

May 16, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, May 16, 2018, commencing at 9:01 a.m.

Present: Mayor – Robert Thompson
 Deputy Mayor – Larry Freeman
 Councillor –Lloyd Bather, Jeff Sipes (arrived at 9:06 a.m.) & Joe English (arrived at 9:04 a.m.)
 Administrator – Erin Robertson

Delegations: 9:30 a.m. Susan Hansen
 Clarification on Council policies procedures & assessment

 11:00 a.m. Dean Andersen, Maintenance Manager
 Update on Public Works

091-18 Bather - That the minutes of the April 18, 2018, Regular Meeting of Council
 Minutes be approved as presented. Carried

092-18 Freeman - That the minutes of the April 26, 2018, Regular Meeting of Council
 Minutes be approved as presented. Carried

093-18 Freeman - That the Statement of Financial Activities and Bank Reconciliation for
 Financials the month of April 2018 be approved as presented. Carried

094-18 Bather - That we issue Cheques 4384 to 4397, Other payments totaling
 Payments \$109,962.15 as detailed on attached List of Accounts for Approval and
 May 15 payroll advance from the general account. Carried

095-18 Sipes - That the water report for the month of April 2018 be approved as
 Water Report presented. Carried

096-18 Bather - That the Maintenance Manager April 2018 calendar be approved as
 Calendar presented. Carried

Thompson - That we recess at 11:14 a.m. for 12 minutes.

Thompson - That we reconvene at 11:22 a.m. as all members of Council are present.

Note that Councillor, Lloyd Bather left the meeting at 11:23 and reentered one minute later.

097-18 **Sipes**
Correspondence

- That the correspondence be noted and filed:

- Request for addition to culvert
- Government of Saskatchewan 2018 Confirmed Education Tax Mill Rates
- Government of Saskatchewan 2018 Potential Education Mill Rates
- Shellbrook & Districts Health Services Foundation May 8, 2018, meeting minutes
- Government of Saskatchewan Application Status for Sewer System Relining
- Saskatchewan Parks and Recreation Association, Recreation & Parks Month
- NCTPC April 20, 2017, Annual Meeting Minutes
- Government of Saskatchewan, Minister's Order re: Library Boundary Change
- SAMA 2018 Annual Meeting Resolutions
- Royal Canadian Legion Saskatchewan Command request to advertise
- Saskatchewan Housing Corporation 2017 Annual report
- Village and RM of Canwood 100th Anniversary Committee May 1, 2018, meeting minutes
- Government of Saskatchewan Lagoon Compliance Inspection May 8, 2018, report
- Government of Saskatchewan Waterworks Compliance Inspection – Human Consumptive Use May 8, 2018, report
- Government of Saskatchewan Wastewater Works Compliance Inspection May 8, 2018, report
- R.M. of Canwood No. 494 Assessment Notice for the 2018 year
- Ombudsman Saskatchewan Annual Report for 2017
- Government of Saskatchewan SaskEnergy Municipal Surcharge

Carried

098-18 **Bather**
Policy - Asset Mgt.

- That we agree to adopt Asset Management Policy – Doc No. 1 as presented with a review date of May 30, 2020.

Carried

099-18 **Thompson**
Education Mill Rate

- That we acknowledge the 2018 Confirmed Education Mill Rates as presented by the Ministry of Government Relations.

Carried

100-18 **Freeman**
List of Lands
Tax Enforcement

- That we acknowledge that *Form 1 List of Land in Arrears* was presented to the Head of Council at this meeting. Furthermore, we agree to commence Tax Enforcement proceedings on the properties listed on the attached List of Land in Arrears report with the exception of Roll # 107, 117, 123, 128 and 192, on which the amount owing is less than half of the previous year levy amount.

Carried

101-18 **Thompson** - That we agree to adjourn at 1:26 p.m. with the next meeting of Council
Adjourn/ Next Meeting to be on Friday, May 18, 2018, commencing at 9:00 a.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED