

May 19, 2020

Minutes of the Regular Meeting of Council for the Village of Canwood, at the Canwood Legion Hall, 705 South Avenue, Canwood, Sask., Tuesday, May 19, 2020, commencing at 9:32 a.m.

Present:	Mayor – Robert Thompson Deputy Mayor – Larry Freeman Councillor – Jeff Sipes, Joe English and Lloyd Bather Administrator – Erin Robertson	
065-20 Bather April Minutes	- That the minutes of the April 19, 2020, Regular Meeting of Council be approved as presented noting that the Budget Meeting scheduled for May 4, 2020, was rescheduled to May 13, 2020.	Carried
066-20 Sipes Financials	- That the Statement of Financial Activities and Bank Reconciliation for the month of April 2020 be approved as presented.	Carried
067-20 English Water Report	- That the water report for the month of April 2020 be approved as presented.	Carried
068-20 Freeman April Time	- That we acknowledge receipt of Maintenance Manager calendar and Administrator Attendance Statement for April as presented.	Carried
069-20 Freeman Payments	- That we issue Cheques 5007 to 5027, Other payments totaling \$25,615.77, as detailed on attached List of Accounts for Approval, Pay Period 04 and May payroll advance from the general account.	Carried
Committee Updates:	<ul style="list-style-type: none"> ➤ Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Larry Freeman ➤ Public Works Committee – verbal report provided by Robert Thompson, Larry Freeman and Jeff Sipes 	
070-20 Thompson Refund Damage Deposit	- That we agree to deduct \$800.00 from the lease damage deposit refund held for Darlene Morin and Delphine Morin so as to cover the cost incurred to remedy non-compliance to Sections 6.3(a)(ii), 6.3(b), 6.9(a) and 6.9(b) of the Tenant Lease Agreement.	Carried
071-20 Freeman Donation	- That we make a donation to the Canwood First Responders in the amount of \$100.00 on behalf of Lucky Bastard Distillers, Saskatoon, Sask., in recognition of their donation of hand sanitizer for the Canwood Fire Department and Village of Canwood staff.	Carried

Let the minutes note that Mayor Thompson left Council Chambers at 10:53 a.m. and returned at 10:55 a.m.

072-20 **Thompson** - That we break at 11:10 a.m. for a 15 minutes recess. Carried
Recess

073-20 **Thompson** - That we reconvene at 11:24 a.m. and note that all members of Council and Administration are present. Carried
Reconvene

074-20 **Sipes** - That the correspondence be noted and filed: Carried
Correspondence

- Resident compliant letter dated April 16, 2020, re: slush on streets
- Resident complaint letters regarding
- Saskatchewan Housing Corporation 2019 Annual Report
- Government of Saskatchewan 2020 Confirmed Education Property Tax Mill Rates
- UMAAS Salary Guideline Executive Summary
- Canwood Public School, Summer Youth Program for the summer 2020
- Water Security Agency, Waterworks Compliance Inspection dated May 5, 2020

075-20 **English** - That we agree to pay the Canwood Legion #132 \$50.00 for any Council or Committee meetings that occurred at the Legion hall effective April 29, 2020, and ongoing. Carried
Legion Rental

Mayor Robert Thompson declared a conflict in the next item on the agenda as he has a personal association with one of the individuals and left the hall at 12:10 p.m.

Councillor Freeman assumed the roll of Chair in Mayor Thompson absence.

076-20 **Sipes** - That we agree to hire Paige Hinson as our summer student Labourer position at a rate of \$14.00 per hour, with a start date to be determined by the Administrator. Carried
Summer Student

Mayor Thompson returned to the meeting and resumed the roll of Chair at 12:15 p.m.

077-20 **Thompson** - That we acknowledge the 2020 Confirmed Education Mill Rates as presented by the Ministry of Government Relations. Carried
Education Mill Rates

078-20 **Bather** - That we acknowledge the decision of the Canwood Public School to not participate as the host site for the Summer Youth Program this summer, and as result, cancel the Summer Youth Program for the 2020 year. Carried
Cancel Summer Youth Program

079-20 **Thompson** - That we acknowledge receipt of the Waterworks Compliance Inspection –
Waterworks Inspection Human Consumptive Use dated May 5, 2020, from Water Security Agency.

Carried

080-20 **Freeman** - That we agree to accept the Draft Financial Statements for 2019 as
Accept Draft Financials presented by PricewaterhouseCoopers LLP.

Carried

081-20 **Bather** - That we authorize the Administrator to add past due invoice numbers
Add Amt. to Taxes BD2019-03, BD2019-05, CW201914 and Misc201911, onto the
corresponding Tax Roll No. 66, 144, 33 and 42.

Carried

Let the minutes note that Councillor Freeman left Council Chambers at 12:53 p.m. and returned at 12:54 p.m.

082-20 **English** - That we agree to set a Special Meeting of Council on May 27, 2020,
Special Meeting commencing at 9:30 a.m. to allow for the completion of items left
outstanding from this agenda.

Carried

083-20 **Thompson** - That we move to in-camera at 1:21 p.m. to discuss Human Resource
In-camera session Issues and ask that the Administrator remain in Council Chambers.

Carried

Councillor Freeman recused himself from the in-camera session because of the topic of discussion and left the meeting at 1:22 p.m.

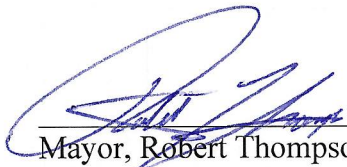
Let the minutes note that Councillor Bather left the in-camera session and meeting at 1:39 p.m.

084-20 **Thompson** - That we move out of in-camera at 1:56 p.m.
In-camera concluded


Carried

085-20 **Sipes** - That we adjourn at 1:57 p.m. with the next regular meeting of Council to
Adjourn/ Next Meeting be held on Monday, June 15, 2020, commencing at 9:30 a.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson