

**May 17, 2017**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, May 17, 2017, commencing at 1:10 p.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor – Lloyd Bather, Ron Anderson, Jeff Sipes  
Administrator – Erin Robertson

74-17 **Bather** - That the minutes of the April 19, 2017, Regular Meeting of Council be approved as amended. Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- Canwood Elks Hall Committee, provided by Erin Robertson
- Canwood and Districts Skating Rink Board, provided by Erin Robertson

75-17 **Freeman** - That the water report for the month of April 2017 be approved as presented. Carried

76-17 **Anderson** - That the Maintenance Manager April 2017 calendar be approved as presented. Carried

77-17 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of April 2017 be approved as presented. Carried

78-17 **Sipes** - That we issue Cheques 4058 to 4082 and Other payments, totaling \$26,391.99, from the Village general account as detailed on attached List of Accounts for Approval. Carried

79-17 **Bather** - That the correspondence be noted and filed:

- Government of Saskatchewan 2017 Confirmed Education Property Tax Mill Rates
- Saskatchewan Housing Corporation Annual Report
- SaskEnergy, inspection of gas pipeline
- Canada Summer Jobs approval for summer student
- Shellbrook & Districts Health Services Foundation May 2, 2017, meeting minutes

- Village and RM of Canwood 100<sup>th</sup> Anniversary April 10, 2017, meeting minutes
- Canwood and District History Book Income & Expense and Balance Sheet as of March 2017
- Saskatchewan Ombudsman 2016 Annual Report

Carried

80-17 **Anderson** - That we acknowledge the 2017 Confirmed Education Mill Rates as presented by the Ministry of Education.

Carried

81-17 **Bather** - That we agree to void cheque 4060 as payment was issued for the incorrect amount and reissued on cheque 4066.

Carried

82-17 **Thompson** - That we agree to reverse the water and sewer billing on Utility Account 42 0030 as account was duplicating charges to correct account 42 0010.

Carried

83-17 **Anderson** -That we agree to waive the rental fee for the Community BBQ for event and taking place on June 20, 2017, that will be hosted by the Library Board the Village of Canwood to celebrate the 150<sup>th</sup> Birthday of Canada.

Carried

84-17 **Thompson** -That we agree to commence Tax Enforcement proceedings on the properties listed on the attached List of Land in Arrears report, with the exception of Roll # 14, 16, 31, 32, 66, 91, 123, 128, 192 and 238, on which the amount owing is less than half of the previous year levy amount.

Carried

85-17 **Anderson** - That we agree to have a Regular Meeting of Council on Tuesday, May 30, 2017, at 10:00 a.m.

Carried

86-17 **Thompson** - That we adjourn at 2:44 p.m.

Carried

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Mayor

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Administrator