

March 15, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Monday, March 15, 2021, was called to order by Mayor Thompson at 9:28 a.m.

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

047-21 **Willner** - That the minutes of the February 16, 2021, Regular Meeting of Council be
Feb 16 Minutes approved as amended.

Carried

048-21 **Moar** - That the minutes of the March 4, 2021, Special Meeting of Council be
March 4 Minutes approved as presented.

Carried

049-21 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of February 2021 be approved as presented.

Carried

050-21 **Benson** - That the water report for the month of February 2021 be approved as
Water Report presented.

Carried

051-21 **Thompson** - That we acknowledge receipt of Maintenance Manager Calendar, Office
February Time Assistant and Administrator Attendance Statements for February 2021 as
presented.

Carried

052-21 **Benson** - That we issue Cheques 5258 to 5274 and Other payments totaling
Payments \$23,115.52, as detailed on attached List of Accounts for Approval, Pay
Period 02 and March payroll advance from the general account.

Carried

053-21 **Thompson** - That we move to in-camera at 9:57 a.m. sighting strategic planning
In-camera session and ask that the Administrator remain in chambers.

Carried

054-21 **Thompson** - That we move out of in-camera at 10:28 a.m.
In-camera concluded

Carried



055-21 **Hansen** - That we agree to advertise for a position of a casual maintenance worker.
Carried

Committee Updates:

- Doctor Recruitment and Retention Committee – verbal report provided by Ron Willner

056-21 **Hansen** - That the correspondence be noted and filed:
Correspondence

- Highway 55 Waste Management Corporation rate change
- SGI Business Recognition assessment
- RCMP request for information on Annual Performance Plans for 2021-2022
- R.M. of Canwood No. 494 request for support on Traffic Grant
- North Central Transportation Planning Committee approved November 18, 2020, meeting minutes

Carried

Let the minutes note that Mayor Thompson left Council Chambers at 10:57 a.m. and returned at 10:59 a.m.

057-21 **Thompson** - That we acknowledge and accept SUMAssure Certificate of Insurance
2021 Insurance Bond 2020-224 with a policy period ending December 31, 2021.
Carried

058-21 **Willner** - Whereas the Village of Canwood Council acknowledges that improved
R.M.494 Traffic Grant signage, even minor in nature, may lead to safer road conditions for
Support motorists driving within the village limits; be it resolved that we support the
R.M. of Canwood No. 494 grant application and initiative to install
signage at their shop location advising drivers of their speed.
Carried

059-21 **Benson** - That due to billing period ending error, we agree to amend the Fix Water
Amend Interest Sewer Rate Bylaw 2017 – 03, Section 6, “penalty of two (2%) percent per
Bylaw 2017-03 month” to zero (0%) percent for the February 2021 period.
Carried


060-21 **Thompson** - That we approve the Development Permit Application No. 2021-01 from
Approve Dev. Permit Lots 1 & 2, Block 15, Plan 83PA09954, Ext. 0, for the commencement of a
2021-01 esthetics service. Furthermore, this approval is contingent with compliance
to Zoning Bylaw No. 2/1993 section 6.1.6 Standards for Discretionary Uses
Home Occupations.
Carried

Let the minutes note that Councillor Willner left Council Chambers at 11:38 a.m. and returned at 11:40 a.m.


061-21 **Hansen**
Adjourn & Next
Reg. Meeting

- That we adjourn at 11:40 a.m., and set the next regular meeting of Council to April 21, 2021, commencing at 5:30 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson