

November 18, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, November 18, 2015, commencing at 3:01 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Susan Hansen
Councillors – Larry Freeman, John Johnson
Administrator – Lisa Quessy (3:30)
Assistant Administrator – Erin Robertson

- 150-15 **Johnson** - That the minutes of the October 14, 2015, Regular Meeting of Council be approved as presented. Carried
- 151-15 **Freeman** - That the water report for the month of October 2015 be approved as presented. Carried
- 152-15 **Hansen** - That the Maintenance Manager October 2015 calendar be approved as presented. Carried
- 153-15 **Thompson** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of October 2015 be approved as presented. Carried
- 154-15 **Johnson** - That the Council for the Village acknowledges receipt of Declaration of Results for Councillor By-election held Wednesday, October 21, 2015, as Ron Anderson, elected with number of votes 59(fifty nine) and Lori Wolfe, number of votes 33(thirty three). Carried

A discussion was held regarding the sidewalk replacement that occurred in October 2015 and the issues as to the environmental conditions when cement was poured. Council would like to offer the following comments to contractor DMD Construction Inc.:

Council believes that the cement was poured late in the day. The outside temperature dipped below zero degrees in the evening and, even with calcium added to the cement, feels that to ensure proper curing all the areas should have been covered. Council acknowledges the advice from contractor to not use salt on the new sidewalks in the winter months and requests that if we do encounter issues with the new sidewalks, DMD Construction Inc. will return to inspect them.

155-15 **Freeman** - That the correspondence be noted and filed:

- Village and R.M. of Canwood 100th Anniversary Committee minutes, August 6, 2015 and November 9, 2015
- CIF Call for Community Grant Program Adjudication Committee Applications
- MEPP, Employer Bulletin Contribution Rates remain the same for 2016
- NCTPC August 18, 2015, Regular Meeting Minutes
- PAPHR News Release, improving quality and safety for long-term residents
- Shellbrook & Districts Health Services Foundation October 6, 2015, and November 3, 2015, meeting minutes
- SPRA Memorandum, amalgamation with SARP was defeated at October 8, 2015, annual meeting.
- Canwood Hall Committee October 19, 2015, meeting minutes
- SUMAssure Certificate of Insurance effective October 1, 2015, to December 31, 2016.
- Resident request to combine Lot 2 and Lot 3, Block 14, Plan 83PA15334
- Resident complaint form, dog not fenced or leashed
- Government of Saskatchewan Water Compliance Inspection – Human Consumption Use (Part 1), Wastewater Works Compliance Inspection and Waterworks Compliance Inspection – Source Reports

Carried

Committee updates:

- Canwood Community Pride and Heritage Committee update from Susan Hansen.
- Village and R.M. of Canwood 100th Anniversary Committee update from Susan Hansen and Lisa Quessy
- Highway 55 Waste Management Corporation update from Robert Thompson and Larry Freeman
- EMO Training update from Robert Thompson and Susan Hansen

156-15 **Johnson** - That the Council for the Village of Canwood agrees to facilitate the Christmas Light Contest and also donate \$50.00 in prize money to the contest.

Carried

157-15 **Freeman** - That the Council for the Village of Canwood agree that remuneration for the year 2015 be 1/3 tax exempt.

Carried

Deputy Mayor Hansen declared a pecuniary interest in the next item and left the Village Office.

- 158-15 Freeman** - That the Council for the Village of Canwood approves the request from Svend & Susan Hansen to consolidate Lot 02 and Lot 03, Block 14 Plan 83PA15334, Surface Parcel Numbers, 133172052 and 133172041 respectfully, with ISC into one titled parcel.

Carried

Deputy Mayor Hansen returned to the Council meeting.

A discussion was had with respect to Fire Response fees Bylaw 4/08 and Council has instructed the Assistant Administrator to draft a new bylaw for December 2015 meeting.

Deputy Mayor Hansen declared a pecuniary interest in the next item and left the Village Office.

- 159-15 Freeman** - That the Council for the Village of Canwood agrees to amend Fire Response Fees Invoice #Misc201525 issued to Svend & Susan Hansen as follows:

Remove the Call-out fee of \$100.00

Charge Firefighter hours at \$25.00 per man per hour.

Carried

Deputy Mayor Hansen returned to the Council meeting.

Mayor Thompson declared a pecuniary interest in the next item and left the Village Office.

- 160-15 Hansen** - That the Council for the Village of Canwood agrees to issue Notice of Violation based on Section 5 of Bylaw No. 1/10, Animal Control Bylaw, to the property owner(s) of 600 Railway Avenue.

Carried

Mayor Thompson returned to the Council meeting.

- 161-15 Thompson** - That the Council for the Village of Canwood authorizes the Treasurer to proceed with tax enforcement proceedings and acquire title on the following:

Roll # 237, Block A Plan 102151022, Portion 7, Ext 0

Carried

- 162-15 Freeman** - That the Council for the Village of Canwood agrees to enter into an agreement with the Canwood History Book Committee and lend up to \$50,000.00, for the final two installments, for the printing of the history book. These funds will be lent to the committee with the understanding that monies are to be repaid to the Village no later than December 31, 2016.

Carried

- 163-15 **Hansen** - That Bylaw No. 2015 – 03, being a Bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for the purposes of collecting certain taxes and debts owed to the Municipality, be read for the first time at this meeting.
Carried
- 164-15 **Freeman** - That Bylaw No. 2015 – 03, being a Bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for the purposes of collecting certain taxes and debts owed to the Municipality, be read a second time at this meeting.
Carried
- 165-15 **Johnson** - That Bylaw No. 2015 – 03, being a Bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for the purposes of collecting certain taxes and debts owed to the Municipality, be given three readings at this meeting.
Carried Unanimously
- 166-15 **Thompson** - That Bylaw No. 2015 – 03, being a Bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for the purposes of collecting certain taxes and debts owed to the Municipality, be read a third time and adopted.
Carried
- 167-15 **Freeman** - That the Council for the Village of Canwood agrees to close the office on Thursday, December 24, 2015.
Carried
- A review and discussion was had with respect to Budget Forecast without Water Sever and Projected Budget Water Sewer as of November 18, 2015.
- 168-15 **Thompson** - That the Council for the Village of Canwood agrees to reissue payment from Cheque 3307, in the amount of \$10.00 originally issued March 19, 2015, as it has not cleared our general account and is stale dated.
Carried
- 169-15 **Hansen** - That the Council for the Village of Canwood agrees to pay Cheques 3496 to 3532 and Other payments, totaling \$90,851.42, from the Village general account as detailed on attached List of Accounts for Approval.
Carried
- 170-15 **Thompson** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, December 16, 2015, at 3:00 p.m.
Carried
- 171-15 **Hansen** - That the Council for the Village of Canwood agrees to charge Canwood Regional Park \$250.00 for their share of the aerial photos taken by AirScapes International Inc. in August 2015.

Carried

172-15 **Thompson** - That the meeting be adjourned at 6:10 p.m.

Carried

Mayor

Assistant Administrator

APPROVED