

**September 20, 2017**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, September 20, 2017, commencing at 1:01 p.m.

- Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor – Jeff Sipes, Lloyd Bather  
Administrator – Erin Robertson
- Delegations: 1:31 p.m. Dean Andersen, Maintenance Manager  
Update on municipal maintenance affairs
- 134-17 **Bather** - That the minutes of the August 16, 2017, Regular Meeting of Council be approved as presented. Carried
- 135-17 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for the month of August 2017 be approved as presented. Carried
- 136-17 **Sipes** - That we issue Cheques 4160 to 4184 and Other payments, totaling \$107,391.60 from the Village general account as detailed on attached List of Accounts for Approval. Carried
- 137-17 **Bather** - That the water report for the month of August 2017 be approved as presented. Carried
- 138-17 **Freeman** - That the Maintenance Manager August 2017 calendar be approved as presented. Carried
- 139-17 **Thompson** - That we agree to the terms as set out by Water Security Agency in the August 25, 2017, draft “Permit to Operate a Waterworks” and advise that we have no additional comments. Council further acknowledges that they have not altered the waterworks within the term of the existing permit and respectfully request the renewal for our “Permit to Operate a Waterworks #00002075-04-00” to take effect on November 30, 2017. Carried
- 140-17 **Freeman** - That we agree to the terms as set out by Water Security Agency in the August 28, 2017, draft “Permit to Operate a Sewage Works” and advise that we have no further comments. Council further acknowledges that they have not altered the Sewage Works within the term of the existing permit and respectfully request the renewal for our “Permit to Operate a Sewage Works #00003075-03-00” to take effect on February 2, 2018.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson

**Thompson** - That we recess at 2:46 p.m. for 14 minutes.

**Thompson** - That we reconvene at 3:00 p.m. as all members of Council are present.

141-17 **Sipes**

- That the correspondence be noted and filed:

- Shery Silver, Café lease
- SafetyNet request for funding
- Government of Saskatchewan, Gas Tax Funds installment
- Water Security Agency September 8, 2017, issue of Precautionary Drinking Water Advisory
- Water Security Agency September 8, 2017, rescind of Precautionary Drinking Water Advisory
- SaskEnergy pipeline abandonment and system upgrades
- Shellbrook & Districts Health Services Foundation September 5, 2017, meeting minutes
- Fort Garry, fire truck service quote
- SPRA, 2017 Election of Directors
- ATAP August 4, 2017, fire hydrant maintenance records
- Water Security Agency, Environment Officer Coverage as of September 1, 2017
- Water Security Agency, Notice of Intent to Alter Expiring Waterworks Permit
- Water Security Agency, Notice of Intent to Alter Expiring Sewage Works Permit

Carried

142-17 **Sipes**  
fence

- That we agree to hire Barclay Robertson, Canwood, Sask., to erect a that is required at the new access road and, as needed, repair or replace the existing fence around the proximity of the lagoon.

Carried

143-17 **Thompson**

- That we acknowledge Shery Silver letter of cancellation of Café Lease Agreement as of September 30, 2017.

Carried

144-17 **Freeman**

- That Bylaw No. 2017 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charge, by way of rent or service charge, for the use of sewer for the Village of Canwood, be read for the first time at this meeting.

Carried

145-17 **Sipes** - That Bylaw No. 2017 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charge, by way of rent or service charge, for the use of sewer for the Village of Canwood, be read a second time at this meeting.

Carried

146-17 **Bather** - That Bylaw No. 2017 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charge, by way of rent or service charge, for the use of sewer for the Village of Canwood, be given three readings at this meeting.

Carried Unanimously

147-17 **Freeman** - That Bylaw No. 2017 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charge, by way of rent or service charge, for the use of sewer for the Village of Canwood, be read a third time and adopted.

Carried

Councillor, Jeff Sipes declared a conflict of interest in the next matter on the agenda as he is a titled owner of this parcel of land, and left Council Chambers at 4:16 p.m.

148-17 **Bather** - That Bylaw No. 2017 – 04, being a Bylaw to amend Bylaw 2/1993 known as the Zoning Bylaw, be read for the first time at this meeting.

Carried

Councillor Sipes rejoined the meeting at 4:24 p.m.

149-17 **Freeman** - That we agree to send payment demand notice to Water Sewer Accounts that have balances over 90 days past due as of September 25, 2017. This notice will request payment or payment arrangements to be made on or before October 12, 2017. If payments or arrangements are not meet, then water service will be disconnected and applicable fees for reconnection will apply.

Carried

150-17 **Bather** - That we adjourn meeting at 5:03 p.m. and agree to agree to have the next regular meeting of Council date adjusted to Thursday, October 19, at 12 noon.

Carried

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Mayor

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Administrator