

April 21, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Wednesday, April 21, 2021, was called to order by Mayor Thompson at 5:31 p.m.

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

062-21 **Willner** - That the minutes of the March 15, 2021, Regular Meeting of Council be
Mar 15 Minutes approved as amended. Carried

063-21 **Hansen** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of March 2021 be approved as presented. Carried

064-21 **Moar** - That the water report for the month of March 2021 be approved as
Water Report presented. Carried

065-21 **Benson** - That we acknowledge receipt of Maintenance Manager Calendar, Office
March Time Assistant and Administrator Attendance Statements for March 2021 as
presented. Carried

066-21 **Moar** - That we issue Cheques 5275 to 5304 and Other payments totaling
Payments \$76,487.38, as detailed on attached List of Accounts for Approval, Pay
Period 03 and April payroll advance from the general account. Carried

Committee Updates:

- Public Works Committee – verbal report provided by Svend Hansen, Ron Willner and Lorne Benson

067-21 **Thompson** - That the correspondence be noted and filed:
Correspondence

- SAMA 2020 Annual Report
- Canwood Public Library
- Operator Certification Board certification renewal notice
- Parkland Physician Recruitment and Retention Committee March 8, 2021, meeting minutes
- Canwood Community Pride and Heritage Committee request for assistance from maintenance staff
- RCMP Community Policing Report for January to March 2021



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- Government of Saskatchewan, Minister of Government Relations
2021 Education Property Tax Mill Rates
- NCTPC February 16, 2021, Regular meeting minutes
- Highway 55 Waste Management Corporation Notice of Annual Meeting on April 22, 2021
- Carlton Trail Railway Company c/o OmniTrax request for abatement of interest

Carried

Let the minutes note that Mayor Thompson left Council Chambers at 7:10 p.m. and returned at 7:12 p.m.

068-21 **Benson** - That we acknowledge Canwood Public Library Financial Statement for
Library Budget the year ending December 31, 2020, and proposed budget for 2021.

Carried

069-21 **Thompson** - That we acknowledge the RCMP Community Policing Report from the
RCMP Report Ahtahkakoop Detachment for the months of January to March 2021, as presented.

Carried

070-21 **Moar** - That Bylaw No. 1 – 08, is a Bylaw to Establish Property Tax Incentives
Request to Abate and Penalties for the Village AND that the Tax Notice for Roll No. 259
Interest was mailed and emailed in a timely manner; be it resolved that we do not approve the request from Carlton Trail Railway Company, c/o Omnitrax, Denver, CO., and not abate the interest applied to Roll No. 259 on January 1, 2021.

Carried

Let the minutes note that Councillor Hansen left Council Chambers at 7:45 p.m. and returned at 7:47 p.m.

071-21 **Willner** - That we adopt the General Office Services and Custom Work Fees rate
Service & Fees Rates sheet as attached to these minutes, with an effective date of April 21, 2021.

Carried

072-21 **Benson** - That we agree to set a Budget Meeting for May 10, 2021, commencing at
Budget Meeting 5:30 p.m.

Carried

073-21 **Thompson** - That we move to in-camera at 8:12 p.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)(k)* and ask that the Administrator leave Council chambers.

Carried

Councillor Hansen recused himself from the in-camera session because of a topic of discussion and left the meeting at 8:23 p.m.

Councillor Hansen and the Administrator were asked to rejoin the in-camera session at 9:41 p.m.

074-21 **Thompson** - That we move out of in-camera at 9:45 p.m.


In-camera concluded

Carried


075-21 **Benson** - That we adjourn at 9:46 p.m., and set the next regular meeting of Council to May 19, 2021, commencing at 5:30 p.m.

Adjourn & Next
Reg. Meeting

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson