

Village of Canwood  
Council Chamber  
571 Main Street  
**Regular Meeting**  
**August 21, 2024**

Mayor Lorne Benson called the meeting to order 6:34 p.m., with a quorum being present.

PRESENT: Mayor: Lorne Benson  
Deputy Mayor: Ken Moar  
Councillors: Kaytlyn Mitchell  
Robert Wojchikowsky  
Sandra Grumbo

Administrator: Heather Sten

**Agenda**

0203/24 **Moar:** That the agenda be accepted as presented. Carried

**Minutes:**

0204/24 **Grumbo:** That the minutes of July 16, 2024 be approved as presented. Carried

**Bank Reconciliation:**

0205/24 **Moar:** That the Bank Reconciliations for the month of July, 2024 be accepted as presented. Carried

**Financial Statement:**

0206/24 **Wojchikowsky:** That the financial statements for the month of July, 2024 be accepted as presented. Carried

**Attendance Sheets- Employee**

0207/24 **Mitchell:** That the employee attendance sheets for July, 2024, be accepted as presented. Carried

**Council Indemnity**

0208/24 **Grumbo:** That the council Indemnity for August, 2024 be accepted as presented. Carried

**Payroll**

0209/24 **Wojchikowsky:** That the Employee Payroll for the month of July, 2024, totaling \$ 22,498.44 and the Council Renumeration of \$490.00 be accepted as presented.

Carried

**Account Payable**

**0210/24**      **Moar:** That the list of accounts payable from Batch 2024-00086 to Batch 2024-00100, which includes all cheques, online payments and EFTs for a total of \$ 65,674.12 be accepted as presented.

Carried

**Water Treatment Plant Reports**

**0211/24**      **Moar:** That the Water Treatment Plant reports for the month of July, 2024, and ALS Lab reports July 18, 23, 24, 25, 31, 2024, and August 14, 2024 be accepted as presented.

Carried

**Committee Reports:**

**0212/24**      **Benson:** That the verbal reports from Kaytlyn Mitchell regarding Highway 55 Waste Management, Sandra Grumbo regarding Doctor Recruitment, Kaytlyn Mitchell and Lorne Benson regarding Public Works, and Heather Sten regarding Fire Committee be accepted as presented.

Carried

**0213/24**      **Moar:** That the Village of Canwood tender for sale the Garbage Truck.

Carried

**0214/24**      **Moar:** That the Village of Canwood set the rate for individual plots at the Canwood North Cemetery at \$300/plot, effective immediately.

Carried

**0215/24**      **Moar:** That the Village of Canwood Tender available residential lots for sale.

Carried

**0216/24**      **Benson:** That the following Correspondence be filed:  
Legion – Saskatchewan Command  
GICB Program – Grant Match  
SaskEnergy  
National Film Board of Canada

Carried

**In- Camera**

**0217/24**      **Benson:** That we move to in-camera citing

*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

**0218/24**

**Moar:** That we move out of in-camera at and note that all members of Council and Administration are in attendance.

Carried


**Adjourn**

**0219/24**

**Benson:** That the meeting was adjourned at 9:53p.m.

Carried

  
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Mayor: Lorne Benson

  
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Administrator: Heather Sten