

August 18, 2020

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held at the Seniors' Room (Elks Hall) in Canwood on August 18, 2020, commencing at 9:07 a.m.

1. PRESENT – Reeve Lyndon Pease, Administrator Lorna Benson and the following Councillors for their respective divisions:  

#1 Ralph Korody	#4 Ray Duret
#2 Dennis Benke	#5 Richard De Bruijn
#3 Levi Schutte	#6 Leonard Smith

DELEGATIONS:  
9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update  
1:00 Councillor Indemnity
2. MINUTES JULY 14/20 DURET – That the minutes of the July 14, 2020, Regular Council Meeting be approved as presented. CARRIED.
3. PUBLIC HEARING MINUTES BENKE – That the minutes of the July 14, 2020, Public Hearing be approved as presented. CARRIED.
4. MONTHLY STATEMENT BENKE – That the Statement of Financial Activities for the month of July 2020 for the R.M. General Account be approved as presented. CARRIED.
5. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$408,615.57, Council Direct Deposits for August and Payroll Direct Deposits for 2020 Pay Period 14, 15 and 16. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
6. SALE OF TRUCK SMITH – That we sell the white 2005 GMC 3500 truck, Serial Number 1GDHK33G75F956289, to Highway 55 Waste Management Corporation at a cost of \$3,500.00, effective July 27, 2020. CARRIED.
7. TRACTOR TENDER KORODY – That in the matter of the Tractor Tender for Two - 1982 4640 John Deere Tractors we accept the bids as follows:

Unit #62	\$6,000.00	Jeff Saam, Shell Lake
Unit #65	\$9,100.00	Jeff Saam, Shell Lake

CARRIED.
8. PUBLIC WORKS MTG BENKE – That we acknowledge the minutes of the Public Works Committee Meeting of July 21, 2020. CARRIED.
9. APPROACH APPLICATION SCHUTTE – That we approve the approach construction application of Shawn Sten, Stump Lake, Sask., on the NE 15-52-04 W3. CARRIED.
10. APPROACH APPLICATION SCHUTTE – That we approve the approach construction application of Roger Reimer, Prince Albert, Sask., at Lot 33, Plan 102061392, Sunset Street, Filion Lake (South). CARRIED.
11. TIME-OFF REQUEST KORODY – That we approve the time-off request of Dwight Diehl to take August 28 and 31, and September 1-4, 2020, as part of his vacation entitlement. CARRIED.
12. LUNCH PEASE – That we now recess this meeting for lunch at 12:05 p.m. CARRIED.
13. RECONVENE PEASE – That we now reconvene this meeting at 12:34 p.m. CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:40 p.m.
14. COUNCILLOR INDEMNITY SMITH – That we approve the Council's Indemnity as presented. CARRIED.

15. MAIL IN BALLOT BYLAW DURET – That we instruct the Administrator to prepare a bylaw to establish a mail-in ballot voting system and present it to Council at the September Council meeting.  
CARRIED.
16. TAX ENFORCEMENT BENKE – That in the matter of tax arrears outstanding on NW 24-53-07 W3, we accept the following payment proposal:  
1. \$1,000.00 payment on July 22, 2020;  
2. \$1,000.00 payment on August 22, 2020;  
3. \$500.00 payments on September 22, October 22, and November 22, 2020.  
Further to this, we instruct the Administrator that upon any default in payment to authorize Zatlyn Law Office to proceed with tax enforcement proceedings.  
CARRIED.
17. MEEP FUNDING DE BRUIJN – That we acknowledge that the Ministry of Government Relations has informed the municipality “that the projects contained in the Project Plan were approved under the Municipal Economic Enhancement Program (MEEP) 2020.”  
CARRIED.
18. VOID CHQ BENKE – That we void Cheque Number 011857 as it was spoiled during printing.  
CARRIED.
19. CANCEL TAXES JOHNSON PEASE – That we cancel the 2020 taxes on Roll Number 4312, Lot 14, Block 1, Plan 102158311, on the SE 19-50-06 W3, at the Canadian Waterfront Prop. Inc. owned by Audrey Johnson, Mont Nebo, Sask., as the assessment of each property in the development was moved to a Hamlet Code and no assessment should have existed on this card. The active and current assessment for this property is on Roll Number 4528. The cancellation is as follows:  

Roll #	Legal Land Description	Municipal	School	Total
4312	Lot, 14, Blk 1, Plan 102158311	\$ 3,383.04	1,445.63	\$4,828.67

  
CARRIED.
20. CANCEL TAXES JEAN DURET – That we cancel the 2020 improvement taxes on the NE 17-53-07 W3 owned by Daniel and Carmen Jean, Debden, Sask., as the house exemption was missed at assessment time. They own sufficient land to reduce the taxable assessment to zero on the improvement. The cancellation is as follows:  

Roll #	Legal Land Description	Municipal	School	Total
2602	NE 17-53-07 W3	\$597.18	\$265.99	\$863.17

  
CARRIED.
21. CHANGE SEPT. MTG BENKE – That we change the Regular Council Meeting originally scheduled on Monday, September 14, 2020, to Tuesday, September 15, 2020, commencing at 9:00 a.m. at the Canwood Seniors Room at the Canwood Elks Hall, 2<sup>nd</sup> Avenue East.  
CARRIED.
22. PEBBLE BAYE ANNEXATION DURET – That we acknowledge being in receipt of the public notice for the proposed annexation near Pebble Baye.  
CARRIED.
23. DEV/BLDG PERMIT 2020-03 O'BERTOS BENKE – That we approve the Development and Building Permit Applications of Dave and Mary Lou, O'Bertos, Saskatoon, Sask., to construct a new cabin on Lot 7, Block 1, Plan 102012152, Sawmill Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
24. DEV/BLDG PERMIT 2020-11 BERARD BENKE – That we approve the Development and Building Permit Applications of Raymond and Nicole Berard, Mont Nebo, Sask., to construct a detached garage on the SW 20-50-06 W3 with approval pursuant to Section 5.1.3(4) of the AG – Agricultural District, Municipal Zoning Bylaw 2003-7.  
CARRIED.

25. DEV PERMIT 2020-17 WEBERG DURET – That we deny the Development Permit Application of Andrea Weberg, Shellbrook, Sask., to construct a deck on a recreational trailer on Lot 1, Block 4, Plan 77B09994 Ext 0 as recreational trailers are not a permitted use as a residence in the Municipal Zoning Bylaw 2003-7.  
CARRIED.
26. DEV PERMIT 2020-14 MILLAR BENKE – That we deny the Development Permit Application of Clifford and Bernice Millar, Mont Nebo, Sask., to construct a dwelling on LSD 3-49-06 W3 as the proposed development does not comply with the minimum frontage and access requirements under Section 3.2 (should be Section 3.3) and Section 5.3.2(2) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
- Reeve Lyndon Pease left the meeting at 1:50 p.m. Councillor Dennis Benke assumes the roll of Deputy Reeve as appointed.
27. NOTICE OF APPEAL GERARD BENKE – That we acknowledge being in receipt of the Notice of Appeal from Gord Krismer & Associates Ltd. with regard to the unpermitted development of Silvia Gerard, Grasswood, Sask., on the grounds to remove a building in contravention of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
28. NOTICE OF APPEAL ROBIN BENKE – That we acknowledge being in receipt of the Notice of Appeal from the Saskatchewan Municipal Board with regard to the NE 01-50-07 W3.  
CARRIED.
29. EUGENE LALONDE INQUIRY DURET – That in the matter of the classification of improvements inquiry of Eugene Lalonde (B.N. Farms Ltd.), Debden, Sask., Council has determined that the business venture “The Ranch at Highway 55” is deemed commercial as it meets the definition of commercial with regard to zoning and assessment.  
CARRIED.
30. SALE OF WALKWAY DURET – That in the matter of the sale of the public walkway between Lot 17, Block 4, Plan 77B09994 Ext 0 and Lot 16, Block 4, Plan 77B09994 Ext 0, Morin Lake, to Derek Yockey, Lloydminster, AB., we hereby authorize the consolidation of the said walkway with Lot 17, Block 4, Plan 77B09994, upon approval of the sale from the Minister of Government Relations.  
CARRIED.
31. ADJOURN SCHUTTE – That we now adjourn at 2:15 p.m. with the next regular meeting of Council to be held on September 15, 2020, at 9:00 a.m. at the Senior’s Room, Canwood Elks Hall, 2<sup>nd</sup> Avenue East.  
CARRIED.

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Lorna Benson  
ADMINISTRATOR

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Lyndon Pease  
REEVE