

**October 19, 2017**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Thursday, October 19, 2017, commencing at 12:00 noon.

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

151-17 **Bather** - That the minutes of the September 20, 2017, Regular Meeting of Council be approved as presented. Carried

152-17 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of September 2017 be approved as presented. Carried

153-17 **Anderson** - That we issue Cheques 4185 to 4222 and Other payments, totaling \$136,036.48 from the Village general account as detailed on attached List of Accounts for Approval. Carried

154-17 **Sipes** - That the water report for the month of September 2017 be approved as presented. Carried

155-17 **Anderson** - That the Maintenance Manager September 2017 calendar be approved as presented. Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman

156-17 **Anderson** - That the correspondence be noted and filed:

- Water Security Agency October 10, 2017, issue of Precautionary Drinking Water Advisory
- Saskatchewan Municipal Board letter of approval for Water and Sewer Bylaw 2017-03
- Shellbrook & Districts Health Services Foundation October 3, 2017, meeting minutes
- RCMP Policing Report for July to September 2017
- Student Summer Works Final Report approval and discontinuation of program
- Saskatchewan Federation of Police Officers request for advertisement
- Peter Halayka, Halayka Building Inspections Inc. notice of retirement

- Carried
- 157-17 **Bather** - That we agree to the appointment of Michael Marchand, Cogent Chartered Professional Accountants LLP, Weyburn, Sask., as the Village of Canwood auditor for the 2017 fiscal year.
- Carried
- 158-17 **Anderson** - That we acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of July to September 2017, as presented.
- Carried
- 159-17 **Thompson** - That we agree to donate \$500.00 to the Canwood and District Bus Association Inc.
- Carried
- 160-17 **Bather** - That we agree to the formation of an Human Resources Committee and hereby appoint Mayor, Robert Thompson and Councillor, Larry Freeman for a term to expire at the December 2018 regular meeting of Council.
- Carried
- 161-17 **Thompson** - That we agree to register Councillors, Ron Anderson, Larry Freeman, Lloyd Bather and Administrator, Erin Robertson, in the Emergency Management Training to be held in Spiritwood on November 23 & 24, 2017.
- Carried
- 162-17 **Sipes** - That we agree to register Mayor, Robert Thompson, Councillors, Larry Freeman, Lloyd Bather and Administrator, Erin Robertson in the MLDP Workshop to be held in Canwood on November 20, 2017, for a cost of \$145.00 each, plus GST.
- Carried
- 163-17 **Bather** - That we adjourn the meeting at 2:19 p.m.
- Carried

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 Mayor

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 Administrator