

April 19, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, April 19, 2017, commencing at 1:01 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Lloyd Bather, Ron Anderson, Jeff Sipes (arrived 1:07 p.m.)
Administrator – Erin Robertson

Delegations: 1:02 p.m. Bruce Harper, Committee Member
Shellbrook and Districts Health Care Foundation
2:23 p.m. Kent Ashworth, NCO
Shellbrook RCMP

Mayor, Robert Thompson left meeting at 1:15 p.m., returned at 1:17 p.m.

60-17 **Thompson** - That the minutes of the March 15, 2017, Regular Meeting of Council be approved as amended.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- Parkland Mutual Board

61-17 **Freeman** - That the water report for the month of March 2017 be approved as presented.

Carried

62-17 **Bather** - That the Maintenance Manager March 2017 calendar be approved as presented.

Carried

Thompson - That we recess at 3:22 p.m. for 12 minutes.

Thompson - That we reconvene at 3:32 p.m. as all members of Council are present.

63-17 **Anderson** - That the Statement of Financial Activities and Bank Reconciliation for the month of March 2017 be approved as presented.

Carried

64-17 **Bather** - That we issue Cheques 4025 to 4057 and Other payments, totaling \$31,348.25, from the Village general account as detailed on attached List of Accounts for Approval.

Carried

- 65-17 **Sipes** - That the correspondence be noted and filed:
- Government of Saskatchewan 2017 Potential Education Mill Rates
 - Sasktel LTE Wireless coverage expansion
 - Military Service Recognition Book request for advertising
 - Canwood Curling Club Financial Statement ending February 28, 2017
 - Canwood Elk's Community Hall Financial Statement ending January 31, 2017
 - Government of Saskatchewan, Gas Tax Funds 2016-17 Installment 2
 - FCM Legal Defense Fund request
 - RCMP Community Policing Report ending March 31, 2017
 - Highway 55 Waste Management Corp. March 23, 2017, meeting minutes
 - CIF Summer Youth Program grant funding approval
 - SSW Summer Youth Program Assistant Worker request for funding
 - Affinity Credit Union Summer Youth Program grant funding approval
 - SSW Village of Canwood Village Labourer grant approval
 - Shellbrook & District Health Services Foundation April 4, 2017, meeting minutes
 - Parkland Mutual Aid April 4, 2017, meeting minutes
 - Government of Saskatchewan, Ministry of Environment 2017-113 solid waste management issues
 - Saskatchewan Crime Stoppers request for financial support
- Carried
- 66-17 **Bather** - That we agree to not support the Shellbrook and Districts Hospital Foundation with the requested contribution of \$15.00/capita levy for the 2017 year.
- Carried
- 67-17 **Anderson** - That we acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of January to March 2017, as presented.
- Carried
- 68-17 **Freeman** - That we acknowledge the 2017 Potential Education Mill Rates as presented by the Ministry of Education.
- Carried
- 69-17 **Bather** - That we agree to void cheque 4022 as amount was revised by SGI from \$1,348.00 to \$1,212.00 because of error made with registration and note that payment was reissued on cheque 4031.
- Carried
- 70-17 **Sipes** - That we approve the Development and Building Permits as submitted for Lot 11, Block 4, Plan Y3516 Ext. 0, 655 2nd Avenue, to remove and construct a new deck.
- Carried

- 71-17 **Thompson** -That we authorize Administrator, Erin Robertson to attend UMAAS Convention on June 6 to 9, 2017, in Saskatoon, Sask., and pay the required registration fees. Carried
- 72-17 **Anderson** -That we agree to designate Administrator, Erin Robertson, as the authorized signer for Municipal Employees Pension Plan (MEPP) "Retirement Declaration" form. Carried
- 73-17 **Bather** - That we adjourn at 5:11 p.m. with the next Council meeting to be held on Wednesday, May 17, 2017, at 1:00 p.m. Carried

Mayor

Administrator

APPROVED