

August 19, 2019

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, August 19, 2019, commencing at 9:30 a.m.

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

- 163-19 **Bather** - That the minutes of the July 15, 2019, Regular Meeting of Council be
Minutes approved as presented. Carried
- 164-19 **Freeman** - That the minutes of the August 1, 2019, Special Meeting of Council be
Minutes approved as presented. Carried
- 165-19 **Bather** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of July 2019 be approved as presented. Carried
- 166-19 **Freeman** - That we issue Cheques 4779 to 4806, Other payments totaling
Payments \$53,541.54, as detailed on attached List of Accounts for Approval,
Pay Period 10 to 13 and August payroll advance from the general account. Carried
- 167-19 **Bather** - That the water report for the month of July 2019 be approved as
Water Report presented. Carried
- 168-19 **Freeman** - That we acknowledge receipt of Maintenance Manager calendar,
July Time Administrator and Office Staff Attendance Statement for July as
presented. Carried
- Committee updates:
- Highway 55 Waste Management Corporation verbal report provided by Robert Thompson and Larry Freeman
- 169-19 **Thompson** - That we move to in-camera at 10:33 a.m. and ask that the Administrator
In-camera session remain in Council Chambers. Carried
- 170-19 **Thompson** - That we move out of in-camera at 10:54 a.m.
In-camera concluded Carried

- 171-19 **Thompson** - That we break at 10:55 a.m. for 10 minutes recess. Carried
- 172-19 **Thompson** - That we reconvene at 11:05 a.m. as all members of Council are present. Carried
- 173-19 **Thompson** - That we agree to extend the date of the discounted rate to register
Bylaw 2016-05 animal(s) as established in the *Animal Control Bylaw 2016 – 05*,
Fee Extension *Schedule A* from April 30 to December 31 for the 2019 year. Carried
- 174-19 **Bather** - That the correspondence be noted and filed:
Correspondence
- Government of Saskatchewan Provincial Mediation Board’s Consent
 - Resident Complaint Letter
 - R.M. of Leask No. 464 55 – 40 District Appeals Board
 - Ministry of Highways Speed Limit recommendations
 - Government of Saskatchewan Gas Tax Funds – 2018-19 Top-up Funding
- Carried
- 175-19 **Bather** - That we agree to accept the 2018 Annual Waterworks Financial Overview
2018 Waterworks and Rate Policy as presented. Carried
- 176-19 **Bather** - That we acknowledge the submission of the amended Schedule 8 from the
2018 Fin. Statement 2018 Consolidated Financial Statement. Carried
- 177-19 **Freeman** - That we agree to void Cheque 4781, made payable to the Canwood Seniors
Void Chq 4781 Club, as the rental of the Seniors Room was not required. Carried
- 178-19 **Freeman** - That we agree to the appointment of Dean Staff, FCPA, FCA, and
Appoint 2019 Auditor PricewaterhouseCoopers LLP, Saskatoon, SK, as the Municipal Auditor
and firm for the 2019 fiscal year. Carried
- 179-19 **Thompson** - That we are in agreement with the recommendations proposed by the
Hwy 55 Speed Limit Ministry of Highways as it relates to transition speed zones and extension
of the current 50km/hour of Highway 55 inside the village limits.
Furthermore, we would like to suggest that the transition speed be set at
70km/hour. Carried

180-19 **Bather** - That we adjourn at 12:35 p.m. with the next meeting of Council to be
Adjourn/ Next Meeting held on Monday, September 16, 2019, commencing at 10:00 a.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED