

Village of Canwood
Council Chamber
571 Main Street
Regular Meeting
September 17, 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: Sandra Grumbo

Administrator: Heather Sten

Agenda

0227/24 Moar: That the agenda be accepted as presented. Carried

Minutes:

0228/24 Moar: That the minutes of August 21, 2024 be approved as presented. Carried

0229/24 Grumbo: That the Special meeting minutes of September 11, 2024 be approved as presented. Carried

Bank Reconciliation:

0230/24 Grumbo: That the Bank Reconciliations for the month of August, 2024 be accepted as presented. Carried

Financial Statement:

0231/24 Benson: That the financial statements for the month of August, 2024 be accepted as presented. Carried

Attendance Sheets- Employee

0232/24 Moar: That the employee attendance sheets for August, 2024, be accepted as presented. Carried

Council Indemnity

0233/24 Grumbo: That the council Indemnity for September, 2024 be accepted as presented. Carried

Payroll

0234/24 **Grumbo:** That the Employee Payroll for the month of August, 2024, totaling \$23,064.96 and the Council Renumeration of \$730.00 be accepted as presented.

Carried

Account Payable

0235/24 **Benson:** That the list of accounts payable from Batch 2024-00102 to Batch 2024-00112, which includes all cheques, online payments and EFTs for a total of \$63,543.26 be accepted as presented.

Carried

Water Treatment Plant Reports

0236/24 **Moar:** That the Water Treatment Plant reports for the month of August, 2024, and ALS Lab reports August 28 and September 9 2024 be accepted as presented.

Carried

Committee Reports:

0237/24 **Moar:** That the verbal reports from Ken Moar regarding Highway 55 Waste Management, Sandra Grumbo regarding Doctor Recruitment, Lorne Benson regarding Public Works, and Ken Moar regarding Fire Committee be accepted as presented.

Carried

New Business:

0238/24 **Benson:** That we accept and sign the Municipal Funding Agreement under the Canada Community Building Fund Program.

Carried

0239/24 **Moar:** That Heather Sten having completed a course in Local Government training receive her increase, as per Human Resource agreement.

Carried

0240/24 **Grumbo:** That the following Correspondence be filed:

- SRSD Board Highlights
- ATAP Update
- MEPP Employer Bulletin
- STARS – 2024 year in Review
- STARS Horizons Spring 2024
- STARS Mission 23-24
- Policing in Saskatchewan
- SMS Community Update
- Blackmore, R – Minister of Finance

Carried

In- Camera
0241/24

Grumbo: That we move to in-camera at 9:15 p.m. 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

0242/24

Benson: That we move out of in-camera at 9:35 p.m. and note that all members of Council and Administration are in attendance.

Carried

Adjourn

0243/24

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

Carried



Mayor: Lorne Benson



Administrator: Heather Sten