

April 10, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, April 10, 2013, commencing at 7:00 p.m.

Present: Mayor: Robert Thompson, Deputy Mayor: Susan Hansen, Councillors: John Johnson, Brian Wiwcharuk, Administrator: Lisa Quessy. Councillor Dale Piprell attended a portion of the meeting via speakerphone.

- 40-13 **Wiwcharuk** - that the minutes of the March 11, 2013 Regular Meeting and the March 14, 2013 Special Meeting be adopted as presented. Carried
- 41-13 **Johnson** - that the water report for the month of March, 2013 be accepted as presented. Carried
- 42-13 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of March be accepted as presented. Carried
- 43-13 **Thompson** - that the correspondence be noted and filed:
- Water Security Agency – PDWA Effective Apr. 3, rescinded Apr. 5
 - Royal Canadian Legion, Campaign Office
 - PAPHR Board News Release, March 28
 - Questionnaires Received re: Café
 - Highway 55 Waste Management – Review of Financial Statements Apr. 15
 - RM Of Canwood – Hwy 55 Mutual Aid Board Meeting Apr. 24
 - Saskatchewan In Motion Information
 - New Deal for Cities & Communities – Approval of Lift Station/Well Electrical Work
 - Ministry of Gov't Relations – 2013 Education Mill Rates
 - Gov't of Saskatchewan News Release – 2013/14 Budget
 - Firefly Websites
 - Red Cross – Emergency Phone Numbers for Spring Flooding
 - Nicole Allen – Vemax Asset Management
 - C.S. Skrupski – Draft Financial Statements

Carried

Special Appointment: Paul Beaulieu, Western Municipal Tax Solutions. Paul discussed how this company can help collect tax arrears. Council will consider these options and make a decision at the next council meeting.

- 44-13 **Piprell** - That the Council for the Village of Canwood agrees to keep the rent for the Canwood Café at \$300.00 per month. This will be reviewed again in January 2014.
Carried
- 45-13 **Thompson** - That the Council for the Village of Canwood appoints Lisa Quessy and Brian Wiwcharuk to the Highway 55 Mutual Aid Board.
Carried
- 46-13 **Johnson** - That the Council for the Village of Canwood agrees to the Mill Rates set for the Education Portion of the property taxes for 2013.
Carried
- 47-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to contact the services of Firefly Webs to design and maintain a new website for the Village of Canwood.
Carried
- 48-13 **Hansen** - That the Council for the Village of Canwood approves the Draft Financial Statements dated April 10, 2013 as provided by C.S. Skrupski Certified General Accountant, Professional Corporation.
Carried
- 49-13 **Thompson** - That the Council for the Village of Canwood explore the option of partnering with other municipalities for bylaw enforcement. A decision to continue further will be made once a cost estimate is known.
Carried
- 50-13 **Wiwcharuk** - That the Council for the Village of Canwood join the Saskatchewan Parks and Recreation Association to be able to explore grant funding for its committees.
Carried
- 51-13 **Wiwcharuk** - That Bylaw No. 3-13, being A Bylaw to Establish a Limit on Cash Collections, be read a first time at this meeting.
Carried
- 52-13 **Hansen** - That Bylaw No. 3-13, being A Bylaw to Establish a Limit on Cash Collections, be read a second time at this meeting.
Carried
- 53-13 **Johnson** - That Bylaw No. 3-13, being A Bylaw to Establish a Limit on Cash Collections, be given three readings at this meeting.
Carried Unanimously

- 54-13 **Thompson** - That Bylaw No. 3-13 being a Bylaw to Establish a Limit on Cash Collections, be read a third time and adopted. Carried
- 55-13 **Thompson** - That Bylaw No. 4-13, being a Bylaw to Authorize Certain Expenditures, be read a first time at this meeting. Carried
- 56-13 **Hansen** - That Bylaw No. 4-13, being A Bylaw to Authorize Certain Expenditures, be read a second time at this meeting. Carried
- 57-13 **Wiwcharuk** - That Bylaw No. 4-13, being A Bylaw to Authorize Certain Expenditures, be given three readings at this meeting. Carried Unanimously
- 58-13 **Johnson** - That Bylaw No. 4-13, being A Bylaw to Authorize Certain Expenditures, be read a third time and adopted. Carried
- 59-13 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 60-13 **Thomspon** - That the next regular meeting date for the council of the Village of Canwood be set for Thursday, May 16, 2013. Carried
- 61-13 **Thompson** - That the meeting be adjourned at 10:00 p.m. Carried

Mayor

Administrator