

**October 19, 2020**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elks Hall, Seniors Room, 640 2<sup>nd</sup> Avenue East, Canwood, Sask., on Monday, October 19, 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

174-20 **Bather** - That the minutes of the September 14, 2020, Regular Meeting of Council  
September Minutes be approved as presented.

Carried

175-20 **Sipes** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of September 2020 be approved as presented.

Carried

176-20 **Freeman** - That the water report for the month of September 2020 be approved as  
Water Report presented.

Carried

177-20 **Sipes** - That we acknowledge receipt of Maintenance Manager calendar,  
September Time Administrator and Office Assistant Attendance Statement for September  
2020 as presented.

Carried

178-20 **Freeman** - That we issue Cheques 5108 to 5140, Other payments totaling  
Payments \$182,080.76, as detailed on attached List of Accounts for Approval and  
Pay Period 15 and October payroll advance from the general account.

Carried

## Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Larry Freeman
- Hall Committee – verbal report provided by Erin Robertson

179-20 **Thompson** - That we agree to request that Council for the R.M. of Canwood No. 494  
SRP Request consider contributing a portion of their Safe Restart Program (SRP) monies,  
Elk's Hall as provided by from the Government of Canada, to the Canwood Elk's  
Community Hall Committee so they may work towards maintaining  
services for this community facility.

Carried

180-20 **Sipes**  
Remove Railway  
Tracks

- That we agree to facilitate the removal of the railway tracks at NW36 – 50 – 5 W3, Plan V2346 Ext. 6, 1<sup>st</sup> Street West.

Furthermore, the Village acknowledges that OmniTrax c/o Carlton Trail Railway Company expense share for this work will not exceed \$1,000.00 plus applicable taxes.

Voting: 3 In Favor, 1 Opposed, 1 Abstained

Carried

181-20 **English**  
Correspondence

- That the correspondence be noted and filed:

- NCTPC June 18, 2020, regular meeting minutes
- Water Security Agency, PDWA issued September 14, 2020
- Water Security Agency, Rescinding of PDWA September 23, 2020
- Ministry of Government Relations, Safe Restart Program Funding
- RCMP Community Policing Report July to September 2020
- Laurie-Jo & Dustin Skarra, re: Café Lease
- Water Security Agency, PDWA issued October 2, 2020
- Occupational Health and Safety Office Report September 16, 2020
- Canwood Elk's Community Centre Financial Statement ending January 31, 2020
- Water Security Agency, Rescinding of PDWA October 8, 2020
- Canwood and District Memorial Arena Financial Statement ending October 31, 2019
- Residents' letter of concern
- Canwood Curling Club Financial Statement ending March 31, 2020

Carried

182 -20 **Sipes**  
Rescind 165-20  
Café Lease

- That we acknowledge receipt of email from Dustin and Laurie-Jo Skarra withdrawing their application to lease 580 Main Street (Café), and as such, agree to rescind Resolution 165-20 from the September 14, 2020, minutes.

Carried

183-20 **Thompson**  
Recess

- That we break at 10:45 a.m. for a 10 minutes recess.

Carried

184-20 **Thompson**  
Reconvene

- That we reconvene at 10:52 a.m. and note that all members of Council and Administration are present.

Carried

185-20 **Bather**  
Fire Reserve

- That we agree to deduct the removal and replacement of the concrete slab in the Fire Hall for the cost of \$3,763.00 from the Fire Equipment Reserve.

Furthermore, we instruct the Administrator to complete this adjustment once the R.M. of Canwood No. 494 has provided their agreement with above.


Carried


- 186-20 **Freeman**  
RCMP Report
- That we acknowledge the RCMP Community Policing Report from Ahtahkakoop Detachment, for the months of July to September 2020, as presented.
- Carried
- 187-20 **Bather**  
Hall Fin. Stm.
- That we acknowledge the Canwood Elk's Community Centre Financial Statement ending January 31, 2020, as presented.
- Carried
- 188-20 **Thompson**  
Arena Fin. Stm.
- That we acknowledge the Canwood Memorial Arena Financial Statement ending October 31, 2019, as presented.
- Carried
- 189-20 **Sipes**  
Curling Club  
Fin. Stm.
- That we acknowledge the Canwood Curling Club Financial Statement ending March 31, 2020, as presented, noting that due to Covid – 19, the Board did not have an annual meeting.
- Carried
- 190-20 **Freeman**  
Training Andersen
- That we agree to the registration of Maintenance Manager, Dean Andersen into ATAP online Water Distribution System Maintenance workshop to be held November 12, 2020, at a cost of \$190.00 plus GST.
- Carried
- 191-20 **Thompson**  
2021 Insurance  
Values
- That we do not modify the building values for the Curling Rink, Memorial Arena and Elk's Community Hall with the automatic 3% inflation rate applied for the 2021 year.
- Furthermore, we agree to all other adjusted Statement of Values and Schedule of Contractor's Insurance Property as provided by SUMAssure with effective statement date of January 1, 2020.
- Carried
- 192-20 **English**  
Accept Public Tender  
Tax Title Property  
Roll 12 000
- That as Tax Title Property Lot 16, Block 1, Plan Y3516 Extension 0, Civic Address 595 1<sup>st</sup> Avenue West, was advertised for sale through the public tender process, the Village of Canwood hereby accepts the one and only tender offer of \$4,000.00 (four thousand dollars) provided that all conditions on attached Tender Documents are met.
- Carried
- 193-20 **Thompson**  
Add to Taxes
- That we authorize the Administrator to add past due invoice number Misc202003 onto Tax Roll #42 000.
- Carried
- 194-20 **Sipes**  
Bus Association
- That we agree to donate \$500.00 to the Canwood and District Bus Association Inc, Canwood, Sask.
- Carried

195-20 **Freeman** - That we agree to donate \$100.00 to the Canwood Regional Park,  
Regional Park Canwood, Sask. Carried

196-20 **Sipes** - That we agree to facilitate the Christmas Light Contest within the Village  
Christmas and donate \$50.00 in prize money towards the contest. Carried  
Lights Contest

197-20 **Sipes** - That we adjourn at 11:20 a.m. with the next meeting to be at the call of the  
Adjourn/ Next Meeting Administrator. Carried

  
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Mayor, Robert Thompson

  
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Administrator, Erin Robertson