

December 16, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, December 16, 2015, commencing at 3:02 p.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Susan Hansen
Councillors – Larry Freeman, John Johnson, Ron Anderson
Assistant Administrator – Erin Robertson
- 173-15 **Freeman** - That the minutes of the November 18, 2015, Regular Meeting of Council be approved as presented. Carried
- 174-15 **Hansen** - That we agree to amend Resolution 114-15 from the August 17, 2015, minutes by removing "...test hole #5..." and replace with "...test hole #7...", in order to properly match test hole numbers with the drillers reports. Carried
- 175-15 **Johnson** - That the water report for the month of November 2015 be approved as presented. Carried
- 176-15 **Hansen** - That the Maintenance Manager November 2015 calendar be approved as presented. Carried
- 177-15 **Freeman** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of November 2015 be approved as presented. Carried
- 178-15 **Hansen** - That the correspondence be noted and filed:
- Water Security Agency, License No.E3-5038 issued December 3, 2015
 - Village of Leask no longer participating in the 55-40 Development Appeals Board
 - SUMA Membership Benefits
 - Shellbrook & Districts Health Services Foundation December 1, 2015, meeting minutes
 - NCTPC 2016 Workshops
 - Royal Canadian Legion Saskatchewan Command funding request
 - Eunice Heshka request to purchase painting
 - Ministry of Government Relations, Fire Safety Act
 - Ministry of Governemnt Relations, Inter-Municipal Business Licensing pilot project
 - Ministry of Government Relations, SaskAlert program
 - Heritage Saskatchewan membership request

- Canwood and District Bus Association Inc. request for funding
- 100th Anniversary Committee December 14, 2015, meeting minutes

Carried

Committee updates:

- Highway 55 Waste Management Corporation update from Robert Thompson
- Village and R.M. of Canwood 100th Anniversary Committee update from Susan Hansen
- Canwood and District Bus Association Inc. Committee update from John Johnson

179-15 **Hansen** - That the Council for the Village of Canwood agrees to support the Royal Canadian Legion Saskatchewan Command with purchasing a ¼ Page (Full Colour) advertisement to be published in the Military Service Recognition Book for the cost of \$395.00, including GST.

Carried

180-15 **Thompson** - That the Council for the Village of Canwood agrees to purchase for the office the double matted – water colour elevator painting offered for sale from Eunice Heshka, Regina, Sask., for the cost of \$140.00, plus \$7.00 PST and \$13.00 postage.

Carried

181-15 **Hansen** - That the Council for the Village of Canwood agrees to participate in SaskAlert, Saskatchewan's Emergency Public Alerting Program, and appoint Robert Thompson, Dean Andersen and Erin Robertson to attend the training offered in Warman on January 12, 2016.

Carried

182-15 **Freeman** - That the Council for the Village of Canwood agrees to the request for a donation of \$500.00 to be paid to The Canwood and District Bus Association Inc.

Carried

183-15 That the Council for the Village of Canwood agrees to table the discussion on Council Remuneration to the January 2016 Council meeting.

184-15 **Johnson** - That the Council for the Village of Canwood agrees to increase Maintenance Manager Dean Andersen, hourly rate from \$27.75 to \$28.25 per hour, effective January 1, 2016.

Carried

185-15 **Thompson** - That the Council for the Village of Canwood agrees to increase Gail Westgard hourly rate from \$15.00 to \$17.00 per hour effective January 1, 2016.

Carried

Assistant Administrator, Erin Robertson was asked to leave Council Chambers (5:02).

Assistant Administrator, Erin Robertson was asked to rejoin the Council Meeting (5:06).

- 186-15 Anderson** - That the Council for the Village of Canwood agree to increase Assistant Administrator Erin Robertson, hourly rate from \$23.50 to \$24.00 per hour, effective January 1, ~~2015~~. replace with "2016" resolution 30-16, February 17, 2016
Carried
- 187-15 Thompson** - That the Council for the Village of Canwood agree to designate Highway 55 Waste Management Corporation to execute the Services Agreement with Multi-Material Stewardship Western Inc. on behalf of the Village, in transporting, processing, marketing, managing and reporting recycle materials collected in the Village. In addition, we agree that Highway 55 Waste Management Corporation receive payment from Multi-Material Stewardship Western Inc. on behalf of the Village.
Carried
- 188-15 Johnson** - That the Council for the Village of Canwood authorize Assistant Administrator to attend Year End Processing webinar hosted by MuniSoft on December 15, 2015, for the cost of \$100.00, plus applicable taxes.
Carried
- 189-15 Freeman** - That the Council for the Village of Canwood approve the Building Permit application submitted for Lot 01-02, Block 101, Plan 85PA11333, 681 2nd Street East for the removal and construction of new deck based on the setbacks indicated and any guidelines as set out by the Building Inspector.
Carried
- 190-15 Thompson** - That Bylaw No. 2015 – 04, being a Bylaw to allow for the charging of fees for Firefighting within the Village of Canwood, be read for the first time at this meeting.
Carried
- 191-15 Johnson** - That Bylaw No. 2015 – 04, being a Bylaw to allow for the charging of fees for Firefighting within the Village of Canwood, be read a second time at this meeting.
Carried
- 192-15 Anderson** - That Bylaw No. 2015 – 04, being a Bylaw to allow for the charging of fees for Firefighting within the Village of Canwood, be given three readings at this meeting.
Carried Unanimously

193-15 **Freeman** - That Bylaw No. 2015 – 04, being a Bylaw to allow for the charging of fees for Firefighting within the Village of Canwood, be read a third time and adopted.

Carried

194-15 **Hansen** - That the Council for the Village of Canwood agree to move \$2,059.89 from designated Reserve Account for the Summer Youth Program in order to offset the expenses of the program for the 2015 year. This move would leave the balance for the Summer Youth Program Reserve account at \$366.22.

Carried

195-15 **Thompson** - That the Council for the Village of Canwood agrees to make the following appointments for the year 2016:

Public Works	Committee of the Whole
Deputy Mayor	Larry Freeman
Finance	Mayor, Deputy Mayor and Administrator, Assistant Administrator
Health & Sanitation	P.A. Parkland Health Region
Regional Library	Laverne Adrian, Gerda Bruner
Skating Rink Board	President – Trevor Kvinlaug, Secretary – Courtney Hansen, Treasurer – Lorna Benson Board Members: Dale Benson
Curling Rink Board	President – Diane Nordquist Vice President – Grant Person, Treasurer – Lisa Anderson, Secretary – Carla Nordquist
Recreation Board	Johnny Johnson
Administrator	Lisa Quessy
Insurance	SUMAssure – Aon Reed Stenhouse
Volunteer Fire Department	Chief – Grant Person, Deputy Chief – vacant Firefighters: Jonathan Thall, Gary Thall, Robert Thompson, Jerry Nordquist Dale Piprell, Jesse Wyatt, Richard Schwehr, Rommell Corado, Joe Rivard and Darren Charbonneau.
EMO Representative	Susan Hansen
EMO Coordinator	Vacant

Canwood Regional Park Board Robert Thompson, Grant Person, Melodie Andersen.

Solicitor Land Committee Garth Bendig Committee of the Whole

Landfill Committee Robert Thompson and Larry Freeman

North Saskatchewan River Basin Council Erin Robertson

55-40 Working Group Susan Hansen

Shellbrook & District Health Services Foundation Bruce Harper

Canwood Community Pride and Heritage Susan Hansen

Carried

196-15 Hansen - That the Council for the Village agrees to charge current water and sewer rates to Canwood Housing Authority for occupied suites only commencing January 2016. The Infrastructure charge will remain on all suites.

Carried

197-15 Thompson - That the Council for the Village of Canwood agrees to pay Cheques 3533 to 3563 and Other payments, totaling \$47,574.82, from the Village general account as detailed on attached List of Accounts for Approval.

Carried

198-15 Thompson - That the Council for the Village of Canwood agrees to purchase 47" Kubota Sweeper, model GF5226, from GlenMor, Prince Albert, Sask., for a price of \$2,754.00, plus caster wheels and applicable taxes.

Carried

199-15 Thompson - That the next regular meeting for the Village of Canwood Council be set for Wednesday, January 20, 2016, at 3:00 p.m.

Carried

200-15 Thompson - That the meeting be adjourned at 6:10 p.m.

Carried