

March 12, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, March 12, 2014, commencing at 9:00 a.m.

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

- 25-14 **Hansen** - that the minutes of the February 12, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 26-14 **Johnson** - that the water report for the month of February, 2014 be accepted as Presented. Carried
- 27-14 **Thompson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of February be accepted as presented. Carried
- 28-14 **Hansen** - that the correspondence be noted and filed:
- SAMA Annual General Meeting, April 16
 - Canwood & District History Book Committee
 - NCTPC Annual Meeting Thursday, April 10 @ 7:00 p.m. in Blaine Lake
 - PAPHR – News release
 - Associated Engineering – Schedule of work
 - Spiritwood Ambulance Care – request for letter of appreciation for First Responder Appreciation Banquet March 15
 - Ron Ferster – request to consider contributing to Foundation
 - Gov't of Saskatchewan – spring runoff Meeting
 - NCTPC – Meeting Minutes Dec. 18
 - SPRA – Awards/Spring Education & Training Symposium
 - Communities in Bloom
 - RCMP – Meeting & Questionnaire
- Carried
- 29-14 **Thompson** - That the Council for the Village of Canwood approves the purchase of a mower for the tractor of up to \$7600.00. Carried
- 30-14 **Hansen** - That the Council for the Village of Canwood appoints Laverne Adrian to the Regional Library Board. Carried

31-14 **Johnson** - That the Council for the Village of Canwood approves bidding up to \$600.00 on the Skid Steer work that Marty Wilson has donated for the Park Silent Auction.

Carried

32-14 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

33-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, April 9, 2014.

Carried

34-14 **Thompson** - That the meeting be adjourned at 10:50 a.m.

Carried

Mayor

Administrator

APPROVED