

July 14, 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 July 14, 2020, commencing at 9:09 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

2. AMEND MINUTES JUNE 16/20 DURET- That we amend Resolution No. 13 of June 16, 2020, to indicate the proper name of the Victoire Grid by deleting the words "*Grid 695 between the Hamlet of Victoire and the Village of Debden*" and replacing them with "*on Grid 695 within the first five kilometres south of Victoire.*" CARRIED.
3. AMEND MINUTES JUNE 16/20 PEASE – That we amend Resolution No. 16 of June 16, 2020, by deleting the words "*The property owners will be responsible for the power capacity increase.*" CARRIED.
4. MINUTES JUNE 16/20 BENKE – That the minutes of the June 16, 2020, Regular Council Meeting be approved as amended. CARRIED.
5. SPECIAL MINUTES KORODY – That the minutes of the June 25, 2020, Special Council Meeting be approved as presented. CARRIED.
6. MONTHLY STATEMENT BENKE – That the Statement of Financial Activities for the month of June 2020 for the R.M. General Account be approved as presented. CARRIED.
7. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$248,632.23, Council Direct Deposits for July and Payroll Direct Deposits for 2020 Pay Period 12 and 13. CARRIED.
- Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
8. HILLDROP BRIDGE TO CULVERTS KORODY – That we instruct WSP to begin the design work engineering on the removal of the bridge and conversion to culverts on Range Road 3051 on the east side of SE 2-50-05 W3 known as the Hilldrop Bridge. CARRIED.
9. ADMIN OFFICE DOORS PEASE – That we hire Precision Autodoor Systems Ltd., Saskatoon, Sask., to repair the exterior door of the Administration Office located at 641 Main Street, Canwood, Sask., at a cost of \$1,665.00 plus applicable taxes. CARRIED.
10. APPOINT WEED INSPECTOR DE BRUIJN – That we appoint Tanner Paslawski, Prince Albert, Sask., as the municipality's weed inspector for the year 2020. CARRIED.
11. TRAFFIC SAFETY FUND GRANT DURET – That we acknowledge being a grant recipient of the Provincial Traffic Safety Fund through SGI in the amount of \$13,350.00 for the purchase of speed display signs. CARRIED.

12. MISTAWASIS ROADWAY FILE NO. 719.41
WATER-BODIES
- KORODY – That we advise the Ministry of Highways and Infrastructure and the Mistawasis Specific Land Claims Trust, in the matter of the Crown Land request of the following legal land locations:
- NW 06-49-06 W3, Title Number 149702272
NW 06-49-06 W3, Title Number 149702261
SW 07-49-06 W3, Title Number 149702249
SW 07-49-06 W3, Title Number 149702283
NE 12-49-07 W3, Title Number 117741236

that we have no concerns regarding the roadways.

CARRIED.

13. PUBLIC HEARING
REZONE
- DURET – That we recess the Municipal Council Meeting at 11:00 a.m. to convene the Public Hearing to consider the matter of rezoning from LD – Lakeshore Development District to AR – Agricultural Residential District all that portion of Parcels 10-12, Plan 102113143 Ext 0 and Parcels 38-40, Plan 102113143 Ext 0.

CARRIED.

14. ADJOURN PUBLIC HEARING
- SCHUTTE – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 11:10 a.m.

CARRIED.

15. AMEND ZONING BYLAW 2020-03
- KORODY – That Bylaw No. 2020-03 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to rezone from LD – Lakeshore Development District to AR – Agricultural Residential District all that portion of Parcels 10-12, Plan 102113143 Ext 0 and Parcels 38-40, Plan 102113143 Ext 0, be now read for the second time.

CARRIED.

16. AMEND ZONING BYLAW 2020-03
- PEASE – That Bylaw No. 2020-03 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to rezone from LD – Lakeshore Development District to AR – Agricultural Residential District all that portion of Parcels 10-12, Plan 102113143 Ext 0 and Parcels 38-40, Plan 102113143 Ext 0, be now read for the third time and adopted.

CARRIED.

17. WRITE OFF INVOICE
- BENKE – That we write off Invoice 2020-00086 issued to Cody Jewitt, Shellbrook, Sask., dated July 7, 2020, in the amount of \$307.80 as the invoice was issued in error.

CARRIED.

18. APPROACH APPLICATION
- SMITH – That we approve the approach construction application of Jacob and Wilma Debruyne, Fort McMurray, Alta., on the NW 23-52-05 W3 to access Lot 8, Block 101, Plan 102187537 Ext 0, Keg Lake.

CARRIED.

19. LUNCH
- PEASE – That we now recess this meeting for lunch at 12:00 p.m.

CARRIED.

20. RECONVENE
- PEASE – That we now reconvene this meeting at 12:45 p.m.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 1:05 p.m.

21. TAX ENFORCEMENT
- BENKE – That in the matter of tax arrears outstanding on Parcel A, Plan 101347646 Ext 24, we accept the proposed payment plan of \$500.00 per month. Further to this, we instruct the Administrator to review the situation of this file in one year's time.

CARRIED.

22. TAX ENFORCEMENT
- PEASE – That in the matter of tax arrears outstanding on SE 04-53-04 W3, we accept the proposed payment plan of \$325.00 per month. Further to this, we instruct the Administrator to review the situation of this file in one year's time.

CARRIED.

23. TAX ENFORCEMENT BENKE – That in the matter of tax arrears outstanding on NE 09-54-07 W3, we accept the following payment proposal:
1. \$500.00 payment on July 7, 2020;
 2. \$1,000.00 payment on July 31, 2020; and
 3. \$500.00 every month starting August 2020.
- Further to the above, we instruct Zatlyn Law Office, Prince Albert, Sask., to suspend tax enforcement proceedings after the first instalment has been received.
- CARRIED.
24. TAX ENFORCEMENT DE BRUIJN – That in the matter of tax arrears outstanding on Block A, Plan 00PA05067, Ext 1 of the SE 15-52-04 W3, we accept the current payment plan of \$600.00 per month. Further to this, we instruct the Administrator to review the situation of this file in six months' time.
- CARRIED.
25. TAX ENFORCEMENT SCHUTTE – That in the matter of tax arrears outstanding on SW 10-53-05 W3 and NW 30-53-05 W3, we accept the payment plan of \$300.00 per month. 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.
26. LOT CONSOLIDATION DURET – That we approve the request of Ron Blais and Sheila, Adam and Holly Kreese, Saskatoon, Sask., to consolidate Lot 10, Block 3, Plan 102074497 Ext 0, and Lot 11, Block 3, Plan 102074497 Ext 0 at Bay View Estates, in the Goldridge Enterprises Development at Morin Lake.
- CARRIED.
27. 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, we notify Derek Yockey, Saskatoon, Sask, that the sale price will be \$4,755.00 which represents one half of the assessed value as declared by the Saskatchewan Assessment Management Agency.
- CARRIED.
28. BYLAW 2020-06 SALE OF WALKWAY DURET – That Bylaw No. 2020-06 attached hereto and forming part of these minutes, being a bylaw to sell the public walkway between Lot 17, Block 4, Plan 77B09994 Ext 0 and Lot 16, Block 4, Plan 77B09994 Ext 0, be read for the first time.
- CARRIED.
29. BYLAW 2020-06 SALE OF WALKWAY SMITH – That Bylaw No. 2020-06 attached hereto and forming part of these minutes, being a bylaw to sell the public walkway between Lot 17, Block 4, Plan 77B09994 Ext 0 and Lot 16, Block 4, Plan 77B09994 Ext 0, be read for the second time.
- CARRIED.
30. SALE OF WALKWAY BENKE – That we agree to give third reading of Bylaw No. 2020-06 at this meeting.
- CARRIED UNANIMOUSLY.
31. BYLAW 2020-06 SALE OF WALKWAY KORODY – That Bylaw No. 2020-06 attached hereto and forming part of these minutes, being a bylaw to sell the public walkway between Lot 17, Block 4, Plan 77B09994 Ext 0 and Lot 16, Block 4, Plan 77B09994 Ext 0, be read for the third time and adopted.
- CARRIED.
- Reeve Lyndon Pease left the meeting at 1:47 p.m. Councillor Dennis Benke assumes the roll of Deputy Reeve as appointed.
32. DEV/BLDG PERMIT 2020-4 BICK DE BRUIJN – That we approve the Development and Building Permit Applications of Will and Tara Bick, Debden, Sask., to construct a new house on the SW 06-53-05 W3 with approval pursuant to Section 5.1.1(1)(c) of the AG – Agricultural District, Municipal Zoning Bylaw 2003-7.
- CARRIED.
33. DEV/BLDG PERMIT 2020-9 BELAIR DURET – That we approve the Development and Building Permit Applications of Marc and Sandra Belair, Debden, Sask., to construct an addition and new deck on the SW 28-52-06 W3 with approval pursuant to Section 5.1.1(1)(c) of the AG – Agricultural District, Municipal Zoning Bylaw 2003-7.
- CARRIED.

34. DEV/BLDG PERMIT 2020-10 YACHYSHEN BENKE – That we approve the Development and Building Permit Applications of Garnet and Karen Yachyshen, Shell Lake, Sask., to construct a detached garage on Lot 12, Block 1, Plan 81B08884, Fur Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.
CARRIED.
35. DEV/BLDG PERMIT 2020-12 KULCSAR SCHUTTE – That we approve the Development and Building Permit Applications of Darcy Kulcsar, Colonsay, Sask., to construct a new cabin on Lot 1, Block 6, Plan 102030635, Filion Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.
CARRIED.
36. DEV/BLDG PERMIT 2020-13 LITTLE COUNTRY HOLDINGS DURET – That we approve the Development and Building Permit Applications of Little Country Holdings, Debden, Sask., to do alterations including an addition on Block C, BO743 Ext 4 with approval pursuant to Section 7.2.1(1)(a) of the H – Hamlet District, Municipal Zoning Bylaw 2003-7.
CARRIED.
37. DEV/BLDG PERMIT 2020-15 MAXWELL BENKE – That we approve the Development and Building Permit Applications of Kernon Maxwell, Saskatoon, Sask., to construct a detached garage on Lot 12, Block 2, Plan 83PA19457, Pratt Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.
CARRIED.
38. DEV/BLDG PERMIT 2020-16 GILLIES SCHUTTE – That we approve the Development and Building Permit Applications of Bryan and Sandra Gillies, Debden, Sask., to construct an addition on the NE 17-52-05 W3 with approval pursuant to Section 5.1.1(1)(c) of the AG – Agricultural District, Municipal Zoning Bylaw 2003-7.
CARRIED.
39. COUNCILLOR INDEMNITY SMITH – That we approve the Council’s Indemnity as presented.
CARRIED.
40. TIME-OFF REQUEST KORODY – That we approve the time-off request of Lorna Benson to take July 27-31, 2020, as part of her vacation entitlement.
CARRIED.
41. FILE CORR. SMITH – That we now file the correspondence.
CARRIED.
42. ADJOURN KORODY – That we now adjourn at 2:11 p.m. with the next regular meeting of Council to be held on August 18, 2020, at 9:00 a.m.
CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE