

September 17, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, September 17, 2018, commencing at 9:30 a.m.

Present:	Mayor – Robert Thompson Deputy Mayor – Larry Freeman Councillor –Lloyd Bather, Joe English and Jeff Sipes Administrator – Erin Robertson	
Delegations:	9:54 a.m. Grant Person and Ken Moar, Curling Rink Committee Status of building and discussion on combined efforts 11:10 a.m. Dean Andersen, Maintenance Manager Update on Public Works	
170-18 Thompson In-camera session	- That we move to in-camera at 9:32 a.m. and ask that the Administrator remain in Council Chambers.	Carried
171-18 Thompson In-camera concluded	- That we move out of in-camera at 9:52 a.m.	Carried
172-18 Bather Minutes	- That the minutes of the August 20, 2018, Regular Meeting of Council be approved as presented.	Carried
173-18 Freeman Financials	- That the Statement of Financial Activities and Bank Reconciliation for the month of August 2018 be approved as presented.	Carried
174-18 Sipes Payments	- That we issue Cheques 4465 to 4486, Other payments totaling \$179,523.76 as detailed on attached List of Accounts for Approval, September payroll advance and Pay Periods 15 to 16 from the general account.	Carried
175-18 Bather Water Report	- That the water report for the month of August 2018 be approved as presented.	Carried
176-18 Thompson	- That we recess at 11:35 a.m. for 14 minutes.	Carried
177-18 Thompson	- That we reconvene at 11:45 a.m. as all members of Council are present.	Carried

- 178-18 **Freeman** - That the Maintenance Manager August 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
- 179-18 **Thompson** - That we agree to void stale dated Cheque 4260 issued to Gord Kismer &
Stale Dated Chq 4260 Associates Ltd. and reissue payment.
- Carried
- 180-18 **Freeman** - That the correspondence be noted and filed:
Correspondence
- SPRA 2018 Election of Directors
 - Ministry of Government Relations, Gas Tax Funds Installment
 - Ministry of Government Relations, CanOps and Sask911 services
 - Shellbrook & District Health Services Foundation September 4, 2018, meeting minutes
- Carried
- 181-18 **Bather** - That we agree to the terms and conditions contract as set out with North
NSRBC Culvert Saskatchewan River Basin Council as it relates to Culvert GIS Data
Mapping Collection. Further to this, we instruct the Administrator to sign and seal
on behalf of the municipality.
- Carried
- 182-18 **Thompson** - That Bylaw No. 2018 – 03, being a Bylaw to prohibit the keeping of certain
Bylaw 2018 – 03 animals and insects within the Village of Canwood, be read for the first time
at this meeting.
- Carried
- 183-18 **Bather** - That Bylaw No. 2018 – 03, being a Bylaw to prohibit the keeping of certain
Bylaw 2018 – 03 animals and insects within the Village of Canwood, be read a second time
at this meeting.
- Carried
- 184-18 **English** - That Bylaw No. 2018 – 03, being a Bylaw to prohibit the keeping of certain
Bylaw 2018 – 03 animals and insects within the Village of Canwood, be given three readings
at this meeting.
- Carried Unanimously
- 185-18 **Freeman** - That Bylaw No. 2018 – 03, being a Bylaw to prohibit the keeping of certain
Bylaw 2018 – 03 animals and insects within the Village of Canwood, be read a third time and
adopted.
- Carried

- 186-18 **Sipes**
Maintenance Mgr.
Training - That we agree to the enrollment of Maintenance Manager, Dean Andersen to ATAP Infrastructure Management Ltd. Impact of Regulatory Changes for Operators course, to be held in Saskatoon, Sask., on October 18, 2018. Further to this we agree to the conference package cost of \$252.00, including taxes.
Carried
- 187-18 **Thompson**
Administrator Training - That we agree to the enrollment and support the commitment of Administrator, Erin Robertson to NAMS Canada Inc., Professional Certificate in Asset Management Planning online course, for a cost of \$452.00, plus applicable taxes.
Carried
- 188-18 **English**
MLDP Training - That we agree to the enrollment of any available members of Council and Administrator to the MLDP, Human Resources in the Municipal Workplace module to be held in Canwood, Sask., on November 21, 2018. Further to this, we agree to the individual cost of \$152.25, including taxes.
Carried
- 189-18 **Thompson**
Solicitor - That we agree to retain the services of Robertson Stromberg LLP, Saskatoon, Sask.
Carried
- 190-18 **Bather**
Adjourn/ Next Meeting - That we agree to adjourn at 1:07 p.m. with the next meeting of Council to be held on Monday, October 15, 2018, commencing at 9:30 a.m.
Carried

Mayor, Robert Thompson

Administrator, Erin Robertson