

**August 17, 2020**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elks Hall, Seniors Room, 640 2<sup>nd</sup> Avenue East, Canwood, Sask., on Monday, August 17, 2020, was called to order by Mayor Thompson at 9:31 a.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor – Joe English, Lloyd Bather and Jeff Sipes (arrived at 9:40 a.m.)  
Administrator – Erin Robertson

142-20 **Bather** - That the minutes of the July 20, 2020, Regular Meeting of Council  
July Minutes be approved as presented. Carried

143-20 **English** - That the minutes of the August 7, 2020, Special Meeting of Council  
Special Meeting Minutes be approved as presented. Carried

144-20 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of July 2020 be approved as presented. Carried

145-20 **Bather** - That the water report for the month of July 2020 be approved as  
Water Report presented. Carried

146-20 **Thompson** - That we acknowledge receipt of Maintenance Manager calendar,  
July Time Administrator and Summer Student Attendance Statement for July 2020 as  
presented. Carried

147-20 **Sipes** - That we issue Cheques 5073 to 5090, Other payments totaling  
Payments \$57,735.29, as detailed on attached List of Accounts for Approval,  
Pay Period 09 to 11 and August payroll advance from the general account. Carried

148-20 **Freeman** - That we move to in-camera at 9:59 a.m. to discuss Strategic  
In-camera session Planning and ask that the Administrator remain. Carried

149-20 **Thompson** - That we move out of in-camera at 10:32 a.m.  
In-camera concluded Carried

150-20 **Thompson** - That we break at 10:32 a.m. for a 10 minutes recess.  
Recess Carried



151-20 **Thompson** - That we reconvene at 10:42 a.m. and note that all members of Council  
Reconvene and Administration are present.

Carried

Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Larry Freeman
- Café Selection Committee – verbal report provided by Erin Robertson

152-20 **Thompson** - That the correspondence be noted and filed:  
Correspondence

- City of Cold Lake Criminal Code Amendment;
- Resident Complaints animals at large;
- Government of Saskatchewan Municipal Economic Enhancement Program (MEEP) approval letter;
- Saskatchewan 4-H Foundation support letter;
- Water Security Agency planned Precautionary Drinking Water Advisory starting August 5, 2020;
- Claimspro Inc. liability claim settlement;
- Water Security Agency Rescinding of Precautionary Drinking Water Advisory issued August 5, 2020.

Carried

153-20 **Freeman** - That we agree to amend Resolution 107-20 from the June 15, 2020,  
Amend Wording minutes as it was worded incorrectly and should read as follows:  
Res No. 107-20

“That we agree to have SaskPower perform the reconstruction of service to the Water Treatment Plant from overhead power lines existing single-phase service, replacing with a four wire underground 200 amp main.”

Carried

154-20 **Thompson** - That we agree to the registration of Maintenance Manager, Dean Andersen  
Andersen Training to ATAP online Pump & Valve Operation & Maintenance workshop to be held October 14 & 15, 2020, at a cost of \$320.00 plus GST.

Carried

155-20 **Thompson** - That we agree to advertise, by way of Sealed Public Tender, the following  
Sell Tax Enforcement lots acquired by way of Tax Enforcement:  
Lots

- Lot 13, Blk/Par 1, Plan Y3516 Extension 0;
- Lot 16, Blk/Par 1, Plan Y3516 Extension 0;
- Lot 1 Blk/Par 4 Plan No Y3516 Extension 0;
- Lot 2 Blk/Par 4 Plan No Y3516 Extension 0; and
- Lot 3 Blk/Par 4 Plan No Y3516 Extension 0.

Furthermore, tenders are to be sent to the Municipal Auditor, received no later than October 8, 2020, and will be opened at the Regular October Meeting of Council.

Carried

156-20 **Bather**  
Appoint Auditor



- That we agree to the appointment of Dean Staff, FCPA, FCA, and PricewaterhouseCoopers LLP, Saskatoon, SK, as the Municipal Auditor and firm for the 2020 fiscal year.

Carried

157-20 **Bather**  
Adjourn/ Next Meeting

- That we adjourn at 12:19 p.m. with the next regular meeting of Council to be held on Monday, September 14, 2020, commencing at 9:30 a.m.

Carried

  
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Mayor, Robert Thompson  
\_\_\_\_\_  
Administrator, Erin Robertson