

August 22, 2023

A special meeting of the Council of the Village of Canwood was held in the Council Chambers, at 641 Main Street, Canwood, Sask, on August 22, 2023, commencing at 7:30 p.m., was called to order by Deputy Mayor Ken Moar, with a quorum being present.

PRESENT: Deputy Mayor – Ken Moar  
 Councillors – Lorne Benson, Kaytlyn Mitchell  
 and Ron Willner (left meeting at 7:35)  
 Assistant Administrator – Lindsey Olson  
 Acting Administrator – Carmen Jean

- 217 RESIGNATION BENSON – That the Council of the Village of Canwood accept resignation letter from  
 -23 Ron Willner as Councillor of the Village of Canwood, effective immediately, August 22, 2023.  
 CARRIED.
- 218 RESIGNATION MITCHELL – That the Council of the Village of Canwood accept resignation letter  
 -23 from Hugh Otterson as the Mayor of the Village of the Village of Canwood, effective August 15, 2023.  
 CARRIED.
- 219 SET BY- MITCHELL – That the Council of the Village of Canwood hereby set the By-Election  
 -23 ELECTION DATE date of October 25, 2023 for Mayor and Councillor.  
 CARRIED.
- 220 APPOINT BENSON – That the Council of the Village of Canwood hereby agree to appoint  
 -23 Lindsey Olson as Returning Officer.  
 CARRIED.
- 221 SIGNING MOAR – That the Council of the Village of Canwood hereby instructs the  
 -23 AUTHORITY Administrator to remove Hugh Otterson and Ron Willner from the Affinity Credit Union and the Government Registry.  
 CARRIED.
- 222 SIGNING MOAR – That the Council for the Village of Canwood instruct Affinity Credit Union,  
 -23 AUTHORITY Shellbrook Branch, to change signing authority on our member account 510733, to indicate that the Assistant Administrator or the Acting Administrator and Deputy Mayor Ken Moar and Councillor Lorne Benson will only have signing authority.  
 CARRIED.
- 223 MAINT. MITCHELL – That the Council of the Village of Canwood hereby agree to table the  
 -23 PERSON appointment of successful applicant as Maintenance Person for the Village of Canwood.  
 CARRIED.

- 224 ACCOUNTS      BENSON– That the Council of the Village of Canwood hereby agree to pay the  
-23 PAYABLE      following:  
Reimburse Ken Moar in the amount of \$3906.09 for paying Canwood Community  
Elks Hall Bill, installation of glass door, refrigerator.  

CARRIED.
- 225 ACCOUNTS      MITCHELL – That the Council of the Village of Canwood hereby agree to pay the  
-23 PAYABLE      following:  
Hugh Otterson office supervision for the month of August 2023 in the amount of  
\$65.00.  

CARRIED.
- 226 ACCOUNTS      MOAR– That the Canwood Village Council hereby consents to forego paying the  
-23 PAYABLE      following:  
Hugh Otterson Council meeting travel expense from Shell Lake in the amount of  
\$198.00.  

CARRIED.
- 227 PUBLIC      BENSON – That the Council of the Village of Canwood hereby agree to set a public  
-23 MEETING      hearing meeting for August 24, 2023, starting at 7:30 p.m. at the Canwood Café 580  
Main Street, Canwood SK.  

CARRIED.
- 228 ADJOURN      MOAR – That the Council of the Village of Canwood hereby agree to adjourn at 7:50  
-23      p.m.  

CARRIED.

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Lindsey Olson  
ASSISTANT ADMINISTRATOR

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Ken Moar  
DEPUTY MAYOR