

Village of Canwood
Council Chamber
571 Main Street
Regular Meeting
August 19, 2025

Mayor Lorne Benson called the meeting to order at 6:30p.m., with a quorum being present.

PRESENT: Mayor: Lorne Benson
Councillors: Ken Moar
Ryan Demers
Greg Edeen

Administrator: Heather Sten

Agenda

0159/25 Edeen: That the agenda be accepted as presented. Carried

Minutes:

0160/25 Edeen: That the minutes of July 15, 2025 be approved as presented. Carried

Bank Reconciliation:

0161/25 Demers: That the Bank Reconciliations for the month of July, 2025 be accepted as presented. Carried

Financial Statement:

0162/25 Moar: That the financial statements for the month of July, 2025 be accepted as presented. Carried

Attendance Sheets- Employee

0163/25 Edeen: That the employee attendance sheets for July, 2025, be accepted as presented. Carried

Council Indemnity

0164/25 Demers: That the council Indemnity for August, 2025 be accepted as presented. Carried

Payroll

0165/25 Moar: That the Employee Payroll for the month of July, 2025, including Pay Periods 14 and 15 totaling \$20,190.25 and the Council Renumeration of \$690.00 be accepted as presented. Carried

Accounts Payable

0166/25 **Edeen:** That the list of accounts payable from Batch 2025-00040 to Batch 2025-00050, which includes all cheques, online payments and EFTs for a total of \$66,130.27 be accepted as presented.

Carried

Water Treatment Plant Reports

0167/25 **Demers:** That the Water Treatment Plant reports for the months of July and August, 2025, ALS Lab Water reports from July 15 & 30, 2025 and August 12, 2025 be Accepted as presented.

Carried

Committee Reports:

0168/25 **Benson:** That the verbal report by Councillors Edeen & Demers regarding Highway 55 Waste Management and by Councillor Moar regarding Fire Committee be accepted as presented.

Carried

Building Permit

0169/25 **Moar:** That we approve the Building Permit Application of Kris Gjerde to construct a detached garage, with approval pursuant to Section 4.9 of the Municipal Zoning Bylaw 2023-02.

Carried

Demolition Permit

0170/25 **Benson:** That we approve the Application for a Permit to Demolish of Betty Cusator to Demolish and remove a detached garage, with approval pursuant to Section 4.19 of the Municipal Zoning Bylaw 2023-02.

Carried

Bylaw 2025-05**1st Reading**

0171/25 **Moar:** That Bylaw No. 2025-05 attached hereto and forming part of these Minutes, being a Bylaw of the Village of Canwood respecting Drinking Water Conservation, now be read for the first time.

Carried

Training

0172/25 **Benson:** That we approve the request for Water Utility Management for Administrators Training on September 4th for Administrator Sten and Councillor Demers.

Carried

0173/25 **Benson:** That we approve the request for UMAAS Fall Workshop on September 25th for Administrator Sten.

Carried

In- Camera

0174/25

Demers: That we move to in-camera at 8:14 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"

Carried

0175/25

Benson : That we move out of in-camera at 8:26 p.m. and note that all members of Council and Administration are in attendance.

Carried

Wage Increase

0176/25

Edeen: That we approve the wage increase of \$2.50/hr for Office Clerk Couture.

Carried

Adjourn

0177/25

Benson: That the meeting was adjourned at 8:36 p.m.

Carried



Mayor: Lorne Benson



Administrator: Heather Sten