

September 21, 2022

Minutes of the Regular Meeting of Council for the Village of Canwood, held at 651 Main Street, Wednesday, September 21, 2022. Meeting was called to order by Mayor Thompson at 6:33 p.m.

Present: Mayor – Robert Thompson (left meeting at 10:02 p.m.)
Deputy Mayor – Ken Moar
Councillors –Kaytlyn Mitchell, Ron Willner and Lorne Benson (arrived at 6:42 p.m.)
Administrator – Erin Robertson

192-22 **Thompson** - That the minutes of the August 16, 2022, Regular Meeting of Council
August Minutes be approved as presented, noting that due to unforeseen circumstances the
September meeting was rescheduled to September 21, 2022. Carried

193-22 **Moar** - That the Statement of Financial Activities and Bank Reconciliation for
Financials the month of August 2022 be approved as presented. Carried

194-22 **Mitchell** - That the water report for the month of August 2022 be approved as
Aug Water Report presented. Carried

195-22 **Willner** - That we acknowledge receipt of Maintenance Manager Calendar, Office
Aug Time Assistant, Administrator Attendance Statements for August 2022 as
presented. Carried

196-22 **Moar** - That we issue Cheques 5677 to 5693 and Other payments totaling
Payments \$44,835.63 as detailed on attached List of Accounts for Approval,
September payroll advance and Labourer Pay Period 14 and 16 from the
general account. Carried

197-22 **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. Carried

Let the minutes note that Administrator was asked to leave the in-camera session at 7:01 p.m.

Let the minutes note that the Administrator was asked to join the in-camera session at 7:21 p.m.

198-22 Thompson - That we move out of in-camera at 7:57 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.
- Public Works – verbal update provided by Councillor Mitchell and Administrator

199-22 Thompson - That we accept the June 2, 2022, Public Works Committee meeting
PW Minutes minutes as presented and attach to these minutes.

Carried

200-22 Mitchell - That we agree to send notification to users of the raw water system prior
Notice of Swabbing to commencing swabbing of the raw water line.

Carried

201-22 Thompson - That we agree to recess at 8:48 p.m. for 10 minutes.
Recess

Carried

202-22 Thompson - That we reconvene at 8:55 p.m. noting that members of Council and
Reconvene the Administrator are present with the exception of Deputy Mayor Moar.

Carried

203-22 Willner - That we agree to donate to the Canwood Public Library the photo albums
100th Anniversary containing pictures from the 100th Anniversary Celebration that were given
Pictures to the village office from Susan Hansen, former 100th Anniversary
Committee Member.

Carried

204-22 Thompson - That as per requests made by Harlan & Fran Sabraw, we agree to not
Cement Pad/Speed approve the requests to build a cement pad/sidewalk or install speed bumps
Bump on the street adjacent (west) of their property.

Carried

205-22 Benson - That the correspondence be noted and filed:
Correspondence

- Royal Canadian Legion Saskatchewan Command request for funding;
- Resident Compliant Form, equipment and streets;
- Resident Complaint Form, office response;
- Resident Complaint Forms, animal control violations.

Carried



206-22 Moar - That we agree to the appointment of Theresa Burgmaier to the Canwood Regional Park Board for the remainder of 2022. This appointment replaces the seat made vacant with the resignation of Svend Hansen.
Park Board Resignation & Appointment
Carried

207-22 Moar - That we agree to make the following donations to these community-based organizations:
Donations

- Canwood BPOE #183 (Elks) \$50.00 – Hosting provincial bowling tournament; and
- Canwood Public School \$50.00 – Terry Fox Foundation (Terry Fox Run).

Carried

208-22 Moar WHEREAS the Federal government has declared September 30 as National Day for Truth and Reconciliation Day, and WHEREAS Village Council recognizes the day and what it represents, BE IT resolved that we acknowledge the history and legacy and extend our humble respects to the individuals in our community that it affects.
Day for Truth and Reconciliation
Carried

209-22 Willner - That we agree to donate \$500.00 to the Canwood and District Bus Association, Canwood, Sask.
Donation Bus Association
Carried

210-22 Mitchell - That we agree to donate \$100.00 to the Canwood Regional Park, Canwood, Sask.
Donation Regional Park
Carried

211-22 Thompson - That we acknowledge receipt of the Lagoon Compliance Inspection as prepared by Evan Mcleod, EPO, with Water Security Agency, dated August 9, 2022.
Lagoon Inspection
Carried

212-22 Mitchell - That we acknowledge receipt of the Waterworks Compliance Inspection – Human Consumptive Use (Part 1) as prepared by Evan Mcleod, EPO, with Water Security Agency, dated August 9, 2022.
Waterworks Inspection
Carried

Let the minutes note the Mayor Thompson excused himself from the meeting and Deputy Mayor Moar resumed the Chair.

213-22 Moar - That we agree to give first reading to Bylaw No. 2022-06, that is a Bylaw to prohibit the keeping of certain animals and insects within the village.
1st Reading Bylaw 2022-06
Carried



214-22 **Willner**
2nd Reading Bylaw
2022-06

- That we agree to give a second reading to Bylaw No. 2022-06, that is a Bylaw to prohibit the keeping of certain animals and insects within the village.

Carried

215-22 **Benson**
Bylaw 2022-06

- That we agree to give three readings at this meeting to Bylaw No. 2022-06, that is a Bylaw to prohibit the keeping of certain animals and insects within the village.

Carried Unanimously

216-22 **Willner**
3rd Reading of Bylaw
2022-06, Adopted

- That Bylaw No. 2022-06, being a Bylaw to prohibit the keeping of certain animals and insects within the Village of Canwood, be read a third and final time and adopted.

Carried


217-22 **Moar**
Adjourn/Next Meeting

- That we adjourn at 10:12 p.m., with the next regular meeting to be set for October 18, 2022, commencing at 6:30 p.m.

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson