

October 24, 2022

Minutes of the Special Meeting of Council for the Village of Canwood, held at Canwood Elks Community Hall, 640 2nd Avenue East, Monday, October 24, 2022. Meeting was called to order by Mayor Thompson at 8:17 p.m.

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

This special meeting was held to discuss the following:

- Discussion on awarding tenders on municipal equipment;
- Appointment of Acting Administrator; and
- Change in signing authority after October 27, 2022.

Let the minutes note that the Administrator presented a summary of bids to Council.

Administrator Erin Robertson declared a conflict of interest as two immediate family members have made bids on equipment. Robertson will excuse herself prior to discussion on the specific pieces of equipment.

246-22 Mitchell - That we agree to accept the highest bid on the 1986 Gravel Truck made by Kim Hansen in the amount of \$2,150.00. The successful bidder has 30 days to provide certified payment to secure bid and complete purchase of item.

Accept Tender
Gravel Truck

Carried

Let the minutes note that Administrator Robertson left the meeting at 8:22 p.m.

Let the minutes note that Administrator Robertson returned to the meeting at 8:30 p.m.

247-22 Moar - That we agree to accept the highest bid on the 2013 Kubota M108 with M41 Loader made by Norman Cyr in the amount of \$56,789.00. The successful bidder has 30 days to provide certified payment to secure bid and complete purchase of items.

Accept Tender
Kubota

Carried

248-22 Willner - That we agree to accept the highest, and only bid, on the 2014 Road Boss Grader made by Barclay Robertson in the amount of \$1,200.00. The successful bidder has 30 days to provide certified payment to secure bid and complete purchase of item.

Accept Tender
Grader

Carried



249-22 **Benson** - That we agree to reject all bids on the 2013 Horst Snow Blade.
Reject Tenders
Snow Blade
Carried

250-22 **Moar** - That we agree to accept the highest bid on the 1996 John Deere 624G
Accept Tender Loader made by Kim Hansen in the amount of \$40,000.00. The
Loader successful bidder has 30 days to provide certified payment to secure bid
and complete purchase of item.
Carried

251-22 **Thompson** - That we agree to sell the motor removed from the Water Treatment Plant
Sell Motor WTP to the Village of Debden in the amount of \$200.00.
Carried

252-22 **Willner** - That we agree to appoint Lorna Benson as the Village of Canwood
Appoint Acting Admin. Acting Administrator starting October 28, 2022.
Carried

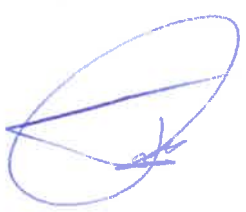
253-22 **Mitchell** - That we agree to change the signing authority with Affinity Credit
Signing Auth. Union, Canwood Branch, on our Member Account 5108733, to indicate
Credit Union that Acting Administrator Lorna Benson and either Mayor Robert
Thompson or Deputy Mayor Ken Moar will have signing authority as of
October 28, 2022.
Carried

254-22 **Thompson** - That we move to in-camera at 8:45 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

255-22 **Thompson** - That we move out of in-camera at 9:08 p.m. and note that all members of
In-camera Concluded Council and Administration are in attendance.
Carried

256-22 **Thompson** - That we agree to add the following to the agenda:
Additions to Agenda
➤ Discussion of the purchase of a truck at upcoming farm auction.
Carried Unanimously

257-22 **Benson** - That we agree to bid on Lot 15, 1982 Chevrolet 70 Custom Deluxe Grain
Bid on Truck Truck, to a maximum of \$7,600.00, not including taxes or buyer's fees, at
Auction Sale the Ritchie Brothers Auctioneers auction sale on October 25, 2022.
Carried



258-22 Moar
Bid on Truck
Auction Sale

- That we agree to bid on Lot 16, 1979 GMC 7000 Grain Truck, to a maximum bid of \$5,100.00 if we are unsuccessful in the bid on Lot 15 at the Ritchie Brothers Auctioneers sale on October 25, 2022. This bid maximum would not include taxes or buyer's fees.

Carried

259-22 Mitchell
Adjourn

- That we adjourn at 9:55 p.m.

Carried



Mayor, Robert Thompson



Acting Administrator Lorna Benson