

June 16, 2015

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village Office on Tuesday, June 16, 2015, commencing at 3:03 p.m.

Present: Mayor Robert Thompson, Deputy Mayor Susan Hansen, Councillors: Larry Freeman, and Assistant Administrator Erin Robertson.

Absent: Councillor John Johnson and Brian Wiwcharuk

Delegations:

- 3:30 p.m. Dean Anderson, Maintenance Manager
Provided an update on public works and discussion was held on well line replacement, bathrooms by nursing home, and bulk water and after hour's expectations.
- 66-15 **Hansen** - That the minutes of the May 20, 2015, Regular Meeting of Council be adopted as amended. Carried
- 67-15 **Freeman** - That the water report for the month of May 2015 be accepted as presented. Carried
- 68-15 **Hansen** - That the Financial Statements, Bank Reconciliation and List of Accounts for Approval for the month of May 2015 be accepted as presented. Carried
- 69-15 **Hansen** - That the Council for the Village of Canwood agrees to pay the accounts as presented on List of Proposed Payments. Carried
- 70-15 **Freeman** - That the Council approves the additional cost to install rungs and add sealant to walls to manhole inside the lift station at the quoted price of \$9,000.00, plus applicable taxes, from Top Shot Concrete Systems. Carried
- 71-15 **Hansen** - That the Council for the Village of Canwood acknowledges the resignation from the position of Administrator from Lisa Quessy, with an effective date of June 30, 2015. Carried
- 72-15 **Freeman** - That the Council for the Village of Canwood acknowledges the letter from Brian Wiwcharuk, dated June 15, 2015, advising of his resignation from Council effective immediately. Carried
- 73-15 **Hansen** - That the Council for the Village of Canwood agrees to appoint Mr. Bruce Harper to represent the Village at the Shellbrook & District Health Services Foundation Committee Meetings.

Carried

- The Council for the Village of Canwood acknowledges the letter from Town of Blain Lake advising that they no longer are participating in the 55-40 Development Appeals Board.

74-15 **Freeman**

- That the Council for the Village of Canwood instruct the Assistant Administrator to issue orders to titled owners of property, within the Village limits, who are in violation of the Nuisance Abatement Bylaw, Section 8 and 9, Overgrown Grass and Weeds.

Carried

75-15 **Hansen**

- That the Council for the Village of Canwood accepts the resignation letter of Judy Stempion from the Library Board.

Carried

76-15 **Freeman**

- That the Council for the Village of Canwood agrees to manage a community BBQ that will be purchased by Affinity Credit Union, Canwood Branch.

Carried

77-15 **Hansen**

- That the Council for the Village of Canwood instruct Affinity Credit Union, Canwood Branch, to change the signing authority on our member account 5108733, to indicate that the Administrator or Assistant Administrator and Mayor or Deputy Mayor will only have signing authority.

Carried

78-15 **Freeman**

- That the Council for the Village of Canwood applies for funding under the Canada 150 Community Infrastructure Program for upgrades at the Canwood North Cemetery and commit \$9,000.00 from the North Cemetery Reserve to this project.

Carried

79-15 **Hansen**

- That the Council for the Village of Canwood agrees to issue the following notices to the property owner of 610 3rd Avenue:

Untidy / Unsightly Premises

That the Council hereby declares the land located on Lot 02, Block 11, Plan CW2416, the civic address of the property being 610 3rd Avenue, Canwood, SK to be a nuisance under Section 8, 11, 14 a) and 14 b) of Bylaw # 2/09, the Nuisance Abatement Bylaw, for the following reason(s):

Overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard. There is also garbage collecting in the yard and in the back of a truck. We suspect vermin is residing in the garbage located between the sheds in the back yard.

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

□ All overgrown grass and weeds must be removed and the garbage cleaned up. The grass is to be kept at a maximum height of 6" throughout the growing season. Dead trees or piles of tree trimmings are to be cleaned and removed, additionally, trap and remove any found vermin;

said work to be completed on or before the 8th day of July, 2015;

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

80-15 **Hansen**

- That the correspondence be noted and filed:

- Sasktel, data service rate increase of 2.84%
- Parkland Integrated Health Services Foundation June 2, 2015, Board Meeting Minutes
- Government of Saskatchewan, revenue share grant payment issued June 15, 2015.

Carried

81-15 **Freeman**

- That the Council for the Village of Canwood instructs the Assistant Administrator to tender the approved sidewalk repairs with a closing date of July 15, 2015, at 3:00 p.m.

Carried

82-15 **Thompson**

- That the Council for the Village of Canwood agrees to contract the position of Administrator for the Village of Canwood to Lisa Quessy, effective July 1, 2015, at a rate of \$40.00 per hour.

Carried

82-15 **Thompson**

- That the next regular meeting date for the Council of the Village of Canwood be set for Monday, July 20, 2015, at 9:00 a.m.

Carried

83-15 **Thompson**

- That the meeting be adjourned at 6:20 p.m.

Carried

Mayor

Assistant Administrator