

June 21, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Monday, June 21, 2021. Meeting was called to order by Mayor Thompson at 5:59 p.m.

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

Delegations: 5:59 p.m. to 6:28 p.m.
Staff Sergeant, Shannon Haggarty from Ahtahkakoop RCMP Detachment, Animal Control, Traffic Safety, Drugs and Drug Trafficking

113-21 **Willner** - That the minutes of the May 19, 2021, Regular Meeting of Council be
May Minutes approved as amended. Carried

114-21 **Moar** - That the minutes of the May 27, 2021, Special Meeting of Council be
May Special Meeting approved as presented. Carried
Minutes

115-21 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of May 2021 be approved as presented. Carried

116-21 **Thompson** - That the water report for the month of May 2021 be approved as
Water Report presented. Carried

117-21 **Willner** - That we acknowledge receipt of Maintenance Manager Calendar, Office
May Time Assistant and Administrator Attendance Statements for May 2021 as
presented. Carried

118-21 **Benson** - That we issue Cheques 5317 to 5338 and Other payments totaling
Payments \$36,511.12, as detailed on attached List of Accounts for Approval, Pay
Period 05 and June payroll advance from the general account. Carried

Committee Updates:

- Highway 55 Waste Management Corporation – verbal report provided by Robert Thompson
- Public Works Committee – Verbal report provided by Robert Thompson and Ron Willner



Let the minutes note that Mayor Thompson left Chambers at 7:11 p.m. and returned at 7:13 p.m.

119-21 Thompson - That we agree to register Administrator, Erin Robertson in the available
Robertson Training fall training with Asset Management SK, for a fee of \$499.00, plus
applicable taxes.

Carried

120-21 Moar - That we agree to pay the cost of \$200.00, plus applicable taxes, so as
Robertson Notary Administrator, Erin Robertson may renew her appointment to be a Notary
Renewal Public for Saskatchewan.

Carried

121-21 Thompson - That the correspondence be noted and filed:
Correspondence

- Water Security Agency Rescinding of the Precautionary Drinking Water Advisory that was issued May 17, 2021;
- North Saskatchewan River Basin Council request for membership and contribution to youth initiative;
- Financial support request to City of Prince Albert in funding the operation of Marion Aquatics;
- Ministry of Government Relations Covid-19 information update;
- North Central Transportation Planning Committee Notice of Annual General Meeting;
- JS Industries Well Inspection Report;
- Resident compliant letter regarding animal at large;
- Resident compliant letter regarding animal control.

Carried

122-21 Benson - That we agree to not renew our membership with North Saskatchewan
NSRBC Membership River Basin Council.

Carried

123-21 Thompson - That we break at 8:01 p.m. for a 10 minutes recess.
Recess

Carried

124-21 Thompson - That we reconvene at 8:11 p.m. and note that all members of Council
Reconvene and Administration are present.

Carried

125-21 Benson - That we agree to approve Policy LU – 1, Shipping Container (sea can)
Shipping Container Policy as attached to these minutes, with a review date of June 2022.
Policy

Carried

126-21 Thompson - That we agree to hire Liam Thiessen to our term summer Labourer position
Summer Employment at a rate of \$15.00 per hour, with a start date to be determined by the
Administrator.

Carried

127-21 **Willner**
Adjust Assessment

- That we acknowledge SAMA Agreement to Adjust Assessment – 2021 as presented.

Carried

Let the minutes note that Mayor Thompson left Chambers at 9:48 p.m. and returned at 9:49 p.m.

128-21 **Moar**
Nuisance Order
Roll 34

- That the Council hereby declares the land located on Lot 20 – 23, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 650 Railway Avenue, 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 12th day of July, 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

129-21 **Moar**
Nuisance Order
Roll 33

- That the Council hereby declares the land located on Lot 19, Block 2, Plan Y3516 Ext. 0, the civic address of the property being 620 Railway Avenue, 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 12th day of July, 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

130-21 **Moar**
Nuisance Order
Roll 18

- That the Council hereby declares the land located on Lot 23, Block 1, Plan Y3516 Ext. 0, the civic address of the property being 530 Railway Avenue, 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 any buildings or fixtures;

with said work to be completed on or before the 12th day of July, 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



131-21 **Moar**
Nuisance Order
Roll 59

- That the Council hereby declares the land located on Lot 14, Block 4, Plan Y3516 Ext. 0, the civic address of the property being 625 2nd Avenue, 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 12th day of July, 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

132-21 **Thompson**
In-camera session

- That we move to in-camera at 9:55 p.m. sighting Human Resources topics and ask that the Administrator leave Council chambers.

Carried

133-21 **Thompson**
In-camera concluded

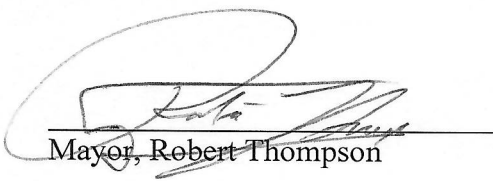
- That we move out of in-camera at 10:05 p.m. and ask the Administrator to rejoined the meeting.

Carried


134-21 **Benson**
Adjourn & Next
Reg. Meeting

- That we adjourn at 10:08 p.m., and set the next regular meeting of Council to be July 19, 2021, commencing at 6:00 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson

