

**June 19, 2012**

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

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

- 64-12 **Thompson** - that the minutes of the May 7, 2012 Regular Meeting be adopted as presented. Carried
- 65-12 **Danberg** - that the water report for the month of May, 2012 be accepted as presented. Carried
- 66-12 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of May be accepted as presented. Carried
- 67-12 **Thompson** - that the correspondence be noted and filed:
- Wilcox-Zuk-Chovin – Opinion Memo regarding Demolition order for condemned property
  - SEDA – letter stating benefits of Membership
  - PAPHR – News Release – June 18 and May 24
  - Sask Housing Corporation – 2011 Settlement Municipal Share
  - SAMA – 2012 Primary Audit Report
  - Ministry of Gov't Relations – Revenue Sharing Payment Date
  - CACTUS – issues re: CBC and Radio-Canada announcing that July 31 it will shut off free over-the-air TV service (antenna). Asking that municipalities contact the CBC to acquire transmitter to keep it on the air indefinitely.
  - SUMA – SUMAdvantage (Election supplies)
  - RM of Canwood – Agree on a 60/40 split for firefighter training.
  - Municipal Affairs – NEW NAME – **Ministry of Government Relations**
  - Parkland Physician Recruitment and Retention Committee – minutes from May 2 Mtg.
  - CUPE Local 4777 – to celebrate the 50<sup>th</sup> Anniversary of Medicare in SK, they would like the Village of Canwood to proclaim July 2012 as Medicare Month.
  - Saskatchewan Environment – proposed replacement of *The Prairie and Forest Fires Act, 1982* with *Wildfire Act*.
- Carried

Special Appointment – Barb Person (Whispering Pine Place) & Lorne Benson (Elks).

- The Elks and Whispering Pine Place are teaming up to purchase a new Handi-Bus for the Nursing Home for transportation of residents
- The Canwood 4H did a fundraiser with the Charity Steer
- There have been some other donations
- 14 passenger bus with a lift with some seating and some wheel chair hook-ups is \$75,000 to \$80,000.
- They are hoping to build a shelter to house it in
- Request for someone from the Village to sit on the fund-raising committee
- Request as to whether the Village shop could be used to do the regular maintenance in. Council agreed that this would be fine as long as the maintenance foreman approves it and the times are arranged with him.
- They are also looking for any other fundraising/contributions

68-12 **Danberg** - That the Council of the Village of Canwood appoints Mayor Gary Thall to sit on the fundraising committee as requested by Whispering Pine Place. Susan Hansen will be the alternate contact if Mayor Thall is unavailable.  
Carried

69-12 **Thall** - That the Village of Canwood proclaims July as Medicare month.  
Carried

Special Appointment: Dean Andersen, Maintenance Foreman

- Cold mix will be picked up Wednesday and once they get the oil from Ministry of Highway and Infrastructure in Big River they can start patching
- Try to set it up so Brian is coming in more days or certain days
- Will start with tearing/ripping oil finish on 2<sup>nd</sup> Avenue between Main Street and 1<sup>st</sup> Street West. Will have to be treated with Calcium Chloride for dust control after
- Some other areas that will have to be dug up
- Dean will try and get some kids to cut at the cemetery
- Speed bumps will be put up

70-12 **Thompson** - That the Council for the Village of Canwood write a letter to the Ministry of Highways and Infrastructure regarding the possibility of placement of some sort of speed control on their portion of Main Street coming in from the “old highway”.  
Carried

71-12 **Thompson** - That the Council for the Village of Canwood does not support the payment of the account to the RM of Canwood from the Highway 55 Waste Management Corporation in the amount of \$142,864.30 as of

March 31, 2012 until further clarification is received and reviewed.

Carried

72-12

72-12 **Hansen** - That the Council for the Village of Canwood purchase a new pre-fabricated shed approximately 10'x12' for placement at the North Cemetery. This is to be paid out of the reserve amount held for improvements to the Canwood North Cemetery.

Carried

73-12 **Danberg** - That the Council for the Village of Canwood accepts the Annual Waterworks Information and Rate Policy as presented by Administrator Lisa Quessy.

Carried

74-12 **Thompson** - That the Council for the Village of Canwood agrees that due to the rate change tentatively scheduled to the Water and Sewer Rates for January 2013 that the Water and Sewer bills be issued every two months effective January 1, 2013.

Carried

75-12 **Thall** - That the Council for the Village of Canwood agrees that the Administrator proceed with with request for title on the properties that have been listed in Tax Enforcement and have not redeemed their properties during the 6 month period after the tax lien was put on the title. The properties are Lot 7, Block 2, Plan Y3516; Lot 12, Block 2, Plan Y3516; Lot 23, Block 4, Plan Y3516; Lot 4, Block 7, Plan CJ1418; and Lot 11, Block 7, Plan CJ1418.

Carried

76-12 **Thall** - That the Council for the Village of Canwood sets the rates for the election workers for the Municipal Election to be held on October 24, 2012 if needed at:

- \$205.00 for the Deputy Returning Officer
- \$170.00 for the Poll Clerk

Carried

77-12 **Danberg** - That the Council for the Village of Canwood hires Derek Jensen for the Student Summer Works Program as funded by the Government of Saskatchewan. As we were accepted under both this program and the Canada Summer Jobs Program for the hiring of a student, we will forego the funding from Canada Summer Jobs as a 2<sup>nd</sup> Student is not needed at this time.

Carried

78-12 **Thall** - That the Council for the Village of Canwood agrees to advertise for a casual/relief office worker for the Administrator. There will be no guaranteed hours for the position. The council agrees to start the wage rate at \$15.00 per hour.

Carried

79-12 **Thompson** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

63-12 **Thall** - That the meeting be adjourned at 10:30 p.m.

Carried

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Mayor

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Administrator

APPROVED