December 11, 2013

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

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

187-13 **Piprell**

- that the minutes of the November 13, 2013 Regular Meeting of Council and the November 27, 2013 Special Meeting of Council be adopted as presented.

Carried

188-13 **Johnson**

- that the water report for the month of November, 2013 be accepted as Presented, let it also be noted there was no nitrate test done on November 29, 2013 as we ran out of reagents.

Carried

189-13 **Hansen**

- that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of November be accepted as presented.

Carried

190-13 **Wiwcharuk** - that the correspondence be noted and filed:

- C.S. Skrupski Confirmation of Audit and Audit Service Plan Audit is Feb. 10, 2013.
- Water Security Agency Flood Program letter w/ payment
- SUMA Presentation Dealing with Difficult Citizens Susan saw this presentation at the SUMA Conference in 2012. It came up for discussion again and we ordered a copy if anyone wants to watch it.
- PAPHR News Release, Dec. 2
- Skating Rink Financial Statement Oct. 31/13
- Curling Rink Financial Statement Feb. 28/13
- Heritage Saskatchewan Membership request letter
- Associated Engineering Forcemain Installation/Pump Station Upgrades Request for Proposal
- Sk Housing Canwood Housing Authority Committee **Appointments**
- SUMA Group Benefits New Insurance Rates for 2014
- Clint Krismer Board of Revision rate schedule for 2014
- PAPHR News Release Nov. 7

Carried

7:30 – Ron Ferster & Amund Otterson. Ron & Amund discussed:

• With the levy that was put into place, the facility should be paid for in January

- The furnishings for the facility must be paid for by the community, not the Health Region. The cost of this is \$431,460.
- Every year there will be money needed to maintain and upgrade equipment and to keep the facility running
- They will move from a fundraising committee to a foundation next year (March 2014)
- They are asking the communities that helped to build the facility to commit an amount equal to 25% of their levy as an ongoing commitment to the foundation for payment of the furnishings and future needs. (For the Village of Canwood the amount would then be \$5,287.50).

Discussion on this was deferred to the new year (2014).

191-13 **Johnson** - That the Council for the Village of Canwood accepts the Forcemain

Installation and Pump Station Upgrades Request for Proposal received

from Associated Engineering in the amount of \$43,150.00.

Carried

- That the Council for the Village of Canwood agrees to put the grader up 192-13 **Piprell**

for tenders.

Carried

- That the Council for the Village of Canwood agrees to allow the 193-13 **Hansen**

Maintenance Foreman to purchase a line locator for \$950.00.

Carried

194-13 **Hansen** - That the Council for the Village of Canwood agrees to give a \$500.00

grant for fuel to the Canwood Bus Association.

Carried

- That the Council for the Village of Canwood agrees that council **195-13 Thompson**

remuneration for the year 2013 be 1/3 tax exempt.

Carried

196-13 **Piprell** - That the Council for the Village of Canwood agrees to facilitate the Christmas Light Contest and also donate \$50.00 in prize money to the

contest. Judging will be done by the Nursing Home residents on December 19, 2013 beginning at 6:30 p.m.

Carried

197-13 Wiwcharuk - That the Council for the Village of Canwood agrees to make the

following appointment for the year 2014:

Public Works Committee of the Whole

Deputy Mayor Dale Piprell Finance Mayor, Deputy Mayor and Administrator

Health & Sanitation P.A. Parkland Health Region

Regional Library Judy Stempien, Vacant

Skating Rink Board President – Kyle Danberg, Vice President – Treyor Kvinlaug,

Secretary – Courtney Hansen, Treasurer-Lorna Benson, Michelle Thall, Bradley Benson, Dale Benson, Andy Johnson, Karen

Kvinaug.

Curling Rink Board President-Richard Schwehr, Vice President – Dyan Nordquist,

Treaurer-Lisa Anderson, Secretary-Louise Benson, Grant Person,

Heather Sten, Meagan Whiteside and Nils Bundgard.

Recreation Board Johnny Johnson

Administrator Lisa Quessy

Insurance Tait Insurance Group Inc.

Volunteer Fire Department Chief – Mike Walker, Deputy Chief – Meagan Whiteside,

Jonathan Thall, Gary Thall, Jerry Nordquist, Richard Schwehr, Grant Person, Bob Thompson, Brian Wiwcharuk, Dale Piprell,

Dean Andersen, Gerald Grimard, Joe Rivard.

EMO Rep & Coordinator Lisa Quessy

Regional Park Board Shirley Danberg, Bob Thompson, Grant Person.

Solicitor Kim Bradley

Land Committee Committee of the Whole

Landfill Committee Robert Thompson and Brian Wiwcharuk

North Saskatchewan River

Basin Council Lisa Quessy

55-40 Working Group Lisa Quessy, Susan Hansen

Hospital Board

(Fundraising Committee) Dale Piprell

Canwood Community

Pride and Heritage Susan Hansen

Cemetery Upgrades

Committee Bob Thompson, Lisa Quessy, Dean Andersen

Doctor Recruitment Dale Piprell and Lisa Quessy

Bus Fundraising

Committee Johnny Johnson

North Central Transportation Planning

Committee Bob Thompson

100th Anniverary

Committee Executive President: Susan Hansen, Vice President: Colin Hughes,

Secretary-Treasurer: Lisa Quessy

Carried

Administrator Lisa Quessy left the room while wage reviews were being done by council.

198-13 **Johnson** - That the Council for the Village of Canwood sets the wages for the

2014 year as follows: Administrator, Lisa Quessy, \$25.50 per hour and

Maintenance Foreman, Dean Andersen, \$27.25 per hour.

Carried

199-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to approve the

application for subdivision received from Carlton Trail Railway pending

resolution of the encroachment.

Carried

200-13 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts

as presented.

201-13 **Thompson** - That the next regular meeting date for the council of the Village of

Canwood be set for Wednesday, January 15, 2014.

Carried

202-13 **Thompson** - That the meeting be adjourned at 10:45 p.m.

Carried

Mayor Administrator

