

**January 20, 2016**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, January 20, 2016, commencing at 3:00 p.m.

- Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillors – Susan Hansen, John Johnson, Ron Anderson  
Administrator – Lisa Quessy (left at 4:01)  
Assistant Administrator – Erin Robertson
- 1-16 **Anderson** - That the Council for the Village of Canwood agrees to adopt the attached Employee Code of Conduct policy and will review in January 2017.  
Carried
- 2-16 **Freeman** - That the Council for the Village of Canwood informs SUMAssure that, effective immediately, we agree to adjust the insurance on the Canwood Elks Community Hall from Replacement Cost to Functional Replacement Cost with a value of \$1,000,000.00 (one million dollars) with a deductible of \$25,000.00. Content insurance is to remain unchanged.  
Carried
- 3-16 **Hansen** - That the minutes of the December 16, 2015, Regular Meeting of Council be approved as presented.  
Carried
- 4-16 **Hansen** - That the water report for the month of December 2015 be approved as presented.  
Carried
- 5-16 **Hansen** - That the Maintenance Manager December 2015 calendar be approved as presented.  
Carried
- 6-16 **Delegations:**  
3:59 p.m. Staff Sergeant Rob Lutzko, RCMP Shellbrook Detachment
- 7-16 **Anderson** - That the Council for the Village of Canwood acknowledge the RCMP Community Policing Report, Shellbrook Detachment, for the months of October 1 to December 31, 2015.  
Carried
- 8-16 **Hansen** - That the Statement of Financial Activities, Bank Reconciliation and List of Accounts for Approval for the month of December 2015 be approved as presented.  
Carried

APPROVED

- 9-16 **Thompson** - That the correspondence be noted and filed:
- Shellbrook & Districts Health Services Foundation January 5, 2016, meeting minutes
  - North Central Transportation Planning Committee October 29, 2015, meeting minutes
  - Saskatchewan Housing Corporation, 2014 Settlement Municipal Share
  - SaskTel, High Speed Internet rate increase
  - RCMP Policing Report October 1 to December 31, 2015
  - Canwood Public Library December 31, 2015, Financial Statement
  - SaskEnergy request to move regulating station
  - Hudson Bay Route Association membership request
  - Village & R.M. of Canwood 100<sup>th</sup> Anniversary January 18, 2016, Committee minutes
- 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 Robert Thompson
  - Parkland Physician Recruitment and Retention Committee
- 10-16 **Hansen** - That the Council for the Village of Canwood agrees appoint to Christle Carey to the Regional Library Board for 2016.
- Carried
- 11-16 **Anderson** - That the Council for the Village of Canwood agrees to the appointment of Gail Westgard, Robert Thompson, Larry Freeman and Dean Andersen to the Cemetery Committee for 2016.
- Carried
- 12-16 **Thompson** - That the Council for the Village of Canwood agrees to appoint Councillor Ron Anderson to the Parkland Physician Recruitment and Retention Committee and as the alternate, Councillor Larry Freeman.
- Carried
- 13-16 **Johnson** - That the Council for the Village of Canwood agrees that for 2016, Council Remuneration will remain unchanged from 2015, and are as follows:
- Mayor, \$100 per council meeting
  - Councillors, \$90.00 per council meeting
  - Other Full Day Meetings, \$100.00
  - Other ½ Day Meetings (2-5 hrs), \$60.00
  - Other 2 hour or less meetings, \$30.00

- Mileage – \$0.45 cents per kilometer
- Carried
- 14-16 **Hansen** - That the Council for the Village of Canwood agrees to transfer any surplus from the Water & Sewer Utility in 2015 to reserve.
- Carried
- 15-15 **Anderson** - That the Council for the Village of Canwood agrees apply for one Summer Student through the Canada Summer Jobs Program.
- Carried
- 16-16 **Thompson** - That the Council for the Village of Canwood agree to apply for three Summer Student through the Student Summer Works Program.
- Carried
- 17-16 **Freeman** - That the Council for the Village of Canwood agree to reimburse Assistant Administrator Erin Robertson for her successful completion of LG206 – Local Government Accounting, for a total tuition and fees cost of \$767.20.
- Carried
- 18-16 **Hansen** - That Bylaw No. 2016 – 01, being a Bylaw to allow for the extension of time required for the completion of the Council Procedures Bylaw, be read for the first time at this meeting.
- Carried
- 19-16 **Thompson** - That Bylaw No. 2016 – 01, being a Bylaw to allow for the extension of time required for the completion of the Council Procedures Bylaw, be read a second time at this meeting.
- Carried
- 20-16 **Freeman** - That Bylaw No. 2016 – 01, being a Bylaw to allow for the extension of time required for the completion of the Council Procedures Bylaw, be given three readings at this meeting.
- Carried Unanimously
- 21-16 **Anderson** - That Bylaw No. 2016 – 01, being a Bylaw to allow for the extension of time required for the completion of the Council Procedures Bylaw, be read a third time and adopted.
- Carried
- 22-16 **Johnson** - That Bylaw No. 2016 – 02, being a Bylaw to allow for temporary borrowing – line of credit, be read for the first time at this meeting.
- Carried
- 23-16 **Anderson** - That Bylaw No. 2016 – 02, being a Bylaw to allow for temporary borrowing – line of credit, be read a second time at this meeting.
- Carried

- 24-16 **Freeman** - That Bylaw No. 2016 – 02, being a Bylaw to allow for temporary borrowing – line of credit, be given three readings at this meeting.
- Carried Unanimously
- 25-16 **Hansen** - That Bylaw No. 2016 – 02, being a Bylaw to allow for temporary borrowing – line of credit, be read a third time and adopted.
- Carried
- 26-16 That the Council for the Village of Canwood agrees to table the discussion with respect to the request made from SaskEnergy to relocate the regulating station.
- 27-16 **Thompson** - That the Council for the Village of Canwood agrees to pay Cheques 3606 to 3617 and Other payments, totaling \$8,967.94, from the Village general account as detailed on attached List of Accounts for Approval.
- Carried
- 28-16 **Thompson** - That the next regular meeting for the Village of Canwood Council be set for Wednesday, Wednesday, February 17, 2016, at 1:00 p.m.
- Carried
- 29-16 **Thompson** - That the meeting be adjourned at 6:05 p.m.
- Carried

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Mayor

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Assistant Administrator