

October 16, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, October 16, 2013, commencing at 7:00 p.m.

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

Councillor Brian Wiwcharuk joined the meeting at 7:20 p.m.

- 158-13 **Hansen** - that the minutes of the September 18, 2013 Regular Meeting of Council be adopted as presented. Carried
- 159-13 **Johnson** - that the water report for the month of September, 2013 be accepted as presented with it noted that daily onsite nitrate tests were not available from September 1 to 6, 2013 at which time we received the loaner from Cleartech and resumed daily onsite testing. Carried
- 160-13 **Thompson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of September be accepted as presented. Carried
- 161-13 **Piprell** - that the correspondence be noted and filed:
- Associated Engineering – Pump Station Assessment Report
 - SUMA – Re: distribution of fine revenue from traffic offenses
 - Lakeland District for Sport, Culture & Recreation newsletter
 - Grand Opening Parkland Integrated Health Centre, Monday, October 21
 - Hwy 55 Waste Management – New rates as of Jan. 1, 2014
 - Munisoft Security System
 - CAMA – Fall eLearning Series
- Carried
- 162-13 **Hansen** - That the Council for the Village of Canwood accepts the report submitted by Associated Engineering for the Pump Station Assessment and further agrees to pursue Option #1 as presented in the report with the idea being to work towards Option #2 in the future. Carried
- 163-13 **Hansen** - That the Council for the Village of Canwood registers the Administrator for the CAMA E-Learning Webinar for Strategic Planning for Councils and Staff on November 5 and Communications Planning on December 3, 2013. Carried

164-13 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried

165-13 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, November 13, 2013. Carried

166-13 **Thompson** - That the meeting be adjourned at 9:07 p.m. Carried

Mayor

Administrator

Approved