

February 16, 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 February 16, 2021, commencing at 9:13 a.m.

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

#1 Ralph Korody
#2 Dennis Benke

#4 Ray Duret
#5 Richard De Bruijn
#6 Leonard Smith

DELEGATIONS:

9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
10:00 a.m. Public Hearing: Zoning Bylaw Amendment
10:30 a.m. Public Hearing: Road Closure and Sale
11:45 a.m. Councillor Indemnity

1. MINUTES
JAN. 19/21 DE BRUIJN – That the minutes of the January 19, 2021, Regular Council Meeting be approved as amended.

CARRIED.
2. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$502,024.68, Council Direct Deposits for February, Payroll Direct Deposits for 2021 Pay Periods 3&4.

CARRIED.
3. MONTHLY
STATEMENT DURET – That the Statement of Financial Activities for the month of January 2021 for the R.M. General Account be approved as presented.

CARRIED.
- Public Works Supervisor Dwight Diehl arrived at 9:30 a.m.
4. GRADER
FINANCING BENKE – That based on the information gathered from various financial institutions, we agree to borrow the sum of \$319,778.25 from Affinity Credit Union for the purchase of a 2021 CAT Grader at an interest rate of 1.99%, for a three-year term with monthly payments of \$9,158.00 pending approval of the Saskatchewan Municipal Board. Further to this, we instruct the Administrator to make application to the Saskatchewan Municipal to request approval for borrowing.

CARRIED.
5. CANADA
SUMMER
JOBS 2021 SMITH – That we instruct the Administrator to make application to Service Canada for the 2021 Canada Summer Jobs for a public works general labourer.

CARRIED.
6. APRIL
COUNCIL
MTG BENKE – That we change the April Council meeting from April 20, 2021, to April 21, 2021, to accommodate training.

CARRIED.
7. PUBLIC
HEARING
2020-15
REZONING KORODY – That we recess the Municipal Council Meeting at 10:00 a.m. to convene the Public Hearing for the proposed zoning bylaw amendment to add regulations for sand and gravel operations and provide setbacks for several types of development not currently regulated in the Agricultural Residential District.

CARRIED.
8. ADJOURN
PUBLIC
HEARING DURET – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 10:06 a.m.

CARRIED.
9. AMEND
ZONING
BYLAW
2020-15 BENKE – That Bylaw No. 2020-15 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7, now be read for the second time.

CARRIED.
10. AMEND
ZONING
BYLAW
2020-15
FIRST
READING SMITH – That Bylaw No. 2020-15 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to add regulations for sand and gravel operations and provide setbacks for several types of development not currently regulated in the Agricultural Residential District, now be read for the third time and adopted.

CARRIED.

11. PUBLIC HEARING
ROAD CLOSURE
KORODY – That we recess the Municipal Council Meeting at 10:30 a.m. to convene the Public Hearing to consider the matter of permanently closing the road allowance, described as all those portions of the original road allowance laying East of and adjacent to Parcel A, Plan 101534958 in the SE 32-50-04 W3 and shown lying within the bold dashed line on a plan of proposed subdivision prepared by Matt J. Rustad, dated January 4, 2021.
CARRIED.
12. ADJOURN PUBLIC HEARING
DURET – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 10:33 a.m.
CARRIED.
13. BYLAW 2021-01 CLOSING & SELLING ROAD
KORODY – That Bylaw 2021-01 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.
14. BYLAW 2021-01
SMITH – That Bylaw 2021-01 attached hereto and forming a part of these Minutes now be read a second time.
CARRIED.
15. BYLAW 2021-01
BENKE – That we agree to give third reading of Bylaw 2021-01 at this meeting.
CARRIED UNANIMOUSLY.
16. BYLAW 2021-01 CLOSING & SELLING ROAD
BENKE – That Bylaw 2021-01 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.
17. TSS GRANT
BENKE – That we understand the importance of inter-municipal relationships to enhance local government; therefore, we instruct the Administrator to make application to the Targeted Sector Support Initiative for the partnership between the R.M of Canwood No. 494, Village of Canwood and Village of Debden for the development of Official Community Plans and Zoning Bylaws.
CARRIED.
18. TRAFFIC
DE BRUIJN – That we instruct the Administrator to make application to the Provincial Traffic Safety Fund Grant Program to support the R.M.s initiative to make roadways safer by increasing awareness and reducing the frequency of near misses at various locations throughout the municipality.
CARRIED.
19. LUNCH
SMITH – That we now recess this meeting for lunch at 11:58 a.m.
CARRIED.
20. RECONVENE
SMITH – That we now reconvene this meeting for lunch at 12:55 p.m.
CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 1:05 p.m.
21. TAX ENF.
BENKE – That in the matter of tax arrears outstanding on the SE 17-52-07 W3, we accept the payment proposal of \$515.00 per month. Further to this, we instruct the Administrator that upon default in payment to authorize Zatlyn Law Office to proceed with tax enforcement.
CARRIED.
22. TAX ENF.
SMITH – That in the matter of tax arrears outstanding on the SW 08-51-04 W3, we accept the payment proposal of \$200.00 prior to January 31, 2021, and \$300.00 per month thereafter until 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.
23. TAX ENF.
KORODY – That in the matter of tax arrears outstanding on Block A Plan 102279663 on the SE 17-49-05 W3, we accept the payment proposal of \$650.00 prior to January 31, 2021, and \$330.00 per month thereafter until 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.

24. TAX ENF. SMITH – That in the matter of tax arrears outstanding on the SW 35-49-05 W3, we accept the payment proposal of \$850.00 prior to January 31, 2021, and the balance by February 28, 2021. Further to this, we instruct the Administrator that upon default in payment to authorize Zatlyn Law Office to proceed with tax enforcement.
CARRIED.
25. TAX ENF. BENKE – That we forward the following files to Zatlyn Law Office for further proceedings under *The Tax Enforcement Act*:
1. **Owner #1350** - SE 10-49-04 W3
 2. **Owner #2008** - SE 15-52-04 W3 LSD 7 Ext 31; SE 15-52-04 W3 Block A, Plan 101472689
 3. **Owner #1779** - SE 08-53-07 W3
 4. **Owner # 606** - SW 17-52-05, SW 18-52-05 W3, NE 06-52-06 W3, SW 13-52-06 W3, SW 13-52-06 W3 LSD 4
 5. **Owner #1636** - NW 16-54-07 W3
 6. **Owner #2128** - SW 23-52-04 W3
 7. **Owner #2190** - SE 01-51-05 W3 Parcel C, SE 01-51-05 W3 Parcel F
 8. **Owner #331** - NW 05-50-07 W3
 9. **Owner #1338** - SE 08-54-07 W3 and SW 08-54-07 W3
 10. **Owner #1852** - SE 20-54-08 W3
 11. **Owner #2378** - Lot 14 Block 2 Plan BD532 Mont Nebo, Lot 15 Block 2 Plan BD532 Mont Nebo
- CARRIED.
26. TAX ENF. KORODY – That in the matter of tax enforcement on the SW 07-50-04 W3, we authorize Zatlyn Law Office to serve final notice pursuant to *The Tax Enforcement Act*.
CARRIED.
27. TAX ENF. LIST OF LANDS BENKE – That we direct the Administrator in preparation of the List of Lands in Arrears pursuant to Section 3 of the *Tax Enforcement Act* not to include land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy with respect to that land.
CARRIED.
28. COUNCILLOR INDEMNITY PEASE – That we approve the Council’s Indemnity as presented.
CARRIED.
29. ROBIN SMB APPEAL BENKE – That we agree to the proposed adjournment of the appeal submitted by Guy and Debra Robin to the Saskatchewan Municipal Board (SMB) for the unpermitted development occurring on the NE 01-50-07 W3. Further to this, the Council agrees to the condition that an update must be submitted to the SMB no later than April 16, 2021.
CARRIED.
30. APPLICATION TO SUBDIVIDE LAND SMITH – That we advise the Community Planning Branch of the Ministry of Government Relations that the Application to Subdivide Land of Warren Muller, Shellbrook, Sask., does not meet the minimum site requirements of 5 acres pursuant to Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7; therefore, the municipality does not recommend approval of the application.
CARRIED.
31. APPLICATION TO SUBDIVIDE LAND 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 Glen Aiken, Canwood, Sask., for the purpose of consolidating the road allowance with Parcel A, Plan 101534958 on the SW 33-50-04 W3 as the site meets the requirements of Section 5 of the Municipal Zoning Bylaw 2003-7 with the condition that a copy of the shared access agreement be provided to our office to form part of the file.
CARRIED.
32. FILE CORR. PEASE – That we now file the correspondence.
CARRIED.

33. ADJOURN BENKE – That we now adjourn at 2:58 p.m. with the next Regular Meeting of Council to be held March 16, 2021, at the Seniors’ Room (Elks Hall), 2nd Avenue East, in Canwood.

CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE