

May 16, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Thursday, May 16, 2013, commencing at 7:00 p.m.

Present: Deputy Mayor: Susan Hansen, Councillors: John Johnson, Dale Piprell,
Administrator: Lisa Quessy. Mayor Robert Thompson arrived at the meeting at 7:20 p.m.
Absent: Councillor Brian Wiwcharuk

- 62-13 **Johnson** - that the minutes of the April 10, 2013 Regular Meeting of Council be adopted as presented. Carried
- 63-13 **Piprell** - that the water report for the month of April, 2013 be accepted as presented. Carried
- 64-13 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of April be accepted as presented. Carried
- 43-13 **Thompson** - that the correspondence be noted and filed:
- SEDA – Intersections for Growth Conference, Oct. 15-17
 - Ministry of Justice and Attorney General – cc of letters sent to tax enforcement cases forwarded to the Mediation Board
 - Crime Stoppers – Annual Request for Donations
 - Sasktel – Effective May 31, 10% rate increase to business data services
 - Minister of Health – copy of letter in reply to form letters send by all of the Municipalities involved in Doctor Recruitment
 - Saskatchewan Housing Corporation – 2012 Annual Report is Available online
 - Canada Summer Jobs – Application Approved
 - Student Summer Works – Application approved for \$2,000
 - C.S. Skrupski – Financial Statements to be signed and returned
 - Jerry Nordquist – note with tax payment to advise council that it is his intention to make payments throughout the year to catch up on his arrears
 - Connect Energy – SUMA Natural Gas Program
 - PAPHR – News release – April 26
 - Superior Construction Solutions – 2013 Rate Sheet
 - SARM – Wildfire Act changes will not affect the 4.5km burning permit area as originally stated
 - SPRA – June is recreation and parks month
 - Shellbrook Chronicle – request to participate in the congratulatory messages to the Integrated Health Project?
 - Ministry of Government Relations – Mill Rate Factor Limits for 2013

- RCMP Sgt. Carl Dinsdale – Annual policing report for the Village of Canwood

Carried

66-13 **Thompson** - That the Council for the Village of Canwood agrees to sponsor a Congratulations Ad for the Integrated Health Facility completion in the Shellbrook Chronicle in the amount of \$150.00.

Carried

67-13 **Hansen** - That the Council for the Village of Canwood accepts the quote provided by Doug LaBrash for the removal and replacement of the water heater in the Canwood Café in the amount of \$1500.00 plus taxes and permit fees.

Carried

68-13 **Piprell** - That the Council for the Village of Canwood reinforces the previous direction to the fire department to only respond to fires on the reserves when they are authorized to do so by the Chief of the Reserve.

Carried

69-13 **Hansen** - That the Council for the Village of Canwood gives consent for Dean Andersen and Lisa Qessy to be listed as qualified operators for the Village of Debden for their water and sewage works.

Carried

70-13 **Johnson** - That the Council for the Village of Canwood appoints Administrator Lisa Qessy, Mayor Bob Thompson and Councillor Dale Piprell to the Water Rate Review Committee.

Carried

71-13 **Piprell** - That the Council for the Village of Canwood accepts the offer from Dan Cyr to purchase the 1996 Ford Truck and Flat deck for \$700.00.

Carried

72-13 **Thompson** - That the Council for the Village of Canwood submits a written recommendations regarding our concerns about the speed on the Highway intersecting the Village to the Special Committee on Traffic Safety.

Carried

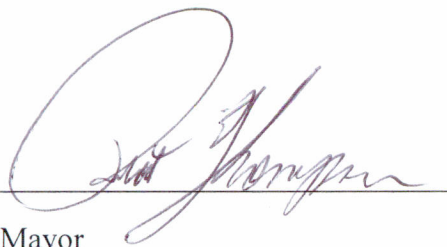
73-13 **Thompson** - That the Council for the Village of Canwood approves the budget for 2013 as presented.

Carried

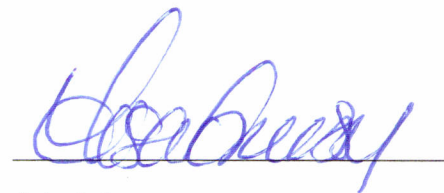
74-13 **Johnson** - That Bylaw No. 5/13, being A Bylaw to Provide for a Base Tax, be read a first time at this meeting.

Carried

- 75-13 **Piprell** - That Bylaw No. 5/13, being A Bylaw to Provide for a Base Tax, be read a second time at this meeting. Carried
- 76-13 **Hansen** - That Bylaw No. 5/13, being A Bylaw to Provide for a Base Tax, be given three readings at this meeting. Carried Unanimously
- 77-13 **Thompson** - That Bylaw No. 5/13, being a Bylaw to Provide for a Base Tax, be read a third time and adopted. Carried
- 78-13 **Johnson** - That the Council for the Village of Canwood agrees to set the Mill Rate at 14.5 Mills for the 2013 taxation year. Carried
- 79-13 **Thompson** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 80-13 **Hansen** - That the Council for the Village of Canwood agrees to pay the summer students \$12.00 per hour for 2013. Carried
- 81-13 **Thomspen** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, June 19, 2013. Carried
- 82-13 **Thompson** - That the meeting be adjourned at 9:45 p.m. Carried



Mayor



Administrator