

July 20, 2016

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, July 20, 2016, commencing at 7:00 p.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillors – Susan Hansen, Ron Anderson
Assistant Administrator – Erin Robertson
Maintenance Manager – Dean Andersen
- 122-16 **Hansen** - That the minutes of the June 15, 2016, Regular Meeting of Council be approved as presented. Carried
- 123-16 **Hansen** - That the water report for the month of June 2016 be approved as presented. Carried
- Committee updates:
- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman
 - Village and R.M. of Canwood 100th Anniversary Committee, provided by Susan Hansen
- 124-16 **Freeman** - That the Maintenance Manager June 2016 calendar be approved as presented. Carried
- 125-16 **Anderson** - That the Statement of Financial Activities and Bank Reconciliation for the month of June 2016 be approved as presented. Carried
- 126-16 **Thompson** - That we issue Cheques 3769 to 3803 and Other payments, totaling \$94,795.82, from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 127-16 **Anderson** - That we agree to the following addition to the agenda:
- Jayson Ford with Water Security Agency email dated July 18, 2016.
- Carried
- 128-16 **Hansen** - That we approve Water Security Agency request to cancel License to use Ground Water for the following wells:
- Well No. 1 (E3/0531)
 - Well No. 2 (E3/1419)

- Well No. 4 (E3/2893)

Carried

129-16 **Anderson** - That the correspondence be noted and filed:

- SecurTek extended warranty coverage
- PAPHR July 4, 2016 News Release
- PAPHR July 13, 2016 News Release
- RCMP Community Policing Report April to June 2016
- Village and R.M. of Canwood 100th Anniversary Committee June 13, 2016, meeting minutes
- Village and R.M. of Canwood 100th Anniversary Committee June 28, 2016, meeting minutes
- Government of Saskatchewan AFCH Fire Safety Safeguards
- Highway 55 Waste Management Corporation June 23, 2016, meeting minutes
- NCTPC April 28, 2016, Regular meeting minutes
- NCTPC April 28, 2016, Organizational meeting minutes
- PREP Infestation Report
- CUPW-STTP reviewing our public postal service

Carried

130-16 **Thompson** - That we authorize the Maintenance Manger to hire a contractor to clean and organize the Village dump location.

Carried

131-16 **Hansen** - That we authorize Rovera Controls to replace the six (6) lights in the Café.

Carried

132-16 **Anderson** - That we approve the 2016 Annual Waterworks Financial Overview as presented.

Carried

133-16 **Thompson** - That we agree to the appointment of Assistant Administrator, Erin Robertson to act as the Returning officer for the October 26, 2016, general election.

Carried

134-16 **Freeman** - That we set a rate for our Election Officials as follows:

- Returning Officer – Current hourly rate
- Deputy Returning Officer – Current hourly rate
- Poll Clerk – \$17.00/hour

Carried

- 135-16 **Hansen** - That we acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of April to June 2016, as presented. Carried
- 136-15 **Freeman** - That we approve the Development and Building Permits as submitted for Lot T, Plan 68PA14527, 655 South Avenue, to construct a new sunroom and deck onto home. Carried
- 137-16 **Thompson** - That we request from the Government of Saskatchewan, Ministry of Highways and Infrastructure, grant permission to the Village to install a culvert adjacent to the intersection of 4th Avenue and Main Street. Carried
- 138-16 **Anderson** - That we request the Government of Saskatchewan, Ministry of Highways and Infrastructure, build an approach allowing access directly home. Carried
- 139-16 **Hansen** - That we respectfully request the Government of Saskatchewan, Ministry of Highways and Infrastructure, relocate both the 100km/hour and 50km/hour speed signs that are located on north west end of Highway 55 within the Village limits. Carried
- 140-16 **Thompson** - That we adopt the Canwood Emergency Plan for the R.M. of Canwood No. 494 and Village as presented with the commitment to review and updated on an annual basis. Carried
- 141-16 **Freeman** - That we amend the start time for the next regular meeting for the Village of Canwood to be 7:00 p.m. on Wednesday, August 17, 2016. Carried
- 142-16 **Anderson** - That the meeting be adjourned at 9:13 p.m. Carried

Mayor

Assistant Administrator