

July 20, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, July 20, 2015, commencing at 9:04 a.m.

Present: Mayor - Robert Thompson
Deputy Mayor - Susan Hansen (arrived at 9:10, left at 11:36)
Councillors - Larry Freeman, John Johnson
Assistant Administrator - Erin Robertson.

Delegations:
9:04 a.m. Dean Andersen, Maintenance Manager
-Provided an update on new well and water testing
10:20 a.m. Dennis Lehman, Resident of the Village
-Village Fence Policy

86-15 **Freeman** - That the minutes of the June 16, 2015, Regular Meeting of Council be approved as presented.

Carried

87-15 **Hansen** - That the minutes of the July 15, 2015, Special Meeting be approved as presented.

Carried

88-15 **Freeman** - That the water report for the month of June 2015 be accepted as presented.

Carried

89-15 **Johnson** - That the Financial Statements, Bank Reconciliation and List of Accounts for Approval for the month of June 2015 be accepted as presented.

Carried

90-15 **Freeman** - That the Council for the Village of Canwood agrees to pay the accounts as presented on attached List of Accounts for Approval.

Carried

91-15 **Johnson** - That the correspondence be noted and filed:

- New Horizons for Seniors Program, Canwood Mini Golf letter of support
- PAPHR June 26, 2015, News Release
- Affinity Credit Union, Summer Youth Program funding request not approved
- R.M. of Canwood No. 494, Summer Youth Program funding request approved
- NCTPC Regular Meeting, April 16, 2015, and Organizational Meeting Minutes, April 16, 2015.
- ATAP Swabbing/Reservoir Cleaning Site Visit Report, Project #154T69

Carried

- 92-15 **Hansen** - That the Council for the Village of Canwood apply to Water Security Agency for a Permit to Conduct Ground Water Investigation on NW30-50-04 W3 Ext. 20, and remit the require fee of \$10.00 with application.

Carried

Mayor Thompson declared a pecuniary interest in the next item and left the Village Office. (10:55 a.m.)

- 93-15 **Hansen** - That the Council for the Village of Canwood approves the Building Permit for Lot 7, Block 9, Plan CQ1619, 741 1st Street West, to construct a new storage shed based on the setbacks indicated and any guidelines as set out by the Building Inspector.

Carried

Mayor Thompson returned to the Council meeting. (10:58 a.m.)

- 94-15 That the Council for the Village of Canwood instructs Assistant Administrator to open Sidewalk Tenders. The results as are as follows:

DMD Construction Inc., Shellbrook, Sask., total before taxes, \$9,368.75.

Council requires clarification from DMD Construction Inc., on the depth of the sidewalks in quote and also what the additional cost would be for rebar in replacement of wire mesh. Assistant Administrator will obtain clarification and updated quote.

- 95-15 **Hansen** - That the Village of Canwood appoints Councillor Larry Freeman to the Board of Directors for Highway 55 Waste Management Corporation.

Carried

- 96-15 **Freeman** - That the Council for the Village of Canwood agrees to set the date for the By-Election for Wednesday, October 21, 2015.

Carried

- 97-15 **Johnson** - That the Council for the Village of Canwood encourage the Honourable Herb Cox, Minister of Environment, to implement better access to multi-material recycling by providing funding to programs that assist in offsetting the cost of recycling in communities.

Carried

- 98-15 **Freeman** - That the Council for the Village of Canwood agrees to pay Erin Robertson a cell phone allowance of \$35.00/month commencing July 2015.

Carried

- 99-15 **Freeman** - That the Council for the Village acknowledges the RCMP Community Policing Report, Shellbrook Detachment, for months of April 1, 2015, to June 30, 2015, as presented. Carried
- 100-15 **Johnson** - That the Council for the Village agrees to pay Dean Andersen a Water and Sewer Call-out fee of \$60.00, effective July 20, 2015, for water and sewer checks that are completed on non-regular work days. Carried
- 101-15 **Freeman** - That the next regular meeting date for the Village of Canwood Council meeting be set for Monday, August 17, 2015, at 3:00 p.m. Carried
- 102-15 **Thompson** - That the meeting be adjourned at 11:58 p.m. Carried

Mayor

Assistant Administrator