

August 20, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, August 20, 2018, commencing at 9:30 a.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor –Lloyd Bather and Joe English
Administrator – Erin Robertson
- Delegations: 11:02 a.m. Dean Andersen, Maintenance Manager
Verbal update on Public Works
- 156-18 **Bather** - That the minutes of the July 23, 2018, Regular Meeting of Council
Minutes be approved as presented. Carried
- 157-18 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of July 2018 be approved as presented. Carried
- 158-18 **Thompson** - That we move to in-camera at 9:58 a.m. and note that the Administrator
remained in Council Chambers. Carried
- 159-18 **Thompson** - That we move out of in-camera at 10:15 a.m. Carried
- 160-18 **English** - That we issue Cheques 4453 to 4464, Other payments totaling
Payments \$23,206.28 as detailed on attached List of Accounts for Approval, August
payroll advance and Pay Periods 12 to 14 from the general account. Carried
- 161-18 **Bather** - That the water report for the month of July 2018 be approved as
Water Report presented. Carried
- 162-18 **Freeman** - That the Maintenance Manager July 2018 calendar be approved as
Calendar presented. Carried
- Committee updates:
- Highway 55 Waste Management Corporation, verbal report provided by Larry Freeman
 - HR Committee, verbal report provided by Robert Thompson and Larry Freeman

- Cemetery Committee, verbal report provided by Robert Thompson and Erin Robertson

163-18 **Thompson** - That we recess at 10:53 a.m. for 10 minutes. Carried

164-18 **Thompson** - That we reconvene at 11:02 a.m. as all members of Council are present. Carried

165-18 **Thompson** - That the correspondence be noted and filed:
Correspondence

- NSRBC 2018 Support Request
- NCTPC April 19, 2018, organizational meeting minutes
- NCTPC July 19, 2018, regular meeting minutes
- Resident complaint letter
- SaskEnergy Municipal Surcharge

Carried

166-18 **Bather** - That we agree to approve the 2017 Annual Waterworks Financial
Waterworks Overview Overview as presented. Carried

167-18 **Freeman** - That we agree to the enroll Maintenance Manager, Dean Andersen, in the
Maintenance Mgr. SWWA Annual Conference, to be held on November 7 to 9, 2018. Further
Training to this, we agree to the conference package cost of \$441.00, including taxes
and required lodging and meals. Carried

168-18 **English** - That we agree to apply to for the withdrawal of equity in the amount of
Withdraw Co-op Equity \$1,130.23 held with Lake Country Co-op Association Limited under
member number 54184-7 because of amalgamation of memberships. Carried

169-18 **Bather** - That we agree to adjourn at 12:38 p.m. with the next meeting of Council
Adjourn/ Next Meeting to be held on Monday, September 17, 2018, commencing at 9:30 a.m. Carried

Mayor, Robert Thompson

Administrator, Erin Robertson