

May 14, 2014

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, May 14, 2014, commencing at 6:30 p.m.

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

- 52-14 **Hansen** - that the minutes of the April 9, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 53-14 **Wiwcharuk** - that the water report for the month of April, 2014 be accepted as Presented. Carried
- 54-14 **Thompson** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of April be accepted as presented. Carried
- 55-14 **Hansen** - that the correspondence be noted and filed:
- SAMA Annual Report
 - PAPHR – News Release from last meeting
 - Shellbrook Chronicle – request to receive adopted minutes for paper
 - Ministry of Govt. Relations – 2014 Confirmed Education Property Tax Mill Rates
 - NCTPC – Regular Mtg. Minutes Apr. 10
 - NCTPC – Regular Mtg. Minutes Feb. 21
 - NCTPC – Annual General Mtg. Minutes April 11
 - Sask Housing Corporation – 2013 Annual Report is available on their website.
 - Ministry of Gov't Relations – Emergency Preparedness Week is May 4 – 10
 - SPRA – June is Recreation & Parks Month
 - SUMA – 2014 Membership Cards
 - Minutes Hwy 55 Waste Management AGM, April 23
 - C.S. Skrupski – Final Financial Statements
 - Resident Complaint Form
 - Saskatchewan Municipal Asset Management Group – NAMS training
 - Sask Tel – 2013 Annual Report
 - Canada Summer Jobs – Approval for funding
 - WCB – Acknowledgement of Receipt of application for voluntary coverage
 - Building Permit

Carried

56-14 **Wiwcharuk** - That the Council for the Village of Canwood approves the building permit application submitted by Daniel Rohatynsky for a detached garage with upstairs and a covered deck attached to house at 881 1st Street East as per any guidelines set out by the building inspector.

Carried

57-14 **Hansen** - That the Council for the Village of Canwood approves hiring Shelby Spencer for the Summer Student Position partially funded by Student Summer Works, beginning May 20, 2014 at \$12.50/hr.

Carried

58-14 **Thompson** - That the Council for the Village of Canwood advertises for a 2nd Summer Student Position for the months of July and August, which will be partially funded through Canada Summer Jobs.

Carried

59-14 **Wiwcharuk** - That the Council for the Village of Canwood agrees to issue the following order under the Nuisance Abatement Bylaw:

Building / Structural Nuisance

That the Council hereby declares the building located on SW-36-50-5-3, Plan V2346, Extension 7, to be a nuisance under Section 6 & 7 of Bylaw #2/09, the Nuisance Abatement Bylaw, for the following reason(s):

exterior doors have been left open for an extended period of time, allowing access to the building. Teenagers have been found "hanging out" in said building, smoking which has the potential to be an extreme fire hazard. The general condition of the building is also of concern as there could be safety issues with people walking around inside of the building;

That the Designated Officer is hereby authorized to issue an order to the owners of the said building, requiring them to undertake the following work:

the building entrances must be secured in such a way that does not allow the general public to access the building, i.e. boarded up, locked up, etc.;

said work to be completed on or before the 27 day of June, 2014;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

60-14 **Hansen** - That the Council for the Village of Canwood agrees to refund the Water & Sewer Charges for March and April for Account #'s 39, 84 and 107 that were frozen during this time and unable to be thawed.

Carried

- 61-15 **Thompson** - That the Council for the Village of Canwood agrees to take over the administration of the grants applied for by the Canwood School – Student Summer Youth Program for 2014 and assist with administering the program as required.

Carried

The Grader Tenders were then opened. The bids received were as follows:

Robert Bueckert - \$3650.00
Dean Johnson - \$3001.00
Keith Moritz - \$1047.00
Cal Johnson - \$2550.00
Bryan Stasiuk - \$6250.50
Ron Mayoh - \$3000.00
KDM Farm/Kris Moe - \$3500.00

- 62-14 **Wiwcharuk** - That the Council for the Village of Canwood agrees to accept the tender from Bryan Stasiuk in the amount of \$6250.50 for the 1968 Cat Grader.

Carried

Council reviewed the information received from Associated Engineering in regards to the tenders received for the Sewage Forcemain Expansion. Let it be noted that the bids received (before GST) were as follows:

Acadia Construction - \$163,410.00
Triple M Daylighting Ltd. - \$183,800.00
JRT Excavating - \$130,410.00

- 63-14 **Hansen** - That the Council for the Village of Canwood agrees to accept the bid from JRT Excavating in the amount of \$130,410.00 for the Sewage Forcemain Expansion.

Carried

- 64-14 **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 \$175,000.00 in 2014 repayable over a period of 15 years, for the purpose of the Sewage Forcemain Expansion; AND that the amount of said debt shall be payable in 15 installments of \$11,666,67 plus interest, in the years 2015 to 2029 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board.

Carried

- 65-14 **Hansen** - That the Council for the Village of Canwood approves the budget for 2014 as presented.

Carried

66-14 **Thompson** - That the Council for the Village of Canwood agrees to set the Mill Rate at 8 Mills for the 2014 taxation year.

Carried

67-14 **Wiwcharuk** - That Bylaw No. 2-2014, being A Bylaw to Provide for a Base Tax, be read a first time at this meeting.

Carried

68-14 **Hansen** - That Bylaw No. 2-2014, being A Bylaw to Provide for a Base Tax, be read a second time at this meeting.

Carried

69-14 **Thompson** - That Bylaw No. 2-2014, being A Bylaw to Provide for a Base Tax, be given three readings at this meeting.

Carried Unanimously

70-14 **Hansen** - That Bylaw No. 2-2014, being a Bylaw to Provide for a Base Tax, be read a third time and adopted.

Carried

71-14 **Wiwcharuk** - That the Council for the Village of Canwood approves the attached Annual Waterworks Information and Rate Policy as presented by Administrator Lisa Quessy for 2014.

Carried

72-14 **Hansen** - That the Council for the Village of Canwood indicates it is interested in participating in the National Asset Management Strategy training (NAMS) being offered the week of June 16 to 20, 2014 by the Saskatchewan Municipal Asset Management group.

Carried

73-14 **Wiwcharuk** - That the Council for the Village of Canwood sends a letter to Ron Ferster indicated that we will not be participating in providing funding to the Hospital Foundation in 2014. This request can be brought forth again for consideration in the 2015 budget.

Carried

74-14 **Hansen** - That Bylaw No. 2014-01, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be read a first time at this meeting.

Carried

- 75-14 **Wiwcharuk** - That Bylaw No. 2014-01, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be read a second time at this meeting. Carried
- 76-14 **Thompson** - That Bylaw No. 2014-01, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be given three readings at this meeting. Carried Unanimously
- 77-14 **Hansen** - That Bylaw No. 2014-01, being A Bylaw To Fix the Rates to be Charged For The Use and Consumption of Water and To Fix the rates to be Charged by Way of Rent or Service Charge for the Use of Sewer, be read a third time and adopted. Carried
- 78-14 **Wicharuk** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 79-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, June 25, 2014. Carried
- 80-14 **Thompson** - That the meeting be adjourned at 9:30 p.m. Carried

Mayor

Administrator