

February 20, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Tuesday, February 20, 2018, commencing at 9:25 a.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor –Lloyd Bather
Administrator – Erin Robertson
- 027-18 **Thompson** - That the minutes of the January 22, 2018, Regular Meeting of Council
Minutes be approved as amended. Carried
- 028-18 **Bather** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of January 2018 be approved as presented. Carried
- 029-18 **Freeman** - That we issue Cheques 4309 to 4331, Other payments totaling \$30, 906.41
Payments as detailed on attached List of Accounts for Approval and February 15
payroll advance from the general account. Carried
- 030-18 **Bather** - That the water report for the month of January 2018 be approved as
Water Report presented. Carried
- 031-18 **Thompson** - That the Maintenance Manager January 2018 calendar be approved as
Calendar presented. Carried
- 032-18 **Thompson** - That we agree to the following additions to our agenda:
Additions
 - Operator Competency
 - Confined Space Training
Carried
- 033-18 **Freeman** - That we acknowledge that Dean Andersen has taken his Operator
Operator Competency Competency training with NCTPC, and as such, accept that he is a
competent operator. Carried
- 034-18 **Bather** - That we agree to enroll Dean Andersen in Confined Space workshop with
Andersen, Training A2Z Safety Training, Prince Albert, Sask., for a cost of \$150.00, plus GST. Carried

- 035-18 **Thompson** - That the correspondence be noted and filed:
Correspondence
- Village of Shell Lake, Lagoon haul request
 - WSA Environment Office Coverage
 - Canwood Public Library Financial Statement ending December 31, 2017
 - Shellbrook & District Health Services Foundation February 6, 2018, meeting minutes.
 - Ron Anderson written letter of resignation dated January 25, 2018.
- Carried
- 036-18 **Bather** - That we acknowledge the written letter dated and received by the
Anderson, Resign Administrator on January 25, 2018, from Ron Anderson, resign from his position on Village Council.
- Carried
- 037-18 **Freeman** - That we approve the Quote No. 112256, from SaskPower authorizing to
Lift Station Power reconstruct service to Lift Station from overhead power lines to underground service and instruct the Mayor to sign order. Additionally, we agree to issue payment in the amount of \$1,000.00, plus GST, required to proceed with the change in service.
- Carried
- 038-18 **Thompson** - That in the matter of the Special Occasion Permit for a steak fry, hosted
Special Occ. Permit by the Canwood & District Bus Association, and held at the Royal Canadian Legion, 585 South Avenue, Canwood, Sask., on February 10, 2018; and as per Policy of Council 200-17, we hereby approve and acknowledge said event but do not accept any liability that may arise from this event.
- Carried
- 039-18 **Bather** - That in the matter of the Special Occasion Permit for a snowmobile rally
Special Occ. Permit fundraiser for Diabetes Canada, hosted by John Johnson, to be held at the Royal Canadian Legion, 585 South Avenue, Canwood, Sask., on March 3, 2018, commencing at 12 noon; and as per Policy of Council 200-17, we hereby approve and acknowledge said event but do not accept any liability that may arise from said event.
- Carried
- 040-18 **Freeman** - That in the matter of the Special Occasion Permit for a broomball
Special Occ. Permit recreation tournament hosted by the Canwood Memorial Arena Board, to be held at the Canwood Memorial Arena, 650 1st Street East, Canwood, Sask., on March 9 and 10, 2018, commencing at 6:00 p.m. and 12 noon, respectfully; and as per Policy of Council 200-17, we hereby approve and acknowledge said event but do not accept any liability that may arise from said event.
- Carried

- 041-18 **Bather**
SaskAlert - That we agree continue our participation in the SaskAlert program, and as such, authorize Mayor, Robert Thompson and Administrator, Erin Robertson, to attending the required training.
Carried
- 042-18 **Bather**
2018 Appointments - That we agree to make the following appointments for the year 2018:
- | | |
|----------------------------------|---------------|
| EMO Representative | Jeff Sipes |
| Parkland Physician & Recruitment | Larry Freeman |
- Carried
- 043-18 **Thompson**
By-Election Date - That we set the date for a By-Election of one (1) Councillor to be Wednesday, May 23, 2018.
Carried
- 044-18 **Freeman**
Remuneration Rate - That we set a remuneration rate for our Election Officials as follows:
- Returning Officer – \$27.75 per hour
 - Deputy Returning Officer - \$20.00 per hour
 - Election Clerk – \$20.00 per hour
- Carried
- 045-18 **Thompson**
Shell Lake, Sewage - That we inform the Village of Shell Lake that based on our Permit for Construction of Sewage Works issued July 17, 2017 from Water Security Agency, only allows for the following:
- “...receive additional sewage from the 25 lots (maximum 600 loads annually) in the neighboring area.”
- Further to above, these loads will come from ratepayers located within the boundaries of the R.M. of Canwood No. 494 and shared by all licensed sewage haulers.
Carried
- 046-18 **Bather**
TAXervice - That we agree to employ the services of TAXervice, Swan River, MB, for assistance with tax enforcement and the tax recovery process.
Carried
- 047-18 **Thompson**
Adjourn
Next Meeting - That we agree to adjourn at 10:22 a.m. with the next regular meeting of Council to be on Monday, March 19, 2018, commencing at 9:30 a.m.
Carried

 Mayor, Robert Thompson

 Administrator, Erin Robertson