

August 16, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, August 16, 2017, commencing at 1:00 p.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Lloyd Bather, Ron Anderson
Administrator – Erin Robertson
- Delegations: 1:45 p.m. Dean Andersen, Maintenance Manager
Update on municipal maintenance affairs
- 126-17 **Anderson** - That the minutes of the July 17, 2017, Regular Meeting of Council be approved as presented. Carried
- 127-17 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of July 2017 be approved as presented. Carried
- 128-17 **Bather** - That we issue Cheques 4139 to 4159 and Other payments, totaling of \$55,823.89 from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 129-17 **Bather** - That the water report for the month of July 2017 be approved as presented. Carried
- 130-17 **Freeman** - That the Maintenance Manager July 2017 calendar be approved as presented. Carried
- Committee updates:
- Highway 55 Waste Management Corporation, provided by Larry Freeman
 - Cemetery Committee, provided by Erin Robertson
- 131-17 **Anderson** - That the correspondence be noted and filed:
- Curling Rink Committee list of executives
 - SaskTel 2016/17 Annual Report
 - Water Security Agency Permit to Construct – Dump Chute
 - Cargill, Water utility service
 - Shellbrook & Districts Health Services Aug 8, 2017, meeting minutes
 - Saskatchewan Waste Reduction, waste reduction week

- Water Security Agency August 1, 2017, issue of Precautionary Drinking Water Advisory
- Water Security Agency August 11, 2017, rescind of Precautionary Drinking Water Advisory

Carried

132-17 **Anderson** - That we agree to approve the 2017 Annual Waterworks Financial Overview as presented.

Carried

133-17 **Freeman** - That we adjourn at 4:28 p.m.

Carried

Mayor

Administrator

APPROVED