

Village of Canwood
Council Chamber
571 Main Street
Regular Meeting
April 16, 2024

Mayor Lorne Benson called the meeting to order 6:37 p.m., with a quorum being present.

PRESENT: Mayor: Lorne Benson
Deputy Mayor: Ken Moar
Councillors: Robert Wojcichowsky
Sandra Grumbo
Administrator: Carmen Jean

Absent: Kaytlyn Mitchell

Agenda

0077/24 Wojcichowsky: That the agenda be accepted as presented. Carried

Minutes:

0078/24 Wojcichowsky: That the minutes of March 21, 2024 be approved as presented. Carried

Bank Reconciliation:

0079/24 Benson: That the Bank Reconciliations for the month of March, 2024 be accepted as presented. Carried

Financial Statement:

0080/24 Moar: That the financial statements for the month of March, 2024 be accepted as presented. Carried

Attendance Sheets- Employee

0081/24 Grumbo: That the employee attendance sheets for March 2024, be accepted as presented. Carried

Council Indemnity

0082/24 Wojcichowsky: That the council Indemnity for April, 2024 be accepted as presented. Carried

Payroll

0083/24 **Moar:** That the payroll for the month of March, 2024, totaling \$ 15,758.72 be accepted as presented.

Carried

Account Payable

0084/24 **Moar:** That the list of accounts payable from Batch 2024-000271 to Batch 2024-00045, which includes all cheques, online payments and EFT's for a total of \$ 63,272.33 be accepted as presented.

Carried

Water Treatment Plant Reports

0085/024 **Moar:** That the Water Treatment Plant reports for the month of March, 2024, and ALS Lab reports be accepted as presented.

Carried

Committee Reports:

0086/024 **Benson:** That the verbal reports from Ken Moar regarding Highway 55 Waste Management and the verbal report from Lorne Benson regarding Public Works be accepted as presented.

Carried

Property

0087/024 **Moar:** That a letter be sent to property owner of Roll 2 Lot 4 Block 1 Plan Y3516, that the council for the Village of Canwood will not accept back this property.

Carried

Recess:

0088/024 **Moar:** That the Council of the Village of Canwood break at 8:18 p.m. for recess.

Carried

Reconvene:

0089/24 **Moar** That the Council of the Village of Canwood reconvene at 8:26 p.m. and let it be noted that all members of Council and Administration are present.

Carried

Lot Amalgamation Lot 3, 4, 5 Block 7 Plan CJ14128

That Councillor Sandra Grumbo abstained from discussion and voting due to family conflict of interest.

0090/024 **Moar:** That the council for the Village of Canwood states that when the construction of the intended buildings for these lots have been started, with proper building permits and approvals that the council agrees to the amalgamation.

Carried

Heather Sten Signing Authority

0091/024 Wojcichowsky: That we agree to change the signing authority with Affinity Credit Union, Shellbrook Branch, on our Member Account 5108733, to Indicate that Administrator Heather Sten and either Deputy Mayor Ken Moar or Mayor Lorne will have signing authority as of April 16, 2024.

Carried

0092/024 Wojcichowsky: That the three-month waiting period for Suma benefits be waived by The Village of Canwood, as per hiring agreement.

Carried

Building Permits

0093/024 Benson: That Building Permit for Lot 01-02 Block 3 Plan Y3516 be accepted as presented.

Carried

0094/024 Benson: That Building Permit for Lot 01-02 Block 3 Plan Y3516 be accepted as presented.

Carried

Summer Student Wages

0095/024 Grumbo: That the hourly wage for the 2024 summer students be set at \$15.00 per hour.

Carried

Correspondence

Nil

BYLAW 2015-03 Western Municipal Tax Solutions

0096/024: Moar: That Bylaw 2015-03 be rescinded as the Village of Canwood no longer requires their services.

Carried

Adjourn

0097/24 Grumbo: That the meeting was adjourned at 10:16 p.m.

Carried

Mayor: Lorne Benson

Administrator: Carmen Jean