

**Village of Canwood****February 21, 2023**

Minutes of the Regular Meeting of Council for the Village of Canwood, held at the Municipal Office Building, Village of Canwood Office, 641 Main Street, Canwood, on Tuesday February 21, 2023. The meeting was called to order by Deputy Mayor Ken Moar at 4:45 p.m.

Present: Deputy Mayor – Ken Moar  
 Councilors – Ron Willner and Lorne Benson  
 Acting Administrator – Lindsey Olson and Carmen Jean

**Agenda**

**34/23 Willner** That the agenda as per attached be accepted as presented. Carried

**Correction**

**35/23 Benson** That the minutes of December 20, 2022 be corrected as follows:

- Motion 287/22 be carried unanimously
- Motion 303/22 be carried
- Motion 314/22 be carried
- Motion 316/22 be carried

Carried

**Minutes**

**36/23 Moar** That the minutes of the January 24, 2023 Regular Meeting of Council be approved as presented. Carried

**Financial**

**37/23 Willner** That the statement of Financial Activities and Bank Reconciliation For the month of January be approved as presented. Carried

**Lorne Benson and Carmen Jean left the Meeting at 5:12**

**Payments** That we issue cheques 5827 to 5829 totaling \$725.31  
**38/23 Moar** Carried

**Lorne Benson and Carmen Jean returned to meeting at 5:17**

**Payments** That we issue cheques 5814 to 5821, 5822 to 5826, 5830 to 5842  
**39/23 Benson** and other payments totaling \$46,266.69 Carried

- Maintenance  
40/23 Willner** That we acknowledge receipt of Maintenance Manager report from January 2023 and addition Maintenance Manager report from January 27, 2023. Carried
- Water Reports Lab  
41/23 Willner** That we approve January/February 2023 lab water results as presented. Carried
- Water Reports  
42/23 Moar** That we approve Water Treatment Reports from January 2023. Carried
- Attendance  
43/23 Moar** That we acknowledge staff attendance statements for January 2023. Carried
- Councillor Kaytlyn Mitchell Joined Meeting at 6:15**
- Auto Fleet Drivers List  
44/23 Mitchell** That we remove Dan Cyr, Martin Wilson and Daphnie Nelson from Auto Fleet Drivers List and add Ken Moar and Brian Benson. Carried
- 45/23 Moar** That the Administration be given pre approval to pay the following; Highway 55, MasterCard and Lake Country COOP, prior to council Meeting to avoid interest charges. Carried
- 46/23 Moar** That we write a letter of concern to Canwood Affinity Credit Union regarding closure of the Canwood Branch and that Councilor Kaytlyn Mitchell will be our spokesperson. Carried
- 47/23 Mitchell** That Council agrees to use Council Meeting Delegation Request Forms. Carried

**48/23 Mitchell** That we pay Council indemnities once a month.  
Carried

**49/23 Moar** That any tax liens that have been placed by the Village of Canwood,  
that have been paid in full, that the Administration may complete  
withdrawal of tax lien  
Carried

**1<sup>st</sup> reading Bylaw  
2023/02  
50/23 Willner** That we agree to give first reading to Bylaw No. 2023/02, being a Bylaw  
to establish a Zoning Bylaw for the Village of Canwood.  
Carried

**1<sup>st</sup> reading Bylaw  
2023/01  
51/23 Willner** That we agree to give first reading to Bylaw No. 2023/01, that is a Bylaw  
to adopt an Official Community Plan for the Village of Canwood.  
Carried

**Regional Park  
52/23 Mitchell** That Council agrees to make donation to Canwood Regional Park.  
Defeated

**That the next regular council meeting will be March 21<sup>st</sup>, 2023 at 4:30 p.m.**

**Adjourn  
53/23 Mitchell** That we adjourn at 8:45 p.m.  
Carried

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Deputy Mayor, Ken Moar

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Acting Administrator, Carmen Jean