

December 15, 2020

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held at the Seniors' Room (Elks Hall), 2nd Avenue East, in Canwood on December 15, 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 (arrived at 9:17 a.m.)	#6 Leonard Smith

DELEGATIONS:
9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
1:00 p.m. Councillor Indemnity
2. MINUTES NOV. 17/20 DURET – That the minutes of the November 17, 2020, Regular Council Meeting be approved as presented. CARRIED.
3. MONTHLY STATEMENT SMITH – That the Statement of Financial Activities for the month of November 2020 for the R.M. General Account be approved as presented. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
4. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$292,968.17, Council Direct Deposits for November and Payroll Direct Deposits for 2020 Pay Period 23, 24 and 25. CARRIED.
5. WINTER WEIGHT ROAD RESTRICTION PEASE – That the 8.2 ton limit be removed from the roads known as the Canwood Park Cut-Across Road and the Old Parkside Highway at such a time that the Provincial winter weight restriction is declared. CARRIED.
6. WOBESER GRAVEL AGMT PEASE – That we agree to enter into an agreement with Hi-Gain Ranching Ltd. in care of Brady Wobeser and Michael Sidoryk, for the purchase of gravel. CARRIED.
7. BOUCHARD GRAVEL AGMT DURET – That we agree to enter into an agreement with Armand and Bonnie Bouchard for the purchase of gravel. CARRIED.
8. RIRG DE BRUIJN – That we enter into a Capital Project Funding Agreement with SARM, who administers the RIRG Program on behalf of the Ministry of Highways and Infrastructure, for Granular Seal Coat on 5.6 km of the South Victoire Road defined as thru 24, 13, 12 and 1 of 52-08 W3. Further to this, we instruct the Reeve and Administrator to sign and submit the agreement. CARRIED.
9. CLEARING THE PATH KORODY – That we acknowledge the written notification from the Rural Integrated Roads for Growth terminating the Primary Weight Corridor Maintenance Agreement as of November 30, 2021. CARRIED.
10. ROAD ALLOWANCE AIKEN SMITH – Further to Resolution No. 9 of November 17, 2020, in the matter to close and transfer the original road allowance being vested in the crown, west of Block A, Plan 101534958 Ext 4 of the SW 33-50-04 W3 extending from the south west corner of Block A to the north boundary of Block A, we agree to offer for sale to Glen Aiken, Canwood Sask. the said roadway in the amount of \$500.00 plus the administration costs of the Rural Municipality and the Ministry of Highways service fees for land transactions associated with the closure and transfer of the said roadway. CARRIED.
11. ROAD NAME KORODY – That in the matter of civic addressing Road 3064A.3-.5, 503.6, 3065.8-.10 is named Mont Nebo North. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. CARRIED.
12. ROAD NAME BENKE – That in the matter of civic addressing the south boundary of the Unorganized Hamlet of Mont Nebo is Railway Avenue until it meets Township 500. CARRIED.

13. ROAD NAME BENKE – That in the matter of civic addressing Road 3065A.2, 502.17, 502A.2, 3071A.3 is named Fur Lake Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
14. ROAD NAME KORODY – That we notify the appropriate Provincial Government departments that the Nestledown Road is 3051.14 to 3051.25 as it has been incorrectly designated.
CARRIED.
15. ROAD NAME SMITH – That we notify the appropriate Provincial Government departments that the Grid 790 is Township 510.
CARRIED.
16. ROAD NAME DE BRUIJN – That in the matter of civic addressing Road 3045A.3-4, 3050.27-.32 is named Stump Lake Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
17. ROAD NAME PEASE – That in the matter of civic addressing the old highway that runs east and west parallel to the north of Canwood is named Township 510. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
18. ROAD NAME DURET – That in the matter of civic addressing Road 3044A.1-.2, 3044.14, 3043A.1 is named Park Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
19. ROAD NAME DURET – That in the matter of civic addressing Road 3062A.1 is named Lukan Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
20. ROAD NAME SMITH – That in the matter of civic addressing Road 3065A.4, 530.21-.24, 3062A.2, 530A.6, 3061.22-.23, 531A.1-.2, 532.11-.12, 3055.33-.37, 541.3-.5, 3061.32-.35, 545.2-.4, 545A.1, 3065A.5 and the road on the north end of 35-54-07 W3 is named Park Valley Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
21. ROAD NAME DE BRUIJN – That in the matter of civic addressing Road 530A.4-.5, 530.16-.17 is named Wanakena Trail. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
22. ROAD NAME SCHUTTE – That in the matter of civic addressing Road 3065A.3 will continue as 1st Avenue East (out of Debden). We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
23. ROAD NAME BENKE – That in the matter of civic addressing Road 3065B.1, 3070A.5 is named 1st Avenue West (out of Debden). We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
24. ROAD NAME DURET – That we notify the appropriate Provincial Government departments that the Victoire Grid Road is 524.19-.25, 3074.17-.18, 523.4-.6.
CARRIED.
25. ROAD NAME PEASE – That in the matter of civic addressing Road 3081A.1-.2 is named as Morin Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
26. ROAD NAME DURET – That in the matter of civic addressing Road 524A.3-.6 is named Ormeaux Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.

27. ROAD NAME DURET – That in the matter of civic addressing Road 3081A.3, 523a.6-7 AND 3084.6 will be named Pascal Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
28. ROAD NAME KORODY – That in the matter of civic addressing Road 3083A.1-2 will be named Marchildon Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
29. ROAD NAME SCHUTTE – That in the matter of civic addressing Road 3072A.3-5, 3073A.4 is named Eldred Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
30. ROAD NAME SMITH – That in the matter of civic addressing Road 3074A.4, 3073A.8 is named Dodd Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
31. ROAD NAME BENKE – That in the matter of civic addressing Road 542.19-22, 3081.11-12, 543.4-7, 3084A.1-2 is named Deep Lake Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
32. ROAD NAME PEASE – That in the matter of civic addressing Road 3072A.6, 3071A.8-9 will be named Dumble Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
33. ROAD NAME SMITH – That in the matter of civic addressing Road 3071.32, 3070A.7-8 will be named Winter Lake Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
34. ROAD NAME SCHUTTE – That in the matter of civic addressing Road 533.1, 3071A.7, 534.13-17, 3063A.4, 3063.24-25, 540.11-13 will be named Jackson Lake Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
35. ROAD NAME DURET – That in the matter of civic addressing that the road on the east and north side of Morin Lake used to access Sunset and Sunrise Streets will be named Sunrise Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.
36. DEBDEN WASTE-WATER AGMT DURET – Enter into an agreement with the Village of Debden for Wastewater Disposal. Further to this, we authorize the Reeve and Administrator to execute the agreement.
CARRIED.
37. LAND SALE BENKE – That we agree to accept the land tender of Ken Skarpinsky, Shellbrook, Saskatchewan, on the following property:
TAX TITLE PROPERTY
Block B, Mont Nebo, Plan 102148433 Ext 2
MONT NEBO for the total tendered price of \$760.00, and it is further noted that a certified cheque in the amount of \$76.00 accompanied the above tender.
CARRIED.
38. LAND SALE KORODY – That we agree to accept the land tender of Ken Skarpinsky, Shellbrook, Saskatchewan, on the following property:
TAX TITLE PROPERTY
Lot 1, Block 2, Mont Nebo, Plan BD532 Ext 0
MONT NEBO for the total tendered price of \$610.00, and it is further noted that a certified cheque in the amount of \$61.00 accompanied the above tender.
CARRIED.

39. LAND SALE SCHUTTE – That we agree to accept the land tender of Ken Skarpinsky, Shellbrook, Saskatchewan, on the following property:
TAX TITLE
PROPERTY Lot 2, Block 2, Mont Nebo, Plan BD532 Ext 0
MONT NEBO
for the total tendered price of \$610.00, and it is further noted that a certified cheque in the amount of \$61.00 accompanied the above tender.
CARRIED.
40. LAND SALE SMITH – That we agree to accept the land tender of Ken Skarpinsky, Shellbrook, Saskatchewan, on the following property:
TAX TITLE
PROPERTY Lot 3, Block 2, Mont Nebo, Plan BD532 Ext 0
MONT NEBO
for the total tendered price of \$610.00, and it is further noted that a certified cheque in the amount of \$61.00 accompanied the above tender.
CARRIED.
41. LUNCH PEASE – That we now recess this meeting for lunch at 12:01 p.m.
CARRIED.
42. RECONVENE PEASE – That we now reconvene this meeting at 12:45 p.m.
CARRIED.
Public Works Supervisor Dwight Diehl left the meeting at 12:30 p.m.
43. COUNCILLOR KORODY – That we approve the Council’s Indemnity as presented.
INDEMNITY
CARRIED.
44. RESIGNATION PEASE – That we acknowledge the resignation of Assistant Administrator, Riannon Nelson, effective December 17, 2020.
CARRIED.
45. CON- DURET – That we agree to and approve the use of the Agreement to Grant
TRACTOR Permission to Carry Out Work on Land or Roads Under the Direction, Control and
AGMT Management of the Rural Municipality.
CARRIED.
46. POLICY 6.07 DURET – That we adopt Policy 6.07 COVID-19 Workplace Guidelines to provide
COVID-19 guidelines for ensuring the health and safety of the employees, property owners and
general public.
CARRIED.
47. CONSUMER BENKE – That we apply a Consumer Price Index average of 2.00% to the Wage Grid
PRICE Structure as set out in Policy No. 3.05 effective January 3, 2021.
INDEX
CARRIED.
48. HR DURET – That we acknowledge the minutes of the Human Resources Committee
MEETING Meeting of November 25, 2020.
MINUTES
CARRIED.
49. BORROW- BENKE – That Bylaw 2020-14 attached hereto and forming a part of these minutes,
ING BYLAW being a bylaw of the Rural Municipality of Canwood No. 494 to provide for the
2020-14 borrowing of money for the purpose of buying a loader, now be read the first time.
CARRIED.
50. BYLAW KORODY – That Bylaw 2020-14 attached hereto and forming a part of these minutes
2020-14 now be read a second time.
CARRIED.
51. BYLAW PEASE – That we agree to give third reading of Bylaw 2020-14 at this meeting.
2020-14
CARRIED UNANIMOUSLY.
52. BORROW- DURET – That Bylaw 2020-14 attached hereto and forming a part of these minutes,
ING BYLAW being a bylaw of the Rural Municipality of Canwood No. 494 to provide for the
2020-14 borrowing of money for the purpose of buying a loader, now be read a third time and
adopted.
CARRIED.

53. DEDICATED LANDS AGMT DE BRUIJN – Further to Resolution No. 23 of February 2020 we agree to extend the deadline of the Dedicated Lands Account Funding Agreement with the Village of Debden to December 31, 2021.
CARRIED.
54. INSURANCE BENKE – That we purchase Cyber Liability Insurance through SARM and AON in the amount of \$1,772.00, Option 2 of the quote dated November 30, 2020. Further to this we authorize the Reeve to execute Statement of Fact and Warranty Statement.
CARRIED.
55. CANWOOD & DISTRICT MEMORIAL ARENA SMITH – That we acknowledge receiving the Financial Statement from the Canwood and District Memorial Arena for the period of November 1, 2019, to October 31, 2020.
CARRIED.
56. DEBDEN LIBRARY BUDGET DE BRUIJN – That we acknowledge the Debden Public Library 2020 Proposed Budget and agree to pay their grant request of \$3,000.00.
CARRIED.
57. CANWOOD BUS ASSOC. KORODY – That we acknowledge receiving the Financial Statement from the Canwood and District Bus Association for the period of November 1, 2019, to October 31, 2020.
CARRIED.
58. AG IN THE CLASSROOM DE BRUIJN – That we donate \$200.00 to Ag in the Classroom.
CARRIED.
59. ABATE TAXES SCHAAN SCHUTTE – That we cancel the 2020 improvement taxes on the NE 15-52-04 W3 owned by Catherine Schaan, Canwood, Sask., as the improvement is vacant. The cancellation is as follows:
- | Roll # | Legal Land Description | Municipal | School | Total |
|----------|------------------------|-----------|----------|----------|
| 1492 500 | NE 15-52-04 W3 | \$704.16 | \$272.74 | \$976.90 |
- CARRIED.
60. ABATE TAXES MOLINE SCHUTTE – That we cancel the 2020 improvement taxes on Blk A, Plan 101616522 on the SW 26-50-05 W3 owned by Graham Moline, Canwood, Sask., as the improvement is vacant. The cancellation is as follows:
- | Roll # | Legal Land Description | Municipal | School | Total |
|---------|---|------------|----------|-------------|
| 776 000 | Blk A, Plan 101616522
SW 26-50-05 W3 | \$2,010.58 | \$895.53 | \$ 2,906.11 |
- CARRIED.
61. COUNCIL PER DIEM DE BRUIJN – That for the year 2021, Council members receive remuneration at a rate of \$225.00 per diem with travel allowance of \$0.55 per kilometer traveled on municipal business.
CARRIED.
62. RECORDS DESTRUCTION PEASE – That we agree to the destruction of the following records in accordance with Schedule A of Bylaw 2020-01:
- | | |
|-------------------------|--|
| 2001-2009 | MuniSoft tax roll folder “correspondence”, MuniSoft general ledger folder “correspondence” |
| 2002-2006 | Cheque Stubs |
| 2002-2009 | MuniSoft accounts payable folder “correspondence” |
| 2002/2004/
2008/2010 | Crown lease allocation of points |
| 2008-2012 | Land transaction reports |
| 2006 | Cancelled lease correspondence |
| 2012 | Weed management update, SARM lobby correspondence, allocation policy correspondence |
- CARRIED.

63. FIRE DISPATCH CONTRACT KORODY – That we enter into a Fire Dispatch Contract with the Saskatchewan Public Safety Agency. CARRIED.
64. 2021 COUNCIL MEETING DATES BENKE – That we agree to set the Regular Council Meetings for 2021 to be held at the Municipal Office located at 641 Main Street, Canwood, Sask., unless otherwise stated, as follows:
- | | |
|-----------------------------|-----------------------|
| Tuesday, January 19, 2021 | starting at 9:00 a.m. |
| Tuesday, February 16, 2021 | starting at 9:00 a.m. |
| Tuesday, March 16, 2021 | starting at 9:00 a.m. |
| Tuesday, April 20, 2021 | starting at 9:00 a.m. |
| Tuesday, May 18, 2021 | starting at 8:00 a.m. |
| Tuesday, June 15, 2021 | starting at 8:00 a.m. |
| Tuesday, July 20, 2021 | starting at 8:00 a.m. |
| Tuesday, August 17, 2021 | starting at 8:00 a.m. |
| Tuesday, September 21, 2021 | starting at 8:00 a.m. |
| Tuesday, October 19, 2021 | starting at 9:00 a.m. |
| Tuesday, November 16, 2021 | starting at 9:00 a.m. |
| Tuesday, December 14, 2021 | starting at 9:00 a.m. |
- CARRIED.
65. ASSESSOR PEASE – That Administrator Lorna Benson be appointed as Assessor and Tax Collector for the Rural Municipality of Canwood No. 494 for the year 2021. CARRIED.
66. PEST CONTROL OFFICER DE BRUIJN – That we agree to appoint Tanner Paslawski, Smeaton, Sask., as the R.M. of Canwood No. 494 Pest Control Officer for the year 2021. CARRIED.
67. APPOINT WEED INSPECTOR DURET – That we appoint Tanner Paslawski, Prince Albert, Sask., as the Municipality’s Weed Inspector for the year 2021. CARRIED.
68. BUILDING INSPECTOR PEASE – That we appoint BuildTECH Consulting & Inspections Inc., in care of Chris Gates, Martensville, Sask., as the municipality’s Building Official. CARRIED.
69. POUND-KEEPER SCHUTTE – That we agree to appoint Mr. Ken Aiken, Canwood, Sask., to act as the Municipal Pound keeper for the year 2021. CARRIED.
70. AUDITOR SMITH – That we agree to hire PricewaterhouseCoopers LLP as the Municipal Auditor for the year 2021. CARRIED.
71. ENGINEER DURET – That we appoint Prairie Road Solutions Inc. as the Municipality’s Consultant Engineer for the year 2021. CARRIED.
72. BOARD OF REVISION DURET – That the R.M. of Canwood No. 494 appoint Gord Krismer & Associates Ltd., Regina, Sask., to provide the services of a Board of Revision for 2021 with the following appointments to the Board:
- Clinton (Clint) Krismer (Chair)
Gordon (Gord) Krismer (Vice-Chair)
Cameron Duncan (Vice Chair)
Christina Krismer
Kirby Bodnard
David Lang
Jeff Hutton
Brenda Lauf
Pam Malach
Aileen Swenson, Secretary to the Board
- CARRIED.

73. COUNCIL BURSARY BENKE – That we agree to continue with the Council Sponsored Bursary for 2021 in the amount of \$1,000.00. Further to this, the bursary recipient will be determined through a selection process involving an application and interview. CARRIED.
74. BORROWING KORODY – That the Council of the Rural Municipality of Canwood No. 494 enacts as follows:
1. The Reeve and Administrator of the Rural Municipality of Canwood No. 494 are hereby authorized to borrow from Affinity Credit Union, Canwood Branch, the sum of \$700,000.00 required to meet the current expenditures of the said Municipality until the taxes for the current year are available to pay and agree to pay interest thereon either in advance or at maturity and in either case after maturity at the Prime Rate of the Affinity Credit Union, Canwood Branch.
 2. The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution, for the purpose aforesaid, amount in The Aggregate to the sum of \$700,000.00 and accordingly do not exceed one hundred percent of the total Municipal taxes levied during the previous calendar year for general municipal purposes.
 3. The Reeve and the Administrator are hereby authorized to execute under the seal of the Municipality an overdraft lending agreement with Affinity Credit Union, Canwood Branch, for the amount of the said loan with interest at the Prime Rate of the Affinity Credit Union, Canwood Branch, on Account No. 5108485. CARRIED.
75. T.I.P.S. DE BRUIJN – That for the purposes of the Trust Initiatives Program (T.I.P.S.) for the year 2021, we designate 599 of our population to the Canwood Recreation Board, 594 of our population to the Debden Recreation Board and 188 of our population to the Mont Nebo Recreation Board. CARRIED.
76. BOARDS AND COMMITTEES SMITH – That for the year 2021, we make the following appointments to the Boards and Committees:
- Canwood Public Library** – Barb Person, Sarah Johnson, Linda Andrews
Debden Public Library – Claude Ruel, Mel Duret, Leonard Smith
Wapiti Regional Library – Sue De Bruijn
Canwood Regional Park Board – Levi Schutte, Trevor Kvinlaug and Lyndon Pease
Morin Lake Regional Park Board – Louis Blais, Luc Boudreault, Tyler Dumais, Armand Tetreault and Nicole Turner
Canwood Fire Chief – Grant Person **Debden Fire Chief** – Norm Cyr
Fire Rangers – Councillors for their respective divisions
Road Committee – Ralph Korody, Lyndon Pease, Leonard Smith
Highway 55 Waste Mgmt. Corp. – Ray Duret and Richard De Bruijn
Shellbrook Doctor Recruitment Committee – Dennis Benke
District 33 Rat Eradication Board – Ralph Korody
Public Works Committee – Levi Schutte, Ralph Korody and Leonard Smith
Human Resources Committee – Lyndon Pease, Ray Duret & Richard De Bruijn
Development Appeals Board – Gord Krismer & Associates Ltd.
First Nations Relations Committee – Lyndon Pease, Lorna Benson
North Central Transportation Committee – Richard De Bruijn
Debden Lagoon Committee – Richard De Bruijn, Lyndon Pease, Ray Duret
Emergency Management Committee – Dennis Benke and Ralph Korody
Canwood & District Bus Association – Lyndon Pease
Bylaw Review Committee – Dennis Benke, Richard De Bruijn, Ray Duret
Fire Department Committee – Richard De Bruijn, Dennis Benke, Lyndon Pease

CARRIED.

77. DEV/BLDG PERMIT 2020-35 LALONDE DURET – That we approve the Development and Building Permit Applications of Bernard Lalonde, Victoire, Sask., to construct a replacement wall on the NW 24-52-08, Block B, Plan 82B08500 Ext 4, with approval pursuant to Section 5.2.1(2)(a) of the AG – Agricultural Residential District of Municipal Zoning Bylaw 2003-7.
CARRIED.
78. AMEND ZONING BYLAW 2020-15 FIRST READING BENKE – That Bylaw No. 2020-15 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to add regulations for sand and gravel operations and setbacks required for all structures, shelterbelts, earth piles, dugouts, and machinery storage, be now read for the first time.
CARRIED.
79. PUBLIC HEARING DURET – That we agree to hold a public hearing commencing at 1:15 p.m. on Tuesday, January 19, 2021, at the Seniors’ Room (Elks Hall), 2nd Avenue, Canwood, Sask., in reference to Bylaw 2020-15.
CARRIED.
80. FILE CORR. PEASE – That we now file the correspondence.
CARRIED.
81. ADJOURN PEASE – That we now adjourn at 3:12 p.m. with the next regular meeting of Council to be held January 19, 2021, at the Seniors’ Room (Elks Hall), 2nd Avenue East, in Canwood.
CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE