

June 19, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, June 19, 2013, commencing at 7:00 p.m.

Present: Mayor Robert Thompson, Deputy Mayor Susan Hansen, Councillors: John Johnson, and Brian Wiwcharuk, Administrator: Lisa Quessy. Absent: Councillor Dale Piprell

- 83-13 **Hansen** - that the minutes of the May 16, 2013 Regular Meeting of Council be adopted as presented. Carried
- 84-13 **Wiwcharuk** - that the water report for the month of May, 2013 be accepted as presented. Carried
- 85-13 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of May be accepted as presented. Carried
- 86-13 **Johnson** - that the correspondence be noted and filed:
- Gov't of Saskatchewan – Information bulletin re: Amendments to The Municipalities Act
 - Letter from Larry Freeman & Pat Rusk, re: Brad Hinson's Dog (Also emails from Joe Rivard which were forwarded to all of council)
 - North Central Transportation Planning committee – Regular Mtg. Minutes from Apr. 11
 - Lakeland District for Sport, Culture and Recreation – Annual General Meeting on Thurs. June 20 at 7:00 p.m. at the PA Inn
 - Northern Lakes Health Committee – Meeting regarding forming a community co-operative and legal identity for the Health Committee, 8:00 p.m., June 24, Pioneer Centre in Spiritwood
 - Prince Albert Parkland Health Region – Annual General Meeting – Wednesday, Sept. 25 at 7:00 p.m., Half Century Club, Kinistino
 - SK Volunteer Fire Fighters Association – May Newsletter
 - Shirley Danberg – Request to consolidate Parcels
- Carried
- 87-13 **Thompson** - That the Council for the Village of Canwood agrees to allow Hugh and Shirley Danberg to amalgamate Lots 4 and 5, Block 15, Plan 83PA15334 with ISC into one titled parcel. Carried
- 88-13 **Thompson** - That the Council for the Village of Canwood develops a complaint form to be completed by the resident who has the complaint and signed by them in order to bring forth matters to council. This will be used in regards to bylaw issues such as unkept yards, animals running at large, etc. and will allow council to have a documented complaint to use with enforcement of

the issues.

Carried

89-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to join the North Central Mutual Aid Association.

Carried

90-13 **Thompson** - That the Council for the Village of Canwood agrees to change the payment amount for the land use agreement with Bob Blonding to \$350.00 per year.

Carried

A general discussion was held in regards to the fire department and the discontinuance of attending of fires on the reserves in the RM areas. It was felt that both the Village of Canwood and the Village of Debden request that the R.M. of Canwood set up a meeting with Ahtahkakoop and Whitefish to get an agreement in place for attending fires on the reserves.

Special Appointment: RCMP. Sgt. Carl Dinsdale was unable to attend, Cpl. Dionne Eddy attended in his absence. The Villages concerns with speeds on the highway intersecting the Village were discussed. He has stated that they will try and get the speed board up here again this year to raise awareness of the 50 km/hr zone.

A discussion was held regarding the policy of repairing water and sewer service lines to residences. The Administration brought to council's attention Section 25 of *The Municipalities Act* which gives council the option of whether they take responsibility for residential lines. As there has not been a policy set in writing by council previously, it was decided to set one.

91-13 **Wiwcharuk** - That the Council for the Village of Canwood sets the following policy on residential water and sewer service lines (i.e. lines from main to house). In regards to sewer service lines: The owner is responsible for the installation of such lines from the main to the residence. The owner is also responsible for any repair to any sewer service line – i.e. blockages, breakage, collapses. The Village is only responsible for the main sewer line.

In regards to Water Lines: The owner is responsible for the installation of such lines from the main to the residence. The Village will provide the curb stop that is required to be installed at the edge of the property. After installation, the Village will assume responsibility for the line from the main line to the edge of the property. The resident will be responsible from the edge of the property to the residence.

Carried

92-13 **Hansen** - That the Council for the Village of Canwood agrees to hire Tara Johnson and Darrin Gustafson as summer students for the Village of Canwood.

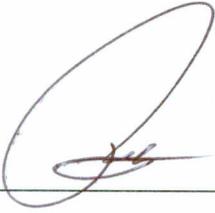
Carried

A discussion was held regarding the drastic increase in water usage at the end of May/beginning of June due to residents watering of lawns, gardens, flowers etc. Water usage peaked on June 5 at over 59,000 gallons. Normal usage for the Village is 26,000 gallons to 32,000 gallons per day.

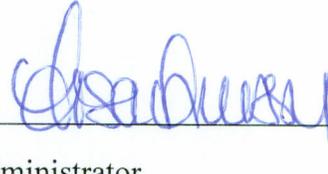
- 93-13 **Thompson** - That the Council for the Village of Canwood sets the following policy on watering for lawns, gardens, flowers etc. The policy assumes the middle of Main Street as the divide line. The East portion of town from Main Street and South Avenue will be allowed to water on Mondays, Wednesdays and Fridays. The West portion of town from Main Street and 1st Street West (across the tracks) will be allowed to water on Tuesdays, Thursdays and Saturdays. No one will be allowed to water on Sundays.
Carried
- 94-13 **Hansen** - That the Council for the Village of Canwood moves \$5,000 from streets repair (535-430-130) to Asphalt/Surfacing Material (530-460-100) for a load of cold mix.
Carried
- 95-13 **Thompson** - That the Council for the Village of Canwood moves \$12,000 from street repair (535-430-130) to Sidewalk Replacement (530-600-190).
Carried
- 96-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to abate Roy Johnsons taxes due the building being demolished. The amounts being abated \$475.00 Municipal taxes and \$53.52 School taxes.
Carried
- 97-13 **Johnson** - That the Council for the Village of Canwood agrees to abate Jonathan and Michelle Thalls taxes due to one of the buildings being demolished. The amounts being abated for this are \$75.08 Municipal Taxes and \$26.04 School Taxes.
Carried
- 98-13 **Johnson** - That the Council for the Village of Canwood agrees to start GIS mapping of the Village infrastructure with Nuvu Information Technologies and to also purchase a Trimble GPS for this purpose.
Carried
- 99-13 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.
Carried
- 100-13 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, July 29, 2013.
Carried

101-13 **Thompson** - That the meeting be adjourned at 10:30 p.m.

Carried



Mayor



Administrator