

## November 23, 2020

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elk's Hall, Seniors Room, 640 2<sup>nd</sup> Avenue East, Canwood, Sask., on Monday, November 23, 2020, was called to order by Mayor Thompson at 9:38 a.m.

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

204-20 **Benson** - That the minutes of the October 19, 2020, Regular Meeting of Council  
October Minutes be approved as presented.

Carried

205-20 **Hansen** - That the minutes of the November 12, 2020, First Meeting of Council be  
First meeting of Council approved as presented.

Carried

206-20 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of October 2020 be approved as presented.

Carried

Let the minutes note that Mayor Thompson left the meeting at 10:31 a.m. and returned at 10:33 a.m.

207-20 **Hansen** - That the water report for the month of October 2020 be approved as  
Water Report presented.

Carried

208-20 **Willner** - That we acknowledge receipt of Maintenance Manager calendar,  
October Time Administrator and Office Assistant Attendance Statement for October 2020 as presented.

Carried

209-20 **Hansen** - That we issue Cheques 5141 to 5166, Other payments totaling  
Payments \$35,911.59, as detailed on attached List of Accounts for Approval, Pay Period 16 and October payroll advance from the general account.

Carried

210-20 **Thompson** - That we break at 11:27 a.m. for a 10 minutes recess.  
Recess

Carried

211-20 **Thompson** - That we reconvene at 11:37 a.m. and note that all members of Council  
Reconvene and Administration are present.

Carried

**212-20 Thompson**  
In-camera session - That we move to in-camera at 11:39 a.m. sighting *The Local Authority Freedom of Information and Protection of Privacy Act, section 15(1)(b)(ii) and section 23(1)(b)* “personal information” and ask that the Administrator remain.

Carried

**213-20 Thompson**  
In-camera concluded - That we move out of in-camera at 11:56 a.m.

Carried

## Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Lorne Benson
- Parkland Physician & Recruitment Committee – verbal report provided by Robert Thompson

**214-20 Thompson**  
Pay Elk’s Hall Rental - That we agree to pay the daily rental rate to that Canwood Elk’s Hall so the Saskatchewan Health Authority may host a COVID-19 Testing Centre on two different occasions.

Carried

**215-20 Moar**  
Correspondence

- That the correspondence be noted and filed:

- Canwood and District Memorial Arena Financial Statement ending October 31, 2020.
- Ministry of Government Relations – Gas Tax Fund IIP 2021-0005085 – Remove, Replace and Renew of Sidewalk approval.
- Canwood Regional Park Authority Unaudited Financial Statements ending December 31, 2019.
- Christle Carey letter of resignation from the Library Board.
- Saskatchewan Public Safety Agency change in dispatch service.
- Saskatchewan Housing Corporation 2019 Municipal Settle Share.
- Saskatchewan Federation of Police Officers request for donation.
- R.M. of Canwood No. 494 concrete replacement at the Canwood Fire Hall.

Carried

**216-20 Benson**  
Arena Financials

- That we acknowledge the Canwood Memorial Arena Financial Statement ending October 31, 2020, as presented.

Carried

**217-20 Willner**  
Legion Donation

- As per Policy of Council, Resolution 195-17, we agree to acknowledge the donation made to the following organization:

- Royal Canadian Legion Canwood Branch #132, \$50.00 Remembrance Day Wreath

Carried

**218-20 Thompson** - That we agree to amend Resolution 014-20, from the January 20, 2020, meeting noting that Kelcie Grimard, Canwood, Sask., will be clearing snow at that the Canwood Elk's Community hall for the months of October, November and December 2020, in place of Dylan Grimard.

Elks's Hall Snow Clearing

Carried

Administrator, Erin Robertson declared a conflict of interest in the discussion for the next item on the agenda and left Council Chambers at 1:24 p.m.

The Administrator returned to Chambers at 1:26 p.m.

**219-20 Hansen** - That we agree to the registration of Administrator, Erin Robertson into the following Municipal Essentials virtual classes with Southeast College:

Robertson Training

- Meeting Management - Jan. 19 & 20;
- Leadership & Influence - Feb. 16 & 17; and
- Time Management - Mar. 16 & 17.

Furthermore, the cost for each class is \$124.00, plus applicable taxes, and facilitated through the R.M. of Great Bend No. 405.

Carried

**220-20 Moar** - That we make the following appointments commencing today and continuing into 2021 as follows:

Council Appointments

55 – 40 Urban Development Robert Thompson  
Appeals Board

Public Works Committee Lorne Benson, Svend Hansen & Ron Willner

Recreation Board Ken Moar

EMO Representative Ken Moar

Land Committee Committee of the Whole

Parkland Physician & Recruitment Committee Ron Willner

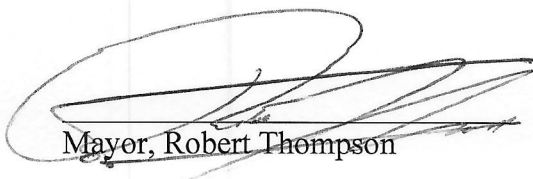
Human Resources Committee Lorne Benson, Svend Hansen & Ron Willner

Carried

**221-20 Hansen** - That we adjourn at 2:14 p.m. with the next meeting to be December 7, 2020, commencing at 10:30 a.m.

Adjourn/ Next Meeting

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson