November 16, 2021

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held by teleconference on November 16, 2021, commencing at 9:05 a.m.

1. <u>PRESENT</u> – 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 VACANT #6 Leonard Smith

**DELEGATIONS**:

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

Operations Update

Public Works Supervisor Dwight Diehl attended the meeting at 9:00 a.m.

2. MINUTES OCT. 19/21 BENKE – That the minutes of the October 19, 2021, Regular Council Meeting be approved as presented.

CARRIED.

Councillor Richard De Bruijn left the meeting at 9:40 a.m.

3. PUBLIC HEARING DURET – That we adopt the minutes of the October 19, 2021, Public Hearing.

CARRIED.

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

CARRIED.

5. COVID-19 <u>KORODY</u> – That we adopt the COVID-19 Directive as amended.

CARRIED.

Councillor Leonard Smith joined the meeting at 10:55 a.m.

6. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$265,523.20, Council Direct Deposits for October, and Payroll Direct

Deposits for 2021 Pay Period 20, 21 and 22.

CARRIED.

7. RECESS MEETING PEASE – That we recess the Municipal Council Meeting at 11:10 a.m. to accommodate the winter storm.

CARRIED.

8. RECONVENE PEASE – That we now reconvene the Municipal Council Meeting at 12:30 p.m.

CARRIED.

9. ROAD NAME <u>BENKE</u> – That in the matter of civic addressing, the accessory road that branches off Sawmill Road will be called Hopie Way until it reconnects with Sawmill Road.

CARRIED.

10. ROAD NAME KORODY – That in the matter of civic addressing, and further to Resolution No. 15 and 24 of December 15, 2020, we hereby agree to designate the following roads:

Township 510 retracts to Grid 790 Victoire Grid retracts to Grid 793 Hilldrop Road changes to Grid 694

CARRIED.

11. CIVIC ADDRESS-ING MORIN LAKE

<u>DURET</u> – That in the matter of civic addressing, we acknowledge the urban naming system recommended by the Civic Addressing Registry and agree to change the civic addresses at Morin Lake.

CARRIED.

12. CEMETERY
BYLAW
2021-11

DURET – That Bylaw 2021-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to maintain, sustain and regulate cemeteries, now be read the first time.

CARRIED.

CEMETERY PEASE – That Bylaw 2021-11 attached hereto and forming a part of these Minutes, **BYLAW** being a Bylaw of the Rural Municipality of Canwood No. 494 to maintain, sustain and 2021-11 regulate cemeteries, now be read the second time. CARRIED. 14. RYLAW KORODY – That we agree to give third reading to Bylaw 2021-11 at this meeting. 2021-11 CARRIED UNANIMOUSLY. CEMETERY SMITH – That Bylaw 2021-11 attached hereto and forming a part of these Minutes, **BYLAW** being a Bylaw of the Rural Municipality of Canwood No. 494 to maintain, sustain and 2021-11 regulate cemeteries, now be read the third time and adopted. CARRIED. DIV 3 16. <u>SMITH</u> – That we acknowledge the resignation of Division 3 Councillor Levi Schutte COUNCILLOR effective October 22, 2021. RESIGNATION CARRIED. BY-17. KORODY – That we set the date for the by-election of Division 3 Councillor for March **ELECTION** 30, 2022. CARRIED. DEBDEN <u>DURET</u> – That in the matter of the proposed Debden Centennial Celebration in 2022, CENTENNIAL we contribute a monetary donation in the amount of \$5,000.00. CARRIED. GIFT CARDS SMITH - That we agree to purchase Lake Country Co-op Gift Cards in the amount of \$100.00 for each employee. Further to this, in lieu of the Christmas celebration, we agree to purchase one ham and one turkey for each employee. CARRIED. DEV/BLDG 20. BENKE - That we approve the Development and Building Permit Applications of **PERMIT** Ralph and Yvonne Schoff, Estevan, Sask., to construct a cabin on Lot 18 Block 1, Plan 2021-21044 102043909, Sawmill Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD -**SCHOFF** Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED. DEV/BLDG 2.1 <u>PEASE</u> – That we approve the Development and Building Permit Applications of Faron **PERMIT** Anderson, Canwood, Sask., to construct a screened-in sunroom on the SE 20-52-04 2021-21043 W3, with approval pursuant to Section 5.1.3(4) of the AR – Agricultural Residential **ANDERSON** District, Municipal Zoning Bylaw 2003-7. CARRIED. DEV/BLDG 22. DURET – That we approve the Development and Building Permit Applications of PERMIT Robert Janzen, Saskatoon, Sask., to construct a detached garage on Lot 1, Block 1, Plan 2021-21045 No. 102065396 Ext 0, Morin Lake, with approval pursuant to Section 9.1.2 of the LD JANZEN Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED. LOT 23. <u>DURET</u> - That we agree to the request of Guy Lafond, Spruce Home, Sask., to CONSOLIDAconsolidate Lot 1, Block 5, Plan 77B09994 Ext 0 with Lot 2, Block 5, Plan 77B09994 TION Ext 0 at Morin Lake. CARRIED. COUNCILLOR <u>KORODY</u> – That we approve the Council's Indemnity as presented. INDEMNITY CARRIED. FILE CORR. 25 <u>DURET</u> – That we now file the correspondence. CARRIED. **ADJOURN** PEASE – That we now adjourn at 3:05 p.m. with the next regular meeting of Council to be held on December 14, 2021, at 9:00 a.m. CARRIED.

Lyndon Pease

**REEVE** 

Lorna Benson

**ADMINISTRATOR**