

August 11, 2021

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held in the Municipal Council Chambers on August 11, 2021, commencing at 9:05 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 Absent
#3 Levi Schutte #6 Leonard Smith

DELEGATIONS:
9:30 a.m. Public Works Supervisor, Municipal Operations Update
2. MINUTES JULY 20/21 DURET – That the minutes of the July 20, 2021, Regular Council Meeting be approved as presented. CARRIED.
3. MONTHLY STATEMENT BENKE – That the Statement of Financial Activities for the month of July 2021 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. TIME-OFF REQUEST KORODY – That we approve the time-off request of Dwight Diehl to take August 30 to September 3, 2021, as part of his vacation entitlement. CARRIED.
5. SALE OF FREIGHT-LINER SMITH – That in the matter of the tender for the 2005 Freightliner Truck we accept the bid of Dan Cyr, Canwood, Sask., in the amount of \$5,100.00. CARRIED.
6. RE-ALLOCATE MEEP FUNDS PEASE – Further to Resolution No. 9 of June 16, 2020, and Resolution No. 7 of October 22, 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 a fire truck with the application of dust suppressant and the purchase of civic addressing signs. CARRIED.
7. ROAD CLOSURE SCHUTTE – That in the matter of the request of the property owners of Block B Plan 101982753 Ext 0 of the SW 22-52-04 W3 to purchase the right-of-way located on the SW 22-52-04 W3, we hereby agree to offer for sale, with conditions, the said roadway in the amount of \$500.00 plus the administration costs of the R.M. and the Ministry of Highways service fees for land transactions. Further to this, we instruct the Administrator to communicate the conditions to the property owners and prepare the documents as required by the Ministry of Highways and the Council of the Rural Municipality of Canwood. CARRIED.
8. PUBLIC HEARING ROAD CLOSURE PEASE – That we recess the Municipal Council Meeting at 11:00 a.m. to convene the Public Hearing to consider the matter of permanently closing the road allowance, described as all that portion of original roadway lying south of Block 2, Plan 64B01372 of the NW 13-52-08 W3 as shown in bold dashed line on the Plan of Proposed Subdivision prepared by Digital Planimetrics Inc. dated June 8, 2021. CARRIED.
9. ADJOURN PUBLIC HEARING DURET – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 11:06 a.m. CARRIED.
10. BYLAW 2021-08 CLOSING & SELLING ROAD KORODY – That Bylaw 2021-08 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 municipal road, now be read the first time. CARRIED.
11. BYLAW 2021-08 SCHUTTE – That Bylaw 2021-08 attached hereto and forming a part of these Minutes now be read a second time. CARRIED.
12. BYLAW 2021-08 DURET – That we agree to give third reading of Bylaw 2021-08 at this meeting.

CARRIED UNANIMOUSLY.

13. BYLAW 2021-08 CLOSING & SELLING ROAD DURET – That Bylaw 2021-08 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 municipal road, now be read the third time and adopted.

CARRIED.

14. TAX ENF. DURET – That in the matter of tax arrears outstanding on the NE and NW 31-51-07 W3, we accept the payment proposal of \$350.00 per month until the arrears are paid in full. Further to this, we instruct the Administrator that upon default in payment to authorize Zatlyn Law Office to proceed with tax enforcement.

CARRIED.

15. TAX ABATEMENTS SK ENERGY PEASE – That we abate the 2021 taxes on Parcel A, Plan 94B16503 on the SW 06-51-07 W3 and Parcel X, Plan 98B17732 on the NW 17-52-07 W3 owned by SaskEnergy, Regina, Sask., as stated in a letter of July 22, 2021, which reads as follows:

“SaskEnergy, as an agent of the Crown, is exempt from the payment of property taxes. SaskEnergy does not pay grant-in-lieu of taxes for assessments based on gathering lines, distribution lines, pressure regular stations or similar linear based assets. As the above noted locations are for regulator stations, linear assets, payment cannot be authorized.”

The abatements are as follows:

Roll #	Legal Land Description	Municipal	School	TOTAL
1387 200	Parcel A, Plan 94B16503 SW 06-51-07 W3	\$1,400.00	\$2.30	\$1,402.30
1949 500	Parcel X, Plan 98B17732 NW 17-52-07 W3	\$1,400.00	\$6.88	\$1,406.88

CARRIED.

16. TAX ABATEMENT RUSK SCHUTTE – That we abate the 2021 improvement taxes on the SE 30-53-04 W3 owned by Brian and Marvel Rusk, Stump Lake, Sask., as the house exemption was missed at assessment time. The abatement is as follows:

Roll #	Legal Land Description	Municipal	School	TOTAL
2214	SE 30-53-04 W3	\$539.28	\$300.65	\$839.93

CARRIED.

17. TAX ABATEMENT TOMPOROWSKI SMITH – That we abate a portion of the 2021 improvement taxes on the SE 06-50-05 W3 owned by Corey and Harriet Tomporowski, Shellbrook, Sask., as an error occurred during the SAMA upload which caused the improvement assessment to be imported twice. The abatement is as follows:

Roll #	Legal Land Description	Municipal	School	TOTAL
695.100	SE 06-50-05 W3	\$1,843.20	\$1,027.58	\$2,870.78

CARRIED.

18. TAX ABATEMENT TAYLOR BENKE – That we abate the 2021 improvement taxes on the NE 13-50-07 W3 owned by Russell and Lindsay Taylor, Mont Nebo, Sask., as the improvement is vacant and uninhabitable. The abatement is as follows:

Roll #	Legal Land Description	Municipal	School	TOTAL
973	NE 13-50-07 W3	\$ 520.32	\$ 290.08	\$ 810.40

CARRIED.

19. VOID CHEQUES KORODY – That we void cheques 012165 and 012166 as they were spoiled during printing.

CARRIED.

20. LUNCH PEASE – 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 12:40 p.m.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:45 p.m.

22. COUNCILLOR INDEMNITY KORODY – That we approve the Council’s Indemnity as presented. CARRIED.
23. PROPOSED ANNEX. COMPENSATION PROPOSAL BENKE – That we acknowledge being in receipt of the July 26, 2021, 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 \$25,000.00 for the land described in Resolution No. 79-20. CARRIED.
24. DEV/BLDG PERMIT 2021-21030 JOHNSON KORODY –That we approve the Development and Building Permit Applications of Dale and Tamara Johnson, Shellbrook, Sask., to construct a garage on the NE 12-49-05 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003 – 7. CARRIED.
25. DEV PERMIT 2021-21031 BOISVERT DURET – That we approve the Development Permit Application of Mario and Celine Boisvert, Debden, Sask., for the installation of a raw water intake to service the new cabin, subject to the condition that the work must follow the parameters set out in the approvals obtained from Water Security Agency or any other governing body issuing permits pertaining to this matter. CARRIED.
26. DEV/BLDG PERMIT 2021-21033 BARTLEY SCHUTTE –That we approve the Development and Building Permit Applications of David and Carmen Bartley, Canwood, Sask., to construct a roof over a deck on the NW 19-51-04 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003 – 7. CARRIED.
27. DEV/BLDG PERMIT 2021-21034 PARFITT DURET – That we approve the Development and Building Permit Applications of Shaun Parfitt, Clavet, Sask., to construct cabin renovations on Lot 11 Block 7, Plan 82B08621, Morin Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED.
28. DEV/BLDG PERMIT 2021-21036 FUSICK KORODY – That we approve the Development and Building Permit Applications of Derrick Fusick, Canwood, Sask., to construct an addition on a shop to be used as an office on the NE 20-49-04 W3, with approval pursuant to Section 5.2.1(3)(f) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003 – 7. CARRIED.
29. DEV PERMIT 2021-21037 COLLINS DURET – That we approve the Development Permit Application of Thomas and Cecile Collins, Debden, Sask., for the installation of a raw water intake to service the new cabin, subject to the condition that the work must follow the parameters set out in the approvals obtained from Water Security Agency or any other governing body issuing permits pertaining to this matter. CARRIED.
30. DEV/BLDG PERMIT 2021-21026 O’CONNELL SCHUTTE –That we approve the Development and Building Permit Applications of Alicia O’Connell, Debden, Sask., to renovate an existing dwelling on the NW 18-53-05 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003 – 7. CARRIED.
31. DEV/BLDG PERMIT 2021-21027 PETHICK/ BUTTON SCHUTTE – That we approve the Development and Building Permit Applications of Seretta Pethick and Mark Button, Saskatoon, Sask., to move in a cabin on Lot 14 Block 13, Plan 102061392, Filion Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED.
32. DEV/BLDG PERMIT 2021-21035 DUMAIS SCHUTTE – That we approve the Development and Building Permit Applications of Claude Dumais, Debden, Sask., to construct a garage on the NW 30-51-06 W3, with approval pursuant to Section 5.1.3(4) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003 – 7. CARRIED.
33. DEV PERMIT 2021-21021 KESLER BENKE – That we approve the Development Permit Application of Tony Kesler, Saskatoon, Sask., for shoreline stabilization, subject to the condition that the work must follow the parameters set out in the approvals obtained from Water Security Agency or any other governing body issuing permits pertaining to this matter. CARRIED.

34. ADJOURN PEASE – That we now adjourn at 1:50 p.m. with the next regular meeting of Council to be held on September 21, 2021, at 9:00 a.m.

CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE