

April 21, 2021

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 April 21, 2021, commencing at 9:10 a.m.

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

#1 Ralph Korody

#2 Dennis Benke

#3 Levi Schutte

#4 Ray Duret

#6 Leonard Smith

DELEGATIONS:

9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update

11:45 a.m. Councillor Indemnity

1. MINUTES
MAR. 16/21 DURET – That the minutes of the March 16, 2021, Regular Council Meeting be approved as amended. CARRIED.

2. MONTHLY
STATEMENT BENKE – That the Statement of Financial Activities for the month of March 2021 for the R.M. General Account be approved as presented. CARRIED.

3. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$143,139.89, Council Direct Deposits for April, Payroll Direct Deposits for 2021 Pay Periods 7&8. CARRIED.

- Public Works Supervisor Dwight Diehl arrived at 9:33 a.m.

4. ROAD NAME SMITH – That in the matter of civic addressing, the unnamed road designated 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 shall be named Park Valley Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. CARRIED.

5. ROAD NAME BENKE – That in the matter of civic addressing, the unnamed road to the south east of Pratt Lake, at the McTavish Subdivision, shall be named Jimmy Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. CARRIED.

6. AMEND RES.
NO. 27 DEC.
2020 DURET – That in the matter of civic addressing, we amend Resolution No. 27 of December 15, 2020, by changing the number from Road 3081A.3, 523a.6-7 and 3084.6 to exclude 3084.6 and that road shall be named Pascal Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. CARRIED.

7. PURCHASE
TRUCK KORODY – That we purchase a 2019 International HX620 Truck from Bell International, Saskatoon, Sask., for the sum of \$82,733.14 plus applicable taxes, after trade of the 2018 Kenworth T880 Truck. CARRIED.

8. RENT
BUGGY SCHUTTE – That we agree to rent a 1999 Terex TS14 D11 Scraper, Serial Number S7361089 from Korpan Tractor, Saskatoon, Sask., starting the middle of May 2021, at a cost of \$15,000.00 per month up to a maximum of 200 hours a month, plus applicable taxes. CARRIED.

9. BEAVER
CONTROL
PROGRAM

SMITH – That we make application for participation under the Beaver Control Program (BCP) for the year 2021 – 2022 as administered by the Saskatchewan Association of Rural Municipalities (SARM) and authorize the following individuals to remove problem beavers in the Rural Municipality:

<u>Name</u>	<u>Place of Residency</u>
Division No. 1:	
Wayne Diehl	Town of Shellbrook
Cole Tanchuk	R.M. of Canwood No. 494
Division No. 2:	
Dennis Cox	R.M. of Canwood No. 494
Dennis Baun	R.M. of Canwood No. 494
Jason Klumpenhower	R.M. of Canwood No. 494
Division No. 3:	
Terry Hamborg	Village of Canwood
Daryl Beaulac	R.M. of Canwood No. 494
Gordon Olson	R.M. of Canwood No. 494
Ted Lamotte	Village of Debden
Division No. 4:	
Gilles Francoeur	Victoire
Daryl Beaulac	R.M. of Canwood No. 494
Division No. 5:	
Jason Amundson	R.M. of Canwood No. 494
Daryl Beaulac	R.M. of Canwood No. 494
Division No. 6:	
Daryl Beaulac	R.M. of Canwood No. 494

CARRIED.

10. BEAVER
CONTROL
PROGRAM

KORODY – That we set the following guidelines for the Beaver Control Program (BCP) for the year 2021-2022:

1. Each councillor shall direct where problem beavers shall be removed in his division;
2. Beaver tails must be delivered to the councillor on or before June 30, 2021;
3. Legal descriptions of where the beavers were removed must be provided by the authorized individuals when delivering the beaver tails;
4. A bounty will be paid in the amount of \$30.00 for each problem beaver removed from March 1, 2021, to June 30, 2021, and thereafter the bounty will be reduced to \$15.00 per beaver;
5. Councillors cannot be designated as beaver hunters; and
6. Counting of beaver tails shall be done by another councillor if the hunter is a family member, defined as follows:

“**Family member**” means spouse, parent, grandparent, child, brother or sister or of a spouse; and also means grandchild, and son- or daughter-in-law, aunt, uncle, niece, nephew and cousin or a person who resides in the employee’s household as a member of the family.

CARRIED.

11. SALE OF CROWN LAND
CLIFTON AMUNDSON
SMITH – That the Council of the R.M. of Canwood No. 494 has no objections to the sale of the following Crown Land and wishes to offer the following comments:
1. The municipality assumes no responsibility for access to the parcels of land;
 2. Future development will be conditional to land abutting a developed road (Basic Planning Statement Bylaw No. 2003-6);
 3. The Ministry of Agriculture shall insist on the registration of parcel ties where appropriate with Information Services Corporation (ISC) to ensure access is not jeopardized by future land transactions;
 4. The Ministry of Agriculture shall register an interest on titles that currently do not abut a developed roadway to ensure landowners are made aware of access issues; and
 5. To the best of Council's knowledge, the following comments can be made with respect to the specific parcels of land in this specific lease:

Parcel 1 NE 23-54-06W3 does abut a developed municipal roadway.
Parcel 1 and 2, NW 06-54-05 W3 does abut a developed roadway.
Parcel 1 SW 08-54-05 W3 does abut a developed municipal roadway.
- CARRIED.
12. WRITE OFF INVOICE 2020-00034
PEASE – That we write off Invoice 2020-00034 issued to Crystal Larson, Shellbrook, Sask., dated March 27, 2020, in the amount of \$131.25 as the invoice remains uncollectable.

CARRIED.
13. SOUTH CEMETERY MOWING
KORODY – That we hire Michelle Altstadt, Canwood, Sask., to maintain the South Cemetery for the 2021 season at a cost of \$200.00 per cut. Further to this, trimming around the graves with a trimmer as well as cleaning off the graves is a requirement of the mowing caretaker. Cemetery maintenance is supervised by the cemetery administrator, Debbie Anderson, who will instruct and monitor cemetery activities.

CARRIED.
14. HAWKEYE CEMETERY
BENKE – That we hire Beatrice Hansen, Mont Nebo, Sask., to maintain the Hawkeye Cemetery for the 2021 season at a cost of \$800.00.

CARRIED.
15. GOLDRIDGE MOWING
DURET – That we hire Mica Boutin, Prince Albert, Sask., to maintain the designated areas at Goldridge Enterprises Inc. for the 2021 season at a rate of \$125.00 per cut.

CARRIED.
16. COUNCILLOR DE BRUIJN ABSENCE
BENKE – That we approve the leave of absence of Councillor for Division 5 Richard De Bruijn until approximately August 2021.

CARRIED.
17. GRADER RENTAL
SCHUTTE – That we authorize the rental of a used 2016 John Deere 870G Motor Grader from Brandt at a cost of \$11,000.00 per month until the completion of the project on the South Victoire Grid.

CARRIED.
18. TAX ENF.
KORODY – That we authorize Zatlyn Law Office to make application to the Registrar of Titles on our behalf to be the registered owner of SW 07-50-04 W3 Ext 0 under the provisions of *The Tax Enforcement Act*.

CARRIED.
19. POETTCKER
BENKE – That we deny the request of Grace Poettcker, Saskatoon, Sask., to abate interest on taxes owing as newly purchased land transactions are the responsibility of the vendor, purchaser, and legal bodies involved.

CARRIED.
20. LUNCH
BENKE – That we now recess this meeting for lunch at 11:55 a.m.

CARRIED.
21. RECONVENE
PEASE – That we now reconvene this meeting for lunch at 12:34 p.m.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:30 p.m.
22. COUNCILLOR INDEMNITY
KORODY – That we approve the Council's Indemnity as presented.

CARRIED.

23. HWY 55 WMC DURET – That we acknowledge the Annual General Meeting of Highway 55 Waste Management Corporation set for April 22, 2021. CARRIED.
24. CRIME STOPPERS DONATION PEASE – That we make the annual contribution of \$200.00 to Saskatchewan Crime Stoppers, Regina, Sask. CARRIED.
25. BURSARY SELECTION DURET – That we designate the Human Resources Committee to review the applicants’ submissions, interview the applicants and select the recipient of the Council Bursary prior to Friday, June 11, 2021. CARRIED.
26. DEV/BLDG PERMIT 2021-21006 COLLINS DURET – That we approve the Development and Building Permit Applications of Thomas and Cecile Collins, Debden, Sask., to complete upgrades to a cabin on Lot 4, Block 3, Plan 77B09994, Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED.
27. DEV/BLDG PERMIT 2021-21008 AARRESTAD SMITH – That we approve the Development and Building Permit Applications of Andrew Aarrestad, Debden, Sask., to move in a trailer to be used as a home on the NE 22-54-06 W3, with approval pursuant to Section 5.1.3(4) of the AG – Agricultural District, Municipal Zoning Bylaw 2003-7. CARRIED.
28. DEV/BLDG PERMIT 2021-21009 GAUTHIER BENKE – That we approve the Development and Building Permit Applications of Paul Gauthier, Saskatoon, Sask., to construct a cabin on Lot 9, Block 3, Plan 80PA04566, Pratt Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED.
29. APP TO SUBDIVIDE LAND COLLINS 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 Ernest and Lori Collins, Debden, Sask., for the purpose of subdividing Parcel A from the NW-9-52-07 W3, Surface Parcel 131199228, under Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7. CARRIED.
30. FILE CORR. BENKE – That we now file the correspondence. CARRIED.
31. ADJOURN KORODY – That we now adjourn at 1:39 p.m. with the next Regular Meeting of Council to be held May 18, 2021, at the Seniors’ Room (Elks Hall), 2nd Avenue East, in Canwood. CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE