

February 16, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Tuesday, February 16, 2021, was called to order by Mayor Thompson at 1:05 p.m.

- Present:** Mayor – Robert Thompson
Deputy Mayor – Svend Hansen
Councillor – Lorne Benson, Ken Moar and Ron Willner
Administrator – Erin Robertson
- Delegations:** 2:00 p.m. to 2:39 p.m.
Dean Anderson, Maintenance Manager – verbal update on Public Works
- 019-21 Moar** - That the minutes of the January 18, 2021, Regular Meeting of Council be
Jan 18 Minutes approved as presented. Carried
- 020-21 Hansen** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of January 2021 be approved as presented. Carried
- 021-21 Willner** - That the water report for the month of January 2021 be approved as
Water Report presented. Carried
- 022-21 Benson** - That we acknowledge receipt of Maintenance Manager Calendar, Office
January Time Assistant and Administrator Attendance Statements for January 2021 as
presented. Carried
- 023-21 Moar** - That we issue Cheques 5238 to 5257 and Other payments totaling
Payments \$41,816.39, as detailed on attached List of Accounts for Approval,
Pay Period 01 and February payroll advance from the general account. Carried
- 024-21 Thompson** - That we move to in-camera at 2:40 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)(b) "personal information" and ask that the Administrator
remain in chambers. Carried
- 025-21 Thompson** - That we move out of in-camera at 3:20 p.m.
In-camera concluded Carried

026-21 **Thompson** - That we break at 3:20 p.m. for a 10 minutes recess. Carried
Recess

027-21 **Thompson** - That we reconvene at 3:26 p.m. and note that all members of Council
Reconvene and Administration is present. Carried

Committee Updates:

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

028-21 **Moar** - That we agree to pay Dean Lehouillier invoice, to a maximum of 20
Payment of Invoice hours, for snow removal within the Village prior to the review of payments at the March Regular Meeting of Council. Carried

029-21 **Benson** - That we agree to the registration of Mayor, Robert Thompson, into the
Council Training Municipal Leaders' Roles and Responsibilities Workshop, to be held virtually March 2, 2021, for a cost \$45.00, plus applicable taxes. Carried

030-21 **Benson** - Whereas the Village of Canwood Council understands the value in
TSS Grant Application inter-community co-operation that enhances local governance, be it resolved that we support a partnership with the R.M. of Canwood No. 494 and the Village of Debden and make application into the Targeted Sector Support (TSS) Initiative, Stream 3 Regional Co-operation, for the development of the municipalities Official Community Plans and Zoning Bylaws. Carried

031-21 **Thompson** - That the correspondence be noted and filed: Carried
Correspondence

- Shellbrook and Districts Health Service Foundation October 6, 2020, meeting minutes
- SUMAssure Notice of Annual General meeting
- SAMA Notice of Annual Meeting
- STARS request for donation
- SaskTel notice of service rate increase
- Erin Robertson request to carry over unused holiday days
- Government of Canada Gas Tax Fund Infrastructure Investment Plan 2021-005669 Reline Sewer approval letter
- Ministry of Government Relations information on business continuity and Covid-19
- Jordan Peters request to consolidate Lot 3 & 4, Block 102, Plan 85PA11333, Ext. 0
- SAMA 2021 Municipal Requisition



032-21 **Willner** - That we acknowledge the registration of Maintenance Manager, Dean Andersen Training
Andersen Training
- That we acknowledge the registration of Maintenance Manager, Dean Andersen into the Hach Technical Training that was held on January 19, 2021, and facilitated through Anderson Pump House for the cost of \$350.00, including applicable taxes.

Carried

033-21 **Moar** - That we appoint Mayor, Robert Thompson as our voting delegate for the
Voting Delegate
SUMAssure Annual General Meeting to be held March 3, 2021.

Carried

034-21 **Moar** - That Bylaw No. 2021 – 01, being a Bylaw to establish a fee to appeal
1st Reading of
Bylaw 2021-01
assessments within the Village of Canwood, be read for the first time at this meeting.

Carried

035-21 **Benson** - That Bylaw No. 2021 – 01, being a Bylaw to establish a fee to appeal
2nd Reading of
Bylaw 2021-01
assessments within the Village of Canwood, be read for a second time at this meeting.

Carried

036-21 **Willner** - That we agree to give to three readings at this meeting to Bylaw No. 2021
Bylaw 2021-01
– 01, being a Bylaw to establish a fee to appeal assessments within the Village of Canwood.

Carried Unanimously

037-21 **Thompson** - That Bylaw No. 2021 – 01, being a Bylaw to establish a fee to appeal
3rd Reading of Bylaw
2021 – 01, Adopted
assessments within the Village of Canwood, be read a third time and adopted.

Carried

038-21 **Benson** - Whereas Mr. Jordan Peters has informed Council of his anticipated
Approve Lot
Consolidation
intentions with Lots 3 & 4 Block 102, Plan 85PA11333, Ext. 0, and so his future Development Permit application will conform to the Villages Zoning Bylaw section 4.5.1, be it resolved that we are in favor of the consolidation of the two lots.

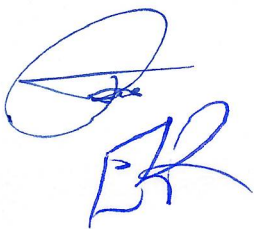
Carried

Let the minutes note that Administrator, Erin Robertson declared a conflict as it relates to the next agenda item that is to be discussed and left Council Chambers at 4:59 p.m.

Administrator was asked to rejoin the meeting at 5:08 p.m.

039-21 **Willner** - That we allow Administrator, Erin Robertson to carry over 4 of her unused
holiday days from her 2020/2021 allotment. Furthermore, these days must be utilized in her 2021/2022 entitlement.

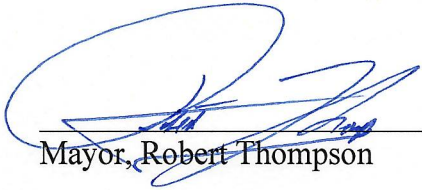
Carried




040-21 **Benson**
Adjourn/ Budget
& Next Reg. Meeting

- That we adjourn at 5:23 p.m. and set a Budget meeting for March 9, 2021, commencing at 9:30 a.m. and the next regular meeting of Council to be March 15, 2021, commencing at 9:30 a.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson