

April 20, 2016

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, April 20, 2016, commencing at 12:59 p.m.

- Present: Mayor – Robert Thompson (arrived at 1:12)
Deputy Mayor – Larry Freeman
Councillors – Susan Hansen (arrived at 1:28), John Johnson, Ron Anderson
Assistant Administrator – Erin Robertson
- 66-16 **Johnson** - That the minutes of the March 16, 2016, Regular Meeting of Council be approved as presented. Carried
- 67-16 **Anderson** - That the water report for the month of March 2016 be approved as presented. Carried
- 68-16 **Johnson** - That the Maintenance Manager March 2016 calendar be approved as presented. Carried
- 69-16 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of March 2016 be approved as presented. Carried
- 70-16 **Thompson** - That we agree to issue Cheques 3662 to 3694 and Other payments, totaling \$25,654.13, from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 71-16 **Hansen** - That the correspondence be noted and filed:
- RCMP Annual Performance Plan Acknowledgement of Consultation
 - RCMP Community Policing Report for January to March 2016
 - Village and RM of Canwood 100th Anniversary Committee April 11, 2016, minutes
 - Government of Canada Gas Tax Funding letter dated March 16, 2016
 - Canwood Skating Rink financials ending October 31, 2015
 - PAPHR April 12, 2016, News Release
 - Shellbrook & District Health Services April 5, 2016, meeting minutes
 - SAMA 2014 Annual Meeting Resolutions
 - Saskatchewan Crime Stoppers March 24, 2016, request for funding
 - Parkland Physician Recruitment and Retention March 22, 2016, minutes
 - Ministry of Highways response to request for light at access road

- SPRA March 31, 2016, request for nomination of Board of Directors
- Student Summer Works approval letters
- NCTPC Annual General Meeting, April 28, 2016.
- North Saskatchewan River Basin Council Financial Statement, year ending December 31, 2015
- Highway 55 Waste Management Corporation Annual and Reorganization meeting on April 21, 2016.
- Highway 55 Waste Management Corporation March 17, 2016, regular meeting
- Canwood Curling Club Financial Statements to February 28, 2016.
- Community Initiatives Fund grants application funding letter dated March 24, 2016.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- Village and R.M. of Canwood 100th Anniversary Committee, provided by Susan Hansen

72-16 **Anderson** - That based on the following, The Village of Canwood Council will agree to the amended Revision “A” as presented by SaskEnergy for the move of its regulating station within the Village limits:

- In order to ensure no disruption to our 100th Anniversary Celebration, we require the proposed station work to commence at the second proposed date of August 2 – September 30, 2016.

Carried

73-16 **Thompson** - That we acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of January 1 to March 31, 2016, as presented.

Carried

74-16 **Freeman** - That we acknowledge the RCMP Annual Performance Plan as presented.

Carried

75-16 **Hansen** - That we approve Assistant Administrator, Erin Robertson to attend UMAAS Convention, June 7 to 10, 2016, in Saskatoon, Sask., and pay the registration fees.

Carried

76-16 **Hansen** - That we appoint Gord Kismer & Associates Ltd., Regina, Sask., as our 2016 Board of Revision and pay the Retainer Fee of \$125.00 plus GST.

Carried

77-16 **Johnson** - That we agree to accept the Draft Financial Statements for 2015 as presented by C.S. Skrupski, Professional Corporation.

Carried

78-16 **Thompson** - That we agree that the surplus for 2015 Water & Sewer Utility to be moved to reserve is in the amount of \$52,166.00.

Carried

79-16 **Freeman** - That we amend the time for the next regular meeting for the Village of the Regular Council to be 7:00 p.m. instead of 1:00 p.m. Wednesday, May 18, 2016.

Carried

80-16 **Freeman** - That the meeting be adjourned at 3:24 p.m.

Carried

Mayor

Administrator

APPROVED