

November 19, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, November 19, 2014, commencing at 3:00 p.m.

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

146-14 **Hansen** - that the minutes of the October 22, 2014 Regular Meeting of Council Council be adopted as presented.

Carried

Special Appointment: Dennis Lehmann – Canwood Elks. Dennis came to the meeting to discuss the level of insurance for the Community Hall. Discussion was had in regards to lowering the insurance amount on the building. We will get more information regarding this from Kevin Madden, SUMAssure and discuss further from there. No decision has to be made until the next renewal date which is October 1, 2015.

147-14 **Thompson** - that the water report for the month of October, 2014 be accepted as presented

Carried

148-14 **Wiwcharuk** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of October be accepted as presented.

Carried

149-14 **Hansen** - that the correspondence be noted and filed:

- Amund Otterson, Dr. Recruitment Update on Doctors
- Curling Club 2012/13 Trip of the Month Financials, Year End Financial for Feb. 28, 2014
- PAPHR – News Release Nov. 4
- Peter Filipowich – Sewer Line Issue
- C. S. Skrupski – Audit Service Plan/Audit Date March 3, 2015
- Rawlco Radio – Christmas Cocktail Party, Nov. 24, 5:30-7:30
- SUMA – Letter Re: Stars Ambulance possible request
- Sask Municipal Board – Approval for Borrowing/Borrowing Bylaw
- Elke Hutton – Bylaws and Mandates of Shellbrook & Districts Health Services Foundation Inc.
- Highway 55 Waste Management – Letter re: new appointment to board from Debden
- Skating Rink – Annual Financial Statement to Oct. 31, 2014

Carried

- 150-14 **Thompson** - That the Council for the Village of Canwood agrees to purchase two loader tires from Machinery Mike Sales, Spruce Grove, Alberta for the cost of \$3147.90 (including GST).
Carried
- 151-14 **Thompson** - That Bylaw No. 2014-6, being A Bylaw to Designate Municipal Heritage Property, be read a first time at this meeting.
Carried
- 152-14 **Hansen** - That Bylaw No. 2014-6, being A Bylaw to Designate Municipal Heritage Property, be read a second time at this meeting.
Carried
- 153-14 **Wiwcharuk** - That Bylaw No. 2014-6, being A Bylaw to Designate Municipal Heritage Property, be given three readings at this meeting.
Carried Unanimously
- 154-14 **Thompson** - That Bylaw No. 2014-6, being a Bylaw to Designate Municipal Heritage Property, be read a third time and adopted.
Carried
- 155-14 **Wiwcharuk** - That the Council for the Village of Canwood approves the use of Lot 1 & 2, Block 17, Plan 93PA11863 for the placement of the Monument being constructed by the Village & R.M. of Canwood 100th Anniversary Committee. This would therefore void Resolution 47-14 made April 19, 2014 which stated they would place the monument on MR2 by the Nursing Home.
Carried
- 156-14 **Thompson** That the Council for the Village of Canwood agrees to facilitate the Christmas Light Contest and also donate \$50.00 in prize money to the contest.
Carried
- 157-14 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented.
Carried
- 158-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Thursday, December 11, 2014.
Carried

159-14 **Thompson** - That the meeting be adjourned at 6:30 p.m.

Carried

Mayor

Administrator

APPROVED