

October 15, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, October 15, 2018, commencing at 9:31 a.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor –Lloyd Bather and Joe English
Administrator – Erin Robertson
- 191-18 **Bather** - That the minutes of the September 17, 2018, Regular Meeting of Council
Minutes be approved as presented. Carried
- 192-18 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of September 2018 be approved noting the amendment to the August bank balance as it relates to the miss appropriated deposit for history books. Carried
- 193-18 **English** - That we issue Cheques 4487 to 4511, Other payments totaling
Payments \$49,200.11, as detailed on attached List of Accounts for Approval, Pay Period 17 and October payroll advance from the general account. Carried
- 194-18 **Bather** - That the water report for the month of September 2018 be approved as
Water Report presented. Carried
- 195-18 **Freeman** - That the Maintenance Manager September 2018 calendar be approved as
Calendar presented Carried
- Committee updates:
- Highway 55 Waste Management Corporation, verbal report provided by Robert Thompson and Larry Freeman
 - HR Committee, verbal report provided by Robert Thompson and Larry Freeman
- 196-18 **Bather** - That we agree to the following additions to the agenda:
Additions
- Tamara and Kevin Mason, letter date October 12, 2018
- Carried
- 197-18 **Thompson** - That we agree to donate \$500.00 to the Canwood and District Bus
Bus Ass. Donation Association Inc. Carried

- 198-18 **Freeman** - That we agree to donate \$100.00 to the Canwood Regional Park.
Regional Park Donation
- Carried
- 199-18 **Thompson** - That we move to in-camera at 10:19 a.m. and ask that the Administrator
In-camera session remain in Council Chambers.
- Carried
- 200-18 **Thompson** - That agree to move out of in-camera at 10:45 a.m.
In-camera concluded
- Carried
- 201-18 **Thompson** - That we recess at 10:45 a.m. for 12 minutes.
- Carried
- 202-18 **Thompson** - That we reconvene at 10:54 a.m. as all members of Council are present.
- Carried
- 203-18 **Bather** - That the correspondence be noted and filed:
Correspondence
- Shellbrook & District Health Services Foundation revised September 4, 2018, meeting minutes
 - Shellbrook & District Health Services Foundation October 2, 2018, meeting minutes
 - SUMAssure Insurance Renewal
 - RCMP Policing Report for July to September 2018
 - Community Development Proposal Community Market
 - SPRA Notice of Annual Meeting
 - BuildTECH Service Update
 - Saskatchewan Order of Merit and Saskatchewan Volunteer Medal
 - Canwood Legion, Bells of Peace
 - R.M. of Canwood No. 494 SaskEnergy Surcharge monies request
 - Water Security Agency Permit for Construction
 - Saskatchewan Federation of Police Officers advertisement purchase request
- Carried
- 204-18 **Thompson** - That Bylaw No. 2018 – 04, being a Bylaw to provide for the abatement of
Bylaw 2018-04 nuisances within the Village of Canwood, be read for the first time at this meeting.
- Carried
- 205-18 **Bather** - That Bylaw No. 2018 – 04, being a Bylaw to provide for the abatement of
Bylaw 2018-04 nuisances within the Village of Canwood, be read a second time at this meeting.
- Carried

- 206-18 **English**
Bylaw 2018-04 - That Bylaw No. 2018 – 04, being a Bylaw to provide for the abatement of nuisances within the Village of Canwood, be given three readings at this meeting.
- Carried Unanimously
- 207-18 **Freeman**
Bylaw 2018-04 - That Bylaw No. 2018 – 04, being a Bylaw to provide for the abatement of nuisances within the Village of Canwood, be given third and final reading and adopted.
- Carried
- 208-18 **Thompson**
RCMP Report - That we acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of July to September 2018, as presented.
- Carried
- 209-18 **Freeman**
SUMAssure Insurance - That we agree to the Statement of Values and Schedule of Contractor's Property as provided by SUMAssure with effective statement date of December 31, 2018.
- Carried
- 210-18 **Bather**
Appoint Auditor - That we agree to the appointment of Michael Marchand of Cogent Chartered Professional Accountants LLP, Rosthern, Sask., as the auditor for the 2018 fiscal year.
- Carried
- 211-18 **Thompson**
Tax Enforcement
Roll 22 - That TAXervice be authorized under *section 22(1) of The Tax Enforcement Act* to commence proceedings to request title with respect to the following described land:
- Roll 22, Lot 7, Block 2, Plan Y3516 Ext. 0
- Carried
- 212-18 **Freeman**
Tax Enforcement
Roll 33 - That TAXervice be authorized under *section 22(1) of The Tax Enforcement Act* to commence proceedings to request title with respect to the following described land:
- Roll 33, Lot 19, Block 2, Plan Y3516 Ext. 0
- Carried
- 213-18 **Bather**
RM494 Surcharge
Refund - That we do not approve the request from the R.M. of Canwood No. 494 and return on an annual basis the monies collected for the SaskEnergy 5% Municipal Surcharge on the buildings located as follows:
- 860 Railway Avenue
 - 641 Main Street
- Carried

214-18 **English**
Type & Additional
Pet

- That we do not approve the request relating to their pets from Tamara and Kevin Mason as it would require amendment to the following Bylaws:

- Animal Control Bylaw 2016 – 05, Section 3(a)
- Keeping of Certain Animals and Insects Bylaw 2018 – 03, Section 1

Carried

215-18 **Bather**
Adjourn/ Next Meeting

- That we agree to adjourn at 12:15 p.m. with the next meeting of Council to be held on Monday, November 19, 2018, commencing at 9:30 a.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED