

September 23, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, September 23, 2015, commencing at 9:04 a.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Susan Hansen
Councillors – Larry Freeman, John Johnson
Assistant Administrator – Erin Robertson

- 119-15 **Johnson** - That the minutes of the August 17, 2015, Regular Meeting of Council be approved as presented. Carried
- 120-15 **Freeman** - That the water report for the month of August 2015 be approved as presented. Carried
- 121-15 **Hansen** - That the Maintenance Manager August 2015 calendar be approved as presented. Carried
- 122-15 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of August 2015 be approved as presented. Carried
- 123-15 **Johnson** - That the List of Accounts for the month of August be approved as presented. Carried
- 124-15 **Freeman** - That the correspondence be noted and filed:
- ATAP Infrastructure Management Ltd., site visit report on Unidirectional Flushing Program
 - Shellbrook & Districts Health Services Foundation September 8, 2015, meeting minutes
 - NCTCP June 23, 2015, meeting minutes
 - Honourable Herb Cox, Minister of Environment, MMRP response letter
 - Government of Saskatchewan, Lift Station Renewal project funding response under Provincial-Territorial Infrastructure Component
 - Saskatchewan Parks and Recreation Association Annual General Meeting to be held October 23, 2015.
 - Ministry of Parks, Culture and Sport 2015-2016 Main Street Saskatchewan Conference to be held November 5, 2015
 - SUMA 2015 Regional Meeting to be held October 6, 2015
 - Resident letter request to move house onto 791 1st Street West

- Support request from The Village & R.M. of Canwood 100th Anniversary Committee to make application to Community Initiatives Fund, Community Grant Program.

Carried

- A discussion was had with respect to request to move a home onto 791 1st Street West and Council would like to offer the following comments to titled owner:

Council will not address this request until the proper procedures are followed with submission to the Administration office of *Form A and Form B Application for Building Permit* and *Form C Application for a Permit to Demolish or Move a Building* from the Village of Canwood Building Bylaw No. 2005 – 6.

- 125-15 **Thompson** - That the Council for the Village of Canwood endorses The Village and R.M. of Canwood 100th Anniversary Committee application to Community Initiatives Fund, Community Grant Program, for the 100th Anniversary Celebration being held in 2016.

Carried

- 126-15 **Hansen** - That the Council for the Village of Canwood approves the request from Tru-North Homes, Prince Albert, Sask., to place an advertisement sign, at Lot 04, Block 17, Plan 93PA11863, with the cost to erect and maintain at their expense.

Carried

- 127-15 **Freeman** - That the Council for the Village of Canwood approves the Building Permit application submitted for Lot 12, Block 02, Plan Y3516, 645 1st Avenue for the construction of new garage based on the setbacks indicated and any guidelines as set out by the Building Inspector.

Carried

- 128-15 **Thompson** - That the Council for the Village of Canwood set a rate of \$15.00 per hour for an additional Poll Clerk for upcoming By-election.

Carried

- 129-15 **Thompson** - That Bylaw No. 02 – 2015, being a Bylaw to provide for the entering into an Agreement respecting the joint funding of certain Recreation Facilities, be read the first time at this meeting.

Carried

- 130-15 **Freeman** - That Bylaw No. 02 – 2015, being a Bylaw to provide for the entering into an Agreement respecting the joint funding of certain Recreation Facilities, be read a second time at this meeting.

Carried

- 131-15 **Johnson** - That Bylaw No. 02 – 2015, being a Bylaw to provide for the entering into an Agreement respecting the joint funding of certain Recreation Facilities, be given three readings at this meeting.
Carried Unanimously
- 132-15 **Hansen** - That Bylaw No. 02 – 2015, being a Bylaw to provide for the entering into an Agreement respecting the joint funding of certain Recreation Facilities, be read a third time and adopted.
Carried
- 133-15 **Thompson** - That the Council for the Village of Canwood appoint Mr. Grant Person, Canwood, Sask., as Fire Chief for the Canwood and Area Volunteer Fire Department.
Carried
- 134-15 **Freeman** - That the Council for the Village of Canwood agrees to commence Tax Enforcement proceedings on the properties listed on the list of land in arrears report, with the exception of Roll #27, 87, 108 and 213, on which the amount owing is less than half of the previous year levy amount.
Carried
- 135-15 **Johnson** - That the Council for the Village of Canwood authorizes the Assistant Administrator to attend Municipal Financial & Yearend Accounting Information Workshop October 20, 2015, in North Battleford, hosted by UMAAS for the registration cost of \$85.00, plus GST.
Carried
- 136-15 **Freeman** - That the Council for the Village of Canwood authorizes the Assistant Administrator to attend Utility Billing: Advanced webinar hosted by MuniSoft October 29, 2015, for the cost of \$100.00, plus applicable taxes.
Carried
- 137-15 **Hansen** - That the Council for the Village of Canwood agrees to pay Cheques 3448 to 3474 and Other payments, totaling \$39,295.49, from the Village chequing account as detailed on attached List of Accounts for Approval.
Carried
- 138-15 **Hansen** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, October 14, 2015, at 9:00 a.m.
Carried
- 139-15 **Hansen** - That the meeting be adjourned at 12:37 p.m.
Carried

Mayor

Assistant Administrator

APPROVED