

October 18, 2021

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 651 Main Street Monday, October 18, 2021. Meeting was called to order by Mayor Thompson at 6:01 p.m.

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

200-21 **Willner** - That the minutes of the September 22, 2021, Regular Meeting of Council
September Minutes be approved as amended.

Carried

201-21 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of September 2021 be approved as presented.

Carried

202-21 **Benson** - That the water report for the month of September 2021 be approved as
Water Report presented.

Carried

203-21 **Moar** - That we acknowledge receipt of Maintenance Manager Calendar, Office
September Time Assistant and Administrator Attendance Statements for September 2021 as
presented.

Carried

204-21 **Benson** - That we issue Cheques 5400 to 5427 and Other payments totaling
Payments \$43,512.69, as detailed on attached List of Accounts for Approval, Pay
Period 13 and October payroll advance from the general account.

Carried

205-21 **Thompson** - That we move to in-camera at 7:02 p.m. sighting *The Local Authority*
In-camera session *Freedom of Information and Protection of Privacy Act, section 15(1)(b)(ii)*
and section 23(1)(b) "personal information" and ask that the Administrator
remain in Council chambers.

Carried

206-21 **Thompson** - That we move out of in-camera at 7:27 p.m.
In-camera concluded

Carried

207-21 **Thompson** - That we agree to instruct the Administrator to obtain further advise and
Tax Enforcement legal services for progression of Tax Enforcement on Roll 34.

Roll 34

Carried

Committee Updates:

- Café Committee – verbal report provided by Ron Willner

208-21 **Thompson** - That we agree to recess at 7:56 p.m. for 5 minutes. Carried
Recess

209-21 **Thompson** - That we reconvene at 8:05 p.m. noting that all members of Council and Carried
Reconvene Administrator is present.

210-21 **Benson** - That we agree to support Administrator, Erin Robertson in the completion Carried
Asset Mgt. MAMP of the asset management training program sponsored by The Federation of
Robertson Support Canadian Municipalities' Municipal Asset Management Program (MAMP).

211-21 **Benson** - That the correspondence be noted and filed: Carried

- Resident compliant form, re: cats;
- Royal Canadian Legion Saskatchewan Command, request for advertising;
- Suppression System Report at 580 Main Street;
- Occupational Health and Safety Officer Report.

Let the minutes note that Councillor Moar left Council Chambers at 9:09 p.m. and returned at 9:11 p.m.

212-21 **Willner** - That we acknowledge in these minutes that Robin Suderman and Vivian Carried
Café Lease Suderman/ Isbister have accepted the restaurant (café) lease agreement, dated
Isbister October 5, 2021, as attached to and forms apart of these minutes.

213-21 **Moar** - That we approve the draft policy HR – 4 COVID 19 Immunization Carried
COVID 19 Policy, with an ongoing review based on recommendations or
Immunization Policy stipulations from Saskatchewan Public Health Orders.

214-21 **Thompson** - That we agree to the enrollment of any Council Member who is able to Carried
Council Training attend the Municipal Leadership Development Program module series in
October 2021, for the cost of \$145.00 per attendee per module.

215-21 **Willner** - That we approve the Application for Development Permit No. 2021-05,
Dev. Permit 2021-05 for the re-build of a deck on house located at Lot 3, Block 15, Plan
Roll 143 83PA09954, Ext. 0, civic address 1021 1st Street East. This approval is
conditional to adhering to setbacks as indicated in the Villages Zoning
Bylaw 2/1993, approval of Building Permit 2021-05 and compliance to
stipulations as set out by the Municipal Building Inspector. Additionally, all
applicable permit fees must be paid prior to commencement of construction.

Carried

216-21 **Thompson** - That we agree to donate \$500.00 to the Canwood and District Bus
Donation Bus Association, Canwood, Sask.
Association

Carried

217-21 **Moar** - That we agree to donate \$100.00 to the Canwood Regional Park,
Donation Reg. Park Canwood, Sask.

Carried

218-21 **Moar** - That we agree to facilitate the Christmas Light Contest within the Village
Light Contest/Donation and donate \$50.00 in prize money towards the contest.


Carried

219-21 **Benson** - That we adjourn at 9:58 p.m., with the next regular meeting to be at the
Adjourn call of the Administrator.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson