

March 26, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Canwood Legion Hall on Monday, March 26, 2018, commencing at 9:33 a.m.

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

Delegations: 9:33 a.m. Dean Andersen, Maintenance Manager
Update on municipal maintenance affairs

Discussion on Public Works priorities and procedures

Thompson - That we recess at 12:13 p.m. for 12 minutes.

Thompson - That we reconvene at 12:20 p.m. as all members of Council are present.

065-18 **Freeman** - That the minutes of the March 19, 2018, Regular Meeting of Council
Minutes be approved as presented.

Carried

Committee updates:

- Highway 55 Waste Management Corporation, provided by Robert Thompson and Larry Freeman
- Regional Park Board, provided by Robert Thompson and Lloyd Bather

066-18 **Bather** - That the correspondence be noted and filed:
Correspondence

- Ministry of Government Relations, Gas Tax Funds 2017-18 Installment 2
- SGI Business Recognition assessment discount of 15%
- Shellbrook & District Health Services Foundation march 6, 2018, meeting minutes
- Water Security Agency March 22, 2018, Issuance of a Precautionary Drinking Water Advisory

Carried

067-18 **Thompson**
Borrowing

- Be it resolved that we agree to the following:

THAT application be made to the Local Government Committee for permission to borrow the sum of \$135,000.00, in 2018 repayable over a period of 7 years, for the purpose of Wastewater Pump, Lift Station Upgrade Project;

AND that the amount of the said debt shall be payable in 7 installments of \$21,668.36, in the years 2019 to 2025 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board.

Carried

068-18 **Bather**
Budget Meeting

- That we agree to set a budget meeting date of April 11, 2018, commencing at 9:30 a.m.

Carried

069-18 **Bather**
Adjourn
Next Meeting

- That we agree to adjourn at 1:15 p.m. with the next regular meeting of Council to be on Wednesday, April 18, 2018, commencing at 9:30 a.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED