

July 20, 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 July 20, 2021, commencing at 9:20 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:

11:00 a.m. David Pingert, Landscaping of lot at Morin Lake  
11:30 a.m. Lyle Molzan, Road and Policy discussion  
11:45 a.m. Councillor Indemnity

Administrative Assistant Michele Person resided over the meeting while Administrator Lorna Benson was absent because of a First Responder call.

2. MINUTES JUNE 15/21 DURET – That the minutes of the June 15, 2021, Regular Council Meeting be approved as presented. **CARRIED.**
3. MINUTES JUNE 15/21 BENKE – That the minutes of the June 15, 2021, Special Council Meeting be approved as presented.
4. MONTHLY STATEMENT SMITH – That the Statement of Financial Activities for the month of June 2021 for the R.M. General Account be approved as presented. **CARRIED.**
5. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$263,138.60, Council Direct Deposits for June and Payroll Direct Deposits for 2020 Pay Period 13, 14 and 15. **CARRIED.**
6. LIABILITY INSURANCE AGREEMENT DURET – In the matter of the Contractor Liability Insurance Agreement, we instruct the Administrator to add Section 6 into the agreement, make the other minor changes, and present the revised agreement at the August Council meeting. **CARRIED.**
7. PROV. TRAFFIC SAFETY FUND BENKE – That we acknowledge the correspondence from SGI with regard to the funding allocation for the Photo Speed Enforcement (PSE) Projects applied for within the Rural Municipality of Canwood. **CARRIED.**
8. OHC MTG MINUTES KORODY – That we acknowledge the Occupational Health Committee Meeting minutes of June 29, 2021. **CARRIED.**
9. STANDING FORAGE PURCHASE AGMT BENKE – That we enter into a Standing Forage Purchase Agreement with Hal Shynkaruk, Shell Lake, Sask., for the cutting and baling of hay on the NW & SW 29-51-07, SE 31-51-07 W3 and the SW 32-51-07 W3. **CARRIED.**
10. APPROACH APPLICATION DURET – That we approve the approach construction application of Leslie and Shawn Stevenson, Warman, Sask., at Lot 6, Block 3, Plan 102074497 Ext 0 at Morin Lake. **CARRIED.**
11. APPROACH APPLICATION DURET – That we approve the approach construction application of Michelle Boisvert, Debden, Sask., at Lot 21, Block 3, Plan 102074497 Ext 0 at Morin Lake. **CARRIED.**
12. DESTRUCTION OF RECORDS BENKE – That we authorize disposal of the following documents in accordance with the Records Retention and Disposal Schedule of Bylaw No. 2020-11:
- 1.1 Accounts Payable  
2007 AP Backup- Floppy Disk x 2
  - 1.10 Federal/Provincial Remittance  
2011-2013 School-Related Documents

- 1.17 Tax Roll and Assessment Roll  
2006 Back up Levy- Floppy Disk
- 1.4 Audit and Compliance Reviews  
2007 Audit Information- Floppy Disk
- 1.5 Bank Accounts  
2013 Bank Statements
- 2.15 Tax Assessment Records  
2014 Assessment and Assessment Return  
2015 Assessment and Assessment Return
- 3.12 Ballot Box Contents  
2020 Election Ballots and Registration Documents
- 3.6 Nomination and Receipts  
2014-2016 Nomination Papers

CARRIED.

13. HALL TAX ENFORCEMENT  
SCHUTTE – That as the title of the following property formerly owned by Richard Allen Hall was transferred to the municipality under the provisions of *The Tax Enforcement Act* on May 4, 2021, we cancel the balance of the taxes owing to December 31, 2021. The cancellation is as follows:

Roll No.	Legal Description	Municipal	School	Total
582	SW 07-50-04 W3	\$100.00	\$15.00	\$115.00

CARRIED.

14. TAX ENFORCEMENT  
PEASE – Further to Resolution No. 15 of January 19, 2021, in the matter of tax arrears outstanding on Parcel B, Plan 101471071 in Mont Nebo, we authorize Zatlyn Law Office to proceed with tax enforcement.

CARRIED.

15. SPECIAL EVENTS PERMIT  
WHELER/BRAD  
BENKE – That in the matter of the Special Events Permit Request of Amber Brad and Joshua Wheler for their wedding on August 1, 2021, held at Sawmill Lake, located within the boundaries of the R.M. of Canwood No. 494, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.

CARRIED.

16. SPECIAL EVENTS PERMIT  
COLLINS/YAREMCHUK  
DURET – That in the matter of the Special Events Permit Request of Jen Yaremchuk, for her wedding on August 1, 2021, held on the NE 28-52-07 W3, located within the boundaries of the R.M. of Canwood No. 494, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.

CARRIED.

17. TAX ABATEMENT  
HANSEN  
SCHUTTE – That we cancel a portion of the 2021 improvement taxes on Block A, Plan 101347512, Ext 14, on the NW 05-51-04 W3 owned by Dana Hansen, Canwood, Sask., as he rents land to reduce the taxable assessment. The cancellation is as follows:

Roll	Land Description	Municipal	School	Total
1051 200	Blk A Plan 101347512 Ext 14	\$1,969.44	\$1,097.96	\$3,067.40

CARRIED.

18. IN CAMERA  
PEASE – That the meeting proceed in camera at 12:07 p.m. as per *Section 16(1)* of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss the action of Orion Morgan and Saltbox Studios Limited.

CARRIED.

19. RECONVENE  
BENKE – That the Council comes out of camera at 12:23 p.m.

CARRIED.

20. LEGAL FEES  
BENKE – That in the action commenced by Saltbox Studios and Orion Morgan, the Rural Municipality will advise its legal counsel to proceed as recommended and offer to waive costs should the Plaintiffs discontinue the action.

CARRIED.

21. DEDICATED LANDS ACCT. DEBDEN SCHOOL DURET – That we contribute \$7,500.00 from the funds in the Dedicated Lands Account to the École Debden Public School for the outdoor learning space at the Debden School subject to any approvals required by the Ministry of Government Relations in accordance with *The Planning and Development Act, 2007* and *The Dedicated Lands Regulations, 2009*.  
CARRIED.
22. MEDIATION MEETING MINUTES DURET – That we acknowledge the Mediation Summary of July 15, 2021, presented by mediators Anita Ehman and Murray Walker with respect to the proposed annexation by the Resort Village of Pebble Baye.  
CARRIED.
23. LUNCH PEASE – That we now recess this meeting for lunch at 1:04 p.m.  
CARRIED.
24. RECONVENE PEASE – That we now reconvene this meeting for lunch at 1:44 p.m.  
CARRIED.
25. COUNCILLOR INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.  
CARRIED.
26. MOVING PERMIT 2021-21024 KORODY – That we approve the Moving Permit of Luke Kitching, Lloydminster, AB., to move the top storey of a dwelling from the SE 12-49-04 W3, Block A, Plan No. 101464736 Ext 0, out of the municipality.  
CARRIED.
27. DEV/BLDG PERMIT 2021-21025 VERTEX SCHUTTE – That we approve the Development and Building Permit Applications of Vertex Professional Services Ltd., to construct a communication tower and small building on the SW 05-51-04 W3, with approval pursuant to Section 5.1.1(3)(e) of the AG – Agricultural Residential District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
28. LOT CONSOLIDATION DURET – That we agree to the request of Leonard Lewko, Saskatoon, Sask., to consolidate Lot 6, Block 5, Plan 77B09994 Ext 0 with Lot 7, Block 5, Plan 77B09994 Ext 0 at Morin Lake.  
CARRIED.
29. DEV PERMIT 2021-21029 ANDERSON BENKE – That we approve the Development Permit Application of Randy Anderson, Saskatoon, Sask., for shoreline stabilization subject to the conditions 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 2021-21028 BREZDEN BENKE – That we approve the Development and Building Permit Applications of Donald Brezden, Shell Lake, Sask., to move a trailer to the SE-06-50-07 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
31. FILE CORR. PEASE – That we now file the correspondence.  
CARRIED.
32. ADJOURN DURET – That we now adjourn at 2:46 p.m. with the next regular meeting of Council to be held on August 11, 2021, at 9:00 a.m.  
CARRIED.

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Lorna Benson  
ADMINISTRATOR

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Lyndon Pease  
REEVE