September 20, 2021

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held in the Municipal Council Chambers, located at 641 Main Street, Canwood, Sask., on September 20, 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 ABSENT #6 Leonard Smith

DELEGATIONS:

2. MINUTES JULY 20/21 BENKE – That the minutes of the August 11, 2021, Regular Council Meeting be approved as presented.

CARRIED.

3. MONTHLY STATEMENT STATE

CARRIED.

4. ACCTS. <u>DURET</u> – That we acknowledge that we approved the payments as listed on the attached account listing for a total of \$270,153.27, Council Direct Deposits for July and Payroll Direct Deposits for 2021 Pay Period 16 and 17 on August 19, 2021, by email.

CARRIED.

5. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$578,360.98, Council Direct Deposits for September and Payroll Direct Deposits for 2021 Pay Period 18 and 19.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:25 a.m.

6. IN CAMERA

BENKE – That the meeting proceed in camera at 9:26 a.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.

7. <u>PEASE</u> – That the Council comes out of camera at 9:30 a.m.

CARRIED.

8. RELEASE OF CLAIMS ORION MORGAN <u>BENKE</u> – That in the matter of the action of Orion Morgan and Saltbox Studios Limited, we acknowledge the release of all claims, actions and liabilities brought against the Rural Municipality.

CARRIED.

9. RIRG PROGRAM <u>SMITH</u> – That we make application to the Rural Integrated Roads for Growth Program in the Road Construction Program and the Bridge and Large Diameter Culvert Initiative for the following locations:

Townline – Township Road 510.1-.2, 510.5-.6 Hilldrop – Range Road 3051.12-.13 Deep Lake Bridge – SE 18-54-07 W3

CARRIED.

10. PUBLIC SAFETY

BENKE – That we acknowledge the \$0.50 price increase for providing dispatching service in each of the years 2022, 2023 and 2024 by the Saskatchewan Public Safety Agency.

CARRIED.

11. TAX ENF.
BJORGUM
ESTATE

<u>KORODY</u> – That we authorize Zatlyn Law Office to make application to the Registrar of Titles on our behalf to be the registered owner of NW 07-49-05 W3 Ext 49 and SW 07-49-05 Ext 50 under the provisions of *The Tax Enforcement Act*.

CARRIED.

12. GERARD PEASE – That in the matter of the unpermitted development of Ms. Silvia Gerard, Grasswood, Sask., and further to Resolution No. 18 of June 2021, we agree to proceed with an application to the Court of Queen's Bench requesting the development be removed.

CARRIED.

CANCEL 13. BENKE - Further to Resolution No. 30 of August 11, 2021, we agree to cancel the PERMIT permit as the cabin could not be moved as a result of imposing power lines. 2021-21027 PETHICK/ CARRIED. BUTTON DEV/BLDG <u>DURET</u> – That we approve the Development and Building Permit Applications of PERMIT Sven Johnson, Canwood, Sask., to renovate an existing dwelling on the SE 36-51-05 2021-21039 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR - Agricultural **JOHNSON** Residential District, Municipal Zoning Bylaw 2003 – 7. CARRIED. DEV/BLDG 15 <u>DURET</u> – That we approve the Development and Building Permit Applications of **PERMIT** Cody Belair, Prince Albert, Sask., to construct a garage on Lot 22, Block 3, Plan 2021-102074497, Goldridge subdivision, with approval pursuant to Section 9.1.2 of the LD BELAIR Lakeshore Development District, Municipal Zoning Bylaw 2003-7, and Section 3.2.1 on the condition that the principal building be built in one year. CARRIED. ASSESSMENT <u>BENKE</u> – That we acknowledge the Assessment Appeal Decision of the Board of 16. Revision, Gord Krismer & Associates Ltd., for the assessment appeal of Mr. Eugene LALONDE Lalonde. CARRIED. LUNCH 17. PEASE – That we now recess this meeting for lunch at 12:06 p.m. CARRIED. RECONVENE 18. <u>PEASE</u> – That we now reconvene this meeting at 12:44 p.m. CARRIED. COLINCII I OR 19. <u>SMITH</u> – That we approve the Council's Indemnity as presented. INDEMNITY CARRIED. COUNTER-<u>DURET</u> - That we acknowledge being in receipt of the September 19, 2021, letter 20 **OFFER** from the Resort Village of Pebble Baye with regard to the counteroffer for the ANNEXATION proposed annexation. Further to this, we are not in favour of accepting the proposed offer of \$50,000.00 for the land described in their Resolution No. 79-20. CARRIED. **PURCHASE** DE BRUIJN - That in the matter of the request of Jason Senko, Saskatoon, Sask., to ROAD purchase roadway located north of Lot 21, Block 4, Plan 77B09994 Ext 0 at Morin ALLOW-Lake, we hereby agree to offer for sale the said roadway in the amount of \$32,495.00 ANCE plus the administration costs of the Rural Municipality, and the service fees of the Ministry of Highways for land transactions associated with the closure and transfer of the said roadway. This offer is conditional that the roadway must be consolidated with Lot 21, Block 4, Plan 77B09994 Ext 0. The Administrator is hereby instructed to prepare the public notice and bylaw to be presented at the October 2021 Council Meeting. CARRIED. FILE CORR. 22 **KORODY** – That we now file the correspondence. CARRIED. **ADJOURN** KORODY - That we now adjourn at 1:23 p.m. with the next regular meeting of 23. Council to be held on October 19, 2021, at 9:00 a.m. CARRIED. Lorna Benson Lyndon Pease

REEVE

ADMINISTRATOR