

**May 19, 2021**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 580 Main Street (café), Canwood, Sask., on Wednesday, May 19, 2021. Meeting was called to order by Mayor Thompson at 5:32 p.m.

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

**076-21 Thompson** - That we acknowledge receipt of the resignation of Svend Hansen from his  
Hansen Resignation position on Council effective May 10, 2021.

Carried

**077-21 Willner** - That we set a date for holding a by-election to fill the vacancy on Council  
By-Election Date for October 20, 2021.

Carried

**078-21 Benson** - That we appoint Mayor Thompson to the Public Works Committee with  
Public Works Committee a term ending December 31, 2021.

Carried

**079-21 Benson** - That we appoint Councillor Moar to the Human Resource Committee  
HR Committee with a term ending December 31, 2021.

Carried

**080-21 Thompson** - That we appoint Councillor Moar as Deputy Mayor for a term ending at  
Appoint Deputy Mayor the December Regular Meeting of Council.

Carried

**081-21 Thompson** - That we advise the Administrator to change the signing authority with  
Signing Auth. Affinity Credit Union, Canwood Branch, on our member account 5108733,  
Credit Union to indicate that the Administrator, Erin Robertson and either the Mayor,  
Robert Thompson or Deputy Mayor, Ken Moar have signing authority.

Carried

**082-21 Willner** - That the minutes of the April 21, 2021, Regular Meeting of Council be  
April Minutes approved as presented.

Carried

**083-21 Thompson** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of April 2021 be approved as presented.

Carried

084-21 **Willner** - That we issue Cheques 5305 to 5316 and Other payments totaling  
Payments \$21,009.43, as detailed on attached List of Accounts for Approval, Pay  
Period 04 and May payroll advance from the general account.

Carried

085-21 **Thompson** - That the water report for the month of April 2021 be approved as  
Water Report presented.

Carried

086-21 **Thompson** - That we acknowledge receipt of Maintenance Manager Calendar, Office  
April Time Assistant and Administrator Attendance Statements for April 2021 as  
presented.

Carried

087-21 **Thompson** - That we move to in-camera at 6:16 p.m. sighting strategic planning and  
In-camera session *The Local Authority Freedom of Information and Protection of Privacy Act*,  
*section 15(1)(b)(ii)* and *section 23(1)(k)* and ask that the Administrator  
remain in Council chambers.

Carried

Administrator Robertson was asked to leave the in-camera session and left Council Chambers at 6:33 p.m.

088-21 **Thompson** - That we move out of in-camera at 7:00 p.m. and note that at the same time  
In-camera concluded the Administrator rejoined the meeting.

Carried

089-21 **Thompson** - That we break at 7:00 p.m. for a 5 minutes recess.  
Recess

Carried

090-21 **Thompson** - That we reconvene at 7:06 p.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
- Public Works Committee – Verbal report provided by Lorne Benson and Ron Willner

091-21 **Thompson** - That the correspondence be noted and filed:  
Correspondence

- Water Security Agency Precautionary Drinking Water Advisory issued May 17, 2021;
- Member of Parliament, Gary Vidal request for support for 988 crisis line initiative;
- Municipalities of Saskatchewan Notice of Vote;
- Saskatchewan Association of Rural Municipalities membership vote;
- North Central Transportation Planning Committee service and support letter;

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- Resident request letter regarding dust control;
- Canwood Regional Park Financial Statement ending December 31, 2020;
- Saskatchewan Crime Stoppers request for financial support;
- Canwood Public School road closure request.

Carried

092-21 **Willner**  
Support Crisis Line  
Initiative

- Whereas the Federal Government has passed a motion to adopt a 988 National three-digit suicide and crisis hotline;  
And whereas the ongoing Covid-19 pandemic have increased the demand for suicide prevention;  
And whereas the Village of Canwood Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;  
Be it resolved that the Council for the Village of Canwood endorse this 988 crisis line initiative.

Carried

093-21 **Benson**  
Voting Delegate

- That we appoint Mayor Thompson as our Voting Delegate for the electronic vote to occur June 1 to 3, 2021, on rebranding from Saskatchewan Urban Municipalities Association (SUMA) to Municipalities of Saskatchewan.

Carried

094-21 **Thompson**  
Temporary Close  
1<sup>st</sup> St. East

- That we approve the request from Canwood Public School for the closing of 1<sup>st</sup> Street East between 3<sup>rd</sup> and 4<sup>th</sup> Avenue East, on June 18, 2021, between the hours of 3:30 p.m. to 6:00 p.m. so they may host a "Drive-In" graduation ceremony. Furthermore, approval is on the premise that all current Saskatchewan Public Health Orders are adhered to and the Village does not accept any liability which may arise from the ceremony.

Carried

095-21 **Benson**  
Bulk Water Rate

- That we amend our Bulk Water Rate from \$1.00/50 gallons to \$1.50/50 gallons effective June 28, 2021.

Carried

096-21 **Benson**  
Development  
Building Permit  
2021-02

- That we approve the Application for Development Permit 2021-02, for the addition of a lower deck to current infrastructure at Lot C, Plan AT3087, Ext. 0, civic address 525 South Avenue. This approval is conditional to compliance with stipulations as set out by the Municipal Building Inspector and setbacks as indicated in the Villages Zoning Bylaw 2/1993. Additionally, all applicable permit fees must be paid prior to commencement of construction.

Carried



097-21 **Benson** - That we approve the Application for Development Permit 2021-03 that  
Development would change the existing use of the land and buildings at Lots 1 & 2, Block  
Permit 2021-03 3, Plan Y3516 Ext. 0, civic address of 611 Main Street from commercial  
(business) to personal use.

Carried

Let the minutes note that the Administrator recused herself from the discussion on the next two agenda items and left the meeting at 8:47 p.m.

098-21 **Benson** - That we approve the registration of Administrator, Erin Robertson to  
Robertson U.M.A.A.S virtual convention to be held, June 9 and 10, 2021, and pay the  
Training registration fee of \$170.00, plus GST.

Carried

099-21 **Willner** - That we acknowledge the enrollment of Mayor, Robert Thompson and  
Thompson Administrator, Erin Robertson into the Harassment and Disputes webinar  
Robertson that was held on May 18, 2021, for a cost of \$45.00 per person, plus GST.  
Training

Carried

Administrator was asked to rejoin the meeting at 8:50 p.m.

100-21 **Willner** - That we agree the Memorandum of Understanding with the affiliated  
MOU Physician Municipalities for the continuation of the Parkland Physician Recruitment  
and Recruitment Retention Committee (PPRRC) and instruct the Mayor and Administrator  
Committee to sign and seal, as attached to form part of the minutes.

Carried

101-21 **Willner** - That we acknowledge the Ultimate Receipt Agreement for Investing in  
ICIP Agreement Canada Infrastructure Program (ICIP), Project Title – Village of Canwood  
Curling Rink Curling Rink Re-Build Project Number: 30200118, being signed and sealed  
by Mayor and Administrator, as attached to form part of the minutes.

Carried


102-21 **Thompson** - That we agree to accept the Draft Financial Statements for 2020 as  
Draft Financial presented by PricewaterhouseCoopers LLP.  
Statement

Carried

103-21 **Thompson** - That we adjourn at 9:26 p.m., and set a special meeting date of May 27,  
Adjourn & Special 2021, commencing at 5:30 p.m. for the purpose of dealing with the  
Meeting unfinished items from the agenda.

Carried

  
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Mayor, Robert Thompson

  
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Administrator, Erin Robertson