

**January 19, 2022**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 651 Main Street, Wednesday, January 19, 2022. Meeting was called to order by Mayor Thompson at 9:36 a.m.

- Present: Mayor – Robert Thompson  
Deputy Mayor – Ken Moar  
Councillors – Lorne Benson, Kaytlyn Mitchell and Ron Willner  
Administrator – Erin Robertson
- 001-22 **Willner** - That the minutes of the December 15, 2021, Regular Meeting of Council  
December Minutes be approved as amended. Carried
- 002-22 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for  
Financials the month of December 2021 be approved as presented. Carried
- 003-22 **Willner** - That the water report for the month of December 2021 be approved as  
Water Report presented. Carried
- 004-22 **Thompson** - That we acknowledge receipt of Maintenance Manager Calendar, Office  
December Time Assistant and Administrator Attendance Statements for December 2021 as presented. Carried
- 005-22 **Mitchell** - That we issue Cheques 5489 to 5516 and Other payments totaling  
Payments \$72,139.41 as detailed on attached List of Accounts for Approval, Pay Period 16 and January 2022 payroll advance from the general account. Carried
- Committee Updates:
- Public Works Committee written summary and verbal report provided by Councillor Mitchell and Benson:  
Council discussed purchasing loader ties, development of snow removal policy and potential purchase of a trailer.
- 006-22 **Moar** - That we agree to order two (2) BKT Earthmax tires for the loader from  
Purchase Loader Tires Spiritwood Coop for the quoted price of \$2,300.00 each, plus applicable taxes. Carried
- 007-22 **Thompson** - That we agree to recess at 11:50 a.m. for 10 minutes. Carried
- Recess
- 008-22 **Thompson** - That we reconvene at 11:59 a.m. noting that all members of Council and  
Reconvene Administrator is present. Carried

009-22 **Moar**  
Correspondence

- That the correspondence be noted and filed:

- Shellbrook & District Health Services Foundation October 19, 2021, meeting minutes, December 31, 2021, Financial Report and list of Revenues & Expenses for March 2021 to December 2021;
- Saskatchewan Crime Stoppers request for support;
- Kaytlyn Mitchell, formation of policies.

Carried

010-22 **Willner**  
Donation

- As per Policy of Council, Resolution 195-17, we agree to acknowledge the donation made to the following:

- Robin Suderman & Vivian Isbister, \$50.00 to their free Christmas supper offer to the community.

Carried

011-22 **Mitchell**  
Sewerworks 2021

- That we acknowledge the submission of Sewerworks Reports for January 1, 2021, through to December 31, 2021, as presented.

Carried

012-22 **Mitchell**  
Insurance Policy

- That we agree to the Automobile Fleet Schedule as prepared by Tait Insurance Group Inc., with an effective date of January 8, 2022.

Carried

013-22 **Thompson**  
CSJ Application

- That we apply for one (1) labourer summer youth worker through the Canada Summer Jobs funding for the 2022 program year.

Carried

014-22 **Mitchell**  
SYP Grant Application

- That we agree to partner with the Canwood Public School and apply for grant funding with Community Initiatives Fund to facilitate the Summer Youth Program for the 2022 program year.

Carried

015-22 **Moar**  
General Bond


- Whereas *The Municipalities Act, section 113(3)*, requires presentation of bonds or insurance at the first meeting in January, be it resolved that we acknowledge Aon, on behalf of SUMAassure, has indicated that the Villages 2022 Certificate of Insurance Bond was not ready for presentation at this meeting.


Carried

016-22 **Willner**  
Adjourn/Next Meeting

- That we adjourn at 12:17 p.m., with the next regular meeting to be set for February 16, 2022, commencing at 9:30 a.m.

Carried

  
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Mayor, Robert Thompson

  
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Administrator, Erin Robertson