

**June 15, 2016**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, June 15, 2016, commencing at 6:59 p.m.

Present: Mayor – Robert Thompson  
 Deputy Mayor – Larry Freeman  
 Councillors – Susan Hansen, John Johnson, Ron Anderson  
 Administrator – Lisa Quessy  
 Assistant Administrator – Erin Robertson  
 Maintenance Manager – Dean Andersen

- 109-16 **Anderson** - That the minutes of the May 18, 2016, Regular Meeting of Council be approved as presented. Carried
- 110-16 **Hansen** - That the water report for the month of May 2016 be approved as presented. Carried
- Committee updates:
- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman
  - Village and R.M. of Canwood 100<sup>th</sup> Anniversary Committee, provided by Susan Hansen and Lisa Quessy
- 111-16 **Freeman** - That the Maintenance Manager May 2016 calendar be approved as presented. Carried
- 112-16 **Johnson** - That the Statement of Financial Activities and Bank Reconciliation for the month of May 2016 be approved as presented and we issue Cheques 3730 to 3768 and Other payments, totaling \$113,202.76, from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 113-16 **Thompson** - That we agree to the following addition to the agenda:
- Parade item for the Village Carried

- 114-16 **Freeman** - That the correspondence be noted and filed:
- Village and RM of Canwood 100<sup>th</sup> Anniversary Committee May 25, 2016, minutes
  - Wapiti Regional Library Annual General Report
  - R.M. of Canwood No. 494 100<sup>th</sup> Administration Expense
  - R.M. of Canwood No. 494 Canwood Summer Youth Funding
  - Shellbrook & District Health Services June 7, 2016, meeting minutes
  - Government of Saskatchewan MRS Funding
  - Highway 55 Waste Management Corporation May 26, 2016, meeting minutes
- Carried
- 115-16 **Hansen** - That we accept the offer to subdivide a 15.0m x 18.0m site on Parcel N, Plan 68PA05443, Ext 14, as shown on Drawing No. B0351-B3D1 provided by SaskEnergy for a purchase price of \$5,000.00. We also agree that this site is to be utilized as the relocation site for their regulating station and SaskEnergy agrees to consume all the costs associated with the subdivision of this parcel.
- Carried
- 116-16 **Hansen** - That we agree to repair of the 1951 Ford Fire Truck to a running condition so we are able to use in the 100<sup>th</sup> Anniversary Parade.
- Carried
- 117-16 **Thompson** - That we agree to the following street closures for the 100<sup>th</sup> Anniversary Celebration:
- 3<sup>rd</sup> Avenue from East side of Curling Rink (back) to 1<sup>st</sup> Street East Friday, July 29 @ 4:00 p.m. to August 1 @ 12 noon (except for Sunday, July 31 from 8:00 a.m. to 12 noon for church service at school)
  - 1<sup>st</sup> Street East from 1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue Friday, July 29 @ 4:00 p.m. to August 1 @ 12 noon (except for a portion from 3<sup>rd</sup> Avenue to 4<sup>th</sup> Avenue Sunday, July 31 from 8:00 a.m. to 12 noon for church service at school)
  - 2<sup>nd</sup> Avenue from Main Street to 1<sup>st</sup> Street East Friday, July 29 @ 4:00 p.m. to August 1 @ 12 noon
  - Main Street from 2<sup>nd</sup> Avenue to 3<sup>rd</sup> Avenue Sunday, July 31, 9:00 a.m. to 5:00 p.m.
- Carried
- 118-16 **Freeman** - That we approve the Development and Building Permits as submitted for Lot S, Plan 68PA14527, 665 South Avenue, to construct a new storage shed based on the setbacks indicated.
- Carried

**119-16 Johnson** Councillor Susan Hansen declared an interest to the next item on the agenda and left the room at 7:41 p.m.  
That we agree to the abatement of the municipal base tax rate of \$200.00 on Roll #138, Lot 03, Block 14, Plan 83PA15334, as approval to combine two lots was made as per resolution 158-15 from November 18, 2015, regular meeting. The new legal description Lot 2A, Block 14, Plan 102220153, was missed on the current year's assessment roll changes.

Carried

Councillor Susan Hansen was asked to rejoin the meeting at 7:43 p.m.

**120-16 Freeman** - That we amend the start time for the next regular meeting for the Village of Canwood to be 7:00 p.m. on Wednesday, July 20, 2016.

Carried

**121-16 Hansen** - That the meeting be adjourned at 8:08 p.m.

Carried

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Mayor

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Assistant Administrator

APPROVED