

**Village of Canwood
January 24, 2023**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Municipal Office Building, Village of Canwood Office, 641 Main Street, Canwood, on Tuesday January 24 2023. The meeting was called to order by Deputy Mayor Ken Moar at 4:52 p.m.

Present: Deputy Mayor – Ken Moar
Councilors –Kaytlyn Mitchell, Ron Willner and Lorne Benson
Acting Administrator – Carmen Jean and Lindsey Olson

Agenda

04/23 Benson: - That the agenda as per attached be accepted as presented. Carried

Minutes

05/23 Mitchell: - That the minutes of the December 5th, 2022, December 20th 2022 and January 12th, 2023 be approved as presented. Carried

Financial

06/23 Willner: - That the financial statements for December, 2022 be approved as presented. Carried

07/23 Mitchell: -That the bank reconciliation for the General Account be approved As presented. Carried

- Regular Account - \$107,236.55
- Savings Monument - \$19,581.00
- Water/Sewer Reserve - \$206,259.88
- Funded Reserve - \$42,869.09

Water Report

08/23 Moar: - That the water reports for December, 2022 be approved as presented. Carried

Maintenance

09/23 Mitchell: - That we acknowledge receipt of Maintenance Manager Calendar and weekly reports, manager reports December 23rd, 2022, January 6th, January 13th and incident report on January 11th 2023, as presented. Carried

Time Sheets

10/23 Benson: -That the Time Sheets for Dean Andersen, Lindsey Olson and Carmen Jean be approved as presented.

Carried

Water Reports

11/23 Willner - That the Drinking Water Quality and Compliance reported for 2022 be approved as presented.

Carried

Lab Results

12/23 Benson - That the water testing results from ALS be accepted as presented.

Carried

13/23 Willner: - That the accounts from batch 2022-00124 to 2023-0005 cheque # 5774-7 for \$42,565.30 and online payments \$48,764.14.

Carried

14/23 Moar: -That the accounts from batch cheques 5802 to 5811 totaling \$2644.45 and online payments totaling \$8191.51 be approved as presented.

Carried

15/23 Moar: - That Carmen Jean contact the mediator to set up meeting between Council and Maintenance Manager Dean Andersen when he comes back from holidays.

Carried

16/23 Moar: -That we adjourn for recess at 8:05.
That we reconvene and that all members of Council and Administration returned to Council Chambers at 8:12.

Carried

Lorne Benson left the meeting at 8:12

17/23 Mitchell: -That we approve Brian Benson to install gate on town property line, as per attached map. The gate can be removed by the Village of Canwood at any time.

Carried

Lorne Benson returned to meeting at 8:15

Committee Reports

18/23 Willner: -That the committee reports from public works Dec 31, 2022 and verbal report from Lorne Benson – Hwy 55 be approved as presented.

Carried

19/23 Mitchell: - That the council designates \$1000.00 for dozer blade for grader.

Carried

By-law 2022-05

20/23 Moar: - That by-law 2022-08 being a by-law to establish a Public Notice Policy be read a third time.

Carried

21/23 Benson

-That by-law 2022-08 being a by-law to establish a Public Notice Policy be signed, sealed and adopted at this meeting.

Carried

Grants

22/23 Benson: -That the following grants be approved as applied for through Munisoft:

- Community Project - \$3000.00
- Relief Fund Program - \$1000.00

Carried

23/23 Willner: -That Ray's Trenching be given permission for disposal of waste product at the Village of Canwood lagoon.

Carried

24/23 Moar: - That the Village of Canwood office forward Roll 31,back to Tax Services for collection

Carried

Lorne Benson left the meeting at 8:20

25/23 Willner: - That the motion to hire Brian Benson be hired as a casual employee. as per HR agreement and that Code of Conduct be signed by Brian Benson.

Carried

Lorne Benson returned to meeting at 8:23

Fire Rates

26/23 Moar: - That we set the fire rates as attached

Minimum Call Out (3 hours) \$150.00 (Paid to Firefighters)

Amount paid to each firefighter \$50.00/hour starting at hour 4

Fire Call Fee (Ratepayer) \$500.00 for the first hour

Hourly Rate \$100.00/hour

Fire Call Fee (Non-Ratepayer) \$1000.00 for the first hour

Hourly Rate \$300.00

The following rates will be in effect during a Fire Ban and are set in Addition to the above. The rates are as follows:

Minimum Call Out (3 hours) \$150.00 (Paid to firefighters)

Amount paid to each firefighter \$50.00/hour starting at hour 4

Fire Call Fee (Ratepayer) \$750.00 for the first hour

Hourly Rate \$300.00/hour

Fire Call Fee (Non-Ratepayer) \$2000.00 for the first hour

Hourly Rate \$500.00

Carried

27/23 Mitchell: - That we pass a motion as to not mail receipts for internet banking and pre-authorized debit for utility and tax.

Carried

Correspondence

28/23 Moar: - That we acknowledge correspondence as presented

- Communities in Bloom
- Sama – Annual Meeting
- Sask Borrowing and Investment
- Earth Day
- SUMA Municipal Update
- SUMA Newsletter

Carried

29/23 Benson: -That Administration call Anderson Pump House and order pump for Well 7.

Carried

30/23 Willner: - That the Village of Canwood donate to the Canwood First Responders \$700.00 for supplied and training.

Carried

31/23 Benson: -That Council authorizes Administration spending limits spending for Administration and Maintenance \$500.00 without approval.

Carried

32/23 Moar: -That council accepts Canwood Bus Association financial statement as presented.

Carried

That the next regular council meeting will be February 21st, 2023 at 4:30 p.m.

Adjourn

33/23 Benson: - That we adjourn at 9:45 p.m.

Carried

Deputy Mayor, Ken Moar

Acting Administrator, Carmen Jean