

December 11, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Thursday, December 11, 2014, commencing at 3:00 p.m.

Present: Mayor Robert Thompson arrived at 3:40 p.m., , Councillors: Susan Hansen, Brian Wiwcharuk, John Johnson. Administrator: Lisa Quessy. Absent: Deputy Mayor, Dale Piprell
Councillor Susan Hansen acted as Deputy Mayor in the Mayor and Deputy Mayor's absence.

3:00 p.m. – Staff Sargent Lutzko met with council to discuss the July to September, 2014 policing report and any incidents since October 1, 2014 (not on the report). Also discussed were the Annual Performance Plan, staffing levels and the move of the Detachment to Ahtahkakoop. He also discussed the Crime Stoppers program.

160-14 **Wiwcharuk** - that the minutes of the November 19, 2014 Regular Meeting of Council Council be adopted as presented.

Carried

161-14 **Johnson** - that the water report for the month of November, 2014 be accepted as presented

Carried

162-14 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of November be accepted as presented.

Carried

163-14 **Wiwcharuk** - that the correspondence be noted and filed:

- Ministry of Govt Relations – Emergency Management and Fire Safety
- Claris Smart-Widdup – Letter re: Heritage Designation
- NCTPC – Regular Mtg. Minutes, Sept. 4, 2014
- Gas Tax Funding – Municipal Compliance Strategy
- PAPHR – News Release, Board Mtg. Minutes
- RCMP – Report Impaired Drivers Program Information
- Inter-Municipal Business Licensing Pilot Project
- Canwood Public School – Curling Bonspiel Donations Dec. 3-5
- Clint Krismer – Board of Revision Rates for 2015
- The New Building Canada Fund – Deadline Jan. 12, 2015
- SUMA – Benefits Rate changes for 2015

Carried

164-14 **Johnson** - That the Council for the Village of Canwood agrees to approve the 2015 Board of Revision Rate Schedule as presented by Gord Krismer & Associates Ltd.

Carried

165-14 **Thompson** - That the Council for the Village of Canwood resolves to support the application for a PTIC grant for Wastewater infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried

166-14 **Thompson** - That the Council for the Village of Canwood approves and authorizes Dale Piprell's absence from this and the previous three meetings due to work commitments.

Carried

167-14 **Hansen** - That the Council for the Village of Canwood agrees that council remuneration for 2014 be 1/3 tax exempt.

Carried

168-14 **Wiwcharuk** - That the Council for the Village of Canwood agrees to apply for one Summer Student through the Canada Summer Jobs Program.

Carried

169-14 **Johnson** - That the Council for the Village of Canwood agrees to make the following appointment for the year 2015:

Public Works Committee of the Whole

Deputy Mayor Susan Hansen

Finance Mayor, Deputy Mayor and Administrator

Health & Sanitation P.A. Parkland Health Region

Regional Library Judy Stempien, Laverne Adrian, Gerda Bruner

Skating Rink Board President – Kyle Danberg, Vice President – Trevor Kvinlaug,
Secretary – Courtney Hansen, Treasurer-Lorna Benson, Bradley
Benson, Dale Benson, Andy Johnson, Karen Kvinlaug.

Curling Rink Board President - Heather Sten, Vice President – Dyan Nordquist,
Treaurer-Lisa Anderson, Secretary- Louise Benson, Grant Person,
Kori Boskill and Tara Hughes.

Recreation Board	Johnny Johnson
Administrator	Lisa Quessy
Insurance	SUMAssure – Aon Reed Stenhouse
Volunteer Fire Department	Chief – Brian Wiwcharuk, Deputy Chief – Mike Walker, Jonathan Thall, Bob Thompson, Dale Piprell, Dean Andersen, Gary Thall, Gerald Grimard, Grant Person, Jerry Nordquist, Jesse Wyatt, Richard Schwehr, Rommell Corado.
EMO Rep & Coordinator	Lisa Quessy
Regional Park Board	Shirley Danberg, Bob Thompson, Grant Person.
Solicitor	Garth Bendig
Land Committee	Committee of the Whole
Landfill Committee	Robert Thompson and Brian Wiwcharuk
North Saskatchewan River Basin Council	Lisa Quessy
55-40 Working Group	Lisa Quessy, Susan Hansen
Shellbrook & District Health Services Foundation	<i>Vacant</i>
Canwood Community Pride and Heritage	Susan Hansen
Cemetery Upgrades Committee	Bob Thompson, Lisa Quessy, Dean Andersen
Doctor Recruitment	Dale Piprell and Lisa Quessy
Bus Fundraising Committee	Johnny Johnson
North Central Transportation Planning Committee	Bob Thompson

100th Anniverary
Committee Executive

President: Susan Hansen, Vice President: Colin Hughes,
Secretary-Treasurer: Lisa Quessy

Carried

170-14 **Johnson** - That the Council for the Village of Canwood agrees to raise Maintenance Foreman, Dean Andersen's Wage to \$25.75 per hour, effective January 1, 2015.

Carried

171-14 **Hansen** - That the Council for the Village of Canwood agrees to advertise in January, 2015 for an Assistant Administrator. Applications will close February 5, 2015.

Carried

172-14 **Wiwcharuk** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

173-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, January 12, 2015 at 3:00 p.m..

Carried

174-14 **Thompson** - That the meeting be adjourned at 5:35 p.m.

Carried

Mayor

Administrator