

**May 13, 2019**

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Monday, May 13, 2019, commencing at 9:32 a.m.

Present: Mayor – Robert Thompson  
 Deputy Mayor – Larry Freeman  
 Councillor – Jeff Sipes, Lloyd Bather and Joe English  
 Administrator – Erin Robertson

Delegations:  
 11:51 a.m. Mr. Grant Person, Canwood Curling Rink Board Member  
 Update on Curling Rink Roof Repair/Replacement

084-19 **Bather** - That the minutes of the April 15, 2019, Regular Meeting of Council  
 Minutes be approved as presented. Carried

085-19 **Freeman** - That the Statement of Financial Activities and Bank Reconciliation for  
 Financials the month of April 2019 be approved as presented. Carried

086-19 **Bather** - That we issue Cheques 4688 to 4721, Other payments totaling  
 Payments \$30,108.83, as detailed on attached List of Accounts for Approval,  
 Pay Period 04 and May payroll advance from the general account. Carried

087-19 **Thompson** - That the water report for the month of April 2019 be approved as  
 Water Report presented. Carried

088-19 **Freeman** - That we acknowledge receipt of Maintenance Manager calendar,  
 April Time Administrator and Office Staff Attendance Statement for April as  
 presented. Carried

Committee updates:

- Highway 55 Waste Management Corporation verbal report provided by Robert Thompson and Larry Freeman
- SUMA Training and Sector Meeting verbal report provided by Robert Thompson and Erin Robertson

Councillor, Larry Freeman declared a conflict of interest in the next matter on the agenda as it relates to the appeal and left Council Chambers at 10:32 a.m.

089-19 **Bather** - That we acknowledge SAMA Assessment – Agreements to Adjust 2019  
Assessment Agreements as presented.

Carried

Councillor Larry Freeman rejoined the meeting at 10:35 a.m.

090-19 **Thompson** - That we agree to encourage the Government of Saskatchewan to meet its  
Cannabis Excise Tax Federal-Provincial-Territorial Agreement on Cannabis Taxation by  
committing to working towards a cannabis excise tax sharing agreement  
with Saskatchewan Municipalities.

Carried

091-19 **Bather** - That we agree to pay for costs of work completed on and adjacent to  
Rode Sewer Line Lot 9 & 13, Block 7, Plan CJ1418 Ext. 0, as it relates to sewer line issues  
from April 30 to May 5, 2019.  
Voting: 3 In Favor, 1 Opposed, 1 Abstained

Carried

092-19 **Thompson** - That we recess at 11:44 a.m. for 12 minutes.

Carried

093-19 **Thompson** - That we reconvene at 11:51 a.m. as all members of Council are present.

Carried

094-19 **Bather** - That the correspondence be noted and filed:  
Correspondence

- Saskatchewan Housing Corporation 2018 Annual Report
- Government of Saskatchewan 2019 Confirmed Education Property Tax Mill Rates
- Village and R.M. of Canwood 100<sup>th</sup> Anniversary Committee January 30, 2019, meeting minutes
- Village and R.M. of Canwood 100<sup>th</sup> Anniversary Committee April 29, 2019, meeting minutes
- SaskTel Wi-Fi Internet Plan and rate increase
- R.M. of Canwood No. 494 2019 Summer Youth Program
- Canwood Regional Park Authority Financial Statements ending December 31, 2018
- NCTPC April 19, 2018, Annual meeting minutes
- NCTPC February 15, 2019, regular meeting minutes
- Resident Complaint letters

Carried

Councillor, Lloyd Bather declared a conflict of interest as it relates to a piece of correspondence as he is a relation to resident and left Council Chambers at 12:24 p.m.

Councillor, Larry Freeman declared a conflict of interest as it relates to a piece of correspondence as he is a relation to resident and left Council Chambers at 12:24 p.m.

Both members returned to Chambers at 12:30 p.m.

- 095-19 **Bather** - That we agree to extend the date of the discounted rate to register animal(s) as established in the *Animal Control Bylaw 2016 – 05, Schedule A* from April 30 to July 31 for the 2019 year.  
Bylaw 2016-05  
Fee Extension  
Carried
- 096-19 **Bather** - That we agree to accept the Draft Financial Statements for 2018 as presented by Cogent Chartered Professional Accounts LLP.  
2018 Draft Financials  
Carried
- 097-19 **Freeman** - That we acknowledge the enrollment of Mayor, Robert Thompson and Administrator, Erin Robertson in the SUMA Workshop: Building the Best Workplaces that was held in Prince Albert on May 8, 2019, for a cost of \$65.00 each, plus GST.  
Workshop  
Carried
- 098-19 **English** - That we acknowledge the enrollment of Mayor, Robert Thompson in the SUMA Town, Village, and Northern Sector Meeting that was held in Prince Albert on May 9, 2019, for a cost of \$25.00, plus GST.  
Sector Meeting  
Carried
- 099-19 **English** - That we agree to amend resolution 079-19 from April 15, 2019, Regular Council meeting and enroll the Canwood Volunteer Firefighters and Canwood First Responders into Plan B. Furthermore, the cost for this coverage is \$1,009.25, with the R.M. of Canwood No. 494 agreeing to 60% cost share and the Village of Canwood to 40% share cost of coverage.  
VFIS Firefighter &  
First Responder  
Insurance  
Carried
- 100-19 **Sipes** - That we agree to inform Canada Summer Jobs Program that we will not be utilizing the Grant Project Number 016090334, Job Title: Summer Youth Worker allocated to the village.  
CSJ Program Funding  
Carried
- 101-19 **Thompson** - That we acknowledge the 2019 Confirmed Education Mill Rates as presented by the Ministry of Government Relations.  
Education Mill Rate  
Carried
- 102-19 **Bather** - Be it resolved that application be made to the Local Government Committee for permission to borrow the sum of one hundred and sixty-six thousand dollars (\$166,000.00) in 2019 repayable over a period of 5 years, for the purpose of the Lift Station Renewal Project;  
Lift Station Borrowing

AND that the amount of the said debt shall be payable in five (5) installments of thirty-three thousand two hundred dollars (\$33,200.00), in the years 2019 to 2023 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board.

Carried

103-19 **Freeman**  
LOC Renewal

- That we authorize the Mayor and the Administrator to execute, under the seal of the Municipality, an overdraft lending agreement with Affinity Credit Union, Canwood Branch, in the amount of one hundred thousand dollars (\$100,000.00). This overdraft loan will be at an interest rate of Prime plus one percent (1%) on our General Account 5108733 held at Affinity Credit Union, Canwood Branch.

We further agree that this loan will be secured with a General Security Agreement authorizing Affinity Credit Union interest in the Municipal Tax Levy for the current year.

Carried

104-19 **Bather**  
Approve Building &  
Development Permit

- That we approve the Development Permit and Building Permit for Lot B, Block 11, Plan 88PA16602 Ext. 8, to construct a new storage shed.

Furthermore, this approval is contingent with compliance to *Canwood Zoning Bylaw, Bylaw No. 2/1993 Table 2 – Yard Requirements* and conditions as set out by the Municipal Building Inspector.

Carried

105-19 **Sipes**  
Special Meeting

- That we agree to set a Special Meeting of Council on May 15, 2019, commencing at 9:00 a.m. to allow for the completion of items left outstanding on this agenda.

Carried

106-19 **English**  
Addition to agenda

- That we agree to add item to the agenda.  
Voting: 2 In Favor, 2 Opposed, 1 Abstained

Defeated

107-19 **Thompson**  
In-camera session

- That we move to in-camera at 1:53 p.m. and ask that the Administrator remain in Council Chambers.

Carried

108-19 **Thompson**  
In-camera concluded

- That we move out of in-camera at 2:30 p.m.

Carried

109-19 **English**  
Adjourn/ Next Meeting

- That we adjourn at 2:41 p.m. with the next meeting of Council to be held on Monday, June 17, 2019, commencing at 9:00 a.m.

Carried

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Mayor, Robert Thompson

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Administrator, Erin Robertson

APPROVED