

**April 9, 2014**

Minutes of the Regular Meeting of Council of the Council of the Village of Canwood, held in the Village Office on Wednesday, April 9, 2014, commencing at 9:00 a.m.

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

- 35-14 **Hansen** - that the minutes of the March 12, 2014 Regular Meeting of Council Council be adopted as presented. Carried
- 36-14 **Johnson** - that the water report for the month of March, 2014 be accepted as Presented. Carried
- 37-14 **Hansen** - that the Financial Statements, Bank Reconciliation and list of accounts for approval for the month of March be accepted as presented. Carried
- 38-14 **Hansen** - that the correspondence be noted and filed:
- SEDA – Membership letter
  - PAPHR – News Release
  - Anglican Parish of Leask-Shellbrook – Sand in sewer line
  - Ministry of Gov't Relations – Inter-Municipal Business Licensing Pilot Project, Mtg. May 8 in PA
  - Advanced Microsoft Excel – June 24, Saskatoon
  - Water Security Agency – Precautionary Drinking Water Advisory & Removal of Advisory
  - Keith Kingsbury, Associated Engineering – 90% submittal, info etc.
  - Student Summer Works – Approval for \$3000
  - Highway 55 Waste Management Corporation – Annual Meeting is April 23 at 2:00 p.m.
  - Saskatchewan Parks and Recreation Association Conference Oct. 23-25
  - Minister of Government Relations – 2014 Potential Education Mill Rates
  - Revenue Sharing Estimate for 2014
  - Federal Gas Tax – Approval of IIP for Sewer Line & Lift Station Assessment and Lift Station & Lagoon Upgrade.
  - Shawna Thall/3D Accounting – Sidewalk
  - Courtney Skrupski – Draft Financial Statements
- Carried
- 39-14 **Johnson** - That the Council for the Village of Canwood writes a letter to the Anglican Church Parish in response to their request for the Village to pay

for half their cost of having the sewer line unplugged and cameraed stating that at this time we do not feel we are responsible for any expense for the clearing of the sewer line as per our Water & Sewer Line Policy. We do not feel that the water break caused the issue as Roto-Rooter stated the line was cleared of baby wipes.

Carried

40-14 **Hansen** - That the Council for the Village of Canwood approves the draft engineer plan and sets the tender close date for the project for May 14, 2014.

Carried

41-14 **Thompson** - That the Council for the Village of Canwood approves and authorizes Dale Piprell's absence from this and the previous three meetings due to work commitments.

Carried

42-14 **Hansen** - That the Council for the Village of Canwood agrees to advertise for a summer student to start mid-May.

Carried

43-14 **Thompson** - That the Council for the Village of Canwood agrees to accept the Education Mill Rates as set by the Ministry of Education.

Carried

44-15 **Thompson** - That the Council for the Village of Canwood agrees to send Shawna Deck a letter in response to her request to have the sidewalk replaced in front of her business stating that we realize that this is a high priority and sidewalk replacement will be reviewed and confirmed during budget deliberations in late April/early May.

Carried

45-14 **Johnson** - That the Council for the Village of Canwood approves the Draft Financial Statements dated April 9, 2014 as provided by C.S. Skrupski Certified General Accountant, Professional Corporation.

Carried

46-14 **Hansen** - That the Council for the Village of Canwood sends a letter of support to the Canwood Regional Park Authority for their project to have the golf course converted from sand greens to grass greens.

Carried

47-14 **Thompson** - That the Council for the Village of Canwood agrees to give the Village & R.M. of Canwood 100<sup>th</sup> Anniversary Committee permission to erect a monument for the 100<sup>th</sup> in 2016 in the Municipal Reserve area (MR2) by the Nursing Home/Highway/Creek.

Carried

- 48-14 **Hansen** - That the Council for the Village of Canwood agrees to purchase a food basket for Councillor Brian Wiwcharuk to express our condolences on the loss of his Father and Father in-law (as per Village Policy). Carried
- 49-14 **Johnson** - That the Council for the Village of Canwood agrees to pay the accounts as presented. Carried
- 50-14 **Thompson** - That the next regular meeting date for the council of the Village of Canwood be set for Wednesday, May 14, 2014. Carried
- 51-14 **Thompson** - That the meeting be adjourned at 10:40 p.m. Carried

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Mayor

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Administrator

APPROVED