

December 21, 2020

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elk's Hall, Seniors Room, 640 2nd Avenue East, Canwood, Sask., on Monday, December 21, 2020, was called to order by Mayor Thompson at 9:37 a.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Svend Hansen
Councillor – Lorne Benson, Ken Moar and Ron Willner
Administrator – Erin Robertson

Delegations: 10:57 a.m. to 11:10 a.m.
Dean Anderson, Maintenance Manager – verbal update on Public Works

236-20 **Willner** - That the minutes of the December 7, 2020, Regular Meeting of Council be
Dec 7 Minutes approved as presented.

Carried

237-20 **Hansen** - That we issue Cheques 5176 to 5212, Other payments totaling
Payments \$46,450.64, as detailed on attached List of Accounts for Approval,
and December payroll advance from the general account.

Carried

238-20 **Thompson** - That we move to in-camera at 9:50 a.m. to discuss Strategic Planning
In-camera session and Human Resources and ask that the Administrator remain in chambers.

Carried

Let the minutes note that Administrator, Erin Robertson declared a conflict as it relates to the Human Resource topics being discussed during the in-camera and left Council Chambers at 10:01 a.m.

239-20 **Thompson** - That we move out of in-camera at 10:25 a.m. and ask the Administrator
In-camera concluded to rejoin the meeting.

Carried

Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Lorne Benson

240-20 **Moar** - That the correspondence be noted and filed:
Correspondence

- WCB 2021 Premium Rate Notice;
- Government of Saskatchewan congratulations, assist and information letter;
- Canwood and District Bus Association Financial Statement ending October 31, 2020;
- Government of Saskatchewan Covid Isolation and Support Plan;
- Water Security Agency Covid Contingency Plans.

Carried

- 241-20 **Thompson** - That we break at 11:25 a.m. for a 10 minutes recess. Carried
Recess
- 242-20 **Thompson** - That we reconvene at 11:35 a.m. and note that all members of Council and Administration are present. Carried
Reconvene
- 243-20 **Thompson** - That we agree to purchase an electrostatic disinfection unit for use at Village owned facilities from Kleen Bee, Prince Albert, Sask., for a cost of \$1,195.00, plus applicable taxes. Carried
Purchase Electrostatic Unit
- 244-20 **Benson** - That we make the following appointment for the 2021 year as follows; Carried
2021 Appointment
 - Canwood Regional Svend Hansen.
Park Board
- 245-20 **Willner** - That we agree to allow the Administrator to process the 2020 year-end expenditures and budget items prior to the January 2021 meeting with all payments to be verified by the Mayor. Carried
Year-End Payments
- 246-20 **Moar** - That we authorize the Administrator to add any utility accounts that are 60 days past due onto the appropriate tax roll. Carried
Add Utilities to Taxes
- 247-20 **Hansen** - That Council Indemnity Remuneration rates for 2021 to be as follows: Carried
 - Mayor \$130.00 per council meeting;
 - Councillors \$120.00 per council meeting;
 - Full day meetings \$130.00;
 - Half day meetings (2-5 hours) \$80.00;
 - Two hours or less meetings \$40.00;
 - Mileage \$0.45 cents per kilometer.
- 248-20 **Hansen** - That we agree to provide a cost-of-living increase to the hourly rate of the Villages permanent full-time employees in the amount of 1.9% commencing December 29, 2020. Carried
Wage Increase
- 249-20 **Thompson** - That we purchase Co-op gift certificates in the amount of \$100.00 each for Gail Westgard, Trevor Kvinlaug and Marty Wilson. Carried
Purchase Gift Cards



250-20 Benson - That we approve the Development Permit 2020-03, Lot 6, Block 4 Plan Y3516, Ext. 0, for the installation of an elevator. Furthermore, this approval is contingent with compliance to Zoning Bylaw No. 2/1993 and approval of Building Permit application from the Municipal Building Inspector.

Approve Development Permit 2020-03

Carried

Let the minutes note that Administrator, Erin Robertson presented to Council the one proposal received for snow removal at the Elk's Hall.

251-20 Moar - That we agree to contract Mervin Bobryk, Canwood, Sask., to clear snow as required at the predetermined sidewalks at the Canwood Elks Community Hall for a flat rate fee of \$50.00 if snow has to be shoveled or \$25.00 if just sweeping.

Elks Hall – Snow Removal

Carried

252-20 Moar - That we appoint Gord Krismer & Associates Ltd., Regina, Sask., to act as our 2021 Board of Revision with the following appointments:

2021 Board of Revision

- Clint Krismer – Chair;
- Gord Krismer – Vice Chair;
- Cameron Duncan – Vice Chair;
- Secretary – Aileen Swenson;
- Board Members – Jeff Hutton, Dave Lang, Christina Krismer, Kirby Bodnard, Brenda Lauf, and Pam Malach.

Carried

253-20 Thompson - That we agree to refund the purchase price of \$25.00 to the purchaser for Plot 82 at the Canwood North Cemetery, as the plot is no longer required.

Refund Cemetery Plot

Carried

254-20 Moar - That we agree to enter into an agreement commencing January 1, 2021, with Saskatchewan Public Safety Agency and authorize the Mayor to sign in duplicate, the Saskatchewan Public Safety Agency Fire Dispatch Services Contract #REC00213.

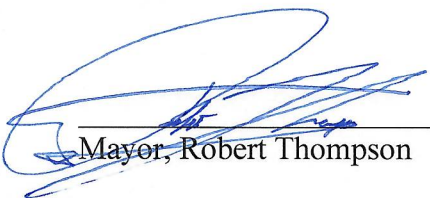
SPSA Agreement

Carried


255-20 Willner - That we adjourn at 12:57 p.m. with the next meeting to be January 18, 2021, commencing at 9:30 a.m.

Adjourn/ Next Meeting

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson

