

August 17, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, August 17, 2015, commencing at 3:02 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Susan Hansen
Councillors – Larry Freeman, John Johnson
Administrator – Lisa Quessy
Assistant Administrator – Erin Robertson

Delegations: 4:00 p.m.
Dean Andersen, Maintenance Manager
- Tree and hedge trimming
- Water test results on test holes drilled at NW 30-50-4 W3 and potential cost for a new well

103-15 **Freeman** - That the minutes of the July 20, 2015, Regular Meeting of Council be approved as presented. Carried

104-15 **Hansen** - That the water report for the month of July 2015 be approved as presented. Carried

105-15 **Hansen** - That the Maintenance Manager July calendar be approved as presented. Carried

106-15 **Freeman** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of July 2015 be approved as presented. Carried

107-15 **Johnson** - That the Council for the Village of Canwood agrees to pay Cheques 3424 to 3447 and Other payments, totaling \$64,527.82, from the Village chequing account as detailed on attached List of Accounts for Approval. Carried

108-15 **Hansen** - That the correspondence be noted and filed:

- Saskatchewan Workers' Compensation Board, 2015 excess surplus distribution
- Saskatchewan Doctors Annual Report
- Gas Tax Funding, 2015-16 Installment 1

Carried

- 109-15 **Johnson** - That the Council for the Village of Canwood agrees to issue the following notice to the property owner of 440 1st Avenue:

Untidy / Unsightly Premises

That the Council hereby declares the land located on Lot 02, Block E, Plan 69PA15189, the civic address of the property being 440 1st Avenue, to be a nuisance under Section 8 and 9 of Bylaw No. 2/09, the Nuisance Abatement Bylaw, for the following reason(s):

Backyard (old garden location) is overgrown with grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

All overgrown weeds must be removed and grass kept at a maximum height of 6" throughout the growing season;

said work to be completed on or before the 1st day of September, 2015;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

- 110-15 **Hansen** - That the Council for the Village of Canwood approves the revised quote from DMD Construction Inc., Shellbrook, Sask., in the amount of \$10,268.15, before applicable taxes, for replacement of portions of sidewalks within the Village.

Carried

- 111-15 **Johnson** - That the Council for the Village of Canwood agrees to the SUMAssure Statement of Values Schedule and the Schedule of Contractors' Property with the addition of the Rofrost Turbo Freezing System.

Carried

- 112-15 **Freeman** - That the Council for the Village of Canwood authorizes the Treasurer to proceed with tax enforcement proceedings and acquire title on the following:

Roll #28, Lot 13, Block 2, Plan Y3516 Ext. 0

Roll #29, Lot 14, Block 2, Plan Y3516 Ext. 0

Carried

- 113-15 **Johnson** - That the Council for the Village of Canwood approves the Annual Waterworks Financial Overview as presented.

Carried

APPROVED

- 114-15 **Freeman** - That the Council for the Village of Canwood agrees to proceed with the drilling of a new well in the proximity of test hole #5 at NW 30-50-04 W3.
Carried
- 115-15 **Thompson** - That the Council for the Village of Canwood agrees to issue Notice of Violation based on Section 5(a) and 13(a)(c), of Bylaw No. 1/10, Animal Control Bylaw, to the property owner(s) of 440 1st Avenue.
Carried
- 116-15 **Hansen** - That the Council for the Village of Canwood approves the Building Permit for Lot 1, Block F, Plan 69PA15189, 435 1st Avenue West, to construct a new garage based on the setbacks indicated and any guidelines as set out by the Building Inspector.
Carried
- 117-15 **Thompson** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, September 23, 2015, at 9:00 a.m.
Carried
- 118-15 **Thompson** - That the meeting be adjourned at 5:38 p.m.
Carried

Mayor

Assistant Administrator