

August 30, 2023

Minutes of the Special Meeting of Council for the Village of Canwood, held at 641 Main Street, Wednesday, August 30, 2023. Meeting was called to order by Deputy Mayor Moar at 7:00 p.m. with a quorum being present.

Present: Deputy Mayor – Ken Moar
Councillors – Lorne Benson and Kaytlyn Mitchell
Assistant Administrator – Lindsey Olson

This special meeting was held to discuss the following:

- Acquisition of water and sewer parts and supplies
- Appointment of Maintenance Person

229/23 **Mitchell** That the Council of the Village of Canwood accept the estimated cost of
Water & Sewer \$1037.39 plus g.s.t and p.s.t to purchase from EMCO, two service box rods, one frame for manhole cover, and one manhole cover. Carried

230/23 **Mitchell** That the Council of the Village of Canwood hereby appoint Leroy Fiddler
Hiring as the Village of Canwood Maintenance person. Carried

231/23 **Moar** That we move to in-camera at 7:15 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

232/23 **Moar** That we move out of in-camera at 7:28 p.m. and note that all members of
In-camera concluded Council and Administration are in attendance. Carried

233/23 **Benson** That we adjourn at 7:29 p.m. Carried
Adjourn

Deputy Mayor, Ken Moar

Assistant Administrator, Lindsey Olson