

January 18, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, January 18, 2017, commencing at 1:01 p.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillors – Ron Anderson, Jeff Sipes (1:03 p.m.), Lloyd Bather
Administrator – Erin Robertson
Maintenance Manager – Dean Andersen
- 1-17 **Anderson** - That the minutes of the December 21, 2016, Regular Meeting of Council be approved as presented. Carried
- Committee updates:
- Highway 55 Waste Management Corporation, provided by Robert Thompson
- 2-17 **Freeman** - That the water report for the month of December 2016 be approved as presented. Carried
- 3-17 **Bather** - That the Maintenance Manager December calendar is approved as presented. Carried
- 4-17 **Sipes** - That the Statement of Financial Activities and Bank Reconciliation for the month of December 2016 be approved as presented. Carried
- 5-17 **Freeman** - That we issue Cheques 3948 to 3973 and Other payments, totaling \$39,100.55, from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 6-17 **Bather** - That the correspondence be noted and filed:
- Shellbrook & Districts Health Services foundation December 20, 2016, meeting minutes
 - Shellbrook & District Hospital Foundation per capita request letter
 - Saskatchewan WCB 2016 installment distribution payment
 - Government of Saskatchewan December 2016 Information Bulletin re: 2017 Percentage of Values
 - ATAP year #1 Hydrant Maintenance Inspection
 - Cogent Chartered Professional Accountants LLP letter to Council
 - Saskatchewan Housing Corporation, December 20, 2016, appointment letter
 - RCMP Community Policing Report July to December 2016

- HBRA 2017 Membership Support letter
Carried
- 7-17 **Thompson** -That we agree to void Cheque 3958 as was accrual invoice and printed in error.
Carried
- 8-17 **Bather** - That we acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of July to December 2016, as presented.
Carried
- 9-17 **Freeman** -That we agree to transfer any surplus from the Water & Sewer Utility in 2016 to the Investor Savings Reserve account 5108733 held at Affinity Credit Union, Canwood Branch.
Carried
- 10-17 **Sipes** - That we agree to apply for two summer students, labourer and summer youth worker, through the Canada Summer Jobs Program.
Carried
- 11-17 **Anderson** -That we agree to apply for two summer students, labourer and summer youth worker, through the Student Summer Works Program.
Carried
- 12-17 **Thompson** - That we agree apply for grant funding for Summer Youth Program with Community Initiatives Fund for the 2017 program year.
Carried
- 13-17 **Freeman** - That we agree to appointment of Peter Halayka, Halayka Building Inspections Inc., Shellbrook, Sask., as our Building Inspector for 2017 year.
Carried
- Thompson** - That we recess at 2:29 p.m. for 11 minutes.
- Thompson** - That we reconvene at 2:38 p.m. as all members of Council are present.
- 14-17 **Thompson** -That we agree to table the discussion on per capita funding request letter from the Shellbrook & District Hospital Foundation.
Carried
- 15-17 **Anderson** -That we agree to adopt the Ten-Year Capital Plan 2017 to 2026 as presented and attached to these minutes.
Carried

- 16-17 **Sipes** That we agree to enter into a Water/Wastewater Facility Operations Agreement with Leroy Fiddler, Debden, Sask., and the Village of Debden.
Carried
- 17-17 **Anderson** -That we agree to enter into an agreement with either Trevor Kvinlaug, Canwood, Sask., to provide the service of Non-Certified Relief Water/Sewer Operator.
Carried
- 18-17 **Bather** -That we agree to obtain the services of Dale Westgard, at a rate of \$25.00/hour, and Michael Andersen, at a rate of \$20.00/hour, to assist with maintenance duties while the Maintenance Manager is on holidays. We further agree that these duties will be at the discretion of the Mayor and/or Administrator.
Carried
- 19-17 **Thompson** - That the Council for the Village of Canwood agrees to support the applications for a PTIC and/or CWWF grant for Wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the projects, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.
Carried
- 20-17 **Bather** - That we adjourn at 4:35 p.m. with the next Council meeting to be held on Wednesday, February 15, 2017, at 1:00 p.m.
Carried

Mayor

Administrator