

July 20, 2020

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elks Hall, Seniors Room, 640 2nd Avenue East, Canwood, Sask., on Monday, July 20, 2020, was called to order by Mayor Thompson at 9:34 a.m.

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

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| 119-20 Bather
June Minutes | - That the minutes of the June 15, 2020, Regular Meeting of Council be approved as presented. | Carried |
| 120-20 Sipes
Financials | - That the Statement of Financial Activities and Bank Reconciliation for the month of June 2020 be approved as presented. | Carried |
| 121-20 Sipes
Water Report | - That the water report for the month of June 2020 be approved as presented. | Carried |
| 122-20 Freeman
June Time | - That we acknowledge receipt of Maintenance Manager calendar, Administrator and Summer Student Attendance Statement for June 2020 as presented. | Carried |

Let the minutes note that Mayor Thompson left the meeting at 9:56 a.m. and returned at 9:57 a.m.

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| 123-20 Bather
Payments | - That we issue Cheques 5047 to 5072, Other payments totaling \$69,890.38, as detailed on attached List of Accounts for Approval, Pay Period 06 to 08 and July payroll advance from the general account. | Carried |
| 124-20 Thompson
In-camera session | - That we move to in-camera at 10:03 a.m. to discuss Long Term Financial Planning and ask that the Administrator remain. | Carried |
| 125-20 Thompson
In-camera concluded | - That we move out of in-camera at 10:13 a.m. | Carried |

Committee Updates:

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

- 126-20 **English**
Re-open Rec.
Facilities
- That in response to our Provincial Government Re-open Saskatchewan Plan, as it relates to the COVID-19 Coronavirus, the Village of Canwood allow the use of recreational facilities and the Canwood Elks' Community Hall with the understanding that the renter/facilitator conform to the most current Public Health Order detailing minimum measures and restrictions in place to mitigate the transmission of the virus.
- Carried
- 127-20 **Freeman**
Re-open Village Office
- That we agree to re-open the Village of Canwood office to the public starting August 4, 2020, with capacity restrictions that would allow for proper social distancing.
- Carried
- 128-20 **Bather**
Sale of Goods
- That we agree to the sale of items abandoned during the Tax Enforcement process at Lot 13, Block 1, Plan Y3516 Ext. 0, by way of public auction at any time after August 20, 2020.
- Carried
- 129-20 **Thompson**
Recess
- That we break at 10:59 a.m. for a 10 minutes recess.
- Carried
- 130-20 **Thompson**
Reconvene
- That we reconvene at 11:09 a.m. and note that all members of Council and Administration are present.
- Carried
- 131-20 **Thompson**
Correspondence
- That the correspondence be noted and filed:
- RCMP Community Policing Report for the months of April to June 2020
 - RCMP Ahtahkakoop Detachment Annual Performance Plan
 - Resident Complaints as it relates to dogs, all-terrain vehicles, roads, mowing at cemetery and cats
 - Water Security Agency Lagoon Compliance Inspection June 24, 2020
 - SAMA's 2019 Annual Report
 - NCTPC April 9, 2020, meeting minutes
 - Water Security Agency Rescinding of Precautionary Drinking Water Advisory issued June 14, 2020
- Carried
- 132-20 **Bather**
RCMP Report
- That we acknowledge the RCMP Community Policing Report from Ahtahkakoop Detachment, for the months of April to June 2020, as presented.
- Carried
- 133-20 **English**
Pest Control Officer
- That we appoint Tanner Paslawski, Prince Albert, Sask., as the Villages Pest Control Officer.
- Carried



134-20 **Freeman**
List of Lands

- That we acknowledge that Form 1, List of Land in Arrears was presented to the Head of Council at this meeting.

Furthermore, we agree to commence Tax Enforcement proceedings on the properties listed on the attached report with the exception of Roll Numbers on which the amount owing is less than half of the previous year levy amount.

Carried

135-20 **Bather**
Nuisance Order

- That the Council hereby declares the land located on Lot 20 – 23, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 650 Railway Avenue, to be a nuisance under Section 8 of Bylaw No. 2018 – 04 the Nuisance Abatement Bylaw, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mow all grass/weeds and whipper snip around buildings and fixtures;

with said work to be completed on or before the 4th day of August, 2020; and that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

136-20 **Thompson**
Nuisance Order

- That the Council hereby declares the land located on Lot 14, Block 4, Plan Y3516 Ext. 0, the civic addresses of the property being 625 2nd Avenue, to be a nuisance under Section 8 of Bylaw No. 2018 – 04 the Nuisance Abatement Bylaw, for the following reason(s):

Overgrown grass and weeds;

that the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mow all grass/weeds and whipper snip around buildings and fixtures;

with said work to be completed on or before the 4th day of August, 2020; and that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

137-20 **Freeman**
Approve Dev. Permit
2020-02

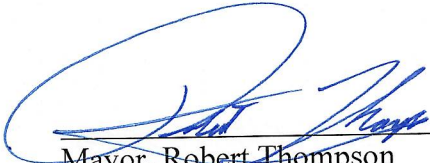
- That we approve the Development Permit Application No. 2020-02 for property Lot 2, Block 7, Plan CJ1418, Ext. 0, for the construction of a detached garage. Furthermore, this approval is contingent with compliance to Zoning Bylaw No. 2/1993 and approval and conditions as set out by the Municipal Building Inspector.

Carried




138-20 **Bather** - That we adjourn at 11:33 a.m. with the next regular meeting of Council to
Adjourn/ Next Meeting be held on Monday, August 17, 2020, commencing at 9:30 a.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson