

October 20, 2020

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held at the Seniors' Room (Elks Hall), 2<sup>nd</sup> Avenue East, in Canwood on October 20, 2020, commencing at 9:10 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  
11:30 a.m. Resort Village of Pebble Baye Representatives - Annexation  
1:00 p.m. Councillor Indemnity
2. MINUTES  
SEPT. 15/20 BENKE – That the minutes of the September 15, 2020, Regular Council Meeting be approved as presented. CARRIED.
3. MONTHLY  
STATEMENT DURET – That the Statement of Financial Activities for the month of September 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 \$576,787.71, Council Direct Deposits for October and Payroll Direct Deposits for 2020 Pay Period 19 and 20. CARRIED.  

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
5. KOMATSU  
LEASE KORODY – That in the matter of the 2017 Komatsu grader lease, Serial Number 60001, the municipality agrees to purchase the grader for the residual amount of \$95,500.00 plus any applicable fees and taxes. CARRIED.
6. PURCHASE  
2018  
KOMATSU BENKE – That we purchase a 2018 Komatsu GD655-6 grader from SMS Equipment, Saskatoon, Sask., Serial Number 60382 at a price of \$124,679.10 which includes tax after trade of the 2017 Komatsu grader GD655-6, Serial Number 60001. CARRIED.
7. RE-  
ALLOCATE  
MEEP  
FUNDS BENKE – Further to Resolution No. 9 of June 16, 2020, we agree to amend the application to the Government of Saskatchewan, Municipal Infrastructure and Finance Branch of the Ministry of Government Relations, for participation in the Municipal Economic Enhancement Program 2020, by replacing the purchase of an equipment trailer with a contribution towards the purchase of a grader. CARRIED.
8. PUBLIC  
WORKS  
MTG MIN. BENKE – That we acknowledge the minutes of the Public Works Committee Meeting of October 16, 2020. CARRIED.
9. FINANCING  
2020  
HITACHI  
LOADER  
  
SMB  
APPROVAL BENKE – That application be made to the Local Government Committee for permission to borrow, from Affinity Credit Union, the sum of two hundred and forty four thousand, nine hundred and seventy seven (\$244,977.00) repayable over a period of five years, with the option to make additional penalty free payments, for the purpose of replacing the 1974 CAT 966C Loader with a new 2020 Hitachi Loader as the financing will exceed the municipality's debt limit of \$2,993,073.00. The amount of the said debt will be payable in monthly installments of 4,342.00, in years one to five inclusive, with interest at a rate of 2.44% per year. CARRIED.
10. BORROW-  
ING BYLAW  
2020-09 DURET – That Bylaw 2020-09 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Canwood No. 494 to provide for the borrowing of money for the purpose of buying a loader, now be read the first time. CARRIED.
11. BYLAW  
2020-09 BENKE – That Bylaw 2020-09 attached hereto and forming a part of these minutes now be read a second time. CARRIED.

12. BYLAW 2020-09 KORODY – That we agree to give third reading of Bylaw 2020-09 at this meeting.  
CARRIED UNANIMOUSLY.
13. BORROWING BYLAW 2020-09 KORODY – That Bylaw 2020-09 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Canwood No. 494 to provide for the borrowing of money for the purpose of buying a loader, now be read a third time and adopted.  
CARRIED.
14. APPLICATION to SMB PEASE – That we instruct the Administrator to complete and submit the Application to Borrow Money to the Saskatchewan Municipal Board.  
CARRIED.
15. APPROACH APPLICATION DURET – That we approve the approach construction application of Mike and Christine Napper, Saskatoon, Sask., at Lot 4, Block 3, Plan 102074497 Ext 0 at Morin Lake.  
CARRIED.
16. LUNCH PEASE – That we now recess this meeting for lunch at 12:07 p.m.  
CARRIED.
17. RECONVENE PEASE – That we now reconvene this meeting at 1:00 p.m.  
CARRIED.
18. CANWOOD FIRE RESERVE DE BRUIJN – That we acknowledge the expenses incurred with removal and replacement of concrete at the Canwood Fire Hall at a cost of \$3,763.00. Further to this, we agree with the Council of the Village of Canwood, that the funds in the joint fire reserve should be used to pay for the concrete slab upgrade.  
CARRIED.  
  
Public Works Supervisor Dwight Diehl left the meeting at 1:10 p.m.
19. COUNCILLOR INDEMNITY PEASE – That we approve the Council’s Indemnity as presented.  
CARRIED.
20. TAX TITLE PROPERTY PEASE – That as title of the following property formerly owned by Gordon Berger was transferred to the municipality under the provisions of *The Tax Enforcement Act* on August 28, 2020, we cancel the balance of the taxes owing to December 31, 2020. The cancellation is as follows:  
  

Roll No.	Legal Description	Municipal	School	Total
3405	Block B, Plan 102148433 Ext 0	\$3,918.62	\$214.57	\$4,133.19

  
CARRIED.
21. TAX TITLE PROPERTY BENKE – That as title of the following property formerly owned Bradley and Dianne Hutchinson was transferred to the municipality under the provisions of *The Tax Enforcement Act* on October 14, 2020, we cancel the balance of the taxes owing to December 31, 2020. The cancellation is as follows:  
  

Roll No.	Legal Description	Municipal	School	Total
3733	NE 31-49-06 W3	\$1,359.26	\$2.30	\$1,361.56

  
CARRIED.
22. TAXES ABATEMENT LAKATOS SMITH – That we abate the 2020 improvement taxes on the NW 15-54-08 W3 owned by Michael Lakatos, Debden Sask., as the house exemption was missed at assessment time. The exemption is as follows:  
  

Roll #	Legal Land Description	Municipal	School	TOTAL
3080	NW 15-54-08 W3	\$287.62	\$128.11	\$415.73

  
CARRIED.
23. AMEND POLICY 2.01 DURET – That we amend Policy 2.01 Employment Principles by adding the definitions of sexual orientation and sexual identity.  
CARRIED.

24. AMEND POLICY 2.09 DURET – That we amend Policy 2.09 Termination of Employment by amending Sections 1, 7.02 and 7.04 to provide clarity and expanding the definition of involuntary termination.  
CARRIED.
25. HR MTG. MINUTES DURET – That we acknowledge the minutes of the Human Resources Committee Meeting of October 6, 2020.  
CARRIED.
26. ADOPT POLICY 9.02 DE BRUIJN – That we adopt Policy 9.02 Management of Dedicated Land to assist the Council of the R.M. of Canwood No. 494 when considerations are made with dedicated land.  
CARRIED.
27. ADOPT POLICY 7.07 DE BRUIJN – That we adopt Policy 7.07 Dust Suppression which will ensure consistent practices for dust suppression are administered throughout the municipality.  
CARRIED.
28. HR MTG. MINUTES DURET – That we acknowledge the minutes of the Human Resources Committee Meeting of October 16, 2020.  
CARRIED.
29. ELECTION OFFICIALS BENKE – That we amend Resolution No. 22 of September 15, 2020, by amending the roles of the appointed Election Officials for the 2020 Municipal Election as follows:
- Advanced Poll:
- | Division     | Polling Place       | Deputy RO    | Poll Clerk     |
|--------------|---------------------|--------------|----------------|
| 1,3,5, Reeve | Canwood R.M. Office | Lorna Benson | Michele Person |
- Regular Poll:
- | Division     | Polling Place       | Deputy RO      | Poll Clerk       |
|--------------|---------------------|----------------|------------------|
| 1,3,5, Reeve | Canwood R.M. Office | Michele Person | Jamie Skarpinsky |
- CARRIED.
30. BYLAW 2020-10 COUNCIL PROCEDURES DE BRUIJN – That Bylaw 2020-10 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494, to regulate the proceedings of Municipal Council and Council committees, now be read the first time.  
CARRIED.
31. BYLAW 2020-10 DURET – That Bylaw 2020-10 attached hereto and forming a part of these Minutes, now be read a second time.  
CARRIED.
32. BYLAW 2020-10 PEASE – That we agree to give third reading of Bylaw 2020-10 at this meeting.  
CARRIED UNANIMOUSLY.
33. BYLAW 2020-10 COUNCIL PROCEDURES BENKE – That Bylaw 2020-10 attached hereto and forming part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494, to regulate the proceedings of Municipal Council and Council committees, now be read a third time and adopted.  
CARRIED.
34. DEV/BLDG PERMIT 2020-22 PAUL BENKE – That we approve the Development and Building Permit Applications of Michael and Chelsea Paul, Saskatoon, Sask., to construct a new cabin on Lot 6, Block 1, Plan 79PA23538, Pratt Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
35. DEMO PERMIT 2020-25 GRONSDAHL PEASE – That we approve the Demolition Permit Application of Troy Gronsdahl, Saskatoon, Sask., to demolish an old cabin and shed on Block A, Plan 101560632 Ext 36 pursuant to Bylaw No. 2020-02.  
CARRIED.

36. DEV. PERMIT 2020-26 SCHUMACHER SMITH – That we approve the Development Permit Application of Craig Schumacher, Saskatoon, Sask., to prepare the site for a residential foundation on Block 15, Plan 102061392, Serenity Ridge, Filion Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
37. DEV. PERMIT 2020-28 RISDALE BENKE – That we approve the Development Permit Application of Cameron Risdale, Swift Current, Sask., to construct a new cabin and garage on Lot 2, Block 2, Plan 83PA19457, Pratt Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
38. DEV/BLDG PERMIT 2020-29 BLETSKY DURET – That we approve the Development and Building Permit Applications of Colin and Nicole Bletsy, Saskatoon, Sask., to construct a new cabin on Lot 10, Block 2, Plan 77B09994, Morin Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
39. DEV PERMIT 2020-30 BAHREY/ FAYANT SCHUTTE – That we deny the Development Permit Application of Terry Bahrey and Laurie Fayant, Saskatoon, Sask., to develop Block A, Plan 102157118 Ext 0, as a storage and recreation site with some recreational camping with future plans to construct a shop, as the proposed development does not comply with the minimum frontage and access requirements under Sections 5.1 and 5.2 with consideration given to Section 3.2 (should be Section 3.3) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
40. DEV/BLDG PERMIT 2020-31 LAJEUNESSE KORODY – That we approve the Development and Building Permit Applications of Kim Lajeunesse, Canwood, Sask, to construct a building to be used as a new garage on the SE-30-50-04 W3, Block A, Plan 101534756 Ext 19, with approval pursuant to Section 5.1.3(4) of the AG-Agricultural District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
41. DEV PERMIT 2020 DURET PEASE – That we approve the Development Permit Application of Ray Duret, Victoire, Sask., to perform remedial work on the shoreline to ensure stabilization that was damaged by erosion during flooding at Lot 1, Block E, Plan 101846022 Ext 0, Morin Lake, in conjunction with approval of the Water Security Agency.  
CARRIED.
42. BYLAW 2020-08 CLOSING & SELLING WALKWAY DURET – That Bylaw 2020-08 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 public walkway, now be read the first time.  
CARRIED.
43. BYLAW 2020-08 SMITH – That Bylaw 2020-08 attached hereto and forming a part of these Minutes now be read a second time.  
CARRIED.
44. BYLAW 2020-08 BENKE – That we agree to give third reading of Bylaw 2020-08 at this meeting.  
CARRIED UNANIMOUSLY.
45. BYLAW 2020-08 CLOSING & SELLING WALKWAY DE BRUJIN – That Bylaw 2020-08 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 public walkway, now be read the third time and adopted.  
CARRIED.
46. APP TO SUBDIVIDE LAND BENSON KORODY – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Kenneth Benson and Bradley Benson, Canwood, Sask., for the purpose of subdividing Parcel B from the NW 25-50-05 W3 under Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.

Councillor Ray Duret declared a pecuniary interest and left the meeting at 3:57 p.m.

47. APP TO SUBDIVIDE LAND  
DURET  
BENKE – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Raymond Duret, Victoire, Sask., for the purpose of subdividing Lots 3 and 4 from Lot 2, Block E, Plan 101846022 on the SW 24-52-08 W3 under Section 9.3.1(1) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
48. APP TO SUBDIVIDE LAND  
STEN  
DE BRUIJN – 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 NE 12-53-05 W3 under Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
49. APP TO SUBDIVIDE LAND  
ARABSKY  
SCHUTTE – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Ted Arabsky, Canwood, Sask., for the purpose of subdividing Parcel A from the SE and SW 17-53-04 W3 under Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
- Councillor Ray Duret returned to the meeting at 4:07 p.m.
50. FILE CORR.  
KORODY – That we now file the correspondence.  
CARRIED.
51. ADJOURN  
BENKE – That we now adjourn at 4:10 p.m. with the next regular meeting of Council to be held at the call of the Administrator 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