

**March 16, 2020**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, March 16, 2020, commencing at 9:30 a.m.

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

Councillor Bather declared a conflict of interest in the discussion of one of the Resolutions from the February 18, 2020, meeting minutes and left Chambers at 9:32 a.m.

Councillor Sipes declared a conflict of interest in the discussion of one of the Resolutions from the February 18, 2020, meeting minutes and left Chambers at 9:32 a.m.

038-20 **Freeman** - That the minutes of the February 18, 2020, Regular Meeting of Council  
 February Minutes be approved as presented. Carried

Councillors Bather and Sipes were asked to rejoin meeting at 9:33 a.m.

033-20 **Bather** - That the Statement of Financial Activities and Bank Reconciliation for  
 Financials the month of February 2020 be approved as presented. Carried

Let the minutes note that Mayor Thompson left Chambers at 9:55 a.m. and returned at 9:57 a.m.

034-20 **Freeman** - That we issue Cheques 4972 to 4985, Other payments totaling  
 Payments \$23,762.66, as detailed on attached List of Accounts for Approval,  
 Pay Period 02 and March payroll advance from the general account. Carried

035-20 **Thompson** - That the water report for the month of February 2020 be approved as  
 Water Report presented. Carried

036-20 **Sipes** - That we acknowledge receipt of Maintenance Manager calendar,  
 February Time Administrator and Office Staff Attendance Statement for February as  
 presented. Carried

Committee Updates:  
 ➤ Highway 55 Waste Management Corporation – verbal report provided  
 by Robert Thompson and Larry Freeman

037-20 **Thompson** - That we break at 10:47 a.m. for a 12 minutes recess. Carried  
 Recess

**038-20 Thompson** - That we reconvene at 10:58 a.m. and note that all members of Council  
 Reconvene are present. Carried

**039-20 Sipes** - That in response to the COVID-19 Coronavirus; and effective  
 Postpone Rec. Facilities immediately, the Village of Canwood Council postpone the use of all  
 & Office Closure recreational facilities and the Canwood Elk's Community Hall and any  
 events that may be scheduled at these facilities until further notice.  
 Furthermore, the Village of Canwood office will also be closed to the  
 public until further notice. Carried

**040-20 Thompson** - That the correspondence be noted and filed:  
 Correspondence

- SGI Business Recognition Assessment
- SAMA Annual Meeting Agenda
- Shellbrook & District Health Services Foundation March 3, 2020, meeting minutes
- Affinity Credit Union change to CAFT Fees
- STARS request for donation
- NSRBC Board meeting minutes January 14, 2020
- NCTPC December 13, 2019, regular meeting minutes and notice of Annual General Meeting

Carried

**041-20 Thompson** - That we agree to appoint Councillors Bather, Freeman and Sipes to the  
 Café Selection Café Selection Committee and until such time that a new lessee has been  
 Committee selected, lease agreement has been signed and terms of said agreement  
 have been meet. Carried

Let the minutes note that Mayor Thompson left Chambers at 12:14 p.m. and returned at 12:16 p.m.

**042-20 Sipes** - That we agree to support the Infrastructure Investment Plan (IIP)  
 IIP Gas Tax application for Sidewalk Replacement and Resurfacing under the Federal  
 Application Gas Tax Fund (GFT) Program. Carried

**043-20 Freeman** - That the Council for the Village of Canwood agrees to support the  
 WTP ICIP Application application for Investing in Canada Infrastructure Program (ICIP) under  
 the Green Infrastructure Stream. Furthermore, we agree to meet legislated  
 standards, to meet the terms and conditions relevant to the program, to  
 conduct an open tendering process where required, to manage the project,  
 to fund the municipal share of project cost byway of annual budget and  
 reserves, fund ineligible costs or overages related to the project, to fund  
 ongoing operation and maintenance of the water treatment plant, and to  
 follow any mitigation measures as required by applicable legislative  
 requirements. Carried

044-20 **Sipes**  
Curling Rink ICIP  
Application

- That the Council for the Village of Canwood agrees to support the Canwood Curling Rink Board application for Investing in Canada Infrastructure Program (ICIP) under the Community, Culture and Recreation Infrastructure Stream. Furthermore, with this application we agree to meet legislated standards, to meet the terms and conditions relevant to the program, to conduct an open tendering process, to oversee the management of the project, to fund the municipal share byway of committee generated funds and borrowing for project costs, fund any ineligible costs or overages related to the project, to support the ongoing operation and maintenance of the Canwood Curling Rink, and to follow any mitigation measures as required by applicable legislative requirements.

Carried

045-20 **Bather**  
Budget Meeting

- That we agree to set a budget meeting date of April 7, 2020, commencing at 9:30 a.m.

Carried

046-20 **Thompson**  
In-camera session

- That we move to in-camera at 1:20 p.m. to discuss planning of personnel and ask that the Administrator remain in Council Chambers.

Carried

047-20 **Thompson**  
In-camera concluded

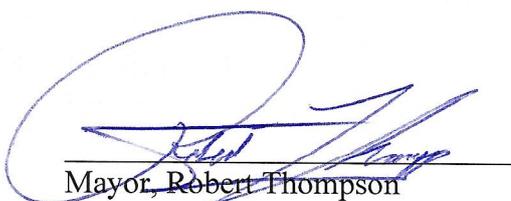
- That we move out of in-camera at 1:32 p.m.

Carried

048-20 **Bather**  
Adjourn/ Next Meeting

- That we adjourn at 1:33 p.m. with the next meeting of Council to be held on Monday, April 20, 2020, commencing at 9:30 a.m.

Carried

  
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Mayor, Robert Thompson

  
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Administrator, Erin Robertson