

**March 16, 2016**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, March 16, 2016, commencing at 12:52 p.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillors – Susan Hansen, John Johnson  
Administrator – Lisa Quessy (left 3:09)  
Assistant Administrator – Erin Robertson

Delegation: 1:00 p.m.  
Andy Mievre, Sr. Engineer, SaskEnergy Incorporated

- 42-16 **Hansen** - That we agree to request that SaskEnergy submit to Council a redraft of proposed move of their regulating station based on discussion with delegation, Andy Mievre, in regard to direction of line and tie in's. In addition, Council also requires a detailed timeline for review. Carried
- 43-16 **Hansen** - That the minutes of the February 17, 2016, Regular Meeting of Council be approved as amended. Carried
- 44-16 **Johnson** - That the water report for the month of February 2016 be approved as presented. Carried
- 45-16 **Thompson** - That the Maintenance Manager February 2016 calendar be approved as presented. Carried
- 46-16 **Freeman** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of February 2016 be approved as presented. Carried
- 47-16 **Thompson** - That we agree to purchase a quantity of 2000 magnets commemorating the 100<sup>th</sup> Anniversary from 4imprint at the maximum quoted price of \$420.00 plus set-up charge, shipping and applicable taxes. Carried
- 48-16 **Johnson** - That we agree to register Dean Andersen and Lisa Quessy in the Saskatchewan Water and Wastewater Association one day course, Legislative Updates for the Water & Wastewater Industry, to be held April 27, 2016, for a cost of \$323.00 each. This cost includes 2016 Membership fees of \$57.62 and applicable taxes. Carried

- 49-16 **Hansen** - That we set a Budget Meeting date for April 13, 2016, and if required, second tentative date of May 4, 2016, commencing at 1:00 p.m. Carried
- 50-16 **Thompson** - That Bylaw No. 2016 – 03, being a Bylaw to regulate the proceedings of Municipal and Council Committees, be read for the first time at this meeting. Carried
- 51-16 **Johnson** - That Bylaw No. 2016 – 03, being a Bylaw to regulate the proceedings of Municipal and Council Committees, be read a second time at this meeting. Carried
- 52-16 **Freeman** - That Bylaw No. 2016 – 03, being a Bylaw to regulate the proceedings of Municipal and Council Committees, be given three readings at this meeting. Carried Unanimously
- 53-16 **Hansen** - That Bylaw No. 2016 – 03, being a Bylaw to regulate the proceedings of Municipal and Council Committees, be read a third time and adopted. Carried
- 54-16 **Thompson** - That we agree to recess at 3:10 p.m. for 15 minutes. Carried
- 55-16 **Thompson** - That we reconvene at 3:17 p.m. as all members of Council are present. Carried
- 56-16 **Hansen** - That the correspondence be noted and filed:
- Village & R.M. of Canwood 100<sup>th</sup> Anniversary March 7, 2016, Committee minutes
  - Highway 55 Waste Management Corporation February 26, 2016, meeting minutes
  - Highway 55 Waste Management Corporation rate change letter
  - NCTPC December 14, 2015, meeting minutes
  - Government of Saskatchewan 2016 Confirmed Education Property Tax Mill Rates
  - Shellbrook & Districts Health Services Foundation February 9, 2016, meeting minutes
  - Shellbrook & Districts Health Services Foundation March 1, 2016, meeting minutes
  - Shellbrook & Districts Health Services Foundation Inc., fundraising effort letter

- Canwood Co-op, information regarding local anhydrous ammonia retail outlet
- Parkland Physician Recruitment and Retention Committee January 19, 2016, minutes
- Parkland Physician Recruitment and Retention Committee March 2, 2016, minutes

Carried

57-16 **Johnson** - That we agree to add the additional correspondence for UMAAS workshop to the agenda of this meeting.

Carried

58-16 **Thompson** - That we agree to authorize Assistant Administrator, Erin Robertson to attend Local Government Elections Workshop, hosted by UMAAS on May 25, 2016, for the cost of \$85.00 plus GST.

Carried

59-16 A discussion was held with respect to the Canwood Elks Hall.

Committee updates:

- Village and R.M. of Canwood 100<sup>th</sup> Anniversary Committee, provided by Susan Hansen
- Highway 55 Waste Management Corporation, provided by Robert Thompson
- Parkland Physician Recruitment and Retention Committee, provided by Erin Robertson

60-16 **Freeman** - That we agree to Parkland Physician Recruitment and Retention Committee recommended amendments to the Memorandum of Understanding by adding the following:

- 3. b) after Medical Physician add “and Nurse Recruitment”;
- 3. c) addition of three more bullets as follows;
  - Registered and Licensed Practical Nurse recruitment Strategies
  - Registered and Licensed Practical Nurse retention Strategies
  - Student clinical and preceptorship incentive strategies

Carried

61-16 **Thompson** - That we agree to accept the Education Mill Rates as presented by the Ministry of Education for 2016.

Carried

62-16 **Hansen** - That we appoint Laverne Adrian to be our Regional Board Representative with Wapiti Regional Library for the year of 2016 and Christle Carey as the alternate.

Carried

63-15 **Hansen** - That we agree to pay Cheques 3636 to 3659 and Other payments, totaling \$20,962.78, from the Village general account as detailed on attached List of Accounts for Approval.

Carried

64-16 **Freeman** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, April 20, 2016, at 1:00 p.m.

Carried

65-16 **Hansen** - That the meeting be adjourned at 4:42 p.m.

Carried

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Mayor

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Assistant Administrator

APPROVED