

July 30, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, July 30, 2014, commencing at 7:00 p.m.

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

Special Appointment 7:00 p.m. – Staff Sergeant Rob Lutzko introduced himself to council as he is the new Staff Sergeant for the Shellbrook Detachment. The RCMP report for the Village of Canwood was reviewed and discussed.

- 102-14 **Johnson** - that the minutes of the June 25, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 103-14 **Hansen** - that the water report for the month of June, 2014 be accepted as presented. Carried
- 104-14 **Piprell** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of June be accepted as presented. Carried
- 105-14 **Thompson** - that the correspondence be noted and filed:
- Water Security Agency – Permit to Construct, Village of Canwood Force Main
 - Ministry of Gov't Relations – Info regarding Inter-Municipal Business Licensing Pilot Project
 - Resident Complaint Form
 - Sask Housing Survey
 - Associated Engineering – contract documents
 - Gas Tax Fund – Renewed agreement
 - Sask Housing – Terms expired for Canwood Housing
 - North Central Transportation Planning Committee – Apr. 30 Mtg. Minutes
 - SAMA – Primary audit report
 - Connect Energy – SUMA Natural Gas Program
 - Building Permit – B. Whiteside
- Carried
- 106-14 **Thompson** - That the Council for the Village of Canwood approves the building permit application for Brian Whiteside for the reconstruction of his porch only. Carried

107-14 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried

108-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, August 20, 2014. Carried

109-14 **Thompson** - That the meeting be adjourned at 8:25 p.m. Carried

Mayor

Administrator

APPROVED