

October 14, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, October 14, 2015, commencing at 9:01 a.m.

- Present: Mayor – Robert Thompson
Councillors – Larry Freeman, John Johnson
Assistant Administrator – Erin Robertson
- 140-15 **Freeman** - That the minutes of the September 23, 2015, Regular Meeting of Council be approved as amended. Carried
- 141-15 **Johnson** - That the water report for the month of September 2015 be approved as presented. Carried
- 142-15 **Thompson** - That the Maintenance Manager September 2015 calendar be approved as presented. Carried
- 143-15 **Freeman** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of September 2015 be approved as presented. Carried
- 144-15 **Thompson** - That the Council for the Village acknowledges the RCMP Community Policing Report, Shellbrook Detachment, for months of July 1, 2015 to September 30, 2015. Carried
- 145-15 **Freeman** - That the Council for the Village of Canwood approves the Building Permit application submitted for Block A, Plan AR2405 Ext 0, 571 Main Street, for the construction of new gazebo for recreational use based on the setbacks indicated and any guidelines as set out by the Building Inspector. Carried
- 146-15 **Johnson** - That the correspondence be noted and filed:
- RCMP Community Policing Report July 1 to September 30, 2015
 - Call for Resolutions for 111th Annual SUMA Convention
 - Municipal Leadership Development Program fall schedule
 - Ministry of Parks & Culture, Upcoming Workshops
- Carried

147-15 **Freeman** - That the Council for the Village of Canwood agrees to pay Cheques 3475 to 3495 and Other payments, totaling \$56,004.60, from the Village chequing account as detailed on attached List of Accounts for Approval.

Carried

148-15 **Thompson** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, November 18, 2015, at 3:00 p.m.

Carried

149-15 **Thompson** - That the meeting be adjourned at 11:06 a.m.

Carried

Mayor

Assistant Administrator

APPROVED