

**July 15, 2019**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, July 15, 2019, commencing at 9:30 a.m.

- Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor – Jeff Sipes, Lloyd Bather and Joe English  
Administrator – Erin Robertson
- 143-19 **Bather** - That the minutes of the June 17, 2019, Regular Meeting of Council  
Minutes be approved as presented. Carried
- 144-19 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of June 2019 be approved as presented. Carried
- 145-19 **English** - That we issue Cheques 4750 to 4778, Other payments totaling  
Payments \$141,375.47, as detailed on attached List of Accounts for Approval,  
Pay Period 07, 08 & 09 and July payroll advance from the general account. Carried
- 146-19 **Sipes** - That the water report for the month of June 2019 be approved as  
Water Report presented. Carried
- 147-19 **Bather** - That we acknowledge receipt of Maintenance Manager calendar,  
June Time Administrator and Office Staff Attendance Statement for June as  
presented. Carried
- Committee updates:  
➤ Highway 55 Waste Management Corporation verbal report provided by  
Robert Thompson and Larry Freeman
- 148-19 **Freeman** - That Bylaw 2019-02, being a Bylaw to provide for borrowing the sum of  
Bylaw 2019-02 one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by  
Debenture - Lift Station way of Debenture for the purpose of financing the Lift Station Renewal  
Project, be read for the first time. Carried
- 149-19 **English** - That Bylaw 2019-02, being a Bylaw to provide for borrowing the sum of  
Bylaw 2019-02 one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by  
Debenture - Lift Station way of Debenture for the purpose of financing the Lift Station Renewal  
Project, be read a second time. Carried

- 150-19 **Bather**  
Bylaw 2019-02  
Three Readings
- That we agree that Bylaw 2019-02, being a Bylaw to provide for borrowing the sum of one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by way of Debenture for the purpose of financing the Lift Station Renewal Project, be given three readings at this meeting.
- Carried Unanimously
- 151-19 **Sipes**  
Bylaw 2019-02  
Debenture - Lift Station
- That Bylaw 2019-02, being a Bylaw to provide for borrowing the sum of one hundred and sixty-six thousand and 00/100 dollars (\$166,000.00) by way of Debenture for the purpose of financing the Lift Station Renewal Project, be read a third time and adopted.
- Carried
- 152-19 **Thompson**  
In-camera session
- That we move to in-camera at 10:34 a.m. and ask that the Administrator remain in Council Chambers.
- Carried
- 153-19 **Thompson**  
In-camera concluded
- That we move out of in-camera at 10:46 a.m.
- Carried
- 154-19 **Thompson**
- That we recess at 10:46 a.m. for 14 minutes.
- Carried
- 155-19 **Thompson**
- That we reconvene at 10:59 a.m. as all members of Council are present.
- Carried
- 156-19 **Bather**  
Correspondence
- That the correspondence be noted and filed:
- Water Security Agency, Lagoon Compliance Inspection May 29, 2019
  - Water Security Agency EPO Coverage effective June 28, 2019
  - RCMP Community Policing Report April to June 2019
  - NCTPC Organizational Meeting Minutes April 18, 2018
  - NCTPC Regular Meeting Minutes April 18, 2019
  - Resident Complaint Forms
- Carried
- 157-19 **Sipes**  
Issue Violation Notice
- That we appoint Administrator, Erin Robertson as a person able to issue a “Notice of Violation” as set out in *Bylaw No. 2016 – 05, Animal Control Bylaw*, for substantiated contraventions of that Bylaw.
- Carried
- 158-19 **Bather**  
RCMP Report
- That we acknowledge the RCMP Community Policing Report, Shellbrook RCMP Report Detachment, for the months of April to June 2019, as presented.
- Carried

159-19 **Bather** - That we agree to order Telmatik alerting system for the quoted setup fee  
Telmatik Alerting of \$100.00 and monthly charge of \$60.00, plus applicable taxes. Carried

160-19 **Thompson** - That we agree to approve application from Meagan Whiteside to move a  
Moving Permit manufactured home onto Lot 8 and 9, Block D, Plan 101836919, Ext 0., as  
per Form C Application dated June 11, 2019. Carried

161-19 **Freeman** - That we approve the Development Permit and Building Permit for Meagan  
Development & Whiteside, Lot 8 and Lot 9, Block D, Plan 101836919, Ext. 0, to move on  
Building Permit a manufactured home. Furthermore, this approval is contingent with  
2019-02 compliance to Zoning Bylaw No. 2/1993 and conditions as set out by the  
Municipal Building Inspector. Carried

162-19 **Bather** - That we adjourn at 12:39 p.m. with the next meeting of Council to be  
Adjourn/ Next Meeting held on Monday, August 19, 2019, commencing at 9:30 a.m. Carried

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Mayor, Robert Thompson

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Administrator, Erin Robertson

APPROVED