

**October 22, 2012**

Minutes of a Regular Meeting of the Council of the Village of Canwood, held in the Village Office on Monday, October 22, 2012, commencing at 7:00 p.m.

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

- 120-12 **Hansen** - that the minutes of the September 19, 2012 Regular Meeting be adopted as presented. Carried
- 121-12 **Thompson** - that the minutes of the October 17, 2012 Special Meeting be adopted as presented. Carried
- 122-12 **Morrison** - that the water report for the month of September, 2012 be accepted as presented. Carried
- 123-12 **Danberg** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of September be accepted as presented. Carried
- 124-12 **Thall** - that the correspondence be noted and filed:
- SUMA Regional Meeting Agenda – Nov 20 in Shellbrook (9:30 – 3:00)
  - PAPHR – Report from Community Consultation Sept. 6
  - Lakeland District Newsletter
  - SaskPower Shand Greenhouse Newsletter
  - ATAP – Sewer Main Assessment Report
  - Canadian Fallen Heroes Foundation – asking for us to commission an on-line memorial (donation)
  - Sask Ministry of Environment – Michael Rathwell replaces Ron Cummins as EPO until further notice
  - Highway 55 Waste Management – Change of rates effective December 1
- Carried
- 125-12 **Thall** - That the Council for the Village of Canwood replaces the furnace in the Canwood Café Building to correct the air quality problem. Carried
- 126-12 **Danberg** - That the Council for the Village of Canwood approve James Baillee to do the Sand-Sealing of areas on 1<sup>st</sup> Avenue and 1<sup>st</sup> Street East for the amount of \$19,237.50. Carried

127-12 **Morrison** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried

128-12 **Thall** - That the meeting be adjourned at 8:55 p.m. Carried

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Mayor

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Administrator

APPROVED