

**January 12, 2015**

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Monday, January 12, 2015, commencing at 3:00 p.m.

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

- 01-15 **Wiwcharuk** - that the minutes of the December 11, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 02-15 **Johnson** - that the water report for the month of December, 2014 be accepted as presented. Carried
- 03-15 **Thompson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of December be accepted as presented. Carried

Special Appointment – Scott Moe, MLA. A discussion of what is happening in the Province and with their budgetary process. Budget will be tight due to decrease in oil prices and could affect revenue sharing as everything is on the table to balance the budget. The Recycling program was discussed (MMRP). The parameters were altered but the program will still go ahead, however, there will be a delay as they need to sort out how to deal with the alterations made. A discussion regarding landfill issues such as recycling and the SRM pit was had as well.

Special Appointment – Lori Trudeau. Lori attended the meeting to discuss how operations at the café are going.

- 04-15 **Hansen** - that the correspondence be noted and filed:
- NCTPC – Information re: workshop Constructing Lagoons, Landfills and Roads
  - SUMA – Letter from President Debra Button re: revenue sharing & PST
  - Water Security Agency – Changes to Sewage Works Upset Report Telephone Number
  - Water Security Agency – 2014 Water Use report
  - Doctor Recruitment – AGM Tuesday, January 13 at 7:30 p.m.
  - PAPHR – Monthly news release
  - SAMA – 2015 Municipal Invoice Estimate
  - SMB – Approval for borrowing by debenture
  - SUMAssure – Notice of Annual Meeting
  - Ken Larsen – request to deliver Leachate to the Canwood Lagoon
  - RCMP – Quarterly Community Policing Report

- Ministry of Parks, Culture & Sport – acknowledgement of receipt of Bylaw to designate Municipal Heritage Property (Red Brick School)
- Claris Smart-Widdup
- Dale Piprell – Letter of Resignation

Carried

05-15 **Thompson** - That the Council for the Village of Canwood agrees to forward a letter to Premier Brad Wall regarding our concerns over possible cuts to the Revenue Sharing Program.

Carried

06-15 **Hansen** - That the Council for the Village of Canwood agrees to accept Dale Piprell's resignation from council due to work commitments.

Carried

07-15 **Thomspson** - That the Council for the Village of Canwood agrees to set the date for the By-Election for Wednesday, March 25, 2015.

Carried

08-15 **Wiwcharuk** - That the Council for the Village of Canwood agrees to provide a grant of \$500.00 to the Canwood and District Bus Association Inc. as per their request.

Carried

09-15 **Johnson** - That the Council for the Village of Canwood agrees to advertise for a Relief Water Tester.

Carried

10-15 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

11-15 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, February 11, 2015 at 3:00 p.m..

Carried

12-15 **Thompson** - That the meeting be adjourned at 5:30 p.m.

Carried

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Mayor

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Administrator