

November 12, 2020

Minutes of the First Meeting of Council following a General Election for the Village of Canwood, held at the Canwood Elks Hall, Seniors Room, 640 2nd Avenue East, Canwood, Sask., on Thursday, November 12, 2020. This meeting was called to order by Mayor Thompson at 2:27 p.m.

Present: Mayor – Robert Thompson
Councillors – Lorne Benson, Svend Hansen, Ken Moar and Ron Willner
Administrator – Erin Robertson

Let the Minutes note that prior to this meeting being called to order all elected members of council have taken their Official Oath or Affirmation in the prescribed form and submitted their Public Disclosure Statements.

198-20 Thompson - That we acknowledge receipt of Declaration of Results, from the
Declaration of Returning Officer, for the general election held on November 9, 2020, with
Results the candidates elected by way of vote as follows:

Mayor: Robert Thompson;
Councillor: Lorne Benson;
Svend Hansen;
Ken Moar; and
Ron Willner.

Carried

199-20 Moar - That and agree to appoint Councillor, Svend Hansen, as Deputy Mayor for
Appoint Deputy Mayor a term ending at the December 2021 Regular Meeting of Council.

Carried

200-20 Moar - That we advise the Administrator to change the signing authority with
Signing Auth. Affinity Credit Union, Canwood Branch, on our member account 5108733,
Credit Union to indicate that the Administrator, Erin Robertson and either the Mayor,
Robert Thompson or Deputy Mayor, Svend Hansen have signing
authority.

Carried

201-20 Moar - That we appoint Mayor, Robert Thompson and Councillor, Lorne
HWY55 Benson to the Highway 55 Waste Management Corporation Board for a
Appointment term ending December 31, 2021.

Carried



202-20 **Willner**
Duties, Policies &
Procedures

- That we agree to note in the minutes that the Administrator reviewed Duties of the Administrator, as per *section 111* of *The Municipalities Act*, Procedure Bylaw No. 2016 – 03, Code of Ethics Bylaw No. 2016 – 06, Harassment Prevention Policy HR – 2 and the process and rates as it relates to Council Indemnity.

Carried

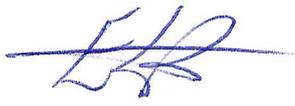
203-20 **Hansen**
Adjourn/ Next Meeting

- That we adjourn at 4:06 p.m. with the next Regular Meeting of Council to be held on Monday, November 23, 2020, commencing at 9:30 a.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson