

September 19, 2023

A regular meeting of the Council of the Village of Canwood was held in the Council Chambers, at 641 Main Street, Canwood, Sask, on September 19, 2023, commencing at 6:30 p.m., was called to order by Mayor Hugh Otterson, with a quorum being present.

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

234 MINUTES MITCHELL – That the minutes of the August 15, 2023 Regular Council Meeting and
-23 AUG 2023 August 22, 2023 and August 30, 2023 Special Meeting Minutes be approved as
presented
CARRIED.

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

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

237 ATTENDANCE BENSON – That the Council of the Village of Canwood hereby acknowledge the
-23 STATEMENTS attendance statements for the Administration and Maintenance for the month of
August, 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 6:55 p.m.

238 PAYROLL BENSON – That the Council of the Village of Canwood hereby acknowledge
-23 payroll for Administration and Maintenance for the month of August totaling
\$8,410.68
CARRIED.

Councillor, Kaytlyn Mitchell returned to the Council Chambers at 7:00 p.m.

239 INDEMNITY MOAR – That the Council of the Village of Canwood hereby acknowledge Council
-23 indemnities for the months of September 2023.
CARRIED.

240 PAYMENTS MOAR – That the Council of the Village of Canwood hereby approve list of accounts
-23 for approval for the month of August 2023. Online & Cheques totaling \$75,439.09
CARRIED.

- 241 WATER/
-23 SEWER
REPORT. MITCHELL – That the Council of the Village of Canwood hereby approve the water and sewer reports for the month of August 2023 as presented. CARRIED.
- 242 COMMITTEE
-23 UPDATES BENSON– That the Council of the Village of Canwood hereby agree to adopt verbal reports from the following committees:
➤ Cemetery Committee, verbal report Kaytlyn Mitchell
➤ Public Works Committee, verbal report Kaytlyn Mitchell CARRIED.
- 243 PUBLIC
-23 WORKS
MINUTES BENSON – That the Council of the Village of Canwood accept the August 2, 2023, Public Works Committee meeting minutes as presented and attach to these minutes. CARRIED.
- 244 MAINT.
-23 CREDIT
CARD MITCHELL – That the Council of the Village of Canwood hereby agree to table the acquisition of a credit card for Maintenance. CARRIED.
- 245 CORRES.
-23 MITCHELL – That the Council of the Village of Canwood now file correspondence. CARRIED.
- 246 COMMITTEE
-23 APPOINT-
MENT MOAR – That the Council of the Village of Canwood appointment of Lorne Benson to the Village of Canwood Human Resources Committee for the remainder of 2023. This appoint would be to replace the seat made vacant with the resignation of Ron Willner. CARRIED.
- 247 TERRY FOX
-23 FOUNDATION
DONATION MITCHELL – That the Council of the Village of Canwood hereby agree to make the following donations to these community-based organizations;
➤ Canwood Public School \$50.00 – Terry Fox Foundation (Terry Fox Run) CARRIED.
- 248 WATER
-23 WORKS
COMPLIANCE
INSPECTION MOAR – That the Council of the Village of Canwood acknowledge receipt of the Waterworks Compliance Inspection – Human Consumptive Use (Part 1) as prepared by Lee Reinhart, EPO, with Water Security Agency, dated August 22, 2023. CARRIED.
- 249 LAGOON
-23 COMPLIANCE
INSPECTION MOAR – That the Council of the Village of Canwood acknowledge receipt of the Lagoon Compliance Inspection as prepared by Lee Reinhart, EPO, with Water Security Agency, dated August 22, 2023. CARRIED.
- 250 WATER
-23 WELL
SERVICING MOAR – That the Council of the Village of Canwood acknowledge receipt of the Water Well Servicing on Wells, No 3, No.5 & No.7 report, as prepared by Stewart & Greg, with Elk Point Drilling, dated August 31, 2023. CARRIED.

- 251 MAINT. BENSON – That the Council of the Village of Canwood hereby approve to reimburse
 -23 CELL PHONE Leroy \$30/month for the use of personal cell phone for the Village of Canwood.
 CARRIED.
- 252 RAW MITCHELL – That the Council of the Village of Canwood agree to send notification
 -23 WATER to users of the raw water system prior to commencing swabbing of the raw water line.
 SWAB CARRIED.
- 253 CANWOOD BENSON – That the Council of the Village of Canwood hereby agree to appoint
 -23 EMO Councillor Kaytlyn Mitchell to the EMO Committee, representing the Village of
 Canwood
 CARRIED.
- 254 GOOSE MOAR – That the Council of the Village of Canwood hereby agree to table the
 -23 NECK purchase of a gooseneck trailer.
 TRAILER CARRIED.
- 255 IN-CAMERA MOAR – That we move to in-camera at 9:20 p.m. sighting *The Local Authority*
 -23 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.
- 256 IN-CAMERA MOAR – That we move out of in-camera at 9:27 p.m. and note that all members of
 -23 CONCLUDED Council and Administration are in attendance.
 CARRIED.
- 257 ADJOURN MOAR – That the Council of the Village of Canwood adjourn meeting at 9:30 by
 -23 Ken Moar with the next regular Council meeting to be October 17, 2023,
 commencing at 6:30 p.m.
 CARRIED.

 Lindsey Olson
 ASSISTANT ADMINISTRATOR

 Lorne Benson
 MAYOR

APPROVED