

August 20, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, August 20, 2014, commencing at 7:00 p.m.

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

- 110-14 **Hansen** - that the minutes of the July 30, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 111-14 **Johnson** - that the water report for the month of July, 2014 be accepted as presented. Carried
- 112-14 **Thompson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of July be accepted as presented. Carried
- 113-14 **Hansen** - that the correspondence be noted and filed:
• Building Permits – Roll # 125 000 & Roll # 67 000
• Sask Water – Water Distribution Leakage Study
• Ministry of Government Relations – 2015-16 Revenue Share Estimate Carried
- 114-14 **Hansen** - That the Council for the Village of Canwood approves the building permit applications for Roll # 125 000 and Roll # 67 000. Carried
- 115-14 **Thompson** - That the Council for the Village of Canwood writes a letter to the Canwood and area Bus Committee stating that a building permit is still required in order to do a final inspection for the building they erected at Whispering Pine Place. Also, it will be noted that the building was not erected entirely on the Prince Albert Parkland Health Regions property. As the abutting land is owned by the Village of Canwood and is not developed, it will not be required that the building be moved at this time. However, they will be informed that if ever, in the future, there is an issue with the portion of the building that is on Village Property, they will be required to move the building at that time at their expense. Carried
- 116-14 **Thompson** That the Council for the Village of Canwood agrees to begin Tax Enforcement proceedings on the properties listed on the list of land in arrears report with the exceptions of Roll #104 and #213 on which the amount owing is less than half of the previous year's levy amount.

- 117-14 **Thomson** - That the Council for the Village of Canwood proceeds for title on Rolls #9 000 and #12 000. Carried
- 118-14 **Thompson** - That the Council for the Village of Canwood agrees that application be made to the Local Government Committee for permission to borrow the sum of \$129,000.00 in 2014 repayable over a period of 10 years, for the purpose of the Sewage Forcemain Expansion; AND that the amount of said debt shall be payable in 10 annual installments of \$12,900.00 plus interest, in the years 2015 to 2024 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board. Carried
- 119-14 **Hansen** - That the Council for the Village of Canwood agrees to increase the Gas Tax funding on IIP 1314-003052 Lift Station & Lagoon Upgrade to \$125,357.10 (allocations to 2019). Carried
- 120-14 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 121-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, September 17, 2014. Carried
- 122-14 **Thompson** - That the meeting be adjourned at 8:23 p.m. Carried

Mayor

Administrator