

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

Deputy Mayor Ken Moar called the meeting to order 6:35 p.m., with a quorum being present.

PRESENT: Deputy Mayor Ken Moar
Councillors – Kaytlyn Mitchell
Sandra Grumbo
Administrator: Carmen Jean

Agenda

0057/024 Grumbo: That the agenda be accepted as presented. Carried

Minutes:
0058/024 Mitchell: That the Minutes of February 20,2024 be approved as presented. Carried

Bank Reconciliation:
0059/024 Mitchell: That the Bank Reconciliations for the month of February, 2024 be approved as presented. Carried

Financial Statement:
0060/024 Grumbo: That the financial statements for the month of February, 2024 be approved as presented. Carried

Attendance Sheets- Employee
0061/024 Moar: That the employee attendance sheets for February, be accepted as presented. Carried

Council Indemnity
0062/024 Moar: That the council Indemnity for March be approved as presented. Carried

Payroll
0063/024 Moar: That the payroll for the month of January, totaling \$13396.16 be approved as presented. Carried

Account Payable

0064/024 Mitchell: That the list of accounts payable from Batch 2024-00021 to Batch 2024-00026, Cheque Numbers 6201 to 6213 and online totalling \$33,022.41 be approved as presented.

Carried

Water Treatment Plant Reports

0065/024 Moar: That the Water Treatment Plant reports for the month of February, 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. That Hwy 55 will rent the old village office for short term.

Public Works:

Verbal report regarding nuisances for 2024 clean up.

Office Vault:

0066/024 Grumbo: That the RM of Canwood and Hwy 55 Waste Management be allowed to use the Current Village Office Vault until such time as the village requires the space.

Items that were discussed:

Labour Standards regulations

Recess:

0067/024 Moar: That the Council of the Village of Canwood break at 7:40 p.m. for recess.

Carried

Reconvene:

0068/024 Moar: 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.

Violence Policy HR6

0069/024 Moar: That the council for the Village of Canwood Has reviewed and will implement Policy HR6, being a policy regarding Violence Prevention, to provide a safe and healthy workplace free from actual, attempted or threatened violence.

Carried

Photocopier for Office

0070/024 Mitchell: That the Village of Canwood agrees to purchase a Minolta E300i , with the additional scan to word for the quoted price of 4267.00. That the Village of Canwood agrees to service contract of Rates: Color .066/copy and Black and White .0069/ per copy for 5 years, with no increase in service contract.

Carried

Village Insurance for 571 Main Street

0071/024 Moar: That the village purchase insurance for 571 Main Street for 200,000.00.

Carried

Elks Community Hall

0071/024 Mitchell: That the Village of Canwood agrees to Pay all invoices from the Elks Hall for Sask Energy, Sask Power and Sask Tel along with any other invoices deemed necessary by administration.

Carried

Bylaw 2024-01

0072/024 Moar: That Bylaw 2024-01 being a bylaw to amend Bylaw 2/1993 known as the Zoning Bylaw, to allow for FD-Future development District to Residential for the Requested subdivision of N.W.1/4, Sec. 36 TWP50-rge 5 W.3 be introduced and read a first time.

Carried

Correspondence

0073/024 Grumbo: That the following correspondence having been presented to council be filed:
Northern Woods and Water Highway Association
SGI Recognition
United Rentals
March – Municipalities
Mobilizing Municipalities
Water Shed Association

Carried

In- Camera

0074/024 Moar: 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

0075/024 Moar: That we move out of in-camera at and note that all members of Council and Administration are in attendance.

Carried

Adjourn
0076/024

Grumbo: That the meeting was adjourned at 9:30 p.m.

Carried

Mayor: Lorne Benson

Administrator: Carmen Jean

Approved