

September 17, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, September 17, 2014, commencing at 7:00 p.m.

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

- 123-14 **Johnson** - that the minutes of the August 20, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 124-14 **Piprell** - that the water report for the month of August, 2014 be accepted as presented. Carried
- 125-14 **Thompson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of August be accepted as presented. Carried
- 126-14 **Johnson** - that the correspondence be noted and filed:
- FOIP/LAFOIP Access and Privacy Training, Fall 2014 Series
 - Saskatchewan Municipal Board – Water Rate Approval
 - Sask Tel – Upgrade to network in area
 - SUMA – Regional meeting, Oct. 7
 - Canwood Public School – request for donation of prizes, money food or drink for Terry Fox Run
 - Show Kids You Care – information about program
 - Shellbrook Community Christmas Party, Dec. 5
 - North Central Transportation Planning Committee – Mtg. Minutes July 17
 - Sask Housing – renewal of term
 - Lagoon Compliance Inspection, Wastewater works Compliance Inspection and Waterworks Compliance Inspection
 - Claris Smart-Widdup – Request to have the red brick school declared a Heritage Building
- Building Permit – Canwood and Area Bus Association Carried
- 127-14 **Thompson** - That the Council for the Village of Canwood agrees to repeal Bylaw No. 2013-07. Carried
- 128-14 **Thompson** - That the Council for the Village of Canwood has considered the request received from Claris Smart-Widdup in regards to her property, the “Red Brick Schoolhouse” located on Parcel X, Plan Y3516, and agrees to issue

a notice of intention to designate Municipal Heritage Property for the building. As this old school house, which was originally built in 1920, served as the only school for the Village of Canwood and is the only public building of this age left standing, the building is of great municipal heritage significance.

Carried

129-14 **Thompson** That the Council for the Village of Canwood agrees to approve the building permit filed by the Canwood and Area Bus Committee for final inspection on the building to be used as a garage located at Whispering Pine Place. Once again, noting that the building was not erected entirely on the Prince Albert Parkland Health Regions property.

Carried

130-14 **Thomson** - That the Council for the Village of Canwood agrees to allow Gerda Bruner to amalgamate Lots 1 and 2, Block 8, Plan CJ1418 with ISC into one titled parcel.

Carried

131-14 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

132-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, October 22, 2014.

Carried

133-14 **Thompson** - That the meeting be adjourned at 8:05 p.m.

Carried

Mayor

Administrator