

November 19, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, November 19, 2018, commencing at 9:30 a.m.

Present:	Mayor – Robert Thompson Deputy Mayor – Larry Freeman Councillor –Lloyd Bather, Joe English and Jeff Sipes Administrator – Erin Robertson	
Delegations:	10:00 a.m. Carol Samuels Community Market Proposal 11:45 a.m. Dean Andersen, Maintenance Manager Update on Public Works	
216-18 Thompson In-camera session	- That we move to in-camera at 9:32 a.m. and ask that the Administrator remain in Council Chambers.	Carried
217-18 Thompson In-camera concluded	- That agree to move out of in-camera at 9:59 a.m.	Carried
218-18 Bather Minutes	- That the minutes of the October 15, 2018, Regular Meeting of Council be approved as presented.	Carried
219-18 English Financials	- That the Statement of Financial Activities and Bank Reconciliation for the month of October 2018 be approved as presented.	Carried
220-18 Freeman Payments	- That we issue Cheques 4512 to 4530, Other payments totaling \$114,444.71, as detailed on attached List of Accounts for Approval, Pay Period 18 and November payroll advance from the general account.	Carried
221-18 Bather Water Report	- That the water report for the month of October 2018 be approved as presented.	Carried
222-18 Bather Calendar	- That the Maintenance Manager October 2018 calendar be approved as presented	Carried

- 223-18 **Thompson** - That we recess at 11:15 a.m. for 12 minutes. Carried
- 224-18 **Thompson** - That we reconvene at 11:30 a.m. as all members of Council are present. Carried
- Committee updates:
- Highway 55 Waste Management Corporation, verbal report provided by Robert Thompson and Larry Freeman
 - HR Committee, verbal report provided by Robert Thompson and Larry Freeman
- 225-18 **Thompson** - That we agree to move the 2018 surplus funding in the amount of \$637.21 to the Summer Youth Program Reserve Account for future program use. Carried
- SYP Reserve
- 226-18 **Thompson** - That we recess at 12:51 p.m. for lunch. Carried
- 227-18 **Thompson** - That we reconvene at 1:32 p.m. as all members of Council are present. Carried
- 228-18 **Bather** - That the correspondence be noted and filed:
- Correspondence
- Shellbrook & District Health Services Foundation November 6, 2018, meeting minutes
 - OHS information regarding Bullying & Harassment
 - Cogent Chartered Professional Accountants engagement letter for 2018 Audit
 - ATAP Infrastructure Management Ltd. Hydrant Flow Testing onsite report
 - OHS Notice of Contravention
 - Wapiti Library feedback request – Public Library Engagement
 - Town of Shellbrook 55-40 Working Group distribution refund
 - R.M. of Leask Parkland Mutual Aid distribution refund of \$425.81
 - SGEU Liquor Store Permits
- Carried
- 229-18 **Freeman** - That we acknowledge donations made to the following community-based organizations as per Policy of Council from Resolution 197-17:
- Donations
- Canwood BPOE #183 (Elks) \$50.00 – Hosting provincial bowling tournament;
 - Royal Canadian Legion, Canwood Branch #132 \$50.00 – Remembrance Day Wreath.
- Carried

- 230-18 **English** - That we agree increase our liability insurance coverage from \$5 million
\$10 Liability Insurance to million with SUMAssure and pay the assessed pro-rated fee for 2018.
Carried
- 231-18 **Bather** - That we agree that Council Remuneration for the 2018 year be 1/3 tax
Remuneration Exempt exempt.
Carried
- 232-18 **Thompson** - That we agree to authorize the registration of Administrator and any other
Convention Members of Council who are able to attend the SUMA Convention to be
held in Saskatoon February 2019.
Carried
- 233-18 **Bather** - That we authorize the registration of Mayor, Robert Thompson, Councilor,
ISC100 Training Larry Freeman and Administrator, Erin Robertson to ISC100 & Tabletop
Exercise on November 29, 2018, to be held in Spiritwood, Sask.
Carried
- 234-18 **Sipes** - That we agree to facilitate the Christmas Light Contest within the Village
Light Contest and donate \$50.00 in prize money towards the contest.
Carried
- 235-18 **Sipes** - That we agree to adjourn at 2:52 p.m. with the next meeting of Council
Adjourn/ Next Meeting to be held on Monday, December 17, 2018, commencing at 9:30 a.m.
Carried

Mayor, Robert Thompson

Administrator, Erin Robertson