2013 skating season.  
Carried
- 09-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to pay the accounts as presented.  
Carried
- 10-13 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, February 25, 2013.  
Carried
- 11-13 **Thompson** - That the meeting be adjourned at 9:50 p.m.  
Carried

---

Mayor

---

Administrator