

August 16, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Monday, August 16, 2021. Meeting was called to order by ~~Deputy Mayor Moar~~ at 6:02 p.m.

Res# 221-21 Mayor Thompson

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

- 153-21 **Willner** - That the minutes of the July 19, 2021, Regular Meeting of Council be
July Minutes approved as presented. Carried
- 154-21 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of July 2021 be approved as presented. Carried
- 155-21 **Benson** - That the water report for the month of July 2021 be approved as
Water Report presented. Carried
- 156-21 **Thompson** - That we acknowledge receipt of Maintenance Manager Calendar, Office
July Time Assistant and Administrator Attendance Statements for July 2021 as
presented. Carried
- 157-21 **Benson** - That we issue Cheques 5366 to 5378 and Other payments totaling
Payments \$20,809.51, as detailed on attached List of Accounts for Approval, Pay
Period 08 to 09 and August payroll advance from the general account. Carried
- Committee Updates:
- Public Works Committee – review summary from July 25 meeting
 - Canwood Curling Rink – verbal report provided by Ken Moar
- 158-21 **Moar** - That we appoint Mayor, Robert Thompson and Councillor, Ron Willner
Appoint Café Comm. to the Café RFP Committee. Carried
- 159-21 **Thompson** - That we agree to recess at 8:29 p.m. for 5 minutes. Carried
Recess
- 160-21 **Thompson** - That we reconvene at 8:35 p.m. noting that all members of Council and
Reconvene Administrator is present. Carried

- 161-21 **Moar**
- That the correspondence be noted and filed:
 - Scott Telecom Services regarding SaskTel proposal to replace aerial cable line;
 - City of Mississauga Resolution 0155-2021;
 - Honorable Peter Julian, MP New Westminster – Burnaby, request for endorsement;
 - Victoria Hospital Foundation new hospital.

Carried

Let the minutes note that Councillor, Ken Moar declared a conflict as it relates to the next agenda item as he resides in proximity of work location, and as such, left Council Chambers at 8:40 p.m.

- 162-21 **Thompson**
Replace SaskTel
Line – South Ave
- That in response to the correspondence received from Scott Telecom Services, we agree to provide the following comments as it relates to the replacement of SaskTel aerial line with directional boring at NW 36-50-5 W3 (1st Street West) to SW 36-50-5 W3 (South Avenue):

- Council has no objection to proposed work or placement of new line;
- Due to crossing over Village utilities, ample notice be provided to the Village Administrator of expected commencement date for work so we may arrange for our Maintenance Manager to assist the crew with onsite location of our water and sewer utility lines; and
- Upon completion of work, a site inspection be completed by Village Maintenance Manager prior to demobilization of crew.

Carried

Councillor Moar was asked to rejoin the meeting at 8:50 p.m.

- 163-21 **Moar**
Adjust Grant-in-lieu
Roll 270
- That we acknowledge SaskEnergy letter addressing 2021 Tax Notice on Roll 270 and accompanying Subsidiary Crown Policy Manual, Grants-in-Lieu of Property Taxes, and as such, agree to the correction of the Tax Notice to nil, as this property is not eligible for grants-in-lieu.

Carried

Let the minutes note that Mayor, Robert Thompson declared a conflict as it relates to the next agenda item as he submitted the application, and as such, left Council Chambers at 8:55 p.m. In his absence, Deputy Mayor, Ken Moar assumed the Chair.

- 164-21 **Willner**
Development Permit
2021-04
- That we approve the Application for Development Permit No. 2021-04, for the addition of a sunroom to current infrastructure at Lot 6 & 7, Block 9, Plan CQ1619, Ext. 0, civic address 741 1st Street West. This approval is conditional to adhering to setbacks as indicated in the Villages Zoning Bylaw 2/1993, approval of Building Permit 2021-04 and compliance to stipulations as set out by the Municipal Building Inspector. Additionally, all applicable permit fees must be paid prior to commencement of construction.

Carried

Mayor Thompson was asked to rejoin the meeting at 9:00 p.m. and resumed the position of Chair.

165-21 **Moar**
1st Reading
Bylaw No. 2021-03

- That Bylaw No. 2021 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged for the use of sewer infrastructure for the Village of Canwood, be read for the first time at this meeting.

Carried

166-21 **Willner**
2nd Reading
Bylaw No. 2021-03

- That Bylaw No. 2021 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged for the use of sewer infrastructure for the Village of Canwood, be read for a second time at this meeting.

Carried

167-21 **Thompson**
Bylaw 2021-03

- That we agree to give to three readings at this meeting to Bylaw No. 2021 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged for the use of sewer infrastructure for the Village of Canwood.

Carried Unanimously

168-21 **Moar**
3rd Reading
Bylaw No. 2021-03
Adopted

- That Bylaw No. 2021 – 03, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged for the use of sewer infrastructure for the Village of Canwood, be read a third and final time and adopted.

Carried

169-21 **Thompson**
In-camera session

- That we move to in-camera at 9:04 p.m. sighting Human Resource topics and ask that the Administrator leave Council chambers.

Carried

170-21 **Thompson**
In-camera concluded


- That we move out of in-camera at 9:17 p.m. and note that all members of Council remain in Chambers and have asked the Administrator to rejoin the meeting.

Carried


171-21 **Willner**
Adjourn & Next
Reg. Meeting

- That we adjourn at 9:40 p.m., and set the next regular meeting of Council to be September 22, 2021, commencing at 6:00 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson