

**October 22, 2014**

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, October 22, 2014, commencing at 5:00 p.m.

Present: Mayor Robert Thompson, , Councillors: Susan Hansen, John Johnson, Administrator: Lisa Quessy. Absent: Deputy Mayor, Dale Piprell.  
Councillor Brian Wiwcharuk arrived at the meeting at 6:00 p.m.

- 134-14 **Johnson** - that the minutes of the September 17, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 135-14 **Hansen** - that the water report for the month of September, 2014 be accepted as presented. Carried
- 136-14 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of September be accepted as presented. Carried
- 137-14 **Thompson** - that the correspondence be noted and filed:
- RCMP – Community Policing Report July 1 – Sept. 30, 2014
  - Municipal Relations – Information regarding Inter-Municipal Business Licensing Pilot Project
  - Highway 55 WM – Rate increases as of Jan. 1, 2015
  - Resident Complaint Form
  - Building Permit Approval
- Carried
- 138-14 **Hansen** - That the Council for the Village of Canwood agrees to issue a warning letter to the owners of the property located at Lot 01, Block E, Plan 69PA15189 regarding the dog running at large within the Village. They will be informed that if the issue continues, a fine will be issued. Carried
- 139-14 **Thompson** - That the Council for the Village of Canwood approves the Application for Building Permit for Roll #39. Carried
- 140-14 **Hansen** That the Council for the Village of Canwood agrees to approve that Certified First Responders being able to use the Volunteer Fire Department's Rescue Vehicle when responding to highway/traffic accident calls. Carried

- 141-14 **Wiwcharuk** - That the Council for the Village of Canwood agrees to establish a designated Reserve Account for the Summer Youth Program, and that the surplus of the 2014 funding of \$2426.11 be transferred to that reserve account for use in 2015. Carried
- 142-14 **Hansen** - That the Council for the Village of Canwood agrees to continue operating the Summer Youth Program and apply for any funding opportunities that are available to run the program. Carried
- 143-14 **Thompson** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 144-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, November 19, 2014. Carried
- 145-14 **Thompson** - That the meeting be adjourned at 7:10 p.m. Carried

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Mayor

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Administrator

APPROVED