

February 12, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, February 12, 2014, commencing at 7:00 p.m.

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

- 16-14 **Wiwcharuk** - that the minutes of the January 15, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 17-14 **Thompson** - that the water report for the month of January, 2014 be accepted as Presented. Carried
- 18-14 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of January be accepted as presented. Carried
- 19-14 **Wiwcharuk** - that the correspondence be noted and filed:
- SAMA – Municipal Requisition Changes
 - C. S. Skrupski – Audit Letter to be signed
 - ATAP – 2014 Labour rates
 - Shellbrook Area Ministerial Food Bank – Invitation to Annual Meeting Feb. 26, 7:00 p.m. in Shellbrook Hospital “Life Skills Classroom”
 - Public Health Inspection Report – Café
 - Saskatchewan Municipal Board – Approval of Water & Sewer Rates for 2014
 - WCB – changes to Act in regards to amateur sports coaches
 - Community Policing Report – Oct. 1 – Dec. 31/13
 - Matt & Joy Maess
 - Saskatchewan Emergency Planners Conference March 18-20, 2014 in Saskatoon
- Dr. Recruitment AGM, Tues., Feb. 18 @ 7:30, Shellbrook Council Chambers Carried
- 20-14 **Thompson** - That the Council for the Village of Canwood approves Administrator Lisa Qessy’s request to attend the SAW Conference in Saskatoon on March 19 & 20, 2014 with the Board of the North Sask River Basin Council. Carried

21-14 **Wiwcharuk** - That the Council for the Village of Canwood registers both Mayor Bob Thompson and Administrator Lisa Quessy for the 2nd Annual Municipal Infrastructure Conference on April 15 & 16 in Kindersley. Carried

22-14 **Johnson** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

23-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, March 10, 2014. Carried

24-14 **Thompson** - That the meeting be adjourned at 8:00 p.m. Carried

Mayor

Administrator

APPROVED