

**November 16, 2016**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, November 16, 2016, commencing at 9:03 p.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillors – Ron Anderson, Jeff Sipes, Lloyd Bather  
Administrator – Erin Robertson

183-16 **Thompson** - That we acknowledge receipt of Declaration of Results from the  
Returning Officer for the general election on October 26, 2016, as candidates  
elected by acclamation as follows:

Mayor:

Robert Thompson

Councillors:Larry Freeman  
Ronald Anderson  
Jeff Sipes  
Lloyd Bather

Carried

184-16 **Bather** - That the minutes of the October 25, 2016, Regular Meeting of Council  
be approved as presented.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman

185-16 **Anderson** - That the water report for the month of October 2016 be approved as  
presented.

Carried

186-16 **Bather** - That the Maintenance Manager October 2016 calendar be approved as  
presented.

Carried

187-16 **Sipes** - That the Statement of Financial Activities and Bank Reconciliation for  
the month of October 2016 be approved as presented.

Carried

188-16 **Anderson** - That we issue Cheques 3867 to 3902 and Other payments, totaling  
of \$46,293.34, from the Village general account as detailed on attached List  
Accounts for Approval.

Carried

**Thompson** - That we recess at 10:27 a.m. for 5 minutes.

**Thompson** - That we reconvene at 10:39 a.m. as all members of Council are present.

- 189-16 **Freeman** - That we agree to the following addition to the agenda:
- Relief Water/Sewer Operator
  - Materials required for public works projects
- Carried
- 190-16 **Sipes** - That we agree to advertise for a Relief Water/Sewer Operator with a closing date of December 8, 2016.
- Carried
- 191-16 **Anderson** - That because of ongoing public works requirements we acknowledge the order of additional gravel from Sterling Concrete & Hauling and asphalt from ALS Paving Ltd.
- Carried
- 192-16 **Thompson** - That in recognition of 100 years of 4-H in Saskatchewan in 2017, we agree to donate \$100.00 to the Canwood Multiple 4-H Club that would be utilized towards their clubs 2017 celebration of 4-H in Saskatchewan.
- Carried
- 193-16 **Freeman** - That the correspondence be noted and filed:
- Shellbrook & Districts Health Services Foundation November 1, 2016, meeting minutes
  - 4-H Saskatchewan fund request letter
  - SaskEnergy Right-of-Way easement request
  - Georgina Jolibois, MP for Desnethe-Missinippi-Churchill River Riding request to erect sign
- Carried
- 194-16 **Bather** effective - That we agree to the appoint of Larry Freeman as Deputy Mayor November 16, 2016, for a term ending December 31, 2017.
- Carried
- 195-16 **Freeman** - That we instruct Affinity Credit Union, Canwood Branch, to change the signing authority on our member account 5108733, to indicate that the Administrator, and either the Mayor or Deputy Mayor have signing authority.
- Carried
- 196-16 **Sipes** - That we instruct Affinity Credit Union, Canwood Branch, to cancel our CUETS MasterCard that is in the name of Lisa Qessy.
- Carried
- 197-16 **Bather** - That the we agree that remuneration for the year 2016 be 1/3 tax exempt.
- Carried

- 198-16 **Anderson** - That we authorize Mayor Robert Thompson and Councillors Larry Freeman and Lloyd Bather to attend the MLDP workshop on November 23, 2016, in Warman for a total cost \$195.00, GST included. Carried
- 199-16 **Freeman** - That we authorize the Administrator to register herself and any other Council member who are able to attend the SUMA Convention in February 2017. Carried
- 200-16 **Anderson** - That we agree to the appointment of Robert Thompson and Larry Freeman to the Highway 55 Waste Management Corporation Board for a term ending December 31, 2017. Carried
- 201-16 **Bather** - That we agree to facilitate the Villages Christmas Light Contest and donate \$50.00 in prize money towards the contest. Carried
- 202-16 **Thompson** - That we agree to the request from SaskEnergy and enter into agreement for a Utility Easement Right-of-way (Plan No. 102233494) on Block N, Plan No. 68PA05443, Ext. 14, and instruct the Mayor and Administrator sign agreement. Carried
- 203-16 **Bather** - That we agree to the request from the office of Georgina Jolibois, MP, Desnethe-Missinippi-Churchill River riding to place an information sign at Lot 04, Block 17, Plan 93PA11863, with the cost to erect and maintain at their expense. Carried
- Administrator, Erin Robertson was asked to leave Council Chambers at 12:09 p.m.
- Administrator, Erin Robertson was asked to rejoin the Council Meeting at 12:18 p.m.
- 204-16 **Thompson** - That we agree to increase Administrator Erin Robertson, hourly rate from \$24.00 to \$26.00 per hour, effective October 27, 2016. Carried
- 205-16 **Thompson** - That we adjourned at 12:20 p.m. with the next Council meeting to held on Wednesday, December 21, 2016, at 1:00 p.m. Carried

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 Mayor

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 Administrator