#### June 17, 2019

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, June 17, 2019, commencing at 9:15 a.m.

Present: Mayor – Robert Thompson

Deputy Mayor - Larry Freeman

Councillor – Jeff Sipes, Lloyd Bather and Joe English

Administrator – Erin Robertson

Delegations:

9:30 a.m. Mr. Hugh Otterson, Canwood and District Bus Association

Re: Wheelchair accessible Minivan and garage

10:00 a.m. Mr. Gordon Howat

Re: Silica dust from roads

119-19 **Bather** 

- That the minutes of the May 13, 2019, Regular Meeting of Council

Minutes be approved as presented.

Carried

120-19 **Sipes** 

Minutes

- That the minutes of the May 15, 2019, Special Meeting of Council

be approved as presented.

Carried

**121-19 Thompson** 

Water Report

- That the water report for the month of May 2019 be approved as

presented.

Carried

**122-19 Thompson** 

- That we recess at 10:30 a.m. for 10 minutes.

Carried

**123-19 Thompson** 

- That we reconvene at 10:39 a.m. as all members of Council are present.

Carried

124-19 **Bather** 

**Bus Association** 

- That we support the fundraising efforts of the Canwood and District Bus Association in making applications for funds to be utilized in the purchase of a wheelchair accessible van and construction of parking garage.

Carried

125-19 **Freeman** 

Financials

- That the Statement of Financial Activities and Bank Reconciliation for

the month of May 2019 be approved as presented.

Carried

## 126-19 **Bather** Payments

- That we issue Cheques 4722 to 4749, Other payments totaling \$50,876.35, as detailed on attached List of Accounts for Approval, Pay Period 05 & 06 and June payroll advance from the general account.

Carried

#### 127-19 **Sipes**

May Time

- That we acknowledge receipt of Maintenance Manager calendar, Administrator and Office Staff Attendance Statement for May as presented.

Carried

#### **128-19 Thompson**

In-camera session

- That we move to in-camera at 11:40 a.m. and ask that the Administrator remain in Council Chambers.

Carried

#### **129-19 Thompson**

In-camera concluded

- That we move out of in-camera at 12:11 p.m.

Carried

#### Committee updates:

➤ Highway 55 Waste Management Corporation verbal report provided by Robert Thompson and Larry Freeman

### 130-19 **Bather** Correspondence

- That the correspondence be noted and filed:
- Canwood Curling Club Financial Statement ending March 31, 2019
- Wapiti Regional Library 2019 Annual Budget and Report
- R.M. of Big River No. 555 re: Resurrecting Highway 55 Mutual Aid
- ➤ Honorable Donna Harpauer, Minister of Finance response re: cannabis excise tax revenue
- Resident Complaint letters

Carried

## 131-19 **English** Refund Utility

- That we agree to refund the Utility Billing in the amount of \$312.00 and interest of \$4.46 on Account Number 0084 0000 as the customer has attested to have had a water leak, resulting in no water to the residence since the start of the year.

Carried

### 132-19 Freeman

List of Land in Arrears

- That we acknowledge that *Form 1, List of Land in Arrears* was presented to the Head of Council at this meeting. Furthermore, 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 # 59, 63, 84, 85, 107, 113, 123, and 238, on which the amount owing is less than half of the previous year levy amount.

Carried

## 133-19 **Thompson** Hire SYP Workers

- That we agree to hire the following workers for the Summer Youth Program:
- ➤ Coordinator, Amy Wreford at a rate of \$14.50/hour;
- Youth Worker, Casey Kvinluag at a rate of \$12.50/hour; and
- Youth Worker, Cassidy Anderson at a rate of \$12.50/hour.

Carried

#### 134-19 **Freeman** Health Services Support

- That we support the grant application efforts of the Canwood and District Health Services Cooperative for funds that would be utilized for the installation of an elevator in the Canwood Business Center.

Carried

## 135-19 **Thompson** Nuisance Order

- That the Council hereby declares the land located on Lot 20 – 23, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 650 Railway Avenue, to be a nuisance under Section 8 of Bylaw No. 2018 – 04 the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mow all grass/weeds and whipper snip around buildings and fixtures:

said work to be completed on or before the 8<sup>th</sup> day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

# 136-19 **Freeman** Nuisance Order

- That the Council hereby declares the land located on Lot 23, Block 1, Plan Y3516 Ext. 0, the civic address of the property being 530 Railway Avenue, to be a nuisance under *Section 8 of Bylaw No. 2018 – 04* the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

*Mow all grass/weeds and whipper snip around fixtures;* said work to be completed on or before the 8<sup>th</sup> day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

137-19 **Bather** Nuisance Order

- That the Council hereby declares the land located on Lot 1-4, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 510 Main Street, to be a nuisance under *Section 8 and 12 of Bylaw No. 2018 – 04* the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds and junked vehicle;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mowing all grass/weeds, whipper snip around buildings and fixtures and removal of junked vehicle;

said work to be completed on or before the 8<sup>th</sup> day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

138-19 **Thompson** Nuisance Order

- That the Council hereby declares the land located on Lot 19, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 620 Railway Avenue, to be a nuisance under *Section 8 of Bylaw No. 2018 – 04* the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the titled owner and assessed owner of the said property requiring them to undertake the following work:

*Mow all grass/weeds and whipper snip around fixtures;* said work to be completed on or before the 8<sup>th</sup> day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

139-19 **English** Nuisance Order

- That the Council hereby declares the land located on Lot 13, Block 21, Plan Y3516 Ext. 0 and Lot 16, Block 1, Plan Y3516 Ext. 0, the civic addresses of the property being 565 1<sup>st</sup> Avenue and 595 1<sup>st</sup> Avenue, to be a nuisance under *Section 8 of Bylaw No. 2018 – 04* the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mow all grass/weeds and whipper snip around buildings and fixtures;

said work to be completed on or before the 8th day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

140-19 **Freeman**Nuisance Order

- That the Council hereby declares the land located on Lot 14, Block 4, Plan Y3516 Ext. 0, the civic addresses of the property being 625 2<sup>nd</sup> Avenue, to be a nuisance under *Section 8 of Bylaw No. 2018 – 04* the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mow all grass/weeds and whipper snip around buildings and fixtures;

said work to be completed on or before the 8<sup>th</sup> day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

141-19 **Sipes**Nuisance Order

- That the Council hereby declares the land located on Lot 1-3, Block 4, Plan Y3516 Ext. 0, the civic address of the property being 610 Main Street, to be a nuisance under *Section 8 of Bylaw No. 2018 – 04* the *Nuisance Abatement Bylaw*, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

*Mow all grass/weeds and whipper snip around fixtures;* said work to be completed on or before the 8<sup>th</sup> day of July, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

Carried

142-19 **Thompson** Adjourn/ Next Meeting

- That we adjourn at 1:42 p.m. with the next meeting of Council to be held on Monday, July 15, 2019, commencing at 9:30 a.m.

n Robertson