

March 9, 2015

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Monday, March 9, 2015, commencing at 3:00 p.m.

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

Special Appointment, Staff Sargent R. Lutzko, RCMP. Discussed the previous quarters' report and any concerns of council.

27-15 **Wiwcharuk** - that the minutes of the February 11, 2015 Regular Meeting of Council be adopted as presented.

Carried

28-15 **Johnson** - that the water report for the month of February, 2015 be accepted as presented

Carried

29-15 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of February be accepted as presented.

Carried

30-15 **Thompson** - that the correspondence be noted and filed:

- Canwood Senior Citizens Association – RE: Café
- Claris Smart-Widdup – re: Heritage Designation
- NCTPC – Copy of December Minutes
- Shellbrook & District Health Services Foundation – Feb. 10 mtg. minutes & March 17 Agenda
- SUMA – MCDP Funding
- C. S. Skrupski – Audit Engagement Letter
- FCM – 2015 Membershi Survey and Annual Conference (Edmonton, June 5-8)
- NCTPC – Annual General Meeting, Thurs. April 16 @ 7 p.m.

Carried

31-15 **Hansen** - That the Council for the Village of Canwood agrees to support the redirection of Revenue Sharing Funds of up to \$0.89 per capita from the town and village revenue sharing pool toward the ongoing operations of the Municipal Capacity Development Program.

Carried

32-15 **Thompson** - That the Council for the Village of Canwood agrees to hire Erin Robertson as Assistant Administrator at a rate of pay of \$23.50 per hour.

Carried

33-15 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

34-15 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Tuesday, April 28, 2015 at a time to be determined.

Carried

35-15 **Thompson** - That the meeting be adjourned at 5:05 p.m.

Carried

Mayor

Administrator

APPROVED