

**October 13, 2022**

Minutes of the Special Meeting of Council for the Village of Canwood, held at 651 Main Street, Wednesday, October 13, 2022. Meeting was called to order by Mayor Thompson at 6:33 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:

- Discuss selling municipal equipment and method to be used.

222-22 **Thompson** - That we agree to add to the following to the agenda:

- Approval of Progress Payment on Generator install at Water Treatment Plant
- Review Resumes and Human Resource issues

Carried Unanimously

223-22 **Benson** - That we approve payment of progress payment to Trail Electric, Genset Install Progress Payment 102055120 Saskatchewan Ltd., in the amount of \$57,000.00, plus taxes, as project is over 90% complete.

Carried

224-22 **Moar** - That we agree to offer for public bid the following items with a closing Offer for Tender date for bids to be October 21, 2022, 12 noon:

- 1986 Chevy gravel truck purchased;
- 2013 Kubota M108 tractor with M41 Loader;
- 2014 Road Boss grader;
- 2013 Horst Snow blade; and
- 1996 John Deere 624G Loader.

Let the minutes note that Mayor Thompson abstained from voting

Carried

225-22 **Thompson** - That we move to in-camera at 7:34 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.

Carried



226-22 **Thompson** - That we move out of in-camera at 9:43 p.m. and note that all members of  
In-camera concluded Council and Administration are in attendance.

Carried

227-22 **Willner** - That we adjourn at 9:43 p.m.  
Adjourn

Carried



---

Mayor, Robert Thompson



---

Administrator, Erin Robertson