

Village of Canwood
Council Chamber
571 Main Street
Special Meeting
January 30, 2024

Mayor Lorne Benson called the meeting to order 6:05 p.m., with a quorum being present.

PRESENT: Mayor – Lorne Benson

Councillors – Kaytlyn Mitchell
Robert Wojcichowsky
Sandra Grumbo

Administrator: Carmen Jean

Absent: Deputy Mayor – Ken Moar

Agenda

- 0024/24** **Benson:** That the agenda be accepted as presented. Carried
- Building 651 Main Street**
- 0025/24** **Grumbo:** That the offer from the R.M. of Canwood dated January 23, 2024 be rejected and that the Village of Canwood request of 25% of assessed value of 651 Main Street be considered. Carried
- 0026/24** **Wojcichowsky:** That if the above offer is not met, that the Village of Canwood offer the 651 Main Street Office Space to Hwy 55 for 500.00 per Month. Carried
- Paymate Program**
- 0027/24** **Mitchell:** That the Paymate program be purchased from Munisoft. Carried
- Office Supplies**
- 0028/24** **Benson:** That a vacuum be purchased for the Village of Canwood and that the administrator may use Mastercard points for purchase. Carried
- Pallet Forks**
- 00029/24** **Benson:** That Leroy Fiddler get Quotes for pallet forks for Skid steer with a preapproval limit of \$2500.00. Carried

Maintenance Computer

00030/24 Mitchell: That the Maintenance computer be checked by Best buy and that it can not be reloaded that a new one be purchased with a preapproved limit of \$1,000.00.

Carried

Tax Abatement

00031/24 Mitchell: That the following taxes be abated as per dated before December 31:
Roll#: 152 Lot 1-2 Block 101 Plan 85PA11333 Municipal 30.23 School 9.06

Carried

Account Payable

00032/24 Wojcichowsky: That the list of accounts payable from Batch 2024-0001 to 2024-00009, Cheque Numbers 6162 to 6183 and online totalling \$54267.74 be approved as presented.

Carried

In- Camera

00033/24 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

00031/24 Benson : That we move out of in-camera at and note that all members of Council and Administration are in attendance.

Carried

00032/24 Wojcichowsky: That Leroy Fiddler be given wage increase as per Human Recourses Agreement.

Carried

Adjourn

00033/24 Benson: That the meeting was adjourned at 8:30 p.m.

Carried

Mayor: Lorne Benson

Administrator: Carmen Jean