

**June 20, 2018**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, June 20, 2018, commencing at 1:07 p.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor –Lloyd Bather  
Administrator – Erin Robertson

109-18 **Thompson** -That we agree to move to in-camera at 1:07 p.m. and ask Administrator to remain in Council Chambers. Carried

110-18 **Thompson** -That agree to move out of in-camera at 1:14 p.m.

111-18 **Bather** - That the minutes of the May 16, 2018, Regular Meeting of Council  
Minutes be approved as presented. Carried

112-18 **Freeman** - That the minutes of the May 18, 2018, Regular Meeting of Council  
Minutes be approved as presented. Carried

113-18 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of May 2018 be approved as presented. Carried

114-18 **Bather** - That we issue Cheques 4398 to 4425, Other payments totaling  
Payments \$26,797.46 as detailed on attached List of Accounts for Approval, June payroll advance and Pay Period 06 to 08 from the general account. Carried

115-18 **Bather** - That the water report for the month of May 2018 be approved as  
Water Report presented. Carried

116-18 **Bather** - That the Maintenance Manager May 2018 calendar be approved as  
Calendar presented. Carried

Committee updates:

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

- 117-18 **Bather**  
Correspondence
- That the correspondence be noted and filed:
    - CRA Employment Insurance (EI) and Canada Pension Plan (CPP) rulings
    - Government of Saskatchewan Asset Management and Gas Tax Fund
    - Whispering Pine Place Back Yard Committee request for brick purchase
    - Saskatchewan Workers Compensation Board work related claim
    - Wapiti Regional Library 2017 Annual Report
    - R.M. of Canwood No.494 funding for Summer Youth Program
    - Water Security Agency Precautionary Drinking Water Advisory issued May 26, 2018
    - Water Security Agency Rescinding of Precautionary Drinking Water Advisory issued May 26, 2018
    - Government of Saskatchewan SEAT program
    - Shellbrook & Districts Health Services Foundation June 5, 2018, meeting minutes
    - Government of Saskatchewan, Municipal Revenue Sharing (MRS) grant allocation
    - Resident Complaint Forms
- Carried
- 118-18 **Thompson**  
Policy - Asset Strategy
- That we agree to adopt Asset Management Strategy – Doc No. 1 with a review date of June 20, 2018.
- Carried
- 119-18 **Bather**
- That we agree to recess at 3:01 p.m. for 11 minutes.
- Carried
- 120-18 **Thompson**
- That we agree to reconvene at 3:11 a.m. as all members of Council are present.
- Carried
- 121-18 **Freeman**  
Canada Summer Jobs
- That we agree to inform Canada Summer Jobs Program that we will not be utilizing the Grant Project Number 015434756 that was allocated to us.
- Carried
- 122-18 **Thompson**  
SUMA Webinar
- That we agreed to the enrollment in the SUMA Webinar Series: Municipalities and Cannabis Legalization, for the cost of \$45.00, plus GST, that was held on June 19, 2018.
- Carried

- 123-18 **Bather** - That we agree to hire the following workers for the Summer Youth  
Employment Program:  
Summer Youth Coordinator, Amy Wreford at a rate of \$14.50/hour;  
Youth Worker, Casey Kvinluag at a rate of \$12.50/hour; and  
Youth Worker, Cassidy Anderson at a rate of \$12.50/hour.  
Carried
- 124-18 **Thompson** - That we agree to contribute \$100.00 to Whispering Pine Place Back Yard  
Donation Committee Project that will be utilized to upgrade the north courtyard.  
Carried
- 125-18 **Bather** - That we agree to rescind resolution 087-18, Short Term Borrowing  
Rescind 087-18 based on alternate loan terms presented to Council.  
Carried
- ~~126-18 **Thompson** - That we agree to borrow from Affinity Credit Union, the sum of—  
Lump Sum Borrow \$367,500.00, for the purpose of Wastewater Pump, Lift Station Upgrade.  
Rescind as per The monies will be borrowed for a term of six (6) months at a rate of  
Resolution 149-18 Prime plus 0.5%, with interest on borrowed monies to be paid monthly—  
from our general account. Further to this, we instruct the Mayor and—  
Administrator to sign and seal the loan agreement.~~  
Carried
- ~~127-18 **Freeman** - That we agree to borrow by way term loan from Affinity Credit Union,  
Term Borrowing the sum of \$96,500.00, for the purpose of Wastewater Pump, Lift Station  
Rescind as per Upgrade. The monies will be borrowed for a term of three (3) years, at a  
Resolution 149-18 fixed rate of 3.59%, with annual blended payments of \$34,702.00. Further  
to this, we instruct the Mayor and Administrator to sign and seal the loan—  
agreement.~~  
Carried
- 128-18 **Bather** - That we instruct the Mayor and Administrator to sign and seal the Lift  
Lift Station Contract Station Upgrade Contract Documents as presented by Associated  
Engineering.  
Carried
- 129-18 **Thompson** - That the Council hereby declares the land located on Lot 23, Block 1,  
Nuisance Order Plan Y3516 Ext. 0, the civic address of the property being 530 Railway  
Avenue, to be a nuisance under Section 8, 9 & 11 of Bylaw # 2/09, the  
Nuisance Abatement Bylaw, for the following reason(s):  
*Overgrown grass, weeds and unsightly yard;*  
That the Designated Officer is hereby authorized to issue an order to the  
Mr. Donald Couture of said property requiring him to undertake the  
following work:  
*Grass and weeds must be cut and maintained to a height of less  
than 6” throughout the growing season and not permit yard to  
become unsightly;*

said work to be completed on or before the 29<sup>th</sup> day of June, 2018;  
And that if the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

130-18 **Freeman**  
Nuisance Order

- That the Council hereby declares the land located on Lot 12, Block 9, Plan CQ1619 Ext.0, the civic address of the property being 791 1<sup>st</sup> Street West, to be a nuisance under Section 11 of Bylaw # 2/09, the Nuisance Abatement Bylaw, for the following reason(s):

*Accumulated debris (including but not limited to grass, leaves, tree trimmings, excreta) piled on property located behind above mentioned lot;*

That the Designated Officer is hereby authorized to issue an order to the Brian and Rose Whiteside of said property requiring them to undertake the following work:

*All material be bagged or packaged properly for removal;*  
said work to be completed on or before the 29<sup>th</sup> day of June, 2018;  
And that if the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

131-18 **Bather**  
Adjourn/ Next Meeting

- That we agree to adjourn at 4:04 p.m. with the next meeting of Council to be held on Monday, July 23, 2018, commencing at 9:30 a.m.

Carried

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Mayor, Robert Thompson

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Administrator, Erin Robertson