

January 19, 2021

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 January 19, 2021, commencing at 9:13 a.m.

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

#2 Dennis Benke	#4 Ray Duret
#3 Levi Schutte	#5 Richard De Bruijn
	#6 Leonard Smith

DELEGATIONS:

9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations  
11:00 a.m. Staff Sergeant Major Janine Perreault, Ahtahkakoop and Shellbrook RCMP Detachments

2. AMEND MINUTES BENKE – That we amend Resolution No. 64 of December 15, 2020, to state that all meetings begin at 9:00 a.m. throughout the year. **CARRIED.**
3. AMEND MINUTES DURET – That we amend Resolution No. 79 of December 15, 2020, by changing the date of the public hearing to February 16, 2021. **CARRIED.**
4. MINUTES DEC. 15/20 SMITH – That the minutes of the December 15, 2020, Regular Council Meeting be approved as amended. **CARRIED.**
5. MONTHLY STATEMENT SCHUTTE – That the Statement of Financial Activities for the month of December 2020 for the R.M. General Account be approved as presented. **CARRIED.**

Public Works Supervisor Dwight Diehl arrived at 9:30 a.m.

6. ACCTS. DURET – That we approve the payments as listed on the attached account listing for a total of \$347,795.70, Council Direct Deposits for January, Payroll Direct Deposits for 2020 Pay Periods 26 and 2021 Pay Period 1 & 2. **CARRIED.**
7. RIRG GRANT APPLICATION SCHUTTE – That we make application to the Rural Integrated Roads for Growth Program in the Road Construction Program for the application of MG 30 on the Hilldrop Road (Range Road 3051) for 1 mile. **CARRIED.**
8. RIRG GRANT APPLICATION SMITH – That we make application to the Rural Integrated Roads for Growth Program in the Road Construction Program for the application of MG 30 on the Townline Road (Township 510) for 2 miles. **CARRIED.**
9. RIRG GRANT APPLICATION DE BRUIJN – That we make application to the Rural Integrated Roads for Growth Program in the Road Construction Program for clay capping on the Victoire Road (Range Road 3080A) for 1 mile. **CARRIED.**

10. SALE OF CROWN LAND 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:
- ROBERT GEROW
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:

NE-21-53-06 W3 does abut a developed municipal roadway.  
SE 21-53-06 W3 does not abut a developed municipal roadway.  
NW 22-53-06 W3 does not abut a developed municipal roadway.

**CARRIED.**

11. SALE OF CROWN LAND  
WAYNE JESSOP
- BENKE – 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:  
  
NW 14-49-07 W3 does not abut a developed municipal roadway.  
NE 12-49-07 W3 does not abut a developed municipal roadway.
- CARRIED.
12. PURCHASE 2021 CAT GRADER
- BENKE – That we purchase a 2021 Caterpillar Model 150 AWD Grader (Serial Number 0EB500353) from Finning International Inc., Saskatoon, Sask., for the sum of \$287,765.00 including the ripper, dozer, and wing plus applicable taxes, after trade of the 2015 Caterpillar 160M AWD Grader (Serial Number CAT016MTD9T01434) as indicated in the Sales Agreement of January 19, 2021.
- CARRIED.
13. RECORDS DESTRUCTION
- SCHUTTE – That we agree to the destruction of the following records in accordance with Schedule A of Bylaw 2020-01:
- |                  |                               |
|------------------|-------------------------------|
| 2002-2010        | Fire calls                    |
| 2002/04/05/09/10 | Ministry of Ag correspondence |
- CARRIED.
14. HIRE ADMIN. ASSISTANT
- DURET – That we agree to hire Michele Person, Canwood, Sask., for the temporary part-time Administrative Assistant position with a start date of January 4, 2021, on Wage Grid 7, Step 6.
- CARRIED.
15. TAX ENFORCEMENT
- BENKE – That in the matter of tax arrears outstanding on Parcel B, Plan 101471071 in Mont Nebo, we accept the proposal to have the arrears paid in full prior to June 30, 2021. Further to this, we instruct the Administrator that upon default of the payment commitment to authorize Zatlyn Law Office to proceed with tax enforcement.
- CARRIED.
16. EXCESS LIABILITY INSURANCE
- PEASE – That we agree to purchase an additional \$3.0 Million Liability Insurance through S.A.R.M. at the premium rate of \$923.00 plus applicable tax (PST).
- CARRIED.
17. BOND
- DURET – That pursuant to Section 113(1) of *The Municipalities Act*, it be noted that the Administrator's Bond was presented to the Reeve.
- CARRIED.
18. CROWN LAND ARREARS
- BENKE – That we instruct the Administrator to complete the required form(s) requesting cancellation of the respective leases and payment of taxes on provincial Crown land which is in arrears of taxes in accordance with the Provincial Lands Policy of the Ministry of Agriculture.
- CARRIED.
19. COUNCIL WCB
- BENKE – That for the year 2021, the Reeve and each Councillor be insured under *The Saskatchewan Workers' Compensation Act* at the rate of \$38,442.00 per Council member.
- CARRIED.

20. DEV/BLDG PERMIT 2020-36 OLSON SCHUTTE – That we approve the Development and Building Permit Applications of Kevin Olson, Stump Lake, Sask., to move in an ATCO trailer on the SE 36-52-05 W3 with approval pursuant to Section 5.1.1(1)(c) of the AG – Agricultural District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
21. DEV/BLDG PERMIT 2021-01 RISDALE BENKE – That we approve the Development and Building Permit Applications of Cameron Risdale, Swift Current, Sask., to construct a new cabin 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.
22. APP TO SUBDIVIDE LAND LEDDING 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 Jeff Ledding, Parkside, Sask., for the purpose of subdividing Parcel A from the NW-21-49-04 W3, Surface Parcel 164620100, under Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
23. LOT CONSOLIDATION BENKE – That we agree to the request of Kenneth and Betty Skarpinsky, Shellbrook, Sask., to consolidate Lots 1, 2, and 3 of Block 2, Plan BD532 in Mont Nebo, Sask.  
CARRIED.
24. FILE CORR. DURET – That we now file the correspondence.  
CARRIED.
25. LUNCH PEASE – That we now recess this meeting for lunch at 12:05 p.m.  
CARRIED.
26. ADJOURN SCHUTTE – That we now adjourn at 12:45 p.m. with the next Regular Meeting of Council to be held February 16, 2021, at the Seniors’ Room (Elks Hall), 2<sup>nd</sup> Avenue East, in Canwood.  
CARRIED.

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Lorna Benson  
ADMINISTRATOR

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Lyndon Pease  
REEVE