

August 16, 2022

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 651 Main Street, Tuesday, August 16, 2022. Meeting was called to order by Mayor Thompson at 6:29 p.m.

- Present: Mayor – Robert Thompson
Deputy Mayor – Ken Moar (left meeting at 8:31 p.m.)
Councillors – Lorne Benson, Kaytlyn Mitchell and Ron Willner
Administrator – Erin Robertson
- 173-22 **Moar** - That the minutes of the July 18, 2022, Regular Meeting of Council
July Minutes be approved as presented. Carried
- 174-22 **Mitchell** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of July 2022 be approved as presented. Carried
- 175-22 **Willner** - That the water report for the month of July 2022 be approved as presented.
July Water Report Carried
- 176-22 **Thompson** - That we acknowledge receipt of Maintenance Manager Calendar, Office
July Time Assistant, Administrator Attendance Statements for July 2022 as presented
and Labourer Pay Period 08, 10 and 12. Carried
- 177-22 **Benson** - That we issue Cheques 5656 to 5676 and Other payments totaling
Payments \$34,861.25 as detailed on attached List of Accounts for Approval,
August payroll advance, and Pay Period 08 and 12 from the general
account. Carried
- 178-22 **Thompson** - That we move to in-camera at 6:57 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
- 179-22 **Thompson** - That we move out of in-camera at 7:27 p.m. and note that all members of
In-camera concluded Council and Administration are in attendance. Carried
- Committee Updates:
- Highway 55 Waste Management – verbal summary provided by Mayor Thompson.



180-22 **Willner** - That we agree to accept the 2021 Waterworks Financial Overview and the
2021 Waterworks 2022 Capital Investment Strategy as presented.

Carried

181-22 **Thompson** - That we agree to recess at 8:27 p.m. for 10 minutes.
Recess

Carried

Let the minutes note that Deputy Mayor Moar left Council meeting at 8:31 p.m. for the evening.

182-22 **Thompson** - That we reconvene at 8:41 p.m. noting that members of Council and
Reconvene the Administrator are present with the exception of Deputy Mayor Moar.

Carried

183-22 **Willner** - That the correspondence be noted and filed:
Correspondence

- Resident compliant form re: animal control;
- Water Security Agency Precautionary Drinking Water Advisory issued August 4, 2022;
- District 33 Rat Eradication Program dissolution letter;
- Resident compliant form re: use of motorized vehicles;
- Resident request for sidewalk, dust control & speed bumps; and
- Water Security Agency rescinding of Precautionary Drinking Water Advisory issued August 4, 2022.

Carried

184-22 **Benson** - That we do not accept as presented the proposal from Stantec to assist with
Site Assessment the completion of an environmental site assessment at Plan AT3087 Ext. 0, allowing the drilling of holes to collect soil samples and then install groundwater monitoring wells.

Carried

185-22 **Mitchell** - That we agree to award the bid submission on Request for Proposals RFP-
Award RFP WTP 2022-01-WTP, Standby Power at the Water Treatment Plant, to 102055120
Generator Install Saskatchewan Ltd. (Trail Electric) for the estimated bid price of \$60,000.00, plus applicable taxes.

Carried

186-22 **Thompson** - That we agree to enter into agreement with Cummins Sales and Service,
Service Agreement Saskatoon, Sask., for a 3-year generator maintenance service agreement for
Lift Stn. Generator the lift station diesel generator, at an annual cost of \$2,525.55, plus applicable taxes. Furthermore, we instruct the Administrator to sign planned maintenance agreement on behalf of the Village.

Carried

187-22 **Benson** - That we agree to void Cheques 5652 & 5653 as cheques were spoiled
Spoiled Cheques. during the printing process.

Carried

188-22 **Thompson** - That we authorize Administrator, Erin Robertson to attend U.M.A.A.S. –
Robertson Training Community Planning Workshop on October 19, 2022, in Prince Albert,
Sask., and pay the required registration fees of \$100.00, plus applicable
taxes.

Carried

189-22 **Willner** - That we approve Demolition Permit 2022-04, to demolish a garage on Lot
Demo Permit 2022-04 4, Block 12, Plan 61PA14965, Ext. 0, civic address 330 1st Street West.
Approval This approval is provided on the condition that debris be removed from site,
fill work area and landscaping/leveling to be completed as to not leave open
excavation or unsightly property.

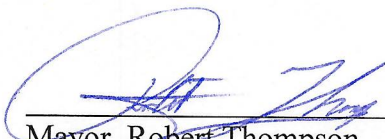
Carried

190-22 **Mitchell** - That we approve and adopt the draft PR – 3 Publications of Waterworks
Waterworks Policy PR-3 Financial Overview Policy, as presented.


Carried

191-22 **Willner** - That we adjourn at 10:20 p.m., with the next regular meeting to be
Adjourn/Next Meeting set for September 20, 2022, commencing at 6:30 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson