

February 11, 2019

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, February 11, 2019, commencing at 9:27 a.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor –Lloyd Bather, Joe English and Jeff Sipes
Administrator – Erin Robertson

Delegations:
10:00 a.m. Lorne Benson, Curling Rink Committee
Review details on Engineered Structural Review and discuss committees' plan.

031-19 **Bather** - That the minutes of the January 21, 2019, Regular Meeting of Council
Minutes be approved as presented. Carried

032-19 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of January 2019 be approved as presented. Carried

033-19 **Bather** - That we issue Cheques 4606 to 4630, Other payments totaling
Payments \$80,580.85, as detailed on attached List of Accounts for Approval,
Pay Period 01 and February payroll advance from the general account. Carried

034-19 **English** - That the water report for the month of January 2019 be approved as
Water Report presented. Carried

035-19 **Thompson** - That we recess at 10:39 a.m. for 10 minutes. Carried

036-19 **Thompson** - That we reconvene at 10:49 a.m. as all members of Council are present. Carried

037-19 **English** - That we acknowledge receipt of Maintenance Manager calendar and
January Time Administrator Attendance Statement for January as presented. Carried

Committee updates:

- Highway 55 Waste Management Corporation, verbal report provided by Robert Thompson and Larry Freeman
- SUMA Convention, verbal summary provided by Robert Thompson

- Doctor Recruitment, verbal report and review of financials provided by Larry Freeman
- 038-19 Thompson**
In-camera session - That we move to in-camera at 11:21 a.m. and ask that the Administrator remain in Council Chambers. Carried
- 039-19 Thompson**
In-camera concluded - That we move out of in-camera at 11:38 a.m. Carried
- 040-19 English**
Correspondence - That the correspondence be noted and filed:
- Travelodge, grant monies
 - Shellbrook Chronicle, January 2019 letter elected personal
 - Saskatchewan Government Relations, Public Safety Division Provincial Civic Address Registry
 - Parkland Physician and Retention Committee January 28, 2019, meeting minutes
 - Canwood Public Library Financial Statement ending Dec 31, 2018, and proposed budget for 2019
 - Canwood Regional Park donation request
 - SAMA Municipal Invoice
- Carried
- 041-19 Thompson**
Travelodge Grant - That we issue the Saskatchewan Strong grant monies issued to the Village from Travelodge Hotel, Saskatoon (Airline Hotels) in the amount of \$500.00 to Canwood Curling Rink. Carried
- 042-19 Bather**
Grimard, Elks Hall
Snow Removal - That we agree to contract Dylan Grimard, Canwood, Sask., to clear snow at the predetermined sidewalks at the Canwood Elks Community Hall for a fee of \$150.00 per month in the months of February, November and December 2019. This fee includes his time to inspect the need for snow clearing and 10 hours of snow removal. Furthermore, we agree that any time beyond 10 hours in above stated months or any time on snow removal in other months throughout 2019 will be paid at \$15.00 per hour. Carried
- 043-19 English**
Cancel Area Maint.
Contract - That we agree provide 30 days' notice of termination to the "Area Maintenance Contract" with Mr. Brian Whiteside, Canwood, Sask., for area adjacent to Lot 12, Block 9, Plan CQ1619 Ext.0 as he is no longer the titled owner of 791 1st Street West. Carried

044-19 **Freeman** - That we approve the registration of Erin Robertson in the MuniSoft
Robertson, Training PubWorks Training Seminar on May 29, 2019, to be held in in Saskatoon,
Sask., at the cost of \$205.00, plus applicable taxes.
Carried

045-19 **Sipes** - That we acknowledge Canwood Public Library annual financial statement
Canwood Library year ending December 31, 2018, and proposed budget for 2019.
Carried

046-19 **Sipes** - That we adjourn at 12:38 p.m. with the next meeting of Council to be held
Adjourn/ Next Meeting on Monday, March 18, 2019, commencing at 9:30 a.m.
Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED