

September 21, 2016

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, September 21, 2016, commencing at 7:05 p.m.

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

159-16 **Anderson** - That the minutes of the August 17, 2016, Regular Meeting of Council be approved as presented.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- Parkland Physician Recruitment & Retention Committee, provided by Larry Freeman
- North Cemetery Committee, provided by Robert Thompson

160-16 **Johnson** - That the water report for the month of August 2016 be approved as presented.

Carried

161-16 **Freeman** - That the Maintenance Manager August 2016 calendar be approved as presented.

Carried

162-16 **Hansen** - That the Statement of Financial Activities and Bank Reconciliation for the month of August 2016 be approved as presented.

Carried

163-16 **Anderson** - That we issue Cheques 3828 to 3853 and Other payments, totaling \$50,291.34, from the Village general account as detailed on attached List of Accounts for Approval.

Carried

164-16 **Freeman** - That we agree to the following addition to the agenda:

- Resident complaint email, dated September 21, 2016

Carried

- 165-16 **Hansen** - That the correspondence be noted and filed:
- Shellbrook & Districts Health Services Foundation September 6, 2016, meeting minutes
 - Highway 55 Waste Management Corporation August 18, 2016, meeting minutes
 - Government of Saskatchewan – Wastewater Works Compliance Inspection, Waterworks Compliance Inspection – Human Consumptive Use (Part 1) and Lagoon Compliance Inspection reports
 - Government of Saskatchewan Gas Tax Fund 2016/2017 Installment 1
 - Government of Saskatchewan, Government Relations Inter-Municipal Business Licensing pilot project request
 - NCTPC June 23, 2016, meeting minutes
 - Parkland Physician Recruitment & Retention Committee August 23, 2016, meeting minutes
 - Saskatchewan Housing Corporation, appointment letter
 - Government of Saskatchewan, Government Relations Community Planning Certificate of Approval
 - Government of Saskatchewan, Order of Merit & Volunteer Medal nominations request
 - Notice of Violation response letter
 - SPRA Election Ballot response
 - Resident Complaint Email
- Carried
- 166-16 **Anderson** - That Bylaw No. 2016 – 05, being a Bylaw to regulate the number of allowable animals, animals running at large and to impose a fee on the owners of animals within the village, be read for the first time at this meeting.
- Carried
- Thompson** - That we recess at 9:23 p.m. for 5 minutes.
- Thompson** - That we reconvene at 9:28 p.m. as all members of Council are present.
- 167-16 **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, October 19, 2016.
- Carried
- 168-16 **Hansen** - That the meeting be adjourned at 10:14 p.m.
- Carried