

July 29, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Monday, July 29, 2013, commencing at 7:00 p.m.

Present: Mayor Robert Thompson, Deputy Mayor Susan Hansen, Councillors: Dale Piprell, and Brian Wiwcharuk, Administrator: Lisa Quessy. Absent: Councillor Johnny Johnson

- 102-13 **Wiwcharuk** - that the minutes of the June 19, 2013 Regular Meeting of Council be adopted as presented. Carried
- 103-13 **Piprell** - that the water report for the month of June, 2013 be accepted as presented. Carried
- 104-13 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of June be accepted as presented. Carried
- 105-13 **Thompson** - that the correspondence be noted and filed:
- SUMAdvantage Program – Agreement with Sask
 - New Deal/Gas Tax – Payment held for Non-Compliance
 - Aon Reed Stenhouse Inc. – SUMAssure Quote
 - Tara Johnson – Sick note for days of work needed off
 - Ministry of Health – Seniors Week Sept. 30 to Oct. 6
 - Sask Tel – Dean’s Internet Stick up for Renewal Aug. 25
 - SAMA – Assessment Roll has passed Primary and confirmation
- Audits
- Donald Couture – request to remove hospital levy from trailer as it is not occupied
 - Prince Albert Parkland Health Region – News Release • SUMA Municipal Policing Forum – Sept. 26-27 in Regina
 - Prince Albert Parkland Regional Health Authority Annual General Meeting, Wed., Sept. 25 at 7:00 p.m. in Kinistino
 - ATAP – 1 Day workshop
 - R.M. of Canwood – Letter notifying the fire departments that they are not to respond to fires within the boundaries of the First Nations
 - ATAP – Proposal for Reservoir Cleaning and Disinfection
 - Resident Complaint Forms
- Carried
- 106-13 **Hansen** - That the Council for the Village of Canwood agrees to hire Mario Boisvert on behalf of resident Matt Maess to repair his sewer line to his house. Matt requested that the Village look after getting the repair contracted out and bill him accordingly. Carried

- 107-13 **Piprell** - That the Council for the Village of Canwood agrees to award their Insurance policy to SUMAssure for 2013/2014 for price of \$17,957.00.
Carried
- 108-13 **Wiwcharuk** - That the Council for the Village of Canwood agrees to update Maintenance Foreman, Dean Andersen's, phone to one that will work to run internet for his laptop and cancel the internet stick as of the contract renewal date of Aug. 25, 2013.
Carried
- 109-13 **Hansen** - That the Council for the Village of Canwood agrees to abate one half (1/2) of the Hospital Levy charge on Donald Couture's property (Lot 23, Block 1, Plan Y3516) due to the fact that the building on the premises has been condemned and Donald has indicated that he will not be repairing it to rent out.
Carried
- 110-13 **Piprell** - That the Council for the Village of Canwood agrees to organize a 1-Day Standard Operating Procedures, Contingency Plans and Emergency Planning Workshop (Water & Wastewater 0.6 CEU) with ATAP Infrastructure Management Ltd. to offer this in this area. This workshop will be subject to a minimum number of participants on cost recovery basis.
Carried
- 111-13 **Thompson** - That the Council for the Village of Canwood agrees to issue orders under the Nuisance Abatement Bylaw to the owners of the three elevators to clean up their properties as they are overgrown with grass and weeds at a height greater than 6 inches.
Carried
- 112-13 **Wiwcharuk** - That the Council for the Village of Canwood requests that Lorraine Johnson (Neighborhood Caterers) pays \$500.00 towards the installation of the new hot water heater at the Café as discussed.
Carried
- 113-13 **Hansen** - That the Council for the Village of Canwood agrees that the Administrator proceed with with request for title on Rolls #16 and #50. These properties have been listed in Tax Enforcement and have not redeemed their properties during the 6 month period after the tax lien was put on the title.
Carried
- 114-13 **Piprell** - That the Council for the Village of Canwood agrees to pay the accounts as presented.

Carried

115-13 **Thomson** - That the next regular meeting date for the council of the Village of Canwood be set for Monday, August 19, 2013.

Carried

116-13 **Thompson** - That the meeting be adjourned at 9:10 p.m.

Carried

Mayor

Administrator

Approved