

A regular meeting of the Council of the was held in the Council Chambers, at 641 Main Street, Canwood, Sask, on October 17, 2023, commencing at 6:30 p.m., was called to order by Mayor Lorne Benson, with a quorum being present.

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

Let the minutes note that the Council of the Village of Canwood acknowledge receipt of Declaration of Results, as presented, from the Returning Officer with candidate elected by way of acclamation as follows:

Mayor: Lorne Benson

258 MINUTES
-23 SEP 2023 MITCHELL – That the minutes of the September 19, 2023 Regular Council Meeting be approved as presented
CARRIED.

259 BANK
-23 REC. BENSON – That the Council of the Village of Canwood hereby agree to adopt the Bank Reconciliation for the month of September 2023, as presented.
CARRIED.

260 FINANCIALS
-23 MITCHELL – That the Council of the Village of Canwood hereby adopt the Statement of Financial Activities for the month of September 2023, as presented.
CARRIED.

261 ATTENDANCE
-23 STATEMENTS MOAR – That the Council of the Village of Canwood hereby acknowledge the attendance statements for the Administration and Maintenance for the month of September, 2023.
CARRIED.

Councillor, Kaytlyn Mitchell declared a conflict of interest in the next item on the agenda; re: payroll, and left the Council Chambers at 6:45 p.m.

262 PAYROLL
-23 MOAR – That the Council of the Village of Canwood hereby acknowledge payroll for Administration and Maintenance for the month of September totaling \$10,641.22
CARRIED.

Councillor, Kaytlyn Mitchell returned to the Council Chambers at 6:50 p.m.

263 INDEMNITY
-23 MITCHELL– That the Council of the Village of Canwood hereby acknowledge Council indemnities for the months of October 2023.
CARRIED.

- 264 PAYMENTS BENSON– That the Council of the Village of Canwood agree to pay cheque #6060-
-23 6078 totaling \$6,344.71 and online payments October 5, 2023 – October 11, 2023
totaling \$12,963.82 for a total accounts payable of \$19,308.53.
CARRIED.
- 265 PAYMENTS MOAR – That the Council of the Village of Canwood agree to amend motion 240-23
-23 to read cheque #6046-6059 totaling \$24,242.89 and online payments August 23, 2023
– September 12, 2023 totaling \$50,246.20 for a total accounts payable of \$74,489.09
CARRIED.
- 265 WATER/
SEWER
REPORT. MOAR – That the Council of the Village of Canwood hereby approve the water and
-23 sewer reports for the month of September 2023 as presented.
CARRIED.
- 266 COMMITTEE BENSON– That the Council of the Village of Canwood hereby agree to adopt verbal
-23 UPDATES reports from the following committees:
➤ Highway 55 Committee, verbal report Ken Moar
➤ Public Works Committee, none
CARRIED.
- 267 CAFÉ MOAR – That the Council of the Village of Canwood delegates Councillor Kaytlyn
-23 WINDOWS Mitchell to look into the cost of replacement windows for the Canwood Café building.
CARRIED.
- 268 CORRES. MITCHELL – That the Council of the Village of Canwood now file correspondence.
-23 CARRIED.
- 269 RECESS MITCHELL – That the Council of the Village of Canwood break at 8:02 p.m. for
-23 recess.
CARRIED.
- 270 RECONVENE MITCHELL – That the Council of the Village of Canwood reconvene at 8:10 p.m.
-23 and let it be noted that all members of Council and Administration are present.
CARRIED.
- 271 CANWOOD MOAR – That the Council of the Village of Canwood hereby agree that the Tenant
-23 CAFE of the Canwood Café shall pay SaskPower, SaskEnergy and water and sewer of which
these accounts will be in the tenant’s name.
CARRIED.
- 272 SILVER BENSON – That the Council of the Village of Canwood hereby agree to table the
-23 SMITH Silversmith Program to the spring of 2024.
PROGRAM CARRIED.
- 273 SAMA MITCHELL – That the Council of the Village of Canwood hereby acknowledges the
-23 CERTIFICATE Certificate of Confirmation of the 2023 assessment roll of the Village of Canwood.
OF As confirmed August 30, 2023 by Order of the Board of Directors of the
CONFIRMATI Saskatchewan Assessment Management Agency.
ON CARRIED.

- 274 APPROACH PROJECT -23 MOAR – That the Council of the Village of Canwood advise the R.M of Canwood that the approach project will be delayed until the Spring of 2024. CARRIED.
- 275 BY-ELECTION DATE -23 MOAR – That the Council of the Village of Canwood hereby set the By-Election date of December 6, 2023 for Councillor. CARRIED.
- 276 APPOINT. -23 MOAR – That the Council of the Village of Canwood hereby agree to appoint Lindsey Olson as Returning Officer for the By-Election to be held on December 6, 2023 for Councillor. CARRIED.
- 277 IN-CAMERA SESSION -23 BENSON – That we move to in-camera at 8:50 p.m. sighting *The Local Authority Freedom of Information and Protection of Privacy Act, section 15(1)(b)(ii) and section 23(1)(b) “personal information”* and Human Resources. CARRIED.
- 278 IN-CAMERA CONCLUDED -23 BENSON – That we move out of in-camera at 9:10 p.m. and note that all members of Council and Administration are in attendance. CARRIED.
- 279 TAX ENFORCEMENT -23 MITCHELL – That the Council of the Village of Canwood hereby agree that the Council proceed with tax enforcement on the following properties in the Village of Canwood:
 Roll: 31
 Roll: 32
 Roll: 33
 Roll: 21
 Roll: 20
 Roll: 136
 Roll: 126
 CARRIED.
- 280 NUISANCE -23 MOAR – That the Council of the Village of Canwood that a letter be sent to Canwood Housing Authority regarding complaints of resident feeding stray cats, which in turn is attracting other wild animals to their facilities and the community. CARRIED.
- 281 Adjourn -23 Benson – That the Council of the Village of Canwood adjourn meeting at 9:30 by Lorne Benson the next regular Council meeting to be November 21, 2023, commencing at 6:30 p.m. CARRIED.

 Lindsey Olson
 ASSISTANT ADMINISTRATOR

 Lorne Benson
 MAYOR

Note: Minutes completed by Carmen Jean from notes of Lindsey Olson.

APPROVED