

November 15, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, November 15, 2017, commencing at 1:00 p.m.

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

- 164-17 **Anderson** - That the minutes of the October 19, 2017, Regular Meeting of Council be approved as amended. Carried
- 165-17 **Bather** - That the water report for the month of October 2017 be approved as presented. Carried
- 166-17 **Freeman** - That the Maintenance Manager October 2017 calendar be approved as presented. Carried
- 167-17 **Bather** - That the Statement of Financial Activities and Bank Reconciliation for the month of October 2017 be approved as presented. Carried
- 168-17 **Anderson** - That we issue Cheques 4223 to 4240 and Other payments, totaling \$54,020.21 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 and Larry Freeman
- 169-17 **Thompson** - That we agree to the following addition to the agenda:
- Curling Club Liquor Permit Request
 - Trevor Kvinlaug, payment for work performed
- Carried
- 170-17 **Freeman** - That we agree to compensate Trevor Kvinlaug, Canwood, Sask., \$25.00 per hour for work completed on municipal maintenance duties. We further agree that these duties will be at the discretion of the Mayor and/or Administrator. Carried

171-15 **Thompson** - That in the matter of the Special Occasion Permit for the curling
 bonspiel,
 Canwood, Sask., to be held at the Canwood Curling Rink, 790 Main Street,
 with the following times:

Friday, November 17, 2017, 5:00 p.m. to 2:00 a.m.

Saturday, November 18, 2017, 10:00 a.m. to 8:00 p.m.

We hereby approve and acknowledge the said event but do not accept any liability which may arise from the event.

Carried

172-17 **Freeman** - That the correspondence be noted and filed:

- Shellbrook & Districts Health Services Foundation November 7, 2017, meeting minutes
- NCTPC July 6, 2017, Regular Meeting minutes
- Water Security Agency October 16, 2017, PDWA for residents 3rd Avenue & north end of Main Street
- Water Security Agency October 25, 2017, rescinding of PDWA issued on October 16, 2017
- Water Security Agency October 20, 2017, rescinding of PDWA issued October 10, 2017
- R.M. of Canwood No. 494 Rink Roof Recovery Dedicated Lands fund application and agreement
- Wapiti Regional Library per capita levy for 2018
- Saskatchewan Housing Corporation 2016 Settlement Share
- Ombudsman Saskatchewan November 8, 2017, promoting fairness fact sheet
- Community Initiatives Fund Summer Youth Program final payment
- Water shutoff request

Carried

173-17 **Anderson** - That we agree to lease the Canwood Café to Donnell Goodwill, Debden,
 date Sask., as per attached lease agreement to the minutes, with an effective
 of November 15, 2017. We further agree to abate the rental amount owing
 until January 31, 2018.

Carried

174-17 **Freeman** - That we agree to hire Top Shoot Concrete Systems, Saskatoon, Sask., for
 the restoration repair of two manholes on 2nd Street East, as per the quoted
 base price of \$7,300.00, plus applicable taxes.

Carried

175-17 **Bather** - That we agree to the Statement of Values and Schedule of Contractor's
 Property as provided by SUMAssure with effective statement date of
 December 31, 2017.

Carried

- 176-17 **Thompson** - That we agree to donate 2 (two) \$25.00/each Lake Country Co-op gift cards to the Canwood Curling Club that will be utilized in their upcoming bonspiel on November 18 & 19, 2017.
Carried
- Thompson** - That we recess at 3:08 p.m. for 12 minutes.
- Thompson** - That we reconvene at 3:20 p.m. as all members of Council are present.
- 177-17 **Bather** - That we agree to enter into an agreement, as attached to these minutes, of with the R.M. of Canwood No. 494 and make application for \$10,000.00 funding from their Dedicated Lands Funds to be utilized for the Canwood and District Memorial Arena roof recovery project. Council further acknowledges that this agreement will require Ministry of Government Relations approval.
Carried
- 178-17 **Anderson** - That we agree to purchase “Easypay” payroll program from MuniSoft at the quoted price \$660.00 plus applicable taxes.
Carried
- 179-17 **Freeman** - That we agree to move the 2017 surplus funding of \$2,011.63 to the Summer Youth Program Reserve Account for future program use.
Carried
- 180-17 **Anderson** - That we agree to approve *Form C – Application for a Permit to Demolish or move a Building* from Cargill Limited, Canwood, Sask., to move building onto Lot C, Plan 102151022 Sup. 0, as per application dated October 16, 2017, and issue approval in *Form D – Moving Permit #2017 – 02*.
Carried
- 181-17 **Bather** - That we agree to approve the Development and Building Permits as submitted for Lot C, Plan 102151022 Sup. 0, Railway Avenue, to move in a new office building that will replace current office buildings. This approval is based on the setbacks indicated and the current site use and function is maintained.
Carried
- 182-17 **Freeman** - That we agree to reverse September & October 2017 utility billing for Ledger 0065 0000, 650 1st Avenue.
Carried
- 183-17 **Thompson** - That Bylaw 2017 – 05, being a Bylaw to provide for entering into an Fire agreement with Canwood Regional Park Authority for the provision of Protection Services, be read for the first time at this meeting.

Carried

184-17 **Anderson** - That Bylaw 2017 – 05, being a Bylaw to provide for entering into an agreement with Canwood Regional Park Authority for the provision of Protection Services, be read a second time at this meeting.

Fire

Carried

185-17 **Freeman** - That Bylaw 2017 – 05, being a Bylaw to provide for entering into an agreement with Canwood Regional Park Authority for the provision of Protection Services, be given three readings at this meeting.

Fire

Carried Unanimously

186-17 **Bather** - That Bylaw 2017 – 05, being a Bylaw to provide for entering into an agreement with Canwood Regional Park Authority for the provision of Protection Services, be read a third time and adopted.

Fire

Carried

187-17 **Bather** - That we agree to adjourn at 4:24 p.m. with the next Council meeting to be held on Wednesday, December 13, 2017, at 1:00 p.m.

be

Carried

Mayor

Administrator

