

September 28, 2022

Minutes of the Special Meeting of Council for the Village of Canwood, held at 651 Main Street, Wednesday, September 28, 2022. Meeting was called to order by Mayor Thompson at 6:32 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:

- Administrator, Erin Robertson resignation letter;
- Advertising for replacement of Administrator position; and
- Appointment of Dean Staff, FCPA, FCA and PricewaterhouseCoopers LLP, Saskatoon, Sask., as our Municipal Auditor and audit firm for the 2022 financial year.

218-22 **Thompson** - That we acknowledge Administrator, Erin Robertson resignation letter
Robertson Resignation with an effective date of October 27, 2022.

Carried

219-22 **Willner** - That we agree advertise for a new Administrator with publications in the
Advertising for Shellbrook Chronicle, Prince Albert Daily Herald papers, S.U.M.A.
New Administrator newsletter and online publications and U.M.A.A.S. website.

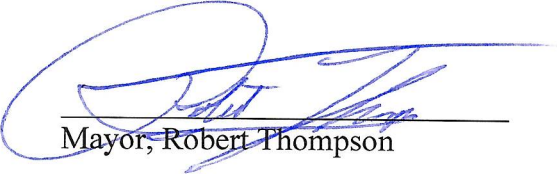
Carried

220-22 **Moar** - That we agree to the appointment of Dean Staff, FCPA, FCA and
Appoint 2022 Auditor PricewaterhouseCoopers LLP, Saskatoon, Sask., as our Municipal Auditor
and Audit Firm and audit firm for the 2022 financial year, and as such, authorize the Mayor
and Administrator to sign the attached schedule and terms of business.

Carried

221-22 **Benson** - That we adjourn at 6:58 p.m.
Adjourn

Carried



Mayor, Robert Thompson



Administrator, Erin Robertson