

May 18, 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 May 18, 2021, commencing at 9:00 a.m.

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

#1 Ralph Korody
#2 Dennis Benke
#3 Absent

#4 Ray Duret
#5 Absent
#6 Leonard Smith

DELEGATIONS:

9:30 a.m.	Dwight Diehl, Public Works Supervisor, Municipal Operations Update
10:00-10:15 a.m.	Kaelen Both, Road allowance
10:30	Mont Nebo Road Closure, Initial review of file
10:45-11:00 a.m.	Barb Davio, Fencing on public roadway
11:45 a.m.	Councillor Indemnity

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| 1. MINUTES
APR. 21/21 | <u>DURET</u> – That the minutes of the April 21, 2021, Regular Council Meeting be approved as presented. | CARRIED. |
| 2. MINUTES
APR. 30/21 | <u>BENKE</u> – That the minutes of the April 30, 2021, Special Council Meeting be approved as amended. | |
| 3. MONTHLY
STATEMENT | <u>BENKE</u> – That the Statement of Financial Activities for the month of April 2021 for the R.M. General Account be approved as presented. | CARRIED. |
| 4. ACCTS. | <u>KORODY</u> – That we approve the payments as listed on the attached account listing for a total of \$286,365.26, Council Direct Deposits for May, Payroll Direct Deposits for 2021 Pay Periods 9 &10. | CARRIED. |
| 5. IN CAMERA | <u>PEASE</u> – That the meeting proceed in camera at 9:27 a.m. as per <i>Section 16(1)</i> of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss procedural matters. | CARRIED. |
| 6. | <u>PEASE</u> – That the Council comes out of camera at 9:39 a.m. | CARRIED. |
| 7. ROAD
CLOSURE

MONT NEBO | <u>KORODY</u> – That in the matter of the request of the property owners of Lot 6, Plan 102148242, Ext 0 and property owner of Lots 3-5, Block 5, Plan BD532, Mont Nebo, to purchase the right-of-way located on the western edge of the unorganized hamlet of Mont Nebo on the SW 05-50-06 W3, 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. |
| 8. OHC MTG
MINUTES | <u>BENKE</u> – That we acknowledge the OHC Meeting minutes of April 14, 2021. | CARRIED. |
| | Public Works Supervisor Dwight Diehl arrived at 9:33 a.m. | |
| 9. SEASONAL
CALLBACK
BENSON | <u>PEASE</u> – That we recall Lorne Benson on April 12, 2021. | CARRIED. |
| 10. SEASONAL
CALLBACK
HATCH | <u>SMITH</u> – That we recall Larry Hatch on April 14, 2021. | CARRIED. |
| 11. SEASONAL
CALLBACK
MORITZ | <u>BENKE</u> – That we recall Adam Moritz on April 14, 2021. | CARRIED. |
| 12. SEASONAL
CALLBACK
SWANBY | <u>KORODY</u> – That we recall Richard Swanby on April 20, 2021. | CARRIED. |

13. SEASONAL CALLBACK STENE DURET – That we recall Ken Stene on April 26, 2021. CARRIED.
14. SEASONAL CALLBACK JOHNSON PEASE – That we recall John Johnson on May 10, 2021. CARRIED.
15. CIVIC ADDRESSING BYLAW BENKE – That Bylaw 2021-04 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to regulate the establishment of a system for Rural Addressing, now be read the first time. CARRIED.
16. ROAD NAME SMITH – That in the matter of civic addressing, we amend Resolution No. 12 of December 2020 by adding the word “East” to the legal description as follows:

“the south boundary of the Unorganized Hamlet of Mont Nebo is Railway Avenue East until it meets Township 500.”

CARRIED.
17. CLEARING THE PATH PEASE – Further to Resolution No. 9 of December 15, 2020, we acknowledge the written notification from the Rural Integrated Roads for Growth Project Management Board that all Clearing the Path re-designations have been delayed until April 2023. CARRIED.
18. LUNCH PEASE – That we now recess this meeting for lunch at 12:10 a.m. CARRIED.
19. RECONVENE PEASE – That we now reconvene this meeting for lunch at 1:07 p.m. CARRIED.
20. COUNCILLOR INDEMNITY BENKE – That we approve the Council’s Indemnity as presented. CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 1:30 p.m.
21. DRAFT FIN. STMTS DURET – That we approve the draft financial statements dated May 18, 2021, for the year ended December 31, 2020, prepared by Pricewaterhouse Coopers, Saskatoon, Saskatchewan. CARRIED.
22. CANWOOD REGIONAL PARK FIN. STATEMENT BENKE – That we acknowledge being in receipt of the Canwood Regional Park Authority Consolidated Financial Statements for the year ended December 31, 2020. CARRIED.
23. SMHI WITH-DRAWAL PEASE – That we approve the Withdrawal Numbers 494-1537 and 494-1538 from the Saskatchewan Municipal Hail Insurance Association. CARRIED.
24. DEBDEN LIBRARY BUDGET DURET – That we acknowledge the Debden Public Library 2021 Proposed Budget and agree to pay their grant request of \$3,000.00. CARRIED.
25. PAYMENT METHODS BENKE – That we agree to change the debit card provider from Global Payments to Choice Payment Solutions. Further to this, we will add the option of credit card payments through OptionPay. CARRIED.
26. DEV/BLDG PERMIT 2021-21017 PREFONTAINE DURET – That we approve the Development and Building Permit Applications of Thomas and Cecile Collins, Debden, Sask., to complete upgrades to a cabin on Lot 4, Block 3, Plan 77B09994, Morin Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED.
27. DISC. USE APPLICATION REIMER DURET – That we approve the Discretionary Use Application of Dennis and Barb Reimer, Osler, Sask., to move in a residence on a site of less than a quarter section pursuant to Section 2.8 (2)(c) and 5.2.1(2)(a) of the Municipal Zoning Bylaw 2003-7. CARRIED.

28. UN-
PERMITTED
CABIN
GERARD DURET – That we acknowledge the final notice issued to Silvia Gerard, from the municipality’s legal counsel to remove development on the SE 04-50-06 W3. Further to this, the municipality will continue with an application to the Court of Queen’s Bench for an order, pursuant to subsection 242(10) of *The Planning and Development Act, 2007*, if the conditions of the final notice are not met by June 9, 2021.
CARRIED.
29. APP TO
SUBDIVIDE
LAND
BERARD BENKE – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Raymond Berard, Mont Nebo, Sask., for the purpose of subdividing Parcel B from the SW 20-50-06 W3, under Section 5.3.2(3) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
30. LOT
CONSOLI-
DATION BENKE – That we agree to the request of James and Theresa Kalnicki, Saskatoon, Sask., to consolidate Lots 1 and 2, Block 3, Plan 83PA19457 Ext 0 at Pratt Lake.
CARRIED.
31. FILE CORR. SMITH – That we now file the correspondence.
CARRIED.
32. ADJOURN SMITH – That we now adjourn at 3:20 p.m. with the next Regular Meeting of Council to be held June 15, 2021, at the Seniors’ Room (Elks Hall), 2nd Avenue East, in Canwood.
CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE