

April 12, 2022

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held in the Municipal Council Chambers, at 641 Main Street, Canwood, SK, on April 12, 2022, commencing at 9:00 a.m.

1. PRESENT – Reeve Lyndon Pease, Chief Administrative Officer Lorna Benson and the following Councillors for their respective divisions:

#1 Ralph Korody
#2 Dennis Benke
#3 Gordon Andrews

#4 Ray Duret
#5 Kevin Olson
#6 Leonard Smith

DELEGATIONS:

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

1:00 p.m. Councillor Indemnity

2. MINUTES MAR. 15/22 PEASE – That the minutes of the March 15, 2022, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT BENKE – That the Statement of Financial Activities for the month of February 2022 for the R.M. General Account be approved as presented.

CARRIED.

4. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$245,085.97 Council Direct Deposits for January and Payroll Direct Deposits for 2022 Pay Period 7 & 8.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:45 a.m.

5. ROAD BAN ORDER 2022-01 KORODY – That Road Ban Order 2022-01 be acknowledged in these minutes setting the weight restriction 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.

6. SOUTH CEMETERY MOWING KORODY – That we hire Michelle Altstadt, Canwood, Sask., to maintain the South Cemetery for the 2022 season at a cost of \$250.00 per cut. Further to this, trimming around the graves with a trimmer as well as cleaning off the graves is a requirement of the mowing caretaker. Cemetery maintenance is supervised by the cemetery administrator, Debbie Anderson, who will instruct and monitor cemetery activities.

CARRIED.

7. HAWKEYE CEMETERY BENKE – That we hire Beatrice Hansen, Mont Nebo, Sask., to maintain the Hawkeye Cemetery for the 2022 season at a cost of \$1,000.00.

CARRIED.

8. GOLDRIDGE MOWING DURET – That we hire Raymond Boutin, Prince Albert, Sask., to maintain the designated areas at Goldridge Enterprises Inc. for the 2022 season at a rate of \$130.00 per cut.

CARRIED.

9. RENT BUGGY DURET – That we agree to rent a 1999 Terex TS14 D11 Scraper, Serial Number S7361089 from Korpan Tractor, Saskatoon, Sask., starting the middle of May 2021, at a cost of \$15,000.00 per month up to a maximum of 200 hours a month, plus applicable taxes.

CARRIED.

10. BEAVER CONTROL PROGRAM SMITH – That we make application for participation under the Beaver Control Program (BCP) for the year 2022 – 2023 as administered by the Saskatchewan Association of Rural Municipalities (SARM) and authorize the following individuals to remove problem beavers in the Rural Municipality:

<u>Name</u>	<u>Place of Residency</u>
Division No. 1:	
Wayne Diehl	Town of Shellbrook
Cole Tanchuk	R.M. of Canwood No. 494
Division No. 2:	
Dennis Cox	R.M. of Canwood No. 494
Dennis Baun	R.M. of Canwood No. 494
Jason Klumpenhower	R.M. of Canwood No. 494
Division No. 3:	
Terry Hamborg	Village of Canwood
Gordon Olson	R.M. of Canwood No. 494
Ted Lamotte	Village of Debden
Division No. 4:	
Gilles Francoeur	Victoire
Daryl Beaulac	R.M. of Canwood No. 494
Division No. 5:	
Jason Amundson	R.M. of Canwood No. 494
Daryl Beaulac	R.M. of Canwood No. 494
Division No. 6:	
Daryl Beaulac	R.M. of Canwood No. 494

CARRIED.

11. BEAVER CONTROL PROGRAM PEASE – That we set the following guidelines for the Beaver Control Program (BCP) for the year 2022-2023:

1. Each councillor shall direct where problem beavers shall be removed in his division;
2. Beaver tails must be delivered to the councillor on or before June 30, 2022;
3. Legal descriptions of where the beavers were removed must be provided by the authorized individuals when delivering the beaver tails;
4. A bounty will be paid in the amount of \$30.00 for each problem beaver removed from March 1, 2022, to June 30, 2022, and thereafter the bounty will be reduced to \$15.00 per beaver;
5. Councillors cannot be designated as beaver hunters; and
6. Counting of beaver tails shall be done by another councillor if the hunter is a family member, defined as follows:

“**Family member**” means spouse, parent, grandparent, child, brother or sister or of a spouse; and also means grandchild, and son- or daughter-in-law, aunt, uncle, niece, nephew and cousin or a person who resides in the employee’s household as a member of the family.

CARRIED.

12. CIVIC ADDRESSING BYLAW 2022-01 KORODY – That Bylaw 2022-01 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.

13. CIVIC ADDRESSING BYLAW 2022-01 BENKE – That Bylaw 2022-01 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 second time.

CARRIED.

14. BYLAW 2022-01 PEASE – That we agree to give third reading of Bylaw No. 2022-01 at this meeting.

CARRIED UNANIMOUSLY.
15. CIVIC ADDRESSING BYLAW 2022-01 SMITH – That Bylaw 2022-01 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 third time and adopted.

CARRIED.
16. PUBLIC WORKS COMM. BENKE – That we appoint Kevin Olson to the Public Works Committee.

CARRIED.
17. MAY COUNCIL MTG PEASE – That we change the May Council meeting from May 17 to May 25, 2022, to accommodate the Rural Municipal Administrators’ Association Convention.

CARRIED.
18. OHC MEETING KORODY– That we acknowledge the minutes of the Occupational Health Committee Meeting of April 5, 2022.

CARRIED.
19. HWY 55 AGM PEASE – That we acknowledge the Annual General Meeting of Highway 55 Waste Management Corporation set for April 21, 2022.

CARRIED.
20. CRIME STOPPERS DONATION SMITH – That we make the annual contribution of \$200.00 to Saskatchewan Crime Stoppers, Regina, Sask.

CARRIED.
21. BURSARY SELECTION DURET – That we designate the Human Resources Committee to review the applicants’ submissions, interview the applicants and select the recipient of the Council Bursary prior to Friday, May 13, 2022.

CARRIED.
22. LUNCH PEASE – That we now recess this meeting for lunch at 12:15 p.m.

CARRIED.
23. RECONVENE BENKE – That we now reconvene this meeting at 12:55 p.m.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:30 p.m.
24. DEBDEN LIBRARY BUDGET BENKE – That we acknowledge the Debden Public Library 2022 Proposed Budget and agree to pay their grant request of \$2,610.00.

CARRIED.
25. LEGAL SOLICITORS KOROIDDY – That we acknowledge the transfer of client files from Zatlyn Law Office to Veritas Law Barristers & Solicitors, Prince Albert, Sask.

CARRIED.
26. COUNCIL INDEMNITY BENKE – That we approve the Council’s Indemnity as presented.

CARRIED.
27. RAT ERADICATION PEASE – That we acknowledge the Annual General Meeting Minutes of the District #33 Rat Eradication Board held on March 30, 2022. Further to this, we agree to the dissolution of the District Rat Board.

CARRIED.
28. TIME-OFF REQUEST KORODY – That we approve the time-off request of Lorna Benson to take July 8 and July 11-15, 2022, as a part of her vacation entitlement.

CARRIED.
29. APPLICATION TO SUBDIVIDE LAND OLSON – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Camille and Luke Howat, Stump Lake, Sask., for the purpose of subdividing Parcel A from the NE 30-53-04 W3 as the site exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.

CARRIED.

30. DEV/BLDG PERMIT 2022-22005 BENKE – That we approve the Development and Building Permit Applications of Mike and Barb Davio, Martensville, Sask., to construct a detached garage/shop on the SW 09-50-07 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR - Agricultural Residential District, Municipal Zoning Bylaw 2003-7. CARRIED.
31. FILE CORR. DURET – That we now file the correspondence. CARRIED.
32. ADJOURN SMITH – That we now adjourn at 1:55 p.m. with the next regular meeting of Council to be held May 25, 2022, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood. CARRIED.

Lorna Benson
CHIEF ADMINISTRATIVE OFFICER

Lyndon Pease
REEVE