

November 17, 2020

The First 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 November 17, 2020, commencing at 9:08 a.m.

The Returning Officer advised Council of the 2020 election results as follows:

Lyndon Pease elected by acclamation as Reeve for a four-year term;

Ralph Korody elected as Councillor for Division One for a four-year term with election results – Ralpy Korody 37, Gordon Skavlebo 19;

Levi Schutte elected by acclamation as Councillor for Division Three for a four-year term;

Richard De Bruijn elected by acclamation as Councillor for Division Five for a four-year term;

Lyndon Pease, Ralph Korody, Dennis Benke, Levi Schutte, Raymond Duret, Richard De Bruijn and Leonard Smith prescribed to their respective Oaths of Office.

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 p.m. Councillor Indemnity

2. MINUTES OCT. 20/20 BENKE – That the minutes of the October 20, 2020, Regular Council Meeting be approved as presented. CARRIED.
3. MONTHLY STATEMENT BENKE – That the Statement of Financial Activities for the month of October 2020 for the R.M. General Account be approved as presented. CARRIED.
4. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$579,035.64, Council Direct Deposits for November and Payroll Direct Deposits for 2020 Pay Period 21 and 22. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.

5. RD ALLOW. LEASE SKAVLEBO 2020-13 PEASE – That Bylaw 2020-13 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the first time. CARRIED.
6. BYLAW 2020-13 KORODY – That Bylaw 2020-13 attached hereto and forming a part of these Minutes now be read a second time. CARRIED.
7. BYLAW 2020-13 BENKE – That we agree to give third reading of Bylaw 2020-13 at this meeting. CARRIED UNANIMOUSLY.
8. RD ALLOW. LEASE SKAVLEBO 2020-13 SCHUTTE – That Bylaw 2020-13 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the third time and adopted. CARRIED.
9. ROAD ALLOW- ANCE SMITH – That in the matter of the request of Glen and Joy Aiken, Canwood, Sask., to purchase the right-of-way located 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 hereby agree to offer for sale the said roadway. Further to this, we instruct the Administrator to prepare the public notice and bylaw to be presented at the December 2020 Council Meeting.

CARRIED.

10. CUSTOM WORK RATES DE BRUIJN – That effective September 1, 2021, the following rates for custom work by municipal equipment will be charged as follows to R.M. of Canwood No. 494 ratepayers:
- | | |
|--------------|-------------------|
| Patrol | \$200.00/hour |
| Driveways | \$150.00/driveway |
| Mowing | \$120.00/hour |
| Backhoe | \$120.00/hour |
| Loader | \$120.00/hour |
| Gravel Truck | \$120.00/hour |
- It is further agreed that non-ratepayers will be charged an additional 50% of the above rates with an agreement for payment to be made in advance of the commencement of work.
- CARRIED.
11. MONT NEBO LANDFILL KORODY – That we acknowledge the report of the Public Works Supervisor for the Mont Nebo Landfill that resulted in expenses of \$112,680.25.
- CARRIED.
12. DESTRUCTION OF DOCUMENTS BYLAW 2020-11 BENKE – That Bylaw 2020-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide guidelines for the record retention and the destruction of documents, now be read the first time.
- CARRIED.
13. DESTRUCTION OF DOCUMENTS BYLAW 2020-11 SCHUTTE – That Bylaw 2020-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide guidelines for the record retention and the destruction of documents, now be read the second time.
- CARRIED.
14. BYLAW 2020-11 DE BRUIJN – That we agree to give third reading to Bylaw 2020-11 at this meeting.
- CARRIED UNANIMOUSLY.
15. DESTRUCTION OF DOCUMENTS BYLAW 2020-11 SMITH – That Bylaw 2020-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide guidelines for the record retention and the destruction of documents, now be read the third time and adopted.
- CARRIED.
16. BYLAW 2020-12 REPEAL BYLAWS DE BRUIJN – That Bylaw No. 2020-12 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to repeal bylaws, now be read the first time.
- CARRIED.
17. BYLAW 2020-12 DURET – That Bylaw No. 2020-12 attached hereto and forming a part of these Minutes now be read a second time.
- CARRIED.
18. BYLAW 2020-12 KORODY – That we agree to give third reading of Bylaw No. 2020-12 at this meeting.
- CARRIED UNANIMOUSLY.
19. BYLAW 2020-12 REPEAL BYLAWS DURET – That Bylaw No. 2020-12 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to repeal bylaws, now be read the third time and adopted.
- CARRIED.
20. TAX TITLE PROPERTY BENKE – That we offer the following Tax Title Properties for sale by tender with all tenders to be marked “Property Tender” with the deadline of 4:00 p.m., December 8, 2020:
- Blk A Plan 101483490, NE 31-49-06 W3
Block B, Mont Nebo, Plan 102148433 Ext 2
Lot 1, Block 2, Mont Nebo, Plan BD532 Ext 0
Lot 2, Block 2, Mont Nebo, Plan BD532 Ext 0
Lot 3, Block 2, Mont Nebo, Plan BD532 Ext 0
- CARRIED.

21. REFUND TAXES
WYATT SECT. 293
- DURET – That we refund the 2020 improvement taxes on the NE 13-51-05 W3 owned by Lester Wyatt, Canwood, Sask., as the house exemption was missed at assessment time. The exemption is as follows:

Roll #	Legal Land Description	Municipal	School	TOTAL
3080	NE 13-51-05 W3	\$727.60	\$324.08	\$1,051.68
	Less 2%	\$ 14.56		
		\$713.04	\$324.08	\$1,037.12

CARRIED.

22. CANCEL TAXES
- BENKE –That we cancel the current taxes on the following Sask. Ag and Food land as the parcels remained vacant for the 2020 year. The cancellation is as follows:

Roll #	Legal Description	Municipal	School	Total
403 000	SE 34-49-06 W3	\$101.19	\$18.40	\$119.59
631 000	SE 24-50-04 W3	\$108.62	\$19.76	\$128.38
967 000	NE 11-50-07 W3	\$103.67	\$18.85	\$122.52
968 000	NW 11-50-07 W3	\$141.17	\$25.68	\$166.85
978 000	NW 15-50-07 W3	\$177.26	\$32.24	\$209.50
1284 000	NE 25-51-05 W3	\$100.00	\$ 5.21	\$105.21
1335 000	SE 36-51-05 W3	\$100.00	\$ 2.64	\$102.64
1762 100	SW 07-52-06 W3	\$100.00	\$ 0.39	\$100.39
1919 000	NE 10-52-07 W3	\$147.54	\$26.83	\$174.37
1939 000	NE 15-52-07 W3	\$100.00	\$ 8.56	\$108.56
1941 000	SE 15-52-07 W3	\$100.00	\$12.55	\$112.55
1972 000	SW 22-52-07 W3	\$100.00	\$16.86	\$116.86
2227 000	SE 02-53-05 W3	\$100.00	\$16.73	\$116.73
2228 000	SW 02-53-05 W3	\$100.00	\$15.51	\$115.51
2262 000	NE 11-53-05 W3	\$105.44	\$19.18	\$124.62
2659 000	NE 31-53-07 W3	\$100.00	\$10.68	\$110.68
2661 000	SE 31-53-07 W3	\$100.00	\$10.10	\$110.10
2766 000	NE 09-54-05W3	\$178.32	\$32.43	\$210.75
2772 000	SW 10-54-05 W3	\$154.97	\$28.19	\$183.16
2788 000	NE 20-54-05 W3	\$100.00	\$10.23	\$110.23
3175 000	NW 12-53-05 W3	\$105.44	\$19.18	\$124.62
3194 000	NE 13-53-08 W3	\$100.00	\$11.78	\$111.78
3195 000	NW 13-53-08 W3	\$148.25	\$26.96	\$175.21
3196 000	SE 13-53-08 W3	\$100.00	\$3.35	\$103.35
3197 000	SW 13-53-08 W3	\$100.00	\$15.19	\$115.19
3198 000	NE 14-53-08 W3	\$131.62	\$23.94	\$155.56
3199 000	NW 14-53-08 W3	\$211.93	\$38.55	\$250.48
3200 000	SE 14-53-08 W3	\$159.22	\$28.96	\$188.18
3201 000	SW 14-53-08 W3	\$142.59	\$25.93	\$168.52
3202 000	NE 23-53-08 W3	\$154.62	\$28.12	\$182.74
3203 000	NW 23-53-08 W3	\$100.00	\$16.34	\$116.34
3204 000	SE 23-53-08 W3	\$101.90	\$18.53	\$120.43
3205 000	SW 23-53-08 W3	\$108.27	\$19.69	\$127.96
3206 000	NE 24-53-08 W3	\$131.62	\$23.94	\$155.56
3207 000	NW 24-53-08 W3	\$159.22	\$28.96	\$188.18
3208 000	SE 24-53-08 W3	\$120.30	\$21.88	\$142.18
3209 000	SW 24-53-08 W3	\$129.50	\$23.55	\$153.05
3272 000	NE 06-54-07 W3	\$100.00	\$10.30	\$110.30
3273 000	SE 06-54-07 W3	\$100.00	\$13.84	\$113.84
3274 000	SE 07-54-07 W3	\$100.00	\$17.31	\$117.31
		\$4,822.66	\$747.32	\$5,569.98

CARRIED.

23. PUBLIC DISCLOSURE STMTS.
- PEASE – That we acknowledge receipt of the completed Public Disclosure Statement Forms from Lyndon Pease, Ralph Korody, Dennis Benke, Levi Schutte, Ray Duret, Richard De Bruijn and Leonard Smith.

CARRIED.

24. MUNICIPAL REVENUE SHARING BENKE – The Council of the Rural Municipality of Canwood No. 494 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
 - Is in good standing with respect to the reporting and remittance of Education Property Taxes;
 - Has adopted a Council Procedures Bylaw;
 - Has adopted an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we understand if any requirements are not met, the Municipality’s Municipal Revenue Sharing may be withheld; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- CARRIED.
25. COUNCILLOR INDEMNITY SMITH – That we approve the Council’s Indemnity as presented.
- CARRIED.
26. TAX ENFORCEMENT SMITH – That we forward the following files to Zatlyn Law Office for further proceedings under *The Tax Enforcement Act*:
- Randy and Paula Klein** Lot 17, Block 1, Plan 102082687 Ext 0
Paula Klein Lot 12, Block 1, Plan 79PA23538 Ext 0
- CARRIED.
27. LUNCH PEASE – That we now recess this meeting for lunch at 12:06 p.m.
- CARRIED.
28. RECONVENE SCHUTTE – That we now reconvene this meeting at 12:58 p.m.
- CARRIED.
29. INSURANCE SCHUTTE – That in the matter of the building appraisals completed by B.R.Gaffney & Associates Real Estate Appraisers & Consultants, Regina, Sask, on behalf of the SARM Insurance Plan, we agree to amend the Building Insurance as follows:
- Canwood Machine Shop – reduce to \$600,000.00
Debden Machine Shop – reduce to \$175,000.00
- CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 2:10 p.m.
30. DEV/BLDG PERMIT 2020-34 BUCKINGHAM SCHUTTE – That we approve the Development and Building Permit Applications of Justin Buckingham, Shellbrook, Sask., to move in a new trailer on the NW 36-51-04 W3, Block A, Plan 101709990 Ext 0, with approval pursuant to Section 5.2.1(2)(a) of the AG – Agricultural Residential District of Municipal Zoning Bylaw 2003-7.
- CARRIED.
31. NOTICE OF DECISION – GERARD BENKE – That we acknowledge the corrections made to the Notice of Decision of the Development Appeals Board for the development appeal of Silvia Gerard, Grasswood, Sask., for the unpermitted development located on the SW 04-50-06 W3.
- CARRIED.
32. PARCEL TIES SMITH – That in the matter of the request to move parcel ties in and around Keg Lake we agree to the change of parcel ties from the SE-19-53-07 W3 to the NE 19-53-07 W3 which will result in having Surface Parcels 203110579 and 149138118 tied to 129150604.
- CARRIED.
33. APP TO SUBDIVIDE LAND STEN SMITH – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Shawn Sten, Stump Lake, Sask., for the purpose of subdividing Parcel A from the SW 35-52-04 W3 under Section 5.3.2(3) of the AG – Agricultural Residential District of Municipal Zoning Bylaw 2003-7.
- CARRIED.

34. APP TO SUBDIVIDE LAND
COUTURE
DURET – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Richard and Cheryl Couture, Lloydminster, Sask., for the purpose of subdividing Parcel A from the SE 3-53-07 W3 under Section 5.3.2(3) of the AG – Agricultural Residential District of Municipal Zoning Bylaw 2003-7.
CARRIED.
35. PROPOSED ANNEXATION
R.V. OF PEBBLE BAY
BENKE – That we acknowledge being in receipt of the November 16, 2020, letter from the Resort Village of Pebble Baye, with regard to the proposed annexation by the Resort Village of Pebble Bay. Further to this, we are not in favor of accepting the proposed offer of \$15,000.00 for the land described in Resolution No. 79-20.
CARRIED.
36. FILE CORR.
SCHUTTE – That we now file the correspondence.
CARRIED.
37. ADJOURN
DURET – That we now adjourn at 3:12 p.m. with the next regular meeting of Council to be held December 15, 2020, at the Seniors' Room (Elks Hall), 2nd Avenue East, in Canwood.
CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE