

August 17, 2016

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, August 17, 2016, commencing at 7:00 p.m.

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

- 143-16 **Freeman** - That the minutes of the July 20, 2016, Regular Meeting of Council be approved as presented. Carried
- Committee updates:
- Village and R.M. of Canwood 100th Anniversary Committee, provided by Susan Hansen
 - Highway 55 Waste Management Corporation, provided by Robert Thompson
- 144-16 **Hansen** - That the water report for the month of July 2016 be approved as presented. Carried
- 145-16 **Anderson** - That the Maintenance Manager July 2016 calendar be approved as presented. Carried
- 146-16 **Johnson** - That the Statement of Financial Activities and Bank Reconciliation for the month of July 2016 be approved as presented. Carried
- 147-16 **Anderson** - That we issue Cheques 3804 to 3827 and Other payments, totaling \$47,878.79, from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 148-16 **Thompson** - That we agree to the following addition to the agenda:
- Nuisance state of the Canwood Hotel
- Carried
- 149-16 **Anderson** - That the Council hereby declares the land surrounding Lot 1, 2 & 3, Block 1, Plan Y3516 Ext. 0, civic address of the property being 511 Main Street, to be a nuisance under Section 5 & 11 of Bylaw No. 2/09, the Nuisance Abatement Bylaw, for the following reason(s):

□ *garbage and debris, such as but not limited to, cigarette butts, broken bottles, food containers, etcetera, are littered daily around your establishment;*

That the Designated Officer is hereby authorized to issue an order to Bendig Holdings Ltd., c/o Conrad Bendig, owner of the said land and building, requiring him to undertake the following work:

□ *the area surrounding the aforementioned establishment must be cleared of debris by sweeping, removing and disposing of debris daily before the hour of 11:00 a.m.*

said work is to be evaluated for compliance on or before the 7th day of September, 2016;

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

Carried

150-16 Freeman

- That the correspondence be noted and filed:

- Shellbrook & Districts Health Services Foundation July 5, 2016, meeting minutes
- Shellbrook & Districts Health Services Foundation August 2, 2016, meeting minutes
- Canwood Regional Park Authority Financial Statement ending October 31, 2016
- Canwood Regional Park Authority Financial Statement ending December 31, 2016
- Highway 55 Waste Management Corporation July 28, 2016, meeting minutes
- Muscular Dystrophy Canada
- Government of Saskatchewan MRS Grant distribution breakdown
- Wapiti Regional Library August 10, 2016, communication
- SAMA Preliminary Values for 2017
- Canwood Fire Department July 18, 2016, meeting minutes
- Resident Complaint Forms

Carried

151-16 Thompson

- That we agree to donate 30 yards of crushed cement to Canwood Regional Park Authority with an estimated value of \$540.00.

Carried

152-16 Johnson

- That we agree to amend Bylaw 2014-03 section 7, “for persons obtaining water from the card operated fill station:” striking out “\$1.00/70 gallons” and replace with a new rate of “\$1.00/50 gallons”.

Carried

- 153-16 **Anderson** - That we instruct the Assistant Administrator to submit Application for Permit to Construct, Extend or Alter Existing Works to Saskatchewan Ministry of Environment for the installation of a gated secured sewage dump chute at the Village lagoon. Carried
- 154-16 **Thompson** - That the Council for the Village of Canwood agrees to the appoint of Mr. Darren Charbonneau, Canwood, Sask., as Deputy Fire Chief for the Canwood and Area Volunteer Fire Department. Carried
- 155-16 **Freeman** - That the Council for the Village of Canwood agrees to commence Tax Enforcement proceedings on the properties listed on the attached List of Land in Arrears report, with the exception of Roll #14, 126 and 192, on which the amount owing is less than half of the previous year levy amount. Carried
- 156-16 **Anderson** - That we appoint Assistant Administrator, Erin Robertson, as a person able to issue "Notice of Violation" in regards to contraventions of the Bylaw No. 1/10, the Animal Control Bylaw. Carried
- 157-16 **Freeman** - That we amend the start time for the next regular meeting for the Village of Canwood to be 7:00 p.m. on Wednesday, September 21, 2016. Carried
- 158-16 **Anderson** - That the meeting be adjourned at 9:10 p.m. Carried

Mayor

Assistant Administrator