

July 17, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, July 17, 2017, commencing at 1:00 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Lloyd Bather, Ron Anderson, Jeff Sipes
Administrator – Erin Robertson

Delegations: 1:32 p.m. Dean Andersen, Maintenance Manager
Update on municipal maintenance affairs

115-17 **Bather** - That the minutes of the June 21, 2017, Regular Meeting of Council be approved as presented. Carried

116-17 **Anderson** - That the Statement of Financial Activities and Bank Reconciliation for the month of June 2017 be approved as presented. Carried

117-17 **Freeman** - That we issue Cheques 4107 to 4138 and Other payments, totaling \$77,696.32 from the Village general account as detailed on attached List of Accounts for Approval. Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson
- EMO Committee, provided by Ron Anderson
- Cemetery Committee, provided by Erin Robertson

118-17 **Anderson** - That the water report for the month of June 2017 be approved as presented. Carried

119-17 **Bather** - That the Maintenance Manager June 2017 calendar be approved as presented. Carried

120-17 **Bather** - That the correspondence be noted and filed:

- Resident response letter, untidy yard
- PAPHR notice on *The Plumbing Regulations* changes
- Resident response letter
- RCMP Policing Report for April to June 2017
- Shellbrook & Districts Health Services July 4, 2017, meeting minutes
- NCTPC April 20, 2017, Regular meeting minutes

- NCTPC April 20, 2017, Organizational meeting minutes
- PAPHR response letter to Shellbrook & District Health Services Foundation
- Collins Barrow Proposal

Carried

Thompson - That we recess at 3:08 p.m. for 12 minutes.

Thompson - That we reconvene at 3:17 p.m. as all members of Council are present.

121-17 **Anderson** - That we agree to the terms and conditions for the Wastewater Pump Station Upgrade as outlined in the Clean Water and Wastewater Fund Contribution Agreement Project #30160115 as presented from Ministry of Government Relations, and as such, instruct the Mayor and Administrator to sign on behalf of the Village of Canwood.

Carried

122-17 **Sipes**
Shellbrook - That we acknowledge the RCMP Community Policing Report, Detachment, for the months of April to June, as presented.

Carried

123-17 **Bather** - That we agree that the surplus for 2016 Water & Sewer Utility in the amount of \$50,000.00 be moved from operating account and into Investor Savings – Water/Sewer Reserve 2 account held at Affinity Credit Union, Canwood branch.

Carried

124-17 **Freeman** - That we acknowledge the SAMA Assessment Agreements to Adjust – 2017 as presented.

Carried

125-17 **Bather** - That we adjourn at 4:22 p.m.

Carried

Mayor

Administrator