

June 25, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, June 25, 2014, commencing at 6:30 p.m.

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

- 83-14 **Wiwcharuk** - that the minutes of the May 14, 2014 Regular Meeting of Council Council and June 6, 2014 Special Meeting be adopted as presented. Carried
- 84-14 **Piprell** - that the water report for the month of May, 2014 be accepted as presented. Carried
- 85-14 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of May be accepted as presented. Carried
- 86-14 **Wiwcharuk** - that the correspondence be noted and filed:
- SAMA – Board Response to SAMA 2014 Annual Mtg. Resolution 2014-2
 - PAPHR – News Release June 13, 2014
 - Mark Ritchie – interest in Café
 - Gov't of Saskatchewan – Revenue Sharing
 - Gov't of Saskatchewan – Rural RCMP Policing Costs 2014
 - Minister of Finance, Gov't of Canada – letter re: New Building Canada Plan
 - Ministry of Justice – Consent to make Application on Title for lot in tax enforcement
 - SUMA – 2014 Membership Cards
- Carried
- 87-14 **Johnson** - That the Council for the Village of Canwood waives the Administrative Fee for the Summer Youth Program as our contribution of funds to the program. Carried
- 88-14 **Wiwcharuk** - That Bylaw No. 2014-03, 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
- 89-14 **Hansen** - That Bylaw No. 2014-03, 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

- 90-14 **Piprell** - That Bylaw No. 2014-03, 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

- 91-14 **Thompson** - That Bylaw No. 2014-03, 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.

Carried

A discussion on the Asset Management Training Session that Mayor Thompson, Lisa Quessy and Dean attended in Saskatoon was discussed. It was decided to target November as the month we will work on the plans further.

- 92-14 **Johnson** - That Bylaw No. 2014-04, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for purposes of collecting certain taxes and debts owed to the municipality, be read a first time at this meeting.

Carried

- 93-14 **Hansen** - That Bylaw No. 2014-04, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for purposes of collecting certain taxes and debts owed to the municipality, be read a second time at this meeting.

Carried

- 94-14 **Thompson** - That Bylaw No. 2014-04, being A Bylaw To appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for purposes of collecting certain taxes and debts owed to the municipality, be given three readings at this meeting.

Carried Unanimously

- 95-14 **Piprell** - That Bylaw No. 2014-04, being A Bylaw To appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for purposes of collecting certain taxes and debts owed to the municipality, be read a third time and adopted.

Carried

96-14 **Piprell** - That the Council for the Village of Canwood agrees to join SUMAssure for our Municipal Insurance Policy for an annual rate of \$16,823.00. Carried

Mayor Thompson declared pecuniary interest and left the meeting.

97-14 **Piprell** - That the Council for the Village of Canwood agrees to grant the Canwood Regional Park for custom work as follows 19 ½ hrs. loader time, 12 hrs. truck time and operator time. The Village will grant a future 20 hours of Custom Work for the construction of the Grass Greens. Carried

Mayor Thompson returned to the meeting.

Mayor Thompson declared pecuniary interest and left the meeting.

98-14 **Hansen** - That the Council for the Village of Canwood agrees to forgive the \$45.00 owing from the Canwood Legion for Snowplowing from January 2014. It is also hereby agreed that no bills for snowplowing will be billed to the Legion in the future. Carried

Mayor Thompson returned to the meeting.

99-14 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried

100-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, July 23, 2014. Carried

101-14 **Thompson** - That the meeting be adjourned at 9:40 p.m. Carried

Mayor

Administrator