

October 18, 2022

Minutes of the Regular Meeting of Council for the Village of Canwood, held at Canwood Elks Community Hall, 640 2nd Avenue East, Tuesday, October 18, 2022. Meeting was called to order by Mayor Thompson at 6:30 p.m.

- Present:** Mayor – Robert Thompson
Deputy Mayor – Ken Moar
Councillors – Kaytlyn Mitchell, Ron Willner and Lorne Benson
Administrator – Erin Robertson
- 218-22 Mitchell** - That the minutes of the September 21, 2022, Regular Meeting of Council
September Minutes be approved as presented. Carried
- 219-22 Willner** - That the minutes of the September 28, 2022, Special Meeting of Council
Sept. Special Meeting be approved as presented. Carried
- 220-22 Moar** - That the minutes of the October 13, 2022, Special Meeting of Council
Oct. Special Meeting be approved as presented. Carried
- 221-22 Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of September 2022 be approved as presented. Carried
- 222-22 Thompson** - That the Water Report for the month of September 2022 be approved as
Sept. Water Report presented. Carried
- 223-22 Mitchell** - That we acknowledge receipt of Maintenance Manager Calendar, Office
Sept. Time Assistant, Administrator Attendance Statements for September 2022 as
presented. Carried
- 224-22 Moar** - That we issue Cheques 5694 to 5721 and Other payments totaling
Payments \$114,016.87 as detailed on attached List of Accounts for Approval,
September payroll and October payroll advance. Carried
- 225-22 Thompson** - That we move to in-camera at 6:51 p.m. citing *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. Carried



226-22 Thompson - That we move out of in-camera at 8:14 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 and Councillor Benson.
- EMO – verbal update provided by Councillor Willner and Administrator
- Hall Committee – verbal report provided by Councillor Moar
- Dr. Recruitment Committee – verbal report provided by Councillor Willner

227-22 Mitchell - Whereas the Village of Canwood Council understands the value in inter-
 EMO – TSS Grant community cooperation that enhances local governance, be it resolved that
 Support we support and participate with an application to Targeted Sector Support
 (TSS) Initiative – Municipal Grant Program for a Regional Emergency
 Operations Committee.
 Carried

228-22 Thompson - That we agree to the appointment of Erin Robertson to remain as the
 Hall Appointment Secretary Treasurer for the Canwood Elks Hall Committee.
 Carried

229-22 Thompson - That we agree to recess at 8:38 p.m. for 10 minutes.
 Recess Carried

230-22 Thompson - That we reconvene at 8:46 p.m. noting that members of Council and
 Reconvene the Administrator are present.
 Carried

231-22 Willner - That the correspondence be noted and filed:
 Correspondence

- Targeted Sector Support Initiative grant funding agreement extension;
- Multicultural Council of Saskatchewan request for proclamation;
- Water Security Agency September 15, 2022, issuance of
 Precautionary Drinking Water Advisory;
- Water Security Agency rescinding of Precautionary Drinking Water
 Advisory;
- Canada Community-Building Fund 2022-23 Installment 1;
- SUMAssure notice of policy rate increase;
- Donation of lot to the Village of Canwood; and
- Request for Utility service to be shut off.

Carried

232-22 Benson
Lot Donation
Roll 194

- That we agree to accept the donation of Block K, Plan CJ1418 Ext 0, Parcel Number 133156212, from Hugh Danberg and Stuart Danberg. Furthermore, we agree to abate the 2022 municipal taxes, pay any portion of school tax levy as required and cover the title transfer fees.

Carried

233-22 Mitchell
Refund Utility 110 0010

- That we agree to cancel the Utility service billing on Account 0110 0010, Roll 110, as service did not commence with ownership change.

Carried

234-22 Willner
Void & Reissue Chq.

- That we instruct the Administrator to void and reissue Cheque No. 5465 as it has become stale dated.

Carried

235-22 Moar
Curling Rink Demo
Tender

- Let the minutes note that only one tender was received for the demolition, cleanup and site leveling for the remaining Canwood Curling Rink Structure.

Carried

236-22 Moar
Award Curling Rink
Demolition

- That we agree to the method of demolition and cleanup of the remaining portion of structure at the Canwood Curling Rink, 790 Main Street, as presented by Johnson Enterprises Ltd., Leask, Sask. Furthermore, we agree to accept the Johnson Enterprises Ltd. proposal and bid price of \$26,500.00, plus applicable taxes, as indicated in bid emailed October 5, 2022.

Carried

237-22 Thompson
SYP Reserves

- That we agree to transfer from reserves \$3,157 from Summer Youth Program Reserves to cover the shortfall for the 2022 Program Year. Furthermore, we authorize the transfer of above-mentioned amount from Funded Reserves Savings Account 001 into General Chequing Account 099 held at Affinity Credit Union.

Carried

238-22 Moar
Nuisance Property
Roll 34

- That the Council hereby declares the building located on Lots 20 to 23 inclusive, Block Y3516 Ext 0, the civic address of the property being 650 Railway Avenue, to be a nuisance under Section 5 and 6 of Bylaw 2018 – 04, the Nuisance Abatement Bylaw, for the following reason(s):

The main floor entrance facing the highway is not locked and can be pushed open, and the doors and windows on the side of the building as well as the second floor are not secured;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property, 624306 Saskatchewan Ltd., requiring them to undertake the following work:



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All doors examined and, if needed, secured from outside entry;

said work to be completed on or before the 9th day of November, 2022;
And that if the work noted above is not completed by the date noted above,
the municipality is authorized to take whatever steps are necessary to
complete the work and recover the costs.

Carried

239-22 Moar
1st Reading Bylaw
2022-07

- That we agree to give first reading to Bylaw 2022-07, that is a Bylaw to regulate the meeting procedures of Council, Council Committees and other bodies for the Village of Canwood.

Carried

240-22 Benson
2nd Reading Bylaw
2022-07

- That we agree to give a second reading to Bylaw No. 2022-07, that is a Bylaw to regulate the meeting procedures of Council, Council Committees and other bodies for the Village of Canwood.

Carried

241-22 Thompson
Bylaw 2022-07

- That we agree to give three readings at this meeting to Bylaw No. 2022-07, that is a Bylaw to regulate the meeting procedures of Council, Council Committees and other bodies for the Village of Canwood.

Carried Unanimously

242-22 Mitchell
3rd Reading Bylaw
2022-07, Adopted

- That Bylaw No. 2022-07, being a Bylaw to regulate the meeting procedures of Council, Council Committees and other bodies for the Village of Canwood be read a third and final time and adopted.

Carried

243-22 Moar
Committee Secretary

- That we agree to retain Lorna Benson to perform secretarial duties as assigned for Committees of Council in the absence of the Administrator.

Carried

244-22 Thompson
Café Monthly Rent

- That we agree to maintain Section 3.1(a) Base Rent of the Landlord Tenant Agreement for land/premises/equipment located at 580 Main Street for the first six months of the renewed agreement.

Carried

245-22 Willner
Adjourn/Next Meeting

- That we adjourn at 10:07 p.m., with the next regular meeting to be at the call of the Mayor.

Carried



Mayor Robert Thompson



Acting Administrator Lorna Benson