

December 11, 2013

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, December 11, 2013, commencing at 7:00 p.m.

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

187-13 **Piprell** - that the minutes of the November 13, 2013 Regular Meeting of Council and the November 27, 2013 Special Meeting of Council be adopted as presented.

Carried

188-13 **Johnson** - that the water report for the month of November, 2013 be accepted as Presented, let it also be noted there was no nitrate test done on November 29, 2013 as we ran out of reagents.

Carried

189-13 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of November be accepted as presented.

Carried

190-13 **Wiwcharuk** - that the correspondence be noted and filed:

- C.S. Skrupski – Confirmation of Audit and Audit Service Plan – Audit is Feb. 10, 2013.
- Water Security Agency – Flood Program letter w/ payment
- SUMA Presentation – Dealing with Difficult Citizens – Susan saw this presentation at the SUMA Conference in 2012. It came up for discussion again and we ordered a copy if anyone wants to watch it.
- PAPHR News Release, Dec. 2
- Skating Rink Financial Statement Oct. 31/13
- Curling Rink Financial Statement Feb. 28/13
- Heritage Saskatchewan – Membership request letter
- Associated Engineering – Forcemain Installation/Pump Station Upgrades Request for Proposal
- Sk Housing – Canwood Housing Authority – Committee Appointments
- SUMA Group Benefits – New Insurance Rates for 2014
- Clint Krismer – Board of Revision rate schedule for 2014
- PAPHR News Release Nov. 7

Carried

7:30 – Ron Ferster & Amund Otterson. Ron & Amund discussed:

- With the levy that was put into place, the facility should be paid for in January

Finance	Mayor, Deputy Mayor and Administrator
Health & Sanitation	P.A. Parkland Health Region
Regional Library	Judy Stempien, Vacant
Skating Rink Board	President – Kyle Danberg, Vice President – Trevor Kvinlaug, Secretary – Courtney Hansen, Treasurer-Lorna Benson, Michelle Thall, Bradley Benson, Dale Benson, Andy Johnson, Karen Kvinaug.
Curling Rink Board	President-Richard Schwehr, Vice President – Dyan Nordquist, Treasurer-Lisa Anderson, Secretary- Louise Benson, Grant Person, Heather Sten, Meagan Whiteside and Nils Bundgard.
Recreation Board	Johnny Johnson
Administrator	Lisa Quessy
Insurance	Tait Insurance Group Inc.
Volunteer Fire Department	Chief – Mike Walker, Deputy Chief – Meagan Whiteside, Jonathan Thall, Gary Thall, Jerry Nordquist, Richard Schwehr, Grant Person, Bob Thompson, Brian Wiwcharuk, Dale Piprell, Dean Andersen, Gerald Grimard, Joe Rivard.
EMO Rep & Coordinator	Lisa Quessy
Regional Park Board	Shirley Danberg, Bob Thompson, Grant Person.
Solicitor	Kim Bradley
Land Committee	Committee of the Whole
Landfill Committee	Robert Thompson and Brian Wiwcharuk
North Saskatchewan River Basin Council	Lisa Quessy
55-40 Working Group	Lisa Quessy, Susan Hansen
Hospital Board (Fundraising Committee)	Dale Piprell
Canwood Community	

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| Pride and Heritage | Susan Hansen | |
| Cemetery Upgrades Committee | Bob Thompson, Lisa Quessy, Dean Andersen | |
| Doctor Recruitment | Dale Piprell and Lisa Quessy | |
| Bus Fundraising Committee | Johnny Johnson | |
| North Central Transportation Planning Committee | Bob Thompson | |
| 100 th Anniverary Committee Executive | President: Susan Hansen, Vice President: Colin Hughes, Secretary-Treasurer: Lisa Quessy | Carried |
| Administrator Lisa Quessy left the room while wage reviews were being done by council. | | |
| 198-13 Johnson | - That the Council for the Village of Canwood sets the wages for the 2014 year as follows: Administrator, Lisa Quessy, \$25.50 per hour and Maintenance Foreman, Dean Andersen, \$27.25 per hour. | Carried |
| 199-13 Wiwcharuk | - That the Council for the Village of Canwood agrees to approve the application for subdivision received from Carlton Trail Railway pending resolution of the encroachment. | Carried |
| 200-13 Piprell | - That the Council for the Village of Canwood agrees to pay the accounts as presented. | |
| 201-13 Thompson | - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, January 15, 2014. | Carried |
| 202-13 Thompson | - That the meeting be adjourned at 10:45 p.m. | Carried |

Mayor

Administrator

Approved