

June 21, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, June 21, 2017, commencing at 1:01 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Lloyd Bather, Ron Anderson, Jeff Sipes (arrived 1:05 p.m.)
Administrator – Erin Robertson

Delegations: 1:28 p.m. Dean Andersen, Maintenance Manager
Update on municipal maintenance affairs

97-17 **Anderson** - That the minutes of the May 17, 2017, Regular Meeting of Council be approved as presented. Carried

98-17 **Bather** - That the minutes of the May 30, 2017, Regular Meeting of Council be approved as amended. Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson

99-17 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of May 2017 be approved as presented. Carried

100-17 **Bather** - That we issue Cheques 4083 to 4106 and Other payments, totaling \$38,457.17, from the Village general account as detailed on attached List of Accounts for Approval. Carried

101-17 **Sipes** - That the correspondence be noted and filed:

- Request for campsite sewage dumping
- Shellbrook & District Health Services June 6, 2017, meeting minutes
- Village and R.M. of Canwood 100th Anniversary June 5, 2017, meeting minutes
- Gas Tax Legacy Top-up Funding
- Revenue Share 2017-18 payment breakdown
- Request for support of Shellbrook Affinity Credit Union Recreation Center
- ATU Local 1374 request for support
- NCTPC April 28, 2016, annual meeting minutes
- NCTPC March 31, 2017, year-end financial statement
- NCTPC February 16, 2017, meeting minutes

- Crawford & Company café fire claim final correspondence
- PAPHR Operating and Capital Budget news release
- ESO change to work area
- Parkland Mutual Aid April 4, 2017, meeting minutes
- Wapiti Regional Library April 29, 2017, annual meeting minutes
- CUPE Bar-B-Q request letter
- Water Security Agency June 8, 2017, rescinding of Precautionary Drinking Water Advisory
- Government of Saskatchewan June 6, 2017, Lagoon Compliance Inspection
- Government of Saskatchewan June 6, 2017, Wastewater Works Compliance Inspection
- Government of Saskatchewan June 6, 2017, Waterworks Compliance Inspection – Human Consumption Use (Part 1)
- Associated Engineering Proposed Scope of Work
- Resident complaint letters
- Village of Shell Lake re: Lagoon
- Tax Roll #19 contamination test findings

Carried

102-17 **Freeman** - That the water report for the month of May 2017 be approved as presented.

Carried

103-17 **Anderson** - That the Maintenance Manager May 2017 calendar be approved as presented.

Carried

104-17 **Freeman** - That we agree to have Preston Wright, Canwood, Sask., mow grass and whipper-snip on an as needed basis at the Canwood North Cemetery.

Carried

105-17 **Anderson** - That we agree to provide temporary and conditional approval to Sara McGrath to dispose of sewage from her campsite at our lagoon. This approval is only for the 2017 year, must be done by a certified sewage hauler and can commence only after the dump chute is constructed, permitted and operational.

Carried

106-17 **Bather** - That we agree to support the initiatives, that are non-financial in nature, improve, upgrade and repair the Affinity Credit Union Recreation Center the Town of Shellbrook. Further to this, the repairs and upgrades will improve the long-term viability of the facility and reduce the carbon footprint by lowering greenhouse gas emissions. Having access to this facility and protecting the environment is important to residents of the Village of Canwood.

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Carried

107-17 **Thompson** - That we agree to allow CUPE to host a Bar-B-Q on the Village property that is adjacent from Whispering Pine Place on June 23, 2017, from 4:00 p.m. to 8:00 p.m., with the understanding that the Village accepts no responsibility for the conduct of organizers or participants.

Carried

Thompson - That we recess at 3:07 p.m. for 12 minutes.

Thompson - That we reconvene at 3:22 p.m. as all members of Council are present.

108-17 **Sipes** - That we agree to Lift Station Upgrade Proposed Scope of Work as submitted June 5, 2017, by Associated Engineering (Sask.) Ltd., Saskatoon, Sask., their File: 20174961.00.P.01.00. Further to this, we instruct the Mayor to sign on our behalf.

Carried

109-17 **Bather** - That we agree to authorize the Treasurer to proceed with tax enforcement proceedings and request title on the following:

Roll # 34, 82, 169, 173, 174, and 176

Carried

110-17 **Freeman** - That we agree to hire Paige Anderson for our summer student position at a rate of \$12.50/hour, with a start date of July 4, 2017.

Carried

111-17 **Anderson** - That we agree to inform Mr. Conrad Bendig, BHG Investments, Saskatoon, Sask., that Council does not require immediate clean-up of potential contamination locations of Main Street that are adjacent to his property on Lot 1, 2 and 3, Block 2, Plan Y31516 Ext.0. However, if a recognized authority requires the clean-up of the sites mentioned above, he assumes the responsibility to rectify the potential contamination to adjacent Main Street to the required acceptable standards.

Carried

Mayor, Robert Thompson declared a conflict of interest in the next matter on the agenda as he is related to the complainant and left Council Chambers at 4:02 p.m.

Councillor, Ron Anderson declared a conflict of interest in the next matter on the agenda as he is named in the letter and left Council Chambers at 4:02 p.m.

Mayor, Robert Thompson and Councillor Ron Anderson reentered the meeting at 4:16 p.m.

112-17 **Thompson** - That we agree to extend the time of this Regular Council meeting beyond 5:00 p.m. until all matters on agenda have been discussed.

Carried Unanimously

113-17 **Anderson** - That we agree to have the next regular meeting of Council date adjusted to Monday, July 17, 2017, at 1:00 p.m.

Carried

114-17 **Bather** - That we adjourn at 5:18 p.m.

Carried

Mayor

Administrator

APPROVED