

April 11, 2022

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 651 Main Street, Monday, April 11, 2022. Meeting was called to order by Mayor Thompson at 6:30 p.m.

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

073-22 **Mitchell** - That the minutes of the March 16, 2022, Regular Meeting of Council
March Minutes be approved as presented.

Carried

074-22 **Willner** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of March 2022 be approved as presented.

Carried

075-22 **Moar** - That the water report for the month of March 2022 be approved as
Water Report presented.

Carried

076-22 **Mitchell** - That we acknowledge receipt of Maintenance Manager Calendar, Office
March Time Assistant and Administrator Attendance Statements for March 2022 as
presented.

Carried

077-22 **Thompson** - That we issue Cheques 5555 to 5582 and Other payments totaling
Payments \$50,545.26 as detailed on attached List of Accounts for Approval,
Debenture payment per Bylaw No. 01 – 2015, Coupon No. 7 in the amount
of \$14,892.11, and Pay Period 03 from the general account.

Carried

078-22 **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 Human Resources and ask
that the Administrator remain in Council chambers.

Carried

Let the minutes note that Councillor Benson recused himself from the in-camera discussion and left Council Chambers at 7:05 p.m. sighting confidential Human Resource topics.

Councillor Benson was asked to rejoin the in-camera session at 7:49 p.m.

079-22 Thompson - That we move out of in-camera at 8:27 p.m. and note that all members of
In-camera concluded Council and Administration are in attendance.

Carried

Committee Updates:

- Public Works Committee verbal summary provided by Councillor Mitchell: water management plan, custom work fees and policy review and development.
- Human Resource Committee verbal summary provided by Councillor Moar: human resource development moving forward.

080-22 Thompson - That we agree to recess at 9:13 p.m. for 10 minutes.
Recess

Carried

081-22 Thompson - That we reconvene at 9:21 p.m. noting that all members of Council and
Reconvene the Administrator were present.

Carried

082-22 Thompson - Be it resolved that on further correspondence from the Canwood Curling
Amend Res. No 032-22 Club, we agree to amend Resolution 032-22, from the February 16, 2022,
Ice Plant Donation Regular Meeting, and strike “Furthermore, we agree to tender the sale of
the remaining ice plant.” In substitute we further agree to donate the ice
plant from the Canwood Curling Rink, in an “as is condition”, to the Shell
Lake Curling Rink rebuild project.

Carried

083-22 Moar - That the correspondence be noted and filed:
Correspondence

- Operation Smile request for support;
- Canwood Curling Club, status of ice plant; and
- Robin Suderman & Vivian Isbister request for items at café.

Carried

084-22 Mitchell - That Bylaw No. 2022 – 02, being a Bylaw that establishes the duties and
2nd Reading powers of the Village of Canwood Administrator and Designated Officers,
Bylaw 2022-02 be read for a second time at this meeting.

Carried

085-22 Willner - That Bylaw No. 2022 – 02, being a Bylaw that establishes the duties and
3rd Reading of Bylaw powers of the Village of Canwood Administrator and Designated Officers,
2022-01, Adopted be read a third and final time and adopted.

Carried

086-22 **Moar**
Appointment Wapiti
Library Board

- That we make an amendment to the appointment with the Wapiti Regional Library Board for the 2022 year to now be Diane Johnson.

Carried

087-22 **Willner**
Rates & Fees

- That we adopt the General Office Services and Custom Work Fees rate sheet as attached to these minutes, with an effective date of April 11, 2022.

Carried

088-22 **Moar**
Budget Meeting


- That we agree to set a budget meeting for May 2, 2022, commencing at 6:30 p.m.

Carried

089-22 **Benson**
Adjourn/Next Meeting

- That we adjourn at 10:43 p.m., with the next regular meeting to be set for May 16, 2022, commencing at 6:30 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson