

**September 18, 2013**

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, September 18, 2013, commencing at 7:00 p.m.

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

- 133-13 **Johnson** - that the minutes of the August 19, 2013 Regular Meeting of Council be adopted as presented. Carried
- 134-13 **Thompson** - that the water report for the month of August, 2013 be accepted as presented with it noted that daily onsite nitrate tests were not available after August 24 due to equipment failure and that our E.P.O. was notified of this. Carried
- 135-13 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of August be accepted as presented. Carried
- 136-13 **Wiwcharuk** - that the correspondence be noted and filed:
- SUMA Regional Meeting – Oct. 10 in Waldheim
  - Gov't of Saskatchewan, Access & Privacy Branch, Ministry of Justice. Re: FOIP/LAFOIP
  - Ministry of Parks, Culture and Sport. RE: Establishment of a provincial athletic commission (for professional combative sports)
  - JS Industries – quote for relining manholes
  - Restorative Justice Week Nov. 17-24, 2013
- Carried
- 137-13 **Hansen** - That the Council for the Village of Canwood agrees to send the Administrator and any councillors that are available to the SUMA Regional Meeting on October 10, 2013 in Waldheim. Carried
- 138-13 **Thompson** - That the Council for the Village of Canwood requests that the Administrator, Mayor and all council members complete the online course on the Gov't of Saskatchewan, Access & Privacy Branch, Ministry of Justice website in regards to FOIP/LAFOIP (privacy). Carried
- 139-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to contract JS Industries to reline five manholes if maintenance has available time before winter. Carried

- 140-13 **Thompson** - That Bylaw No. 2013-06, being A Bylaw To Regulate and Control The Use and Consumption of Water From the Municipal Water Works System and The Discharge of Sewage Into the Municipal Sewer System, be read a first time at this meeting.  
Carried
- 141-13 **Wiwcharuk** - That Bylaw No. 2013-06, being A Bylaw To Regulate and Control The Use and Consumption of Water From the Municipal Water Works System and The Discharge of Sewage Into the Municipal Sewer System, be read a second time at this meeting.  
Carried
- 142-13 **Johnson** - That Bylaw No. 2013-06, being A Bylaw To Regulate and Control The Use and Consumption of Water From the Municipal Water Works System and The Discharge of Sewage Into the Municipal Sewer System, be given three readings at this meeting.  
Carried Unanimously
- 143-13 **Hansen** - That Bylaw No. 2013-06, being A Bylaw To Regulate and Control The Use and Consumption of Water From the Municipal Water Works System and The Discharge of Sewage Into the Municipal Sewer System, be read a third time and adopted.  
Carried
- 144-13 **Hansen** - That Bylaw No. 2013-07, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be read a first time at this meeting.  
Carried
- 145-13 **Johnson** - That Bylaw No. 2013-07, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be read a second time at this meeting.  
Carried
- 146-13 **Wiwcharuk** - That Bylaw No. 2013-07, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be given three readings at this meeting.  
Carried Unanimously
- 147-13 **Thompson** - That Bylaw No. 2013-07, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to

be Charged by Way of Rent or Service Charge for the Use of Sewer, be read a third time and adopted.

Carrie

- 148-13 **Hansen** - That the Council for the Village of Canwood agrees pay Gary Thall as follows for his tractor use and time in assisting with dust control application: 8.4 hrs @ \$40.00/hr for Tractor Usage, 64L Fuel @ \$1.189/L, and 13.5 hours @ \$20.00/hr for his time for a total of \$682.10.

Carried

- 149-13 **Hansen** - That the Council for the Village of Canwood adopts the attached fee schedule for General Office Work and Custom Work.

Carried

- 150-13 **Thompson** - That the Council for the Village of Canwood adds the following points to the Policy regarding Residential Water and Sewer Service Lines (i.e. lines from main to residence):

- The contractor doing the work must be approved by the Village of Canwood, and/or can be arranged by the Village of Canwood.
- The contractor must bill the Village of Canwood for the work done and the Village will then bill the resident.
- The repair must be okayed by the Village Maintenance Foremen before it is filled back in
- If required, Village Maintenance Foreman will be available for assistance at no extra cost to the resident.
- The Village will provide all the material for the backfilling of the trench and for any repairs to refinishing the street and any repairs to sidewalks.

Carried

- 151-13 **Johnson** - That the Council for the Village of Canwood agrees to invoice Matt Maess for the work done to his collapsed sewer line in the amount of \$3,000.00, which is the amount of the bill received from the contractor for the repair.

Carried

- 152-13 **Thompson** - That the Council for the Village of Canwood agrees to hire Carmen Jean to do arial photos of the Village if she is able to.

Carried

- 153-13 **Hansen** - That the Council for the Village of Canwood agrees to change the Village Office hours to Monday, Tuesday, Wednesday and Thursday, 9:00 a.m. until 3:00 p.m. effective November 1, 2013.

Carried

- 154-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

155-13 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, October 16, 2013.

Carried

156-13 **Hansen** - That the Council for the Village of Canwood agrees to purchase 500 pens with the date for our 100<sup>th</sup> Anniversary and our website for promotion of the 100<sup>th</sup>.

Carried

132-13 **Thompson** - That the meeting be adjourned at 9:50 p.m.

Carried

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Mayor

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Administrator

Approved