

July 19, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Monday, July 19, 2021. Meeting was called to order by Deputy Mayor Moar at 6:04 p.m.

Present: Mayor – Robert Thompson arrived 6:39 p.m.
Deputy Mayor – Ken Moar
Councillors – Lorne Benson and Ron Willner
Administrator – Erin Robertson

Let the minutes note that in the absence of Mayor Thompson, Deputy Mayor Moar assumed the position of Chair.

Delegations: 6:04 p.m. to 6:38 p.m.
Maintenance Manager, Dean Andersen
Discuss proposed wireless system at Water Treatment Plant and garbage

Let the minutes note that Mayor Thompson assumed the position of Chair at 6:39 p.m.

135-21 **Willner** - That the minutes of the June 21, 2021, Regular Meeting of Council be
June Minutes approved as presented. Carried

136-21 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of June 2021 be approved as presented. Carried

137-21 **Thompson** - That the water report for the month of June 2021 be approved as
Water Report presented. Carried

138-21 **Moar** - That we acknowledge receipt of Maintenance Manager Calendar, Office
June Time Assistant and Administrator Attendance Statements for June 2021 as
presented. Carried

139-21 **Benson** - That we issue Cheques 5339 to 5365 and Other payments totaling
Payments \$93,599.84, as detailed on attached List of Accounts for Approval, Pay
Period 06 to 07 and July payroll advance from the general account. Carried

140-21 **Thompson** - That we move to in-camera at 7:21 p.m. sighting Strategic Planning
In-camera session and ask that the Administrator remain in Council chambers. Carried

141-21 **Thompson** - That we move out of in-camera at 7:52 p.m. and note that all members of
In-camera concluded Council and Administrator remain in Chambers. Carried

Committee Updates:

- Public Works Committee – Verbal report provided by Ron Willner and Lorne Benson
- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson
- Elk's Hall Committee – verbal report provided by Ken Moar

119-21 Benson

Grant Funding
Application

- Whereas the Canwood Elk's Community Hall services the village, multiple surrounding municipalities and First Nations; and that the community hall is utilized as a gathering place for many types of activities that would benefit from increased accessibility to all areas of the hall; be it resolved that the Council for the Village of Canwood agrees to support the application for funding under that Canada Community Revitalization Fund (CCRF). Furthermore, with this application we agree to meet legislated standards, to meet the terms and conditions relevant to the program, to conduct an open tendering process, to oversee the management of the project, to fund the municipal share byway of committee generated funds, annual budget or borrowing for project costs, fund any ineligible costs or overages related to the project, to support the ongoing operation and maintenance of the Canwood Elk's Community Hall, and to follow any mitigation measures as required by applicable legislative requirements.

Carried

143-21 Willner

Void Cheque 5340

- That we agree to void Cheque 5340 as payment was issued to the incorrect vendor.

Carried

144-21 Thompson

Fire Ban Policy

- That we agree to approve Policy LU – 2, Fire Ban Policy as attached to these minutes, with a review date of September 30, 2022.

Carried

145-21 Moar

Correspondence

- That the correspondence be noted and filed:

- Canwood Elk's Community Centre Financial Statement ending January 31, 2021;
- North Central Transportation Planning Committee April 8, 2021, regular meeting minutes;
- North Central Transportation Planning Committee November 18, 2020, annual meeting minutes and Financial Statement ending March 31, 2021;
- Resident compliant letter regarding animals causing a disturbance.

Carried

146-21 Thompson

Hall Financial Stm.

- That we acknowledge receipt of the Canwood Elk's Committee Financial Statement for the hall ending January 31, 2021.

Carried

147-21 **Willner**
Mower Purchase

- Whereas the Village of Canwood Council has reviewed and acknowledges the quotes obtained by the Public Works Committee for a replacement mower; and whereas a replacement finishing mower is needed; be it resolved that the Council for the Village of Canwood Council endorse the purchase of 2013 John Deere Z930R for \$10,700.00, plus applicable taxes, from GlenMor Equipment, Prince Albert, SK.

Carried

148-21 **Moar**
Office Computer

- That we agree to the purchase of a new office computer from Munisoft, includes hardware, software, file transfer and setup, for the quoted cost of \$2,867.00, plus applicable taxes.

Carried

149-21 **Thompson**
Nuisance Order
Roll 22

- That the Council hereby declares the land located on Lot 7, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 570 Main Street, to be a nuisance under Section 8 of Bylaw No. 2018 – 04 the Nuisance Abatement Bylaw, for the following reason(s):

Overgrown grass and weeds;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Mow all grass/weeds and whipper snip around buildings and fixtures;

with said work to be completed on or before the 10th day of August, 2021; 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

150-21 **Willner**
List of Lands
in Arrears

- That pursuant to the *Tax Enforcement Act, section 3(1)*, we acknowledge that Form 1, List of Land in Arrears was presented to the Head of Council in duplicate on July 14, 2021.

Carried

151-21 **Moar**
2020 Waterworks &
2021 Investment


- That we agree to accept the 2020 Waterworks Financial Overview and Rate Policy and the 2021 Capital Investment Strategy as presented.

Carried


152-21 **Benson**
Adjourn & Next
Reg. Meeting

- That we adjourn at 9:48 p.m., and set the next regular meeting of Council to be August 16, 2021, commencing at 6:00 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson