

February 6, 2012

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Monday, February 6, 2012, commencing at 7:00 p.m.

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

- 14-12 **Danberg** - that the minutes of the January 19, 2012 Meeting be adopted as presented. Carried
- 15-12 **Thompson** - that the water report for the month of January, 2012 be accepted as presented. Carried
- 16-12 **Morrison** - that the accounts be paid as presented. Carried
- 17-12 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of January be accepted as presented. Carried
- 18-12 **Hansen** - that the correspondence be noted and filed:
- North Central Transportation Planning Committee – Mtg minutes Nov. 24, 2011
- New Horizons for Seniors Program – Information Session, Wed. March 14 @ 9 am in Prince Albert.
- Communities in Bloom – Application and booklet
- Building Standards Workshop – Workshop to do with the application of the National Building Code, also to help understand the UBAS act and regulations to do with Municipal Officials, February 22, 2012 at 1 p.m. in Prince Albert
- Town of Shellbrook – MOU to sign for the Dr. Recruitment
- Canwood Housing – Appointed ArtYoung as Chairperson
- Ron Anderson Carried

19-12 **Morrison** - That the meeting be adjourned at 9:45 p.m.

Carried

Mayor

Administrator

APPROVED