

March 18, 2019

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, March 18, 2019, commencing at 9:32 a.m.

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

Delegations:
 10:00 a.m. Susan Hansen, Chair Person for the Village and R.M. of Canwood 100th Anniversary Committee
 Discuss remainder of funds, work remaining and ongoing maintenance as it relates to the monument
 11:07 a.m. Dean Andersen, Maintenance Manager

047-19 **Bather** - That the minutes of the February 11, 2019, Regular Meeting of Council
 Minutes be approved as presented. Carried

048-19 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for
 Financials the month of February 2019 be approved as presented. Carried

049-19 **English** - That we issue Cheques 4631 to 4656, Other payments totaling
 Payments \$29,362.40, as detailed on attached List of Accounts for Approval,
 Pay Period 02 and March payroll advance from the general account. Carried

050-19 **Bather** - That the water report for the month of February 2019 be approved as
 Water Report presented. Carried

051-19 **Freeman** - That we acknowledge receipt of Maintenance Manager calendar,
 February Time Administrator and Office Staff Attendance Statement for February as
 presented. Carried

052-19 **Thompson** - That we request Affinity Credit Union open an Investor Savings account
 Monument Funds under member number 5108733 that will be utilized as the Village and
 R.M. of Canwood Monument fund.

Furthermore, once an account has been established, we advise the Village
 and R.M. of Canwood 100th Anniversary Committee and accept their
 payment of the funds currently on deposit with the committee remaining
 from the 100th Anniversary event and grants.

Carried

053-19 **Thompson** - That we move to in-camera at 10:28 a.m. and ask that the Administrator
 In-camera session remain in Council Chambers.

Carried

054-19 **Thompson** - That we move out of in-camera at 10:57 a.m.
 In-camera concluded

Carried

055-19 **Bather** - That we recess at 10:57 a.m. for 12 minutes.

Carried

056-19 **Thompson** - That we reconvene at 11:07 a.m. as all members of Council are present.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, verbal report provided by Robert Thompson and Larry Freeman
- Canwood Elks Community Hall, review Financial Statement and Erin Robertson provided an update

057-19 **Bather** - That the correspondence be noted and filed:
 Correspondence

- SGI Business Recognition assessment
- NCTPC December 18, 2018, meeting minutes
- NCTPC Notice of Annual meeting and draft of Constitution and Bylaws
- Highway 55 Waste Management Notice of Annual meeting
- Highway 55 Waste Management Corporation notice of tip and rate change
- Saskatchewan Housing Corporation, Canwood Housing Nominating Committee
- 4-H Canada Request for support
- Canwood Elks Community Centre Annual Financial Statement for period ending January 31, 2019
- Royal Canadian Legion request for support

Carried

058-19 **English**
Draft Financials

- That we agree to table the Draft Financial Statements for 2018.

Carried

059-19 **Bather**
Budget Meeting

- That we agree to set a budget meeting date of Wednesday, April 3, 2019, commencing at 9:30 a.m.

Carried

060-19 **Bather**
Adjourn/ Next Meeting

- That we adjourn at 1:37 p.m. with the next meeting of Council to be held on Monday, April 15, 2019, commencing at 9:30 a.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED