

April 18, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, April 18, 2018, commencing at 1:00 p.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor –Lloyd Bather & Jeff Sipes
Administrator – Erin Robertson
- Delegations: 1:27 p.m. Dean Andersen, Maintenance Manager
Lift Station Upgrade and Public Works
- 3:14 p.m. Kent Ashworth, NCO Shellbrook RCMP
Update on detachment, staffing and statistically crime in Village
- 070-18 **Bather** - That the minutes of the March 26, 2018, Regular Meeting of Council
Minutes be approved as presented. Carried
- 071-18 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of March 2018 be approved as presented. Carried
- 072-18 **Bather** - That we issue Cheques 4355 to 4383, Other payments totaling \$36,590.70
Payments as detailed on attached List of Accounts for Approval and April 15
payroll advance from the general account. Carried
- 073-18 **Bather** - That the water report for the month of March 2018 be approved as
Water Report presented. Carried
- 074-18 **Freeman** - That the Maintenance Manager March 2018 calendar be approved as
Calendar presented. Carried
- 075-18 **Thompson** - That we agree to reimburse Barbara Benson, Canwood, Sask., based on
Reimburse, Benson the Village Policy Regarding Residential Water and Sewer Lines in the
amount of \$444.00. The work completed was for the thawing of frozen
water line from curb stop and beyond into street at Lot 4, Site 16, Plan
83PA09954 Ext. 0. Carried
- Thompson** - That we recess at 3:06 p.m. for 12 minutes.
- Thompson** - That we reconvene at 3:14 p.m. as all members of Council are present.

Note: Mayor, Robert Thompson left Council Chambers at 3:28 p.m. and returned at 3:29 p.m.

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman

076-18 **Thompson**
Access Agreement
Thall

- That we agree to enter into a “Right of Access Agreement” with Gary and Karen Thall, Canwood, Sask., allowing access to a portion of Block AA, Plan 101616601, Ext. 76, for the purpose of clearing brush, landscaping and erection of a construction fence during the construction of the new Lift Station.

Carried

077-18 **Bather**
Webinar

- That we agree to enroll in SUMA Fundamental Webinar Series: Resolving Disputes, for the cost of \$45.00, plus GST, to be held on April 19, 2018, and authorize the attendance in the office of the Administrator and any member of Council.

Carried

078-18 **Bather**
Correspondence

- That the correspondence be noted and filed:

- Water Security Agency rescinding of Precautionary Drinking Water Advisory issued March 22, 2018.
- Village of Shell Lake regarding chute status
- Lisa Howat, Canwood Public School letter to Sask. Rivers School Division, Director of Education
- SPRA request for Nominations on the Board of Directors
- Resident request to reimburse for thawing of water line
- Community Initiatives Fund Summer Youth program grant approval
- NCTPC February 8, 2018, regular meeting minutes
- RCMP Community Policing Report for January to March 2018
- Shellbrook & Districts Health Services Foundation April 3, 2018, meeting minutes

Carried

079-18 **Sipes**
2017 Draft Financial

- That we agree to accept the Draft Financial Statements for 2017 as presented by Cogent Chartered Professional Accounts LLP.

Carried

080-18 **Thompson**
MOU, PPRRC

- That we agree to the amendment of the Memorandum of Understanding with the Parkland Physician Recruitment and Retention Committee and reword to state:

1.(a) “...may include First Nations and any other recognized local government representative.”

Furthermore, that with the change of wording the term of this agreement be extend to December 31, 2020.

Carried

081-18 **Sipes**
UMAAS Convention

- That we authorize Administrator, Erin Robertson to attend UMAAS Convention on June 5 to 8, 2018, in Saskatoon, Sask., and pay the required registration fees.

Carried

082-18 **Sipes**
Budget Meeting

- That we agree to set a second budget meeting date of Monday May 7, 2018, commencing at 6:30 p.m.

Carried

083-18 **Freeman**
Adjourn
Next Meeting

- That we agree to adjourn at 4:28 p.m. with the next meeting of Council to be on Thursday, April 26, 2018, commencing at 6:30 p.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED