

March 16, 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 March 16, 2021, commencing at 9:08 a.m.

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 Richard De Bruijn
#3 Levi Schutte	#6 Leonard Smith

DELEGATIONS:

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

1:00 p.m. Councillor Indemnity

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

CARRIED.
  2. ACCTS. BENKE – That we approve the payments as listed on the attached account listing for a total of \$123,661.33, Council Direct Deposits for March, Payroll Direct Deposits for 2021 Pay Periods 5&6. 

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

CARRIED.
  4. LIST OF LANDS WITH ARREARS KORODY – That it be acknowledged in these minutes that the List of Lands with Arrears was presented to Reeve Lyndon Pease by the Administrator on March 9, 2021, and is attached hereto. 

CARRIED.
- Public Works Supervisor Dwight Diehl arrived at 9:33 a.m.
5. AMEND RES. NO. 26 DEC. 2020 DURET – That in the matter of civic addressing we amend Resolution No. 26 of December 15, 2020, by changing the number from Road 524A.3-.6 to 524A.4-.6 shall be named Ormeaux Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. 

CARRIED.
  6. ROAD NAME BENKE – That in the matter of civic addressing, the unnamed road to the north of the Mont Nebo Community Hall shall be named Hatch Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. 

CARRIED.
  7. ROAD NAME SMITH – That in the matter of civic addressing, the unnamed road previously designated as 3073A.11 shall be named North Dodd Road. We instruct the Administrator to notify the appropriate Provincial Government departments of this change. 

CARRIED.
  8. BYLAW 2021-03 RENAMING STREETS SMITH – That Bylaw 2021-03 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the re-designation of streets in Mont Nebo, now be read the first time. 

CARRIED.
  9. BYLAW 2021-03 BENKE – That Bylaw 2021-03 attached hereto and forming a part of these Minutes now be read a second time. 

CARRIED.
  10. BYLAW 2021-03 SCHUTTE – That we agree to give third reading of Bylaw 2021-03 at this meeting. 

CARRIED UNANIMOUSLY.
  11. BYLAW 2021-03 RENAMING STREETS DE BRUIJN – That Bylaw 2021-03 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the re-designation of streets in Mont Nebo, now be read the third time and adopted. 

CARRIED.

12. ROAD BAN ORDER 2021-01      KORODY – That Road Ban Order 2021-01 be hereby acknowledged in these minutes, setting the weight restrictions of 8.2 tonnes including load on the following municipal roadways:
- 1) West of Sections 4 and 9-49-04 W3  
2) Through Section 29 and East of Section 32-50-04 W3
- CARRIED.
13. GRAVEL CRUSHING TENDER      SCHUTTE – That in the matter of the gravel crushing tender, we agree to hire Folden Construction to fulfill the municipality’s gravel crushing needs for the year 2021.
- CARRIED.
14. GAS TAX FUNDING      DURET – That we instruct the Administrator to make application to the Gas Tax Fund Program for partial funding of the MG30 Road Project on the South Victoire Grid.
- CARRIED.
15. FAIRVIEW ROAD CLOSURE      DURET – That in the matter of the request of the property owners of Lot 3 Block 2, Morin Lake, Plan 64B01372, to purchase the right-of-way located on the NW 13-52-08 W3, Plan Number 64B01372, we hereby agree to offer for sale, with conditions, the said roadway in the amount of \$400.00 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 for the Ministry of Highways and the Council of the Rural Municipality of Canwood.
- CARRIED.
16. OHC MTG MINUTES      KORODY – That we acknowledge the OHC Meeting minutes of February 18, 2021.
- CARRIED.
17. LUNCH      PEASE – That we now recess this meeting for lunch at 12:02 p.m.
- CARRIED.
18. RECONVENE      PEASE – That we now reconvene this meeting for lunch at 12:42 p.m.
- CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 12:30 p.m.
19. COUNCILLOR INDEMNITY      SMITH – That we approve the Council’s Indemnity as presented.
- CARRIED.
20. VACATION POLICY      DURET – That we adopt Policy 4.02 Vacation and Vacation Pay as amended by adding the definition of statutory leave and changing the Labour Standards Act and Regulations (Saskatchewan) in Section 6 to *The Saskatchewan Employment Act and Regulations*.
- CARRIED.
21. WAGE INCREASES      BENKE – That we agree to the proposed performance-based wage increases by the Human Resources Committee in the HR Minutes of March 2, 2021.
- CARRIED.
22. HR MINUTES      DURET – That we acknowledge the HR Committee meeting minutes of March 2, 2021.
- CARRIED.
23. BORROWING BYLAW 2021-02      SCHUTTE – That Bylaw 2021-02 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Canwood No. 494 to provide for the borrowing of money for the purpose of buying a grader, now be read the first time.
- CARRIED.
24. BYLAW 2021-02      SMITH – That Bylaw 2021-02 attached hereto and forming a part of these minutes now be read a second time.
- CARRIED.
25. BYLAW 2021-02      BENKE – That we agree to give third reading of Bylaw 2021-02 at this meeting.

CARRIED UNANIMOUSLY.

26. BORROW-  
ING BYLAW  
2021-02      KORODY – That Bylaw 2021-02 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Canwood No. 494 to provide for the borrowing of money for the purpose of buying a grader, now be read a third time and adopted.  

CARRIED.
27. SARM  
VOTING  
DELEGATES      DE BRUIJN – That we appoint Reeve Lyndon Pease and Councillor Dennis Benke as the Official Voting Delegates for the 2021 SARM Annual Convention.  

CARRIED.
28. TIME-OFF  
REQUEST      KORODY – That we approve the time-off request of Lorna Benson to take August 16 to September 3, 2021, as part of her vacation entitlement.  

CARRIED.
29. AUGUST  
COUNCIL  
MTG      SCHUTTE – That we change the August Council meeting from August 17, 2021, to August 11, 2021, to accommodate vacation schedules.  

CARRIED.
30. VOID  
CHEQUES      SMITH – That we void Cheques 12024 to 12039 as they were spoiled during printing and EFT 1577 as it was issued in the wrong amount.  

CARRIED.
31. DEV/BLDG  
PERMIT  
2021-21003  
WOOD      BENKE – That we approve the Development and Building Permit Applications of Darcy Wood, Maymont, Sask., to construct a detached garage on Lot 3, Block 1, Plan 79PA23538, Pratt Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  

CARRIED.
32. DEV/BLDG  
PERMIT  
2021-21004  
HARMS      DURET – That we approve the Development and Building Permit Applications of Greg and Shannon Harms, Osler, Sask., to construct a cabin on Lot 8, Block 4, Plan 102074497, Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  

CARRIED.
33. FILE CORR.      BENKE – That we now file the correspondence.  

CARRIED.
34. ADJOURN      SMITH – That we now adjourn at 1:59 p.m. with the next Regular Meeting of Council to be held April 21, 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