

October 25, 2016

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Tuesday, October 25, 2016, commencing at 7:00 p.m.

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

169-16 **Freeman** - That the minutes of the September 21, 2016, Regular Meeting of Council be approved as presented.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- 100th Anniversary Committee, provided by Susan Hansen

170-16 **Johnson** - That the water report for the month of September 2016 be approved as presented.

Carried

171-16 **Anderson** - That the Maintenance Manager September 2016 calendar be approved as presented.

Carried

172-16 **Hansen** - That the Statement of Financial Activities and Bank Reconciliation for the month of September 2016 be approved as presented.

Carried

173-16 **Freeman** - That we issue Cheques 3854 to 3866 and Other payments, totaling \$31,316.06, from the Village general account as detailed on attached List of Accounts for Approval.

Carried

174-16 **Hansen** - That we agree to the following addition to the agenda:

- Canwood and District Bus Association Inc. donation request
- Amendment to Bylaw 2016 – 05
- Erin Robertson doctor note
- Erin Robertson Standard Certificate of Qualification

Carried

- 175-16 **Hansen** - That we agree to donate \$500.00 to the Canwood and District Bus Association Inc.
- Carried
- 176-16 **Anderson** - That we agree to amend Bylaw 2016 – 05 by removing section 5.2(b) and adding the following section:
- “5.3 That before commencement of the first meeting of council, every member shall take the oath of office pursuant to the Act.”
- Carried
- 177-16 **Freeman** - That we agree to appoint Erin Robertson as the Administrator of the Village of Canwood effective October 25, 2016.
- Carried
- 178-16 **Hansen** - That we agree to terminate the contract services of Lisa Quessy as the Administrator for the Village of Canwood effective of October 25, 2016.
- Carried
- 179-16 **Johnson** - That the correspondence be noted and filed:
- Shellbrook & Districts Health Services Foundation October 4, 2016, meeting minutes
 - Highway 55 Waste Management Corporation September 21, 2016, meeting minutes
 - Government of Saskatchewan – Ministry of Highways Culvert Request response
 - Highway 55 Waste Management Corporation Rate Change letter
 - Village and R.M. of Canwood 100th Anniversary Committee October 12, 2016, meeting minutes
 - Resident Compliant Letter, September 27, 2016
 - Saskatchewan Housing Corporation, appointment letter
 - SFPO ad request letter
 - City of Prince Albert, Proposed Library Boundary Change
 - C.S. Skrupski Retirement Letter
 - Cogent, CPA introduction and offer of services
 - SUMAssure Insurance renewal forms
 - Erin Robertson doctor note
- Carried
- 180-16 **Freeman** - That we agree to appoint Michael Marchand, of Cogent Chartered Professional Accountants LLP, Weyburn, Sask., as the Village of Canwood auditor.
- Carried

181-16 **Thompson** - That next regular meeting for the Village of Canwood to be Wednesday, November 16, 2016.

Carried

182-16 **Thompson** - That the meeting be adjourned at 8:47 p.m.

Carried

Mayor

Administrator

APPROVED