

August 19, 2013

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

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

The first portion of the meeting were spent discussing the upcoming appointments.

7:30 – Matt Maess. Matt Maess attended the meeting along with his boss, Martin Detillieux, to discuss the sewer break on Matt's service line from the main to his house. The repair was done August 2, 2013, we have not received the bill yet. The Village took on overseeing the repair job on Matt's behalf with the understanding that it would then be billed out to the home owner. Matt attended the meeting to request that the Village cover the expense of the repair plus his last roto-roooter bill in the amount of \$449.40, despite the Village already stating that we only take responsibility for the sewer main as we cannot control what comes out of the house into the sewer (i.e. sewer freezing due to vacant house). Matt feels that we should be responsible for this as he feels the collapse is due to the street above the line.

117-13 **Hansen** - that the Council for the Village of Canwood table this matter until the bill for the repair is received from the contractor. Carried

8:00 p.m. – Greg Tymchak. Greg attended the meeting to express his interest in purchasing or leasing one of the four commercial lots the Village has available along the highway.

118-13 **Hansen** - that the minutes of the July 29, 2013 Regular Meeting of Council be adopted as presented. Carried

119-13 **Wiwcharuk** - that the water report for the month of July, 2013 be accepted as presented. Carried

120-13 **Piprell** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of July be accepted as presented. Carried

121-13 **Wiwcharuk** - that the correspondence be noted and filed:

- SUMA – SUMAdvantage program for Credit and Debit card services
- ATAP – Workshop: Introduction to Public Works
- Water Security Agency – New EPO Kerry Seckinger
- Associated Engineering – GIS Asset Inventory Database, Request for Proposal

- Associated Engineering – Lift Station Assessment, Request for Proposal
- North Central Transportation Planning Committee – Mtg, Minutes, June 7 Mtg
- Gov't of Sk – reminder of 2012 Waterworks information to be sent to them by September 1.
- Resident Complaint form
- MCDP Inter-Municipal Conference 2013 – Monday Dec. 2 and Tues Dec. 3
- ATAP – Flow Monitoring Report
- ATAP – Broken Pipe Repair

Carried

122-13 **Thompson** - That the Council for the Village of Canwood agrees not to the Associated Engineering, GIS Asset Inventory Database, Request for proposal.

Carried

123-13 **Johnson** - That the Council for the Village of Canwood agrees to go ahead with the Associated Engineering, Lift Station Assessment, Request for Proposal.

Carried

124-13 **Wiwcharuk** - That the Council for the Village of Canwood hereby rescinds Resolution #106-13 which stated “That the Council for the Village of Canwood agrees to award their Insurance policy to SUMAssure for 2013/2014 for price of \$17,957.00.”

Carried

125-13 **Thompson** - That the Council for the Village of Canwood agrees to award their insurance contract for 2013/14 to Tait Insurance Group/SGI for a price of \$17,501.00.”

Carried

126-13 **Piprell** - That the Council for the Village of Canwood agrees to partially cancel the IIP that was put in to the Gas Tax Program for the Lagoon road for \$28,000.00 due to the commitment from the R.M of Canwood #494 to construct the road in exchange for the use of our lagoon for some of the developments. The remainder of the IIP will be cancelled when we have enough other IIP's to replace the funds.

Carried

127-13 **Johnson** - That the Council for the Village of Canwood agrees to submit IIP's to the Gas Tax Program for the Flow Monitoring that was done in the amount of \$7481.94 and also for the Lift Station Assessment, Request for Proposal in the amount of \$14,100.00.

Carried

- 128-13 **Wiwcharuk** - That the Council for the Village of Canwood accepts the Annual Waterworks Information and Rate Policy as presented by Administrator Lisa Qussy. Carried
- 129-13 **Thompson** - That the Council for the Village of Canwood agrees to begin Tax Enforcement proceedings on the properties listed on the list of land in arrears report with the exceptions of Roll #66, #87, #157, #238, and #253 on which the amount owing is less than half of the previous year's levy amount. Carried
- 130-13 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 131-13 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, Sept. 18, 2013. Carried
- 132-13 **Thompson** - That the meeting be adjourned at 9:50 p.m. Carried

Mayor

Administrator