

July 19, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Thursday, July 19, 2012, commencing at 7:00 p.m.

Present: Mayor: Gary Thall, Deputy Mayor: Michael Morrison, Councillors: Shirley Danberg, Susan Hansen, Administrator: Lisa Quessy. Absent: Councillor Bob Thompson

- 81-12 **Hansen** - that the minutes of the June 19, 2012 Regular Meeting be adopted as presented. Carried
- 82-12 **Danberg** - that the water report for the month of June, 2012 be accepted as presented. Carried
- 83-12 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of June be accepted as presented. Carried
- 84-12 **Thall** - that the correspondence be noted and filed:
- Rovera Controls – Quotes for Electrical Work @ Pumphouse and Float system replacement at lift station
 - Ministry of Justice, Corrections & Policing – RCMP Rural Cost for 2012
 - Saskatchewan Culture – Conference Oct. 26 & 27, Information regarding “Culture Days” Sept. 28, 29, 30, 2012
 - Prince Albert Parkland Health Region –Info Re: Community consultation process, Sept 6, 9 am – 4:30 pm in Shell Lake
 - Access Communications – changes to cable regarding CBC
 - Sidewalk Tenders – Marco Vidal
 - Prairie Mapping Services – list of services
 - RM of Canwood – Draft agreement for the lagoon
 - SaskPower – Caution Stickers for working around power lines
 - North Central Ambulance Association – “Rural Safety – Smart Choices for life”
 - Tait Insurance – Insurance Policy
 - Ministry of Corrections, Public Safety and Policing – No longer funding for JEPP (Joint Emergency Preparedness Program)
 - Operator Certification Board – Re: Dean Andersen Certification
- Carried
- 85-12 **Thall** - That the Council of the Village of Canwood accepts the quotes from Rovera Controls Ltd. for the work required for the Pumphouse (\$3700.00 plus GST and Inspection Fees) and also for the replacement of the Float system at the Lift Station (\$4870.74 plus GST and Inspection Fees). Carried

- 86-12 **Thall** - That the Council of the Village of Canwood Accepts the bid from DMD Construction Inc. for the replacement of the sidewalks as advertised. His bid was for \$7740.00 plus GST (\$6.00 per square foot). We will also ask him if we can extend the portion at the north end of Main Street and also add a small piece beside the CIBC.

Carried

Mayor Gary Thall and Councillor Susan Hansen declared pecuniary interest and left the meeting.

A discussion was held regarding the applicants for the Casual Office Position. It was decided that interviews would be held with Fay Tymchak and Gail Westgard. The interviews will be set up for Tuesday, July 24 and Bob Thompson and Michael Morrison will conduct the interviews.

Mayor Gary Thall and Councillor Susan Hansen rejoined the meeting.

- 87-12 **Hansen** - That the Council for the Village of Canwood accepts the insurance policy for the 2012/2013 year from Tait Insurance.

Carried

- 88-12 **Morrison** - That the Council for the Village of Canwood donates Invoice #CW201222 for \$240.00 for loader work at Canwood Regional Park back to the park.

Carried

- 89-12 **Thall** - That Bylaw No. 1/12, being the Water and Sewer Rate Bylaw, be read a first time at this meeting.

Carried

- 90-12 **Morrison** - That Bylaw No. 1/12, being the Water and Sewer Rate Bylaw, be read a second time at this meeting.

Carried

- 91-12 **Hansen** - That Bylaw No. 1/12, being the Water and Sewer Rate Bylaw, be given three readings at this meeting.

Carried Unanimously

- 92-12 **Danberg** - That Bylaw No. 1/12 being the Water and Sewer Rate Bylaw, be read a third time and adopted.

Carried

- 93-12 **Danberg** - That Bylaw No. 2/12, being a bylaw to provide for entering into an agreement for the establishment of a Mutual Aid Area Emergency Measures Organization, be read a first time at this meeting.

Carried

- 94-12 **Morrison** - That Bylaw No. 2/12, being a bylaw to pride for entering into an agreement for the establishment of a Mutual Aid Area Emergency Measures Organization, be read a second time at this meeting. Carried
- 95-12 **Thall** - That Bylaw No. 2/12, being a bylaw to pride for entering into an agreement for the establishment of a Mutual Aid Area Emergency Measures Organization, be given three readings at this meeting. Carried Unanimously
- 96-12 **Hansen** - That Bylaw No. 2/12, being a bylaw to pride for entering into an agreement for the establishment of a Mutual Aid Area Emergency Measures Organization, be read a third time and adopted. Carried
- 97-12 **Danberg** - That the Council for the Village of Canwood pays Theran Johnson \$200.00 for his help during the power outage along with a "Thank-You" card. Carried
- 98-12 **Morrison** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 99-12 **Thall** - That the next regular meeting for the Council of the Village of Canwood Be set for Thursday, August 23, 2012 at 7:00 p.m.
- 100-12 **Thall** - That the meeting be adjourned at 9:35 p.m. Carried

Mayor

Administrator