

June 15, 2020

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Legion Hall, 705 South Avenue, Canwood, Sask., Monday, June 15, 2020, was called to order by Mayor Thompson at 9:29 a.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Jeff Sipes, Joe English and Lloyd Bather
Administrator – Erin Robertson
- 095-20 **Freeman** - That the minutes of the May 19, 2020, Regular Meeting of Council
May Minutes be approved as presented. Carried
- 096-20 **Bather** - That the minutes of the May 27, 2020, Special Meeting of Council be
May Special Meeting approved as presented. Carried
Minutes
- 097-20 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of May 2020 be approved as presented. Carried
- 098-20 **Bather** - That the water report for the month of May 2020 be approved as
Water Report presented. Carried
- 099-20 **Sipes** - That we acknowledge receipt of Maintenance Manager calendar and
May Time Administrator Attendance Statement for May 2020 as presented. Carried
- 100-20 **English** - That we issue Cheques 5028 to 5046, Other payments totaling
Payments \$33,420.38, as detailed on attached List of Accounts for Approval,
Pay Period 05 and June payroll advance from the general account. Carried
- Let the minutes note that Mayor Thompson left the meeting at 10:03 a.m. and returned at 10:04 a.m.
- Committee Updates:
- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Larry Freeman
- 101-20 **Thompson** - That we agree to acknowledge the June 14, 2020, Precautionary Drinking
Additions Water Advisory issued by Water Security Agency as correspondence. Carried

102-20 **English**
Sidewalks
Replacement

- That we agree to have DMD Construction Inc., Shellbrook, Sask., excavate where required, and replace portions of sidewalks within the Village.

Furthermore, DMD is to complete as many of the prioritized locations for a total amount payable to not exceed \$20,000.00.

Carried

103-20 **Thompson**
Recess

- That we break at 11:14 a.m. for a 10 minutes recess.

Carried

104-20 **Thompson**
Reconvene

- That we reconvene at 11:22 a.m. and note that all members of Council and Administration are present.

Carried

105-20 **Bather**
Correspondence

- That the correspondence be noted and filed:

- Government of Saskatchewan Gas Tax Fund IIP Submission

Carried

106-20 **Freeman**
MEEP Agreement

- That we agree with the Ministry of Government Relations – Municipal Economic Enhancement Program (MEEP) 2020 Funding Agreement, and authorize the Mayor to sign and seal on behalf of the Village.

Furthermore, we agree to support the application to utilize MEEP funds for the rehabilitation of Forcemain No. 1 Lagoon project.

Carried

107-20 **Sipes**
WTP SaskPower
Power Conversion

- 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.

Furthermore, we instruct the Mayor to sign order and agree to issue payment in the amount of \$3,945.00 required to proceed with the change in service.

Voting: 4 In Favor, 1 Opposed

Carried

108-20 **Freeman**
Affinity CU LOC

- That we authorize the Mayor and the Administrator to execute, under the seal of the Municipality, a revolving line of credit lending agreement with Affinity Credit Union in the amount of one hundred thousand dollars (\$100,000.00). This loan will be at an interest rate of Prime Plus one percent (1.00%) on our general operating account held at Affinity Credit Union, Canwood Branch.

We further agree that the loan will be secured with a General Security Agreement authorizing Affinity Credit Union interest in the Municipal Tax Levy for the current year.

Carried

109-20 **Thompson** - As per Policy of Council from Resolution 195-17, we agree to
Donation acknowledge the donation made to the following organization:

➤ Canwood Public School \$50.00 Co-op Gift Card for the Graduating
Class of 2019/2020 Picture Contest

Carried

110-20 **Sipes** - That we agree to accept the 2019 Waterworks Financial Overview, Rate
Waterworks Overview Policy and Capital Investment Strategy as presented.

Voting: 3 In Favor, 2 Opposed

Carried

111-20 **Bather** - That we agree to approve application from Donna Rode, Canwood,
2020-01 Moving Permit Sask., to remove a building from Lot 9 & 13, Block 7, Plan CJ1418, Ext
0., as per details on Form C application dated May 15, 2020.

Furthermore, this approval is subject to the following conditions:

➤ Yard is to be landscaped to a safe and aesthetic condition.

Carried

112-20 **Bather** - That Bylaw No. 2020 – 02, being a Bylaw to establish a mail-in-ballot
Bylaw No. 2020-02 voting system for the Village of Canwood, be read for the first time at this
meeting.

Carried

113-20 **Sipes** - That Bylaw No. 2020 – 02, being a Bylaw to establish a mail-in-ballot
Bylaw No. 2020-02 voting system for the Village of Canwood, be read a second time at this
meeting.

Carried

114-20 **Thompson** - That we agree Bylaw No. 2020 – 02, being a Bylaw to establish a mail-in-
Agree to 3rd Reading ballot voting system for the Village of Canwood, be given three readings at
Bylaw No. 2020-02 this meeting.

Carried Unanimously

115-20 **English** - That Bylaw No. 2020 – 02, being a Bylaw to establish a mail-in-ballot
Bylaw No. 2020-02 voting system for the Village of Canwood, be read a third time at this
Adopted meeting and adopted.

Carried

116-20 **Thompson** - That we move to in-camera at 12:36 p.m. to discuss Human Resource
In-camera session Issues and ask that the Administrator remain.

Carried



Councillor Freeman recused himself from the in-camera session because of the topic of discussion and left the meeting at 12:36 p.m.

Let the minutes note that Councillor Bather left the in-camera session and meeting at 12:44 p.m.

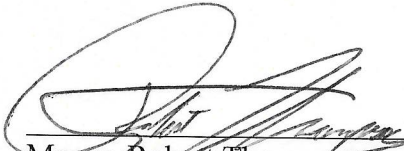
117-20 **Thompson** - That we move out of in-camera at 12:48 p.m.

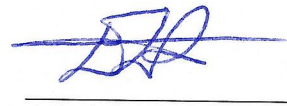
In-camera concluded

Carried

118-20 **English** - That we adjourn at 12:53 p.m. with the next regular meeting of Council to
Adjourn/ Next Meeting be held on Monday, July 20, 2020, commencing at 9:30 a.m.

Carried



Mayor, Robert Thompson

Administrator, Erin Robertson