

**January 18, 2021**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Canwood Elk's Hall, Seniors Room, 640 2<sup>nd</sup> Avenue East, Canwood, Sask., on Monday, January 18, 2021, was called to order by Mayor Thompson at 9:37 a.m.

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

001-21 **Hansen** - That the minutes of the December 21, 2020, Regular Meeting of Council  
Dec 21 Minutes be approved as presented.

Carried

002-21 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of December 2020 be approved as presented.

Carried

003-21 **Willner** - That the water report for the month of December 2020 be approved as  
Water Report presented.

Carried

004-21 **Thompson** - That we acknowledge receipt of Maintenance Manager Calendar, Office  
December Time Assistant and Administrator Attendance Statements for December as  
presented.

Carried

005-21 **Moar** - That we issue Cheques 5213 to 5237, Other payments totaling  
Payments \$29,319.51, as detailed on attached List of Accounts for Approval, 2020  
Pay Period 18 and January payroll advance from the general account.

Carried

006-21 **Thompson** - That we move to in-camera at 10:55 a.m. to 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

007-21 **Thompson** - That we move out of in-camera at 11:31 a.m.  
In-camera concluded

Carried

008-21 **Thompson** - That we break at 11:32 a.m. for a 10 minutes recess.  
Recess

Carried

009-21 **Thompson** - That we reconvene at 11:45 a.m. and note that all members of Council  
Reconvene and Administration are present.

Carried

Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson and Lorne Benson
- Park Board Committee – verbal report provided by Robert Thompson and Svend Hansen

010-21 **Benson** - That we agree to have the Administrator pay the fees for snow clearing at  
Elk's Hall the Canwood Elk's Community Hall during the month-end process with  
Contract Payment the timely submission of the required invoice.

Carried

011-21 **Benson** - That the correspondence be noted and filed:  
Correspondence

- Hudson Bay Route Association Membership request
- Municipalities of Saskatchewan Call for Nominations Executive Committee
- SUMAssure Call for Nominations for Management Board
- The Royal Canadian Legion request for advertising
- Canwood Public School re: Summer Youth Program 2021

Carried

012-21 **Willner** - Whereas the Canwood Public School is not able to partner with the Village  
Cancel 2021 SYP of Canwood and participate as the host site for the Summer Youth  
Program in 2021, be it resolved that we agree to cancel the Summer Youth  
Program for the 2021 year.

Carried

013-21 **Moar** - That we agree to the Automobile Fleet Schedule as prepared by Tait  
Package Policy Insurance Group Inc., with an effective date of January 8, 2021.

Carried

014-21 **Benson** - That we apply for one (1) labourer summer student with the Canada  
Can. Summer Jobs Summer Jobs Program for the 2021 program year.

Carried

015-21 **Thompson** - That we acknowledge the submission of Sewer Works Reports for  
2020 Sewer Works January 1, 2020, through to December 31, 2020, as presented.

Carried



016-21 **Willner**  
General Bond

- Whereas *The Municipalities Act, section 113(3)*, requires presentation of bonds or insurance at the first meeting in January, be it resolved that we acknowledge Aon, on behalf of SUMAassure, has indicated that the Villages Certificate of Insurance 2021 Insurance Bond from SUMAssure was not ready for presentation for this meeting.

Carried

017-21 **Hansen**  
Robertson Training

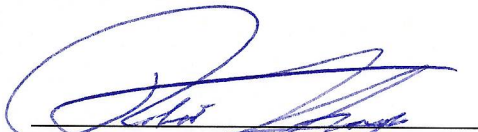
- That we agree to the registration of Administrator, Erin Robertson into LAFOIP Foundations training webinar with the Office of the Saskatchewan Information and Privacy Commissioner February 1 and 2, 2021.

Carried

018-21 **Hansen**  
Adjourn/ Next Meeting


- That we adjourn at 1:44 p.m. with the next meeting to be February 16, 2021, commencing at 1:00 p.m.

Carried



---

Mayor Robert Thompson



---

Administrator, Erin Robertson