

April 28, 2015

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Tuesday, April 28, 2015, commencing at 3:30 p.m.

Present: Mayor Robert Thompson, Deputy Mayor: Susan Hansen, Councillors: Larry Freeman, John Johnson. Administrator: Lisa Quessy. Assistant Administrator Erin Robertson. Councillor Brian Wiwcharuk arrived at 4:00 p.m.

- 36-15 **Johnson** - that the minutes of the March 9, 2015 Regular Meeting of Council be adopted as presented. Carried
- 37-15 **Hansen** - that the water report for the month of March, 2015 be accepted as presented Carried
- 38-15 **Freeman** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of March be accepted as presented. Carried
- 39-15 **Hansen** - that the correspondence be noted and filed:
- Claris Smart-Widdup – re: Heritage Designation
 - Connect Energy: natural gas provider through partnership with SUMA
 - NCTPC: Annual General Meeting Minutes from April 10, 2014
 - Resident Complaint - concerns re: mobile home at 530 Railway Ave
 - Highway 55 Waste Management Corporation: 2014 Financial Statements
 - The Water Clinic: Water Treatment Proposal
 - Shellbrook RCMP: Community Policing Report
 - Shellbrook & District Health Services
 - Canada Summer Jobs – Approval
 - Canwood Public Library – 2015 Budget and 2014 Statement
 - Wapiti Regional Library Annual General Meeting and Annual Report
 - Saskatchewan Parks and Recreation Association – Active Saskatchewan
 - Enabling Accessibility Fund (EAF) – email from Rob Clark
 - Sask. Public Works Association – National Public Works Week
 - Federated Co-op Ltd. – Community Spaces Fund
 - Hudson Bay Route Association 72nd Annual Meeting – July 22, 2015, in Churchill, MB
 - PAHRA – News Release March 31, 2015
 - Joyce Bartley – Letter suggesting placing park bench at the Co-op
 - SUMA – March 2015 communication

- Minister of Government Relations – School Mill Rate for 2015
- Sask Crime Stoppers – Financial Support of \$200
- SUMA Golf Tournament – July 9th & 10th request for sponsorship
- MEPP
- Government Relations – Gas Tax Funding payment
- SGI – Commercial-use vehicles taken over the border
- Shawna Deck – letter regarding Water Flooding in front of her building on main street
- Canwood Housing Authority – Terms expired
- C.S. Skrupski – Draft financial Statements
- Complaint Form – Re: Line of sight at Stop signs
- Complaint Form – Re: dog not on leash

Carried

40-15 **Freeman** - That the Council for the Village of Canwood agrees to issue the Following notices to the property owner of 530 Railway Avenue:

Building / Structural Nuisance

That the Council hereby declares the building located on Lot 23, Block 1, Plan Y3516, the civic address of the property being 530 Railway Avenue, Canwood, SK to be a nuisance under Section 6 of Bylaw # 2/09, the Nuisance Abatement Bylaw, for the following reason(s):

□ The building was condemned and placarded by the Health Inspector previously, it is required that all windows be boarded up and the doors be boarded and/or secured in order to prevent access to the building by the general public. Numerous complaints have been made from neighbors and other residents regarding transient traffic “squatting” in the building.

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

□ all windows and doors must be boarded up and secured in order to prevent access to the building by the general public;

said work to be completed on or before the 19th day of May, 2015 ;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Untidy / Unsightly Premises

That the Council hereby declares the land located on Lot 23, Block 1, Plan Y3516, the civic address of the property being 530 Railway Avenue, Canwood, SK to be a nuisance under Section 8 & 11 of Bylaw # 2/09, the Nuisance Abatement Bylaw, for the

following reason(s):

□ dried, overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard. There is also garbage collecting in the yard.

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

□ All overgrown grass and weeds must be removed and the garbage cleaned up. The grass is to be kept at a maximum height of 6" throughout the growing season;

said work to be completed on or before the 19 day of May, 2015 ;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

41-15 **Thompson** - That the Council for the Village of Canwood informs the Canada Summer Jobs Program that we will not be using the Summer Job Grant that was allocated to us this year as we do not require two students.

Carried

42-15 **Wiwcharuk** - That the Council for the Village of Canwood agrees to accept the Education Mill Rates as presented by the Ministry of Education for 2015.

Carried

43-15 **Freeman** - That the Council for the Village of Canwood agrees to accept the Draft Financial Statements for 2014 as presented by C.S. Skrupski, Professional Corporation.

Carried

44-15 **Thompson** - That the Council for the Village of Canwood agrees to hire Darrin Gustufson for our Summer Student position at a rate of \$18.00/hour.

Carried

45-15 **Hansen** - That the Council for the Village of Canwood agrees to contract Airscapes to do arial photos of the Village in 2015 for a cost of \$955 plus applicable taxes.

Carried

46-15 **Wiwcharuk** - That the Council for the Village of Canwood agrees to lease the Canwood Café to Sherry Silver beginning June 1, 2015.

Carried

- 47-15 **Johnson** - That the Council for the Village of Canwood agrees to allow Administrator to delegate certain duties to the Assistant Administrator.
Carried
- 48-15 **Thompson** - That the Council for the Village of Canwood agrees to allow Assistant Administrator Erin Robertson to apply to receive a CUETS Mastercard on the Village Account.
Carried
- 49-15 **Wiwcharuk** - That the Council for the Village of Canwood agrees to sign a Memorandum of Understanding with the Rural Municipality of Canwood #494 regarding the future upkeep of the proposed monument being built for the 100th Anniversary.
Carried
- 50-15 **Hansen** - That the Council for the Village of Canwood agrees to pay the bills as presented.
Carried
- 51-15 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, May 20, 2015 at 3:00 p.m.
Carried
- 52-15 **Thompson** - That the meeting be adjourned at 6:45 p.m.
Carried

Mayor

Administrator