

September 14, 2020

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elks Hall, Seniors Room, 640 2nd Avenue East, Canwood, Sask., on Monday, September 14, 2020, was called to order by Mayor Thompson at 9:30 a.m.

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

- 158-20 **English** - That the minutes of the August 17, 2020, Regular Meeting of Council
August Minutes be approved as presented. Carried
- 159-20 **Bather** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of August 2020 be approved as presented. Carried
- 160-20 **Bather** - That we issue Cheques 5091 to 5107, Other payments totaling
Payments \$107,122.19, as detailed on attached List of Accounts for Approval and
Pay Period 12 to 14 from the general account. Carried
- 161-20 **Freeman** - That the water report for the month of August 2020 be approved as
Water Report presented. Carried
- 162-20 **Thompson** - That we acknowledge receipt of Maintenance Manager calendar,
August Time Administrator, Office Assistant and Summer Student Attendance Statement
for August 2020 as presented. Carried
- Let the minutes note that Mayor Thompson left the meeting at 10:13 a.m. and returned at 10:14 a.m.
- 163-20 **Freeman** - That we move to in-camera at 10:15 a.m. sighting *The Local Authority*
In-camera session *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
- 164-20 **Thompson** - That we move out of in-camera at 10:23 a.m.
In-camera concluded Carried

Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Larry Freeman
- Café Selection Committee – verbal report provided by Lloyd Bather and Larry Freeman

~~165-20 English - That we agree to lease 580 Main Street (Café) to Dustin and Laurie-Jo Skarra, Canwood, Sask., with a possession date to be mutually agreed upon. Furthermore, Council agrees to abate the monthly rental amount owing from \$400.00 to \$200.00 for the first two months.~~

Rescind as per Resolution 182-20

~~Carried~~

166-20 Thompson - That we break at 10:48 a.m. for a 10 minutes recess.
Recess

Carried

167-20 Thompson - That we reconvene at 10:58 a.m. and note that all members of Council and Administration are present.
Reconvene

Carried

168-20 Freeman - That the correspondence be noted and filed:
Correspondence

- Resident Complaint Letter; dogs barking
- Saskatchewan Parks and Recreation Notice of Annual General Meeting
- SAMA Notice of Annual Meeting
- ATAP Swabbing/Reservoir Cleaning Site Visit Report

Carried

169-20 Thompson - That we set a 2020 remuneration rate for our Election Officials as follows:
Election Official Rates

- Returning Officer – \$29.30 per hour;
- Nomination Officer – \$20.00 per hour;
- Poll Clerk – \$20.00 per hour.

Furthermore, we agree that in the event a poll is necessary, it will be held at the Canwood Elks Community Centre, Seniors Room November 9, 2020, and advanced poll November 4, 2020, from 4:00 p.m. to 8:00 p.m.

Carried

170-20 Bather - That we approve the Application to Install Corridor Signage from Lake County Coop and allow them to erect the indicted sign within the Villages sign corridor.
Sign Corridor

Carried

171-20 **Thompson**
Void Chq. 4983

- That we agree to void Cheque 4983 issued March 16, 2020, to Saskatchewan Parks and Recreation Association, as payment was lost in the mail. Furthermore, let the minutes note that the payment was made with the Administrators Master Card so a new cheque does not need to be issued.

Carried

172-20 **Freeman**
Nuisance Order
510 Main St.

- That the Council hereby declares the lands located on Lots 1 to 4, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 510 Main Street, Canwood Sask., to be a nuisance under Section 11 and 14(c) of Bylaw No. 2018 – 04 the Nuisance Abatement Bylaw, for the following reason(s):

A portion of the building was removed and debris material left unsecured onsite; leaving the property unsightly and containing sharp or hazardous objects that could be dangerous to the public's health and safety.

THAT the Designated Officer is hereby authorized to issue an order to the BHG Investments Inc. and occupant Brandon Cyr of the said property requiring them to undertake the following work:

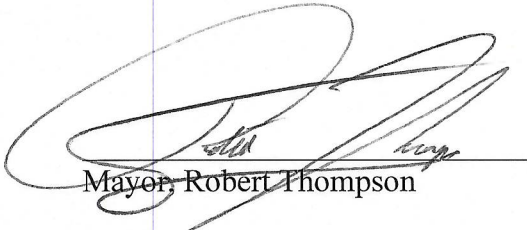
Remove all debris material and secure the excavation site;
said work to be completed on or before the 6th day of October, 2020;
AND that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

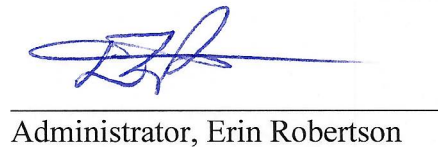
173-20 **Bather**
Adjourn/ Next Meeting

- That we adjourn at 11:59 a.m. with the next regular meeting of Council to be held on Monday, October 19, 2020, commencing at 9:30 a.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson