

February 15, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, February 15, 2017, commencing at 1:00 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Lloyd Bather
Administrator – Erin Robertson

25-17 **Bather** - That the minutes of the January 18, 2017, Regular Meeting of Council be approved as presented. Carried

26-17 **Freeman** - That the minutes of the January 25, 2017, Special Meeting of Council be approved as presented. Carried

Committee updates:

➤ Doctor Recruitment and Retention Committee, provided by Larry Freeman

27-17 **Freeman** - That the water report for the month of January 2017 be approved as presented. Carried

28-17 **Thompson** - That the Maintenance Manager January 2017 calendar be approved as presented. Carried

29-17 **Bather** - That the Statement of Financial Activities and Bank Reconciliation for the month of January 2017 be approved as presented. Carried

30-17 **Freeman** - That we issue Cheques 3974 to 4003 and Other payments, totaling \$46,586.79, from the Village general account as detailed on attached List of Accounts for Approval. Carried

31-17 **Bather** - That the correspondence be noted and filed:

- Shellbrook & Districts Health Services foundation February 7, 2017, meeting minutes
- SUMAssure Certificate of Insurance 2016-24
- RCMP Annual Performance Plan Meeting, March 8, 2017
- Timber Spirit Supply purchasing program
- Highway 55 Waste Management Corporation January 19, 2017, meeting minutes

➤ Community Planning Certificate of Approval SW36 – 50 – 5 W3

- Big River Subway request for highway sign
- CIBC Bank Centre Changes
- Canwood Public Library Financial Statement as of December 31, 2016, and 2017 budget request
- Canwood Skating Rink Committee Financial Statement as of October 31, 2016

Carried

Thompson - That we recess at 2:51 p.m. for 11 minutes.

Thompson - That we reconvene at 3:01 p.m. as all members of Council are present.

32-17 **Bather** -That Bylaw No. 2017 – 01, being a Bylaw to enter into an agreement respecting the establishment of a District Development Appeals Board, be read for a first time at this meeting.

Carried

33-17 **Freeman** -That Bylaw No. 2017 – 01, being a Bylaw to enter into an agreement respecting the establishment of a District Development Appeals Board, be read for a second time at this meeting.

Carried

34-17 **Bather** -That Bylaw No. 2017 – 01, being a Bylaw to enter into an agreement respecting the establishment of a District Development Appeals Board, be given three readings at this meeting.

Carried Unanimously

35-17 **Thompson** -That Bylaw No. 2017 – 01, being a Bylaw to enter into an agreement respecting the establishment of a District Development Appeals Board, be read for a third time at this meeting and adopted.

Carried

36-17 **Thompson** -That we agree to appoint Gord Kismer & Associates Ltd., Regina, Sask., to act as our 2017 Board of Revision and pay the retainer fee of \$150.00 plus GST.

Carried

37-17 **Bather** -That we acknowledge the receipt of SUMAssure Certificate of Insurance 2016-24, policy period of December 31, 2016, to December 31, 2017.

Carried

- 38-17 **Thompson** -That we agree to not approve the request from Chander Thaman, Owner/Operator Subway Big River, to place an information sign at the south side of the highway. Carried
- 39-17 **Bather** - That we agree to register Administrator, Erin Robertson, for Assessment Processing webinar with MuniSoft, at the cost of \$100.00, plus applicable taxes. Carried
- 40-17 **Bather** - That we agree to rescind Resolution 223-16 from December 21, 2016. We further agree to utilize the first day of the employees' anniversary month in order to calculate the vacation day entitlement as per *The Labour Standards Act*. Carried
- 41-17 **Bather** - That we agree to calculate employees annual vacation day entitlement as per *The Saskatchewan Employment Act*. Carried
- 42-17 **Thompson** - That we agree to move \$8,808.12 from the North Cemetery Reserve in order to offset our 50% (fifty percent) expense share for the installation of fencing, gates and archway at the North Cemetery. Carried
- 43-17 **Thompson** - That we agree to set a Budget Meeting date of Wednesday, March 22, 2017, at 10:00 a.m. Carried
- 44-17 **Bather** - That we adjourn at 4:55 p.m. with the next Council meeting to be held on Wednesday, March 15, 2017, at 1:00 p.m. Carried

Mayor

Administrator