

Village of Canwood
Council Chamber
571 Main Street
Regular Meeting
February 20, 2024

Mayor Lorne Benson called the meeting to order 6:32 p.m., with a quorum being present.

PRESENT: Mayor – Lorne Benson

Councillors – Kaytlyn Mitchell
Robert Wojcichowsky
Sandra Grumbo
Ken Moar

Administrator: Carmen Jean

Agenda

0034/24 **Wojcichowsky:** That the agenda be accepted as presented, with the additions of
RM of Canwood
Canwood Public Library
Employee Holidays

Carried

Minutes:

0035/24 **Moar:** That the Minutes of January 16, 2024, Motion 0012/24 be amended
that Marie-Anne Grimard be removed from the Curling Rink Board and that
Lorne Benson replace Ken Moar on the cemetery committee.

Carried

0036/24 **Moar:** That the Minutes of January 16, 2024 and January 30, 2024 be approved as
presented.

Carried

Bank Reconciliation:

0037/24 **Mitchell:** That the Bank Reconciliations for the month of January, 2024 be approved as
presented.

Carried

Financial Statement:

0038/24 **Mitchell:** That the financial statements for the month of January, 2024 be approved as
presented.

Carried

Attendance Sheets- Employee

0039/24 **Moar:** That the employee attendance sheets for January, be accepted as presented.

Carried

Council Indemnity

0040/24 **Wojcichowsky:** That the council Indemnity for February be approved as presented.

Carried

Payroll

0041/24 **Moar:** That the payroll for the month of January, totaling \$12,652.92 be approved as presented.

Carried

Account Payable

0042/24 **Moar:** That the list of accounts payable from Batch 2024-00011 to Batch 2024-00020, Cheque Numbers 6184 to 6200 and online totalling \$28,276.43 be approved as presented.

Carried

Water Treatment Plant Reports

0043/024 **Grumbo:** That the Water Treatment Plant reports for the month of January, and ALS Lab reports be accepted as presented.

Carried

Committee Reports:

Hwy 55 Waste Management

Ken gave report, that they are still talking about building an office on site.

Public Works

Kaytlyn gave a report regarding public works meeting regarding Employee contract and hours of work.

Employee Holidays

0044/24 **Moar:** That Leroy Fiddler request for holidays March 11 to 15, be approved.

Carried

Deputy Mayor

0045/24 **Mitchell:** That Ken Moar be appointed Deputy Mayor.

Carried

Discussion was held regarding the following:

Village Office Insurance

Rm of Canwood – regarding 651 Main Street

MasterCard Points redeemed
Canwood Public Library Funding Request
Canwood Regional Park Request
Tax Services Agreement
Community Builds Grant
RM of Big River
Connect Energy Tabled
Administrators Report

Recess:

0046/24 **Benson:** That the Council of the Village of Canwood break at 7:40 p.m. for recess.

Carried

Reconvene:

0047/24 **Benson:** That the Council of the Village of Canwood reconvene at 7:55 p.m. and let it be noted that all members of Council and Administration are present.

Carried.

Subdivision Request

0048/24 **Wojcichowsky:** That the Village of Canwood agrees to the subdivision of NE30-50-5-3 Ext 54 that is zoned future development. That the Municipal reserve will be \$1000.00.

Carried

0049/24 **Benson:** That an agreement be made with whoever farms NE30-50-5-3 ext 54, be approved to Farm Parcel Y , owned by the Village of Canwood.

Carried

First Responders

0050/24 **Grumbo:** That the Village of Canwood agrees to compensate the First Responders at the same rate as firefighter for calls within the Village of Canwood, as well as mileage. That the first responders prepare and present to council a budget of training and equipment by April 1, 2024 each year.

Carried

Listing of Taxes Arrears

0051/24 **Moar:** That the administrator presented to council the list of Arrears for December 31, 2023 and January, 2024. That Kim Anderson be contacted regarding Tax Enforcement.

Carried

Correspondence

0052/24 Mitchell: That the following correspondence having been presented to council be filed:
Seda Membership
Atap
Saskatchewan Parks and Recreation
Grant Alert – Transportation
Carried

Fire Department

0053/24 Mitchell: That Ken Moar and Lorne Benson be appointed the Fire Department Review Committee.
Carried

Regular Council Meeting

0053/24 Benson: That the regular council meeting for the Village of Canwood be held the third Tuesday of Each Month.
Carried

In- Camera

0054/24 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

0055/24 Benson : That we move out of in-camera at and note that all members of Council and Administration are in attendance.
Carried

Adjourn

0056/24 Wojcichowsky: That the meeting was adjourned at 9:30 p.m.
Carried

Mayor: Lorne Benson

Administrator: Carmen Jean