

**February 11, 2015**

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, February 11, 2015, commencing at 7:00 p.m.

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

18-15 **Wiwcharuk** - that the minutes of the January 12, 2015 Regular Meeting of Council Council and the January 22, 2015 Special Meeting of Council be adopted as presented.

Carried

19-15 **Hansen** - that the water report for the month of January, 2015 be accepted as presented

Carried

20-15 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of January be accepted as presented.

Carried

Special Appointment – Dean Andersen, Maintenance Foreman. Dean attending the meeting to discuss road work and dust control for the upcoming year.

21-15 **Wiwcharuk** - that the correspondence be noted and filed:

- Robet Lutzko, RCMP – RID Signs
- SEDA – Developing community profiles for their members
- Municipal Infrastructure Conference – April 21-23 in Nipawin
- Parkland Physician Recruitment & Retention Committee
- Premier of Saskatchewan (Response to letter regarding revenue sharing)
- CUPW
- Highway 55 Waste Management – Annual and Reorganization Meetings
- Minister of Environment – MMRP letter
- Saskatchewan In Motion – March 2-16
- Municipal Financing Corporation – letter advising us our rate of interest will be 2.7%
- SAMA – Annual meeting April 15 in Regina

Carried

22-15 **Thompson** - That the Council for the Village of Canwood agrees to order 2 RID (Report Impaired Drivers) Signs to put up within the Village.  
Carried

23-15 **Hansen** - That the Council for the Village of Canwood agrees to sign the Memorandum of Understanding for the Parkland Physician Recruitment and Retention Committee for another three years.  
Carried

The meeting moved to a closed meeting at 9:10 p.m.

The meeting returned to an open meeting at 10:10 p.m.

24-15 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.  
Carried

25-15 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, March 9, 2015 at a time to be determined.  
Carried

26-15 **Thompson** - That the meeting be adjourned at 10:20 p.m.  
Carried

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Mayor

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Administrator