

March 15, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, March 15, 2017, commencing at 1:01 p.m.

Present: Mayor – Robert Thompson
 Deputy Mayor – Larry Freeman
 Councillor – Lloyd Bather, Ron Anderson, Jeff Sipes
 Administrator – Erin Robertson
 Maintenance Manager – Dean Andersen

44-17 **Bather** - That the minutes of the February 15, 2017, Regular Meeting of Council be approved as amended. Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- RCMP Annual Performance Meeting, provided by Robert Thompson
- NCTCP Workshop, provided by Larry Freeman and Lloyd Bather

45-17 **Freeman** - That the water report for the month of February 2017 be approved as presented. Carried

46-17 **Anderson** - That the Maintenance Manager February 2017 calendar be approved as presented. Carried

47-17 **Sipes** - That the Statement of Financial Activities and Bank Reconciliation for the month of February 2017 be approved as presented. Carried

48-17 **Sipes** - That we issue Cheques 4004 to 4024 and Other payments, totaling \$27,637.90, from the Village general account as detailed on attached List of Accounts for Approval. Carried

49-17 **Bather** -That we agree to the following addition to the agenda:
 ➤ Café energy and power bills for Sheri Silver Carried

50-17 **Freeman** - That we agree to reimburse Sheri Silver, Canwood, Sask., the costs for energy and power, less the GST, at the café for the months of January, February and billing date cutoff in March 2017. Carried

51-17 **Anderson** - That we agree to set a second Budget Meeting date of Wednesday, April 26, 2017, at 3:30 p.m.
Carried

52-17 **Anderson Mutual** - That we agree to appoint Councillor, Lloyd Bather to the Parkland Aid Board for the 2017 year.
Carried

53-17 **Freeman** - That the correspondence be noted and filed:

- Village of Shell Lake regarding Lagoon
- NCTPC November 23, 2016, meeting minutes
- Census Population for 2016
- SAMA Notice of Annual Meeting
- Parkland Mutual Aid Notice of Annual Meeting
- SGI Business Recognition assessment
- Shellbrook & Districts Health Care Foundation Strategic Planning meeting.
- Resident complaint email dated March 7, 2017, regarding café
- Resident complaint form, noise coming from the Skating Rink
- PAPHR Memo regarding Wellness Clinics

Carried

Thompson - That we recess at 2:35 p.m. for 12 minutes.

Thompson - That we reconvene at 2:43 p.m. as all members of Council are present.

54-17 **Bather** - That we agree to hire Bob Francoeur, Canwood, Sask., to fix the flooring under the water heater and joist in the café.
Carried

55-17 **Sipes** - That we agree to no longer participate in the 55 – 40 Development Appeals Board.
Carried

56-17 **Anderson Village** -That we agree to appoint Mayor, Robert Thompson to represent the on the 55 – 40 Urban Development Appeals Board for 2017.
Carried

57-17 **Bather** -That we agree to the custom rates for general office services and custom work fees as attached to these minutes, with an effective date of March 15, 2017.
Carried

58-17 **Anderson** -That we agree to enter into an Agreement, as attached to these minutes, with Robert Blending and Susan Sorensen, Canwood, Sask., allowing the Village right of access on Parcel H, Plan AT3087, Ext. 1.

Carried

59-17 **Freeman** - That we agree to adjourn at 3:52 p.m. with the next Council meeting to
be held on Wednesday, April 19, 2017, at 1:00 p.m.

Carried

Mayor

Administrator

APPROVED