

**February 17, 2016**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, February 17, 2016, commencing at 1:01 p.m.

- Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillors – Susan Hansen, John Johnson, Ron Anderson  
Assistant Administrator – Erin Robertson
- 30-16 **Thompson** - That we amend the December 16, 2015, Regular Meeting Minutes, removing from Resolution 186-15 “2015” and replace with “2016”.  
Carried
- 31-16 **Hansen** - That the minutes of the January 20, 2016, Regular Meeting of Council be approved as amended.  
Carried
- 32-16 **Johnson** - That the water report for the month of January 2016 be approved as presented.  
Carried
- 33-16 **Hansen** - That the Maintenance Manager January 2016 calendar be approved as presented.  
Carried
- 34-16 **Freeman** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of January 2016 be approved as presented.  
Carried
- 35-16 That the Council for the Village of Canwood agrees to table the discussion with respect to the request made from SaskEnergy to relocate their regulating station and request their presence at our next regular meeting.
- 36-16 **Thompson** - That the correspondence be noted and filed:
- Village & R.M. of Canwood 100<sup>th</sup> Anniversary February 8, 2016, committee minutes
  - Highway 55 Waste Management Corporation January 21, 2016, meeting minutes
  - SAMA, Notice of Annual Meeting & Municipal Invoice
  - SUMAssure January 20, 2016, revised Statement of Values
  - Ombudsman Saskatchewan, roles and responsibilities
  - Canwood and District Health Service Co-operative, response to EMO Command Centre
- Carried

Committee updates:

- Village and R.M. of Canwood 100<sup>th</sup> Anniversary Committee update from Susan Hansen
- Highway 55 Waste Management Corporation update from Larry Freeman

37-16 **Anderson** - That the Council for the Village of Canwood approves the custom rates for general office services and custom work fees as attached to these minutes, with effective date of February 17, 2016.

Carried

38-16 **Anderson** - That the Council for the Village of Canwood agrees to pay Dean Anderson for water checks completed on non-regular work days a minimum of three times his hourly pay, based on *The Minimum Wage Regulations, 2014* and the Municipal Auditor's recommendation, with an effective date of January 1, 2016.

Carried

39-16 **Johnson** - That the Council for the Village of Canwood agrees to remove interest in the amount of \$1.14 on Utility Customer #0045 as account has been inactive since May 2014 and uncollectable.

Carried

40-16 **Johnson** - That the Council for the Village of Canwood agrees to pay Cheques 3624 to 3635 and Other payments, totaling \$10,441.30, from the Village general account as detailed on attached List of Accounts for Approval.

Carried

41-16 **Thompson** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, March 16, 2016, at 1:00 p.m.

Carried

42-16 **Thompson** - That the meeting be adjourned at 3:50 p.m.

Carried

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Mayor

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Assistant Administrator