

**January 20, 2020**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, January 20, 2020, commencing at 9:31 a.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor – Lloyd Bather, Joe English and Jeff Sipes  
Administrator – Erin Robertson

001-20 **Bather** - That the minutes of the December 18, 2019, Regular Meeting of Council  
Dec. Minutes be approved as presented; noting that because of a scheduling conflict,  
Resolution 293-19 meeting was moved from the 21 to January 20, 2020.

Carried

002-20 **Thompson** - That we move to in-camera at 9:32 a.m. to discuss November Minutes  
In-camera session and ask that the Administrator remain in Council Chambers.

Carried

Councillor Bather declared a conflict of interest in the discussion on one of the remaining Resolutions from the November 18, 2019, meeting minutes and left Chambers at 9:52 a.m.

Councillor English declared a conflict of interest in the discussion on one of the remaining Resolutions from the November 18, 2019, meeting minutes and left Chambers at 9:52 a.m.

Councillor Sipes declared a conflict of interest in the discussion on one of the remaining Resolutions from the November 18, 2019, meeting minutes and left Chambers at 9:52 a.m.

Let the minutes note that Mayor Thompson left Council Chambers at 9:52 a.m. and returned at 9:54 a.m.

Councillors Bather, English and Sipes returned to Chambers at 10:20 a.m.

Councillor Bather declared a conflict of interest in the discussion on one of the remaining Resolutions from the November 18, 2019, meeting minutes and left Chambers at 10:43 a.m.

Councillor English declared a conflict of interest in the discussion on one of the remaining Resolutions from the November 18, 2019, meeting minutes and left Chambers at 10:43 a.m.

Councillor Sipes declared a conflict of interest in the discussion on one of the remaining Resolutions from the November 18, 2019, meeting minutes and left Chambers at 10:43 a.m.

003-20 **Thompson** - That we move out of in-camera at 10:45 a.m.  
In-camera concluded


Carried

004-20 **Bather** - That we table the approval of Resolutions 252-19 to 254-19 from the  
Table Res. 252-19 to minutes of the November 18, 2019, Regular Meeting of Council so we  
254-19 may obtain legal counsel.


Carried

- 005-20 **Thompson** - That we break at 10:45 a.m. for a 10 minutes recess. Carried
- 006-20 **Thompson** - That we reconvene at 10:55 a.m. and note that all members of Council are present. Carried
- 007-20 **English**  
Financials - That the Statement of Financial Activities and Bank Reconciliation for the month of December 2019 be approved as presented. Carried
- 008-20 **Freeman**  
Payments - That we issue Cheques 4921 to 4956, Other payments totaling \$71,317.72, as detailed on attached List of Accounts for Approval, Pay Period 19 and January payroll advance from the general account. Carried
- 009-20 **Bather**  
Water Report - That the water report for the month of December 2019 be approved as presented. Carried
- 010-19 **Bather**  
December Time - That we acknowledge receipt of Maintenance Manager calendar, Administrator and Office Staff Attendance Statement for December as presented. Carried
- Committee Updates:
- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Larry Freeman
- Let the minutes note that Mayor Thompson left Council Chambers at 12:03 p.m. and returned at 12:06 p.m.
- 011-20 **Bather**  
Correspondence - That the correspondence be noted and filed:
- Canwood Public Library Financial Statement ending December 31, 2019, and 2020 Budget
  - Northern Woods & Water Guide request for funding
  - WCB 2020 Premium Rate Notice
- Carried
- Let the minutes note that Council had a discussion about vehicles that were situated on Municipal Reserve Land, MR20, Plan 101836919 Ext. 0. Council agreed that this matter has successfully concluded and no further action is required.
- 012-20 **Thompson**  
2020 Insurance Bond - That we acknowledge and accept SUMAssure Certificate of Insurance 2019-224 and Legal Expense Coverage Certificate Number BSP0012494-SUMA0107, both with a policy period of December 31, 2019, to December 31, 2020. Carried

- 013-20 **Freeman**  
Robertson – Training
- That we agree to the registration of Erin Robertson into UMAAS Workshop scheduled March 23, 2020, to be held in Prince Albert, Sask., at the cost of \$100.00.
- Carried
- 014-20 **Sipes**  
Elks Hall –  
Snow Removal
- That we agree to contract Dylan Grimard, Canwood, Sask., to clear snow at the predetermined sidewalks at the Canwood Elks Community Hall for a fee of \$150.00 per month in the months of January, February, November and December 2020. This fee includes his time to inspect the need for snow clearing and 10 hours of snow removal. Furthermore, we agree that any time beyond 10 hours in above stated months or any time on snow removal in other months throughout 2020 will be paid at \$15.00 per hour.
- Carried
- 015-20 **Freeman**  
Canwood Library
- That we acknowledge Canwood Public Library Financial Statement year ending December 31, 2019, and proposed budget for 2020.
- Carried
- 016-20 **Sipes**  
Lift Station  
Upgrade Fee
- That, as per Resolution 286-19, we acknowledge after the last utility billing cycle in 2019, the Lift Station Upgrade Fee totaling \$17,560.54 was transferred from or general operating account with Affinity Credit Union, to our savings sub account 002.
- Carried
- 017-20 **Bather**  
Special Occasion Permit  
Curling Club
- That in the matter of the Special Occasion Permit for events hosted by the Canwood Curling Club, to be held at Canwood Memorial Arena, 650 1st Street East, Canwood, Sask., and as per Policy of Council 200-17, we hereby approve and acknowledge the below event but do not accept any liability that may arise from said event.
- Recreation Curling Bonspiel:  
January 31, 2020, 5:00 p.m. to 2:00 a.m.; and  
February 1, 2020, 12:00 p.m. (noon) to 12:00 a.m. (midnight).
- Carried
- 018-20 **Thompson**  
Sewer Works Reports
- That we acknowledge the submission of Sewer Works Reports for January 1, 2019 through to December 31, 2019, as presented.
- Carried
- 019-20 **Bather**  
Adjourn/ Next Meeting
- That we adjourn at 12:48 p.m. with the next meeting of Council to be held on Tuesday, February 18, 2020, commencing at 9:30 a.m.
- Carried



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Mayor, Robert Thompson



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Administrator, Erin Robertson