

**May 18, 2016**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, May 18, 2016, commencing at 6:55 p.m.

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

- 81-16 **Freeman** - That we agree to add to the agenda and allow delegation representative Darrin Cain to address Council with respect to questions from letter received by the Assistant Administrator on May 17, 2016, regarding “lagoon and trucks hauling”.  
Carried
- Delegation: 6:57 p.m.  
Darrin Cain, Laverne Adrian, Heinze Serzisko, Robert Blending.
- 82-16 **Hansen** - That the minutes of the April 20, 2016, Regular Meeting of Council be approved as presented.  
Carried
- 83-16 **Thompson** - That the water report for the month of April 2016 be approved as presented.  
Carried
- 84-16 **Johnson** - That the Maintenance Manager April 2016 calendar be approved as presented.  
Carried
- 85-16 **Hansen** - That the Statement of Financial Activities and Bank Reconciliation for the month of April 2016 be approved as presented.  
Carried
- 86-16 **Freeman** - That we agree to issue Cheques 3695 to 3729 and Other payments, totaling \$115,048.11, from the Village general account as detailed on attached List of Accounts for Approval.  
Carried

Committee updates:

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

- 87-16 **Freeman** - That we agree to the following additions to the agenda:
- History Book Committee request for additional funding
  - Violations under the Nuisance Abatement Bylaw
  - Request for municipal approval for liquor permit for the Village & R.M. of Canwood 100<sup>th</sup> Anniversary Celebration
- Carried
- 88-16 **Johnson** - That the correspondence be noted and filed:
- Village and RM of Canwood 100<sup>th</sup> Anniversary Committee May 2, 2016, minutes
  - SAMA 2016 Annual Meeting Resolutions
  - SaskTel Data services rate increase as of June 1, 2016
  - Saskatchewan Housing Corporation 2015 Annual Report
  - SUMAssure Statement of Values as of April 28, 2016
  - Shellbrook & District Health Services May 3, 2016, meeting minutes
  - NCTPC Regular Meeting minutes, April 28, 2016
  - NCTPC Annual Meeting minutes, April 16, 2016 & Year End Financial Statement ending March 31, 2016
  - Ombudsman Saskatchewan 2016 Annual Report
  - Prince Albert Alarm Systems, warranty coverage on alarm system
- Carried
- Thompson** - That we recess at 8:14 p.m. for 5 minutes.
- Thompson** - That we reconvene at 8:18 p.m. as all members of Council are present.
- 89-16 **Freeman** - That the Council for the Village of Canwood agrees to set the Mill Rate at 8 Mills for the 2016 taxation year.
- Carried
- 90-16 **Hansen**  
within - That Bylaw No. 2016 – 04, being a Bylaw to Provide for a Base Tax the Village of Canwood, be read for the first time at this meeting.
- Carried
- 91-16 **Anderson**  
within - That Bylaw No. 2016 – 04, being a Bylaw to Provide for a Base Tax the Village of Canwood, be read a second time at this meeting.
- Carried
- 92-16 **Freeman**  
within - That Bylaw No. 2016 – 04, being a Bylaw to Provide for a Base Tax the Village of Canwood, be given three readings at this meeting.

Carried Unanimously

- 93-16 **Thompson** within - That Bylaw No. 2016 – 04, being a Bylaw to Provide for a Base Tax the Village of Canwood, be read a third time and adopted. Carried
- 94-16 **Johnson** - That the Council for the Village of Canwood approves the budget for 2016 as presented. Carried
- 95-16 **Freeman** - That we pay the required membership fee of \$50.00 to Saskatchewan Parks and Recreation Association and appoint Mayor, Robert Thompson as our voting delegate for 2016. Carried
- 96-16 **Thompson** - That we agree to the proposed amendments to SUMAssure Reciprocal Exchange Agreement. Carried
- Councillor Susan Hansen declared an interest in the next matter on the agenda and left the room at 8:27 p.m.
- 97-16 **Anderson** - That we approve the Development and Building Permits as submitted for Lot 10, Block 14, Plan 101850786 Ext. 0, to construct a deck to the shop. Carried
- Councillor Susan Hansen was asked to rejoin the meeting at 8:30 p.m.
- 98-16 **Thompson** - That we agree to sign a three (3) year agreement with Connect Energy to supply our natural gas at a fixed rate of \$0.1128 (\$293/GJ) with an effective November 1, 2016. Carried
- 99-16 **Freeman** - That we agree to hire Darrin Gustafson, Debden, Sask., as a Seasonal Labourer at a rate of \$18.00 with an effective date of May 2, 2016. Carried
- 100-16 **Hansen** - That we inform Canada Summer Jobs Program that we will not be using the Summer Job Grant that was allocated to us in 2016 as we do not require two students. Carried
- 101-16 **Freeman** - That we agree to the correction of Dean Andersen's March payroll by removing 24 hours paid as overtime and pay as regular time. Additionally, agree to pay 14 hours that paid in January's payroll at his 2016 rate of pay. These adjustments are to occur with his April 2016 pay. Carried

- 102-16 **Thompson** - That we agree with the recommendation from our Fire Chief and implement a Fire Restriction within the Village limits as of May 3, 2016, that will be removed at his discretion.  
Carried
- 103-16 **Anderson** - That we agree to reimburse Assistant Administrator Erin Robertson for her successful completion of LG202 – Local Government, for a total tuition and fees of \$767.20.  
Carried
- 104-16 **Freeman** - That we agree to extend our agreement from Council Resolution 162-15, with the Canwood History Book Committee, and approve the order of an additional 200 history books as per quote from Friesens Yearbooks dated May 18, 2016. The monies for additional books will be lent to the committee with the understanding that it is to be repaid to the Village no later than December 31, 2016.  
Carried
- 105-16 **Thompson** - That we agree to approve the request for liquor permit for the Village & R.M. of Canwood 100<sup>th</sup> Anniversary Committee to operate a beer gardens at the Canwood Memorial Arena during the 2016 anniversary celebration for the following dates and times:  
July 29 – 5:00 p.m. to midnight  
July 30 – 2:00 p.m. to 1:00 a.m.  
July 31 – 2:00 p.m. to midnight  
Carried
- 106-16 **Anderson** - That we agree to issue orders to remedy based on attached listings of contraventions under the Nuisance Abatement Bylaw 2/09 to the titled owners of the following Roll #'s:  
Roll 9, 12, 18, 19, 22, 33, 34, 228, 258 and 259  
Carried
- 107-16 **Thompson** - That we amend the start time for the next regular meeting for the Village of Canwood to be 7:00 p.m. on Wednesday, June 15, 2016.  
Carried
- 108-16 **Thompson** - That the meeting be adjourned at 9:35 p.m.  
Carried

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Mayor

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Assistant Administrator