## March 4, 2021

Minutes of the Special Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Thursday, March 4, 2021, was called to order by Mayor Thompson at 10:00 a.m.

Present:

Mayor – Robert Thompson

Deputy Mayor – Svend Hansen

Councillor – Lorne Benson, Ken Moar and Ron Willner

Administrator – Erin Robertson

Delegations:

10:00 a.m. to 10:23 p.m.

Grant Person, Chair for Canwood Curling Club – verbal update to Council

041-21 Thompson

**Estimate Summary** 

- That we acknowledge that the Administrator for the Village received 4 estimates on the remining demolition and cleanup of the portion of curling rink that has collapsed, and prior to this meeting, provided all estimates to

ClaimsPro, insurance adjusters for the Village of Canwood.

Carried

042-21 Hansen

Curling Rink Remaining Demo & Cleanup - That the Village of Canwood agrees to the method of remaining demolition and cleanup of the portion of collapsed structure at the Canwood Curling Rink, 790 Main Street, as presented by Johnson Enterprises Ltd., Leask, Sask. Furthermore, we agree to accept Johnson Enterprises Ltd. proposal and bid price of \$23,500.00, plus applicable taxes, as indicated in the bid form dated February 17, 2021.

Carried

043-21 **Moar** Correspondence

- That the email correspondence be noted and filed:
- Sovernment of Saskatchewan, Municipal Infrastructure and Finance ICIP Conditional Approval Next Steps, dated March 1, 2021.

Carried

**044-21 Thompson** 

In-camera session

- That we move to in-camera at 11:14 a.m. sighting strategic planning and and ask that the Administrator remain in chambers.

Carried

045-21 Thompson

- That we move out of in-camera at 11:42 a.m.

In-camera concluded

Carried

046-21 **Benson** 

- That we adjourn at 11:51 a.m.

Adjourn

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson