

**April 26, 2018**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, April 26, 2018, commencing at 6:30 p.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor –Lloyd Bather, Jeff Sipes & Joe English  
Administrator – Erin Robertson

Delegations: 6:30 p.m. Dean Andersen, Maintenance Manager  
Lift Station Upgrade and Public Works

084-18 **Bather** - That we acknowledge receipt of Declaration of Results from the Returning  
By-election Results Officer for the by-election that was to be held on May 23, 2018, as candidate elected by acclamation as follows:

Councillor: Joe English

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman
- Canwood Regional Park Board, provided by Robert Thompson and Lloyd Bather

085-18 **Sipes** - That we agree to award Lift Station Upgrade Tender to Con-Tech General  
Award Lift Station Contractors Ltd., Saskatoon, Sask., for the bid price of \$428,000.00  
Tender excluding GST and PST.

Carried

086-18 **Freeman** - That we agree to rescind resolution 067-18, from the March 26, 2018,  
Rescind 067-18 Council meeting based on tender bid submissions for the construction cost of the new Lift Station.

Carried

087-18 **Thompson** - THAT application be made to the Local Government Committee for  
Short Term permission to borrow the sum of \$454,000.00, in 2018 repayable over a  
Borrowing period of 8 (eight) months to a year, for the purpose of Wastewater Pump, Lift Station Upgrade Project;

AND that the amount of the said debt shall be payable in monthly fixed interest rate of 3.79% with estimated payments of \$1,434.00, and one lumpsum payment payable on or before the maturity date.

Carried

**088-18 Freeman** - That we agree to hire Paige Anderson for our summer student position at  
Hire P.Anderson a rate of \$12.50 per hour, with a start date of May 7, 2018.

Carried

**089-18 Thompson** - That we agree to support the initiatives of the Canwood Curling Club  
Curling Club Board that would assist them in making application for funds to be  
Building Repair utilized in the repair of one of the ice surface walls in the arena  
improving the long-term viability of the facility.

Carried

**090-18 Freeman** - That we agree to adjourn at 8:14 p.m. with the next meeting of Council  
Adjourn to be on Wednesday, May 16, 2018, commencing at 9:00 a.m.  
Next Meeting

Carried

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Mayor, Robert Thompson

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Administrator, Erin Robertson

APPROVED