

October 19, 2021

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held by teleconference on October 19, 2021, commencing at 9:05 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 Richard De Bruijn
#3 ABSENT	#6 Leonard Smith

DELEGATIONS:

9:30 a.m.	Dwight Diehl, Public Works Supervisor, Municipal Operations Update
11:00 a.m.	Public Hearing – Albert St. at Morin Lake

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

2. MINUTES
SEPT 20/21 BENKE – That the minutes of the September, 2021, Regular Council Meeting be approved as presented. CARRIED.
3. MONTHLY
STATEMENT DURET – That the Statement of Financial Activities for the month of September 2021 for the R.M. General Account be approved as presented. CARRIED.
4. TRANSFERS
TO
RESERVES
2021
BUDGET DURET – That we approve the transfers of the following amounts into the respective reserve accounts as outlined in the 2021 Municipal Budget:
- | | |
|---------------|---------------|
| Fire Truck | \$ 25,000.00 |
| Enforcement | \$ 25,000.00 |
| Compound | \$ 150,000.00 |
| Bridge Repair | \$ 25,000.00 |
- CARRIED.
5. ACCTS. BENKE – That we approve the payments as listed on the attached account listing for a total of \$380,208.92, Council Direct Deposits for September and Payroll Direct Deposits for 2021 Pay Period 18 and 19. CARRIED.
6. COVID-19 KORODY – That we instruct the Administrator to draft a Proof of Full COVID-19 Vaccination Policy with an effective date of November 15, 2021.
- RECORDED VOTE:
Ralph Korody - For
Dennis Benke - Against
Raymond Duret - For
Richard De Bruijn - Against
Leonard Smith - For
Lyndon Pease - For
- CARRIED.
7. PUBLIC
HEARING PEASE – That we recess the Municipal Council Meeting at 11:00 a.m. to convene the Public Hearing to consider the matter of permanently closing the road allowance, described as all that portion of original roadway lying adjacent to and north of Lot 21, Block 4, Plan 77B09994 Ext 0 of the SW 24-52-08 W3. CARRIED.
8. ADJOURN
PUBLIC
HEARING DE BRUIJN – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 11:21 a.m. CARRIED.
9. BYLAW
2021-09
CLOSING &
SELLING
ROAD PEASE – That Bylaw 2021-09 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the first time. CARRIED.
10. BYLAW
2021-09 KORODY – That Bylaw 2021-09 attached hereto and forming a part of these Minutes now be read a second time. CARRIED.
11. BYLAW
2021-09 BENKE – That we agree to give third reading of Bylaw 2021-09 at this meeting.

CARRIED UNANIMOUSLY.

12. BYLAW 2021-09 CLOSING & SELLING ROAD DURET – That Bylaw 2021-09 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the third time and adopted.
CARRIED.
13. RE-ALLOCATE MEEP FUNDS KORODY – Further to Resolution No. 9 of June 16, 2020, Resolution No. 7 of October 22, 2020, and Resolution No. 6 of August 2021, we agree to amend the application to the Government of Saskatchewan, Municipal Infrastructure and Finance Branch of the Ministry of Government Relations, for participation in the Municipal Economic Enhancement Program 2020 by replacing the purchase of civic addressing signs with the purchase of GPS equipment.
CARRIED.
14. BYLAW 2021-10 CLOSING & SELLING ROAD KORODY – That Bylaw 2021-10 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the first time.
CARRIED.
15. BYLAW 2021-10 BENKE – That Bylaw 2021-10 attached hereto and forming a part of these Minutes now be read a second time.
CARRIED.
16. BYLAW 2021-10 PEASE – That we agree to give third reading of Bylaw 2021-10 at this meeting.
CARRIED UNANIMOUSLY.
17. BYLAW 2021-10 CLOSING & SELLING ROAD DURET – That Bylaw 2021-10 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the third time and adopted.
CARRIED.
18. OHS INSPECTION REPORT BENKE – That we acknowledge the Occupational Health and Safety Officer Report of September 28, 2021.
CARRIED.
19. APPROACH APPLICATION DURET – That we approve the approach construction application of Kerry Peterson Parkside, Sask., on the SW 04-49-04 W3.
CARRIED.
20. TREE REMOVAL SOUTH CEMETERY KORODY – That we agree to pay Michelle Altstadt, Canwood, SK., in the amount of \$200.00 for the tree removal at the South Cemetery.
CARRIED.
21. SEASONAL LAYOFFS PEASE – That we agree that the layoff date for Seasonal Employees will be November 5, 2021.
CARRIED.
22. LAPTOP MEEP FUNDING KORODY – That we agree to amend the application to the Government of Saskatchewan, Municipal Infrastructure and Finance Branch of the Ministry of Government Relations, for participation in the Municipal Economic Enhancement Program 2020 by adding the purchase of a laptop.
CARRIED.
23. CUSTOM REPORT SOFTWARE MEEP FUNDING BENKE – That we agree to amend the application to the Government of Saskatchewan, Municipal Infrastructure and Finance Branch of the Ministry of Government Relations, for participation in the Municipal Economic Enhancement Program 2020 by adding the purchase of Custom Report Software from MuniSoft.
CARRIED.
24. TAX ENF. KORODY – That we offer the SW 7-50-04 W3 Tax Title Property for sale by tender with all tenders to be marked “Property Tender” with the deadline of 4:00 p.m., December 7, 2021.
CARRIED.
25. HR MINUTES DURET – That we acknowledge the HR Committee meeting minutes of October 5, 2021.
CARRIED.
26. GERARD BENKE – That in the matter of the unpermitted development of Ms. Silvia Gerard, Grasswood, Sask., we acknowledge the submission of the application to the Court of Queen’s Bench.

CARRIED.

27. DEV/BLDG PERMIT 2021-21022 MAGEE DURET – That we approve the Development and Building Permit Applications of Gordon Magee, Dalmeny, Sask., to keep a building being used as a detached garage on Lot 9 Block 6, Plan 82B08621 Ext 0 Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.

28. DEV/BLDG PERMIT 2021-21042 LEWKO DURET – That we approve the Development and Building Permit Applications of Leonard Lewko, Saskatoon, Sask., to construct an addition to be used as a screened in porch on Lot 16 Block 5, Plan 102367537 Ext 0 Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.

29. PROPOSED ANNEXATION BENKE – That we acknowledge a submission as an addition to the Record Book for the Resort Village of Pebble Baye’s proposed annexation.

CARRIED.

Councillor Leonard Smith left the meeting at 1:25 p.m.

30. BAHREY DEV/BLDG DURET – That in the matter of the development located on Lot 7, Block 7, Plan 78B04973, Morin Lake, owned by Bahrey and Fayant, Saskatoon, Sask., we require an application by the property owners for a new permit on the basis that Council accepts the original approvals from former Building Inspector Peter Halayka. Further to this, approval of the new permit will require conditions ensuring standard compliance with all National Building Code health and life safety requirements under the 2015 National Building Code.

CARRIED.

31. FILE CORR. PEASE – That we now file the correspondence.

CARRIED.

32. ADJOURN DURET – That we now adjourn at 1:58 p.m. with the next regular meeting of Council to be held on November 16, 2021, at 9:00 a.m.

CARRIED.

Lorna Benson
ADMINISTRATOR

Lyndon Pease
REEVE