

January 15, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, January 15, 2014, commencing at 7:00 p.m.

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

- 01-14 **Hansen** - that the minutes of the December 11, 2013 Regular Meeting of Council Council be adopted as presented. Carried
- 02-14 **Piprell** - that the water report for the month of December, 2013 be accepted as Presented. Carried
- 03-14 **Johnson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of December be accepted as presented. Carried
- 04-14 **Hansen** - that the correspondence be noted and filed:
- Water Security Agency – well levels/amounts pumped from wells for 2013
 - Claris Smart-Widdup – request that water connect/disconnect fees be waived
 - SUMA – Resolutions Package for Convention
 - Government of Saskatchewan, Ministry of Government Relations – approval for subdivision (CTR) as long as all provisions are followed
 - SUMA – Financial Statements for 2012/13
 - SAMA – Notice of Annual Meeting April 16, 2014
 - NCTPC – Meeting minutes
 - PAPHR – News release
 - Sask Tel – Rate increase on internet
 - WCB – Premium Rate Notice
- Carried
- 05-14 **Thompson** - That the Council for the Village of Canwood waives the charge for seasonal disconnects for Claris Smart Widdup on her property (Parcel X, Plan Y3516) due to the fact that the shut-off valve cannot be found. Carried
- 06-14 **Hansen** - That the Council for the Village of Canwood agrees that all council members be covered by the minimum amount of Worker's Compensation (\$20,800) beginning in 2014. Carried

- 07-14 **Piprell** - That the Council for the Village of Canwood agrees that the remuneration rates not be changed at this time. These rates being:
- Mayor, \$100 per council meeting
 - Councillors, \$90.00 per council meeting
 - Other Full Day Meetings, \$100.00
 - Other ½ Day Meetings (2-5 hrs), \$60.00
 - Other 2 hour or less meetings, \$30.00
- Carried
- 08-14 **Johnson** - That the Council for the Village of Canwood agrees to set the custom work rate for the Kubota Tractor plus Implement for \$80.00/hr (operator included).
- Carried
- 09-14 **Thompson** - That the Council for the Village of Canwood agrees to purchase all 52 Street Name signs at once. \$1,500 will be paid towards this from the 2013 budget, the remainder will come from the 2014 budget.
- Carried
- 10-14 **Piprell** - That the Council for the Village of Canwood agrees to transfer any surplus from the Water & Sewer Utility in 2013 to reserve.
- Carried
- 11-14 **Thompson** - That the Council for the Village of Canwood authorizes the Administrator to set up a separate bank account at the Affinity Credit Union for the 100th Anniversary. Signing authority on that account will be determined by the committee.
- Carried
- 12-14 **Johnson** - That the Council for the Village of Canwood agrees to provide start-up money to the 100th Anniversary in the amount of \$1000.00.
- Carried
- 13-14 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented.
- 14-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Thursday, February 13, 2014.
- Carried

15-14 **Thompson** - That the meeting be adjourned at 9:12 p.m.

Carried

Mayor

Administrator

APPROVED