

May 20, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village Office on Wednesday, May 20, 2015, commencing at 3:00 p.m.

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

Absent: Councillor Brian Wiwcharuk

- 53-15 **Freeman** - That the minutes of the April 28, 2015 Regular Meeting of Council be adopted as presented. Carried
- 54-15 **Hansen** - That the water report for the month of April 2015 be accepted as presented. Carried
- 55-15 **Johnson** - That the Financial Statements, Bank Reconciliation and List of Accounts for Approval for the month of April be accepted as presented. Carried
- 56-15 **Hansen** - That the correspondence be noted and filed:
- Sasktel, line rate increase of \$3.73 to \$5.17
 - PAPHR – News Release
 - Saskatchewan Housing Corporation Annual Report is available at www.saskatchewan.ca/shc
 - SUMA Membership Cards
 - Saskatchewan Parks and Recreation Association – June is Recreation & Parks Month
 - The Monarchist League of Canada – Celebrate the Queen’s Reign
 - Town of Shellbrook, no longer participating 55-40 Development Appeals Board
 - NCTPC – Municipal Support Program
 - Shellbrook & Districts Health Services Foundation May 5 Minutes
- Carried
- 57-15 **Johnson** - That the Council for the Village of Canwood agrees to renew our membership with Saskatchewan Economic Development Association and remit the required fee of \$312.00 plus applicable taxes. Carried
- 58-15 **Freeman** - That the Council for the Village of Canwood agrees to inform CUETS MasterCard that Lisa Quessy is to be listed as Administrator on our account.

- 59-15 **Hansen** - That the Council for the Village of Canwood agrees to reimburse Erin Robertson for the cost associated with her successful completion of LG204, Basic Accounting Practices. In addition, we agree to reimburse her for the cost associated with LG200, Local Government Authority in Saskatchewan that was successfully completed December 2014, prior to her employment with the Village. The total cost for tuition and text books for the two are \$1,750.05, including taxes. Carried
- 60-15 **Johnson** - That the Council for the Village of Canwood agrees to set the Mill Rate at 8 Mills for the 2015 taxation year. Carried
- 61-15 **Thompson** - That the Council for the Village of Canwood approves the budget for 2015 as presented. Carried
- 62-15 **Freeman** - That the Council for the Village of Canwood agrees to set the Relief Water and Sewer call-out rate at \$60.00, for the first 3 hours. Carried
- 63-15 **Hansen** - That the Council for the Village of Canwood approve the change to Building Permit 2014-01, issued May 12, 2014, for Lot B, Block 11, Plan 88PA16602, Roll #125, to reflect changes in design plan submitted May 19, 2015. In addition, we approve the removal of the existing porch from the home and the Building Permit for construction of new porch that will connect the house and garage, as per building regulations set forth from the Building Inspector. Carried
- 64-15 **Thompson** - That the next regular meeting date for the Council of the Village of Canwood be set for Tuesday, June 16, 2015, at a time to be determined. Carried
- 65-15 **Thompson** - That the meeting be adjourned at 5:15 p.m. Carried

Mayor

Assistant Administrator