

August 29, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Wednesday, August 29 2012, commencing at 7:00 p.m.

Present: Mayor: Gary Thall, Deputy Mayor: Michael Morrison, Councillors: Shirley Danberg, Bob Thompson and Susan Hansen, Administrator: Lisa Qessy.

- 101-12 **Thompson** - that the minutes of the July 19, 2012 Regular Meeting be adopted as presented. Carried
- 102-12 **Morrison** - that the water report for the month of July, 2012 be accepted as presented. Carried
- 103-12 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of July be accepted as presented. Carried
- 104-12 **Thall** - that the correspondence be noted and filed:
- MCDP Inter-Municipal Conference, Nov. 28 & 29 in Regina
 - Ministry of Environment – Waste Disposal Grounds
 - Update from Dr. Recruitment
 - ISC – Re: Vital Statistics
 - North Central Transportation Planning Committee – Mtg. Minutes June 21
 - Prince Albert Parkland Health Region = Annual General Meeting Wed Sept. 21 @ 7:00 p.m. in Prince Albert if anyone wants to attend
- Carried

A discussion regarding what procedure to follow to dispose of the goods left in Bud Seibel's property was held. The building is to be demolished due to it being condemned earlier this year. Mr. Seibel was issued a notice giving him until August 1, 2012 to remove any belongings from the property he wished to keep and to arrange for demolition. As the demolition did not take place during this time, the Village of Canwood will arrange for it as per the order and any fees will be charged to his tax roll. Any proceeds from the disposal of goods will be credited against this as well. The procedure that will be followed is:

- 2 afternoon "clearance sales" will be held in order to dispose of any goods that are saleable. This will be held on August 31 and September 14 from Noon until 4:00 pm
- The Village will post to hire someone to help with the clean-out of the building during the last 2 weeks of September
- Habitat for Humanity will be contacted to see if they are interested in reclaiming any of the wood and/or fixtures in the building

- It will be put for tender to demolish, haul away and fill in the hole. This is to be done around the time of the first snowfall. It will be hauled to our old nuisance grounds and then burnt.

105-12 **Thall** - That the Council of the Village of Canwood agrees that in regards to the Café Rent for the next year, we propose the following: \$300.00 per month for 6 months (August, September, October, November, December, January) and then increase to \$500.00 per month for the next 6 (February, March, April, May, June, July). The rent and lease will then be reviewed in July next year. This is due to the fact that only a six month lease was signed with Lorraine Johnson, beginning February 1, 2012, in which she received three months free rent and three months at \$150.00.

Carried

106-12 **Danberg** - That the Council of the Village of Canwood agrees to begin Tax Enforcement proceedings on the properties listed on the land in arrears report with the exceptions of Roll #6, #9, #12, #82, #87 and #253 on which the amount owing is less than half of the previous year's levy amount."

Carried

107-12 **Thall** - That the Council for the Village of Canwood proceeds as follows in regards to Darcy Duvall's overdue water account:

- We will contact Adolph Benson to get permission to gain access to the water shut off to her house on his property. Also, there are concerns with the water freezing up this winter as it is doubtful there will be anyone living there.
- The account plus a \$70.00 service charge must be paid in full before water service can be restored to the dwelling.

Carried

Mayor Gary Thall declared pecuniary interest and left the meeting.

108-12 **Thompson** - That the Council for the Village of Canwood allows Jonathan and Michelle Thall to combine assessments for Roll #176 (Legal Description 04 F 69PA15189), Roll #173 (Legal Description 01 F 69PA15189) and Roll #174 (Legal Description 02/05 F 69PA15189). This is for taxation purposes only. This will begin in 2013.

Carried

Mayor Gary Thall returned to the meeting.

109-12 **Danberg** - That the Council for the Village of Canwood agrees to pay the accounts as presented.
Carried

110-12 **Thall** - That the next regular meeting for the Council of the Village of Canwood Be set for Wednesday, September 19, 2012 at 7:00 p.m.

111-12 **Thall** - That the meeting be adjourned at 10:20 p.m.
Carried

Mayor

Administrator

APPROVED