

March 11, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Monday, March 11, 2013, commencing at 6:00 p.m.

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

30-13 **Piprell** - that the minutes of the February 11, 2013 Regular Meeting be adopted as presented.

Carried

31-13 **Piprell** - that the water report for the month of February, 2013 be accepted as presented.

Carried

32-13 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of February be accepted as presented.

Carried

7:00 PM – George Tomporowski, Mayor of the Town of Shellbrook, attended our meeting to give council a presentation on the Town of Shellbrook's Asset Management Plans as done by Vemax Management of Saskatoon.

7:45 PM – Dean Andersen, Maintenance Foreman. Dean attended the meeting to discuss snow removal for spring due to high snowfall, and the expected runoff during spring thaw.

33-13 **Hansen** - that the correspondence be noted and filed:

- North Central Transportation Planning Committee – Annual Meeting, Blaine Lake, Thurs. April 11, 2013
- Marty Wilson – Rate Sheet for equipment for 2013:
 - Track Hoe \$120/hr
 - Rubber Tire Hoe \$85/hr
 - Skidsteer \$75/hr
 - Dump Truck \$75/hr
- North West Regional College – Board Recruitment
- SVFFA (Saskatchewan Volunteer Fire Fighters Association) –Nipawin Fire School April 12, 13 and 14
- SAMA Annual Meeting, April 16, 2013 in Saskatoon
- Statistics Canada – Letter re: Review of 2011 Census Counts
- SVFFA Membership Cards for Fire Department
- Multiple Sclerosis Society of Canada – proclaim May as MS Awareness month
- Clinton Ekdahl – Proclaim Day of the Honey Bee
- PAPHR – News Release/Board minutes March 4 meeting

- Parkland Physician Recruitment and Retention Committee – Draft letter to Ministers
- Parkland Physician Recruitment and Retention Committee – Meeting notes from Feb. 19
- Legion – Request for Abatement on Snow Bill
- Municipal Infrastructure Conference

Carried

34-13 **Johnson** - That the Council for the Village of Canwood agrees to forward a letter created by the Parkland Physician Recruitment Committee to various MLA's in regards to the Emergency Care funding in rural hospitals.

Carried

35-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to forgive the snow-plowing bill for the Canwood Legion parking lot for the remainder of the 2013 Winter snow season.

Carried

36-13 **Thompson** - That the Council for the Village of Canwood agrees to set the date of their first budget meeting as Wednesday, April 17 at 7:00 p.m.

Carried

37-13 **Thompson** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

38-13 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, April 10, 2013.

Carried

39-13 **Thompson** - That the meeting be adjourned at 9:45 p.m.

Carried

Mayor

Administrator