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 August 16, 2022, commencing at 9:10 a.m.

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

#1 Ralph Korody #4 Ray Duret #2 Dennis Benke #5 Kevin Olson #3 Gordon Andrews #6 Leonard Smith

## **DELEGATIONS:**

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

Update

11:45 a.m. Councillor Indemnity

2. MINUTES JULY 19/22 PEASE – That the minutes of the July 19, 2022, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT DURET – That the Statement of Financial Activities for the month of July 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 \$446,857.08. Council Direct Deposits for June and Payroll Direct Deposits for 2022 Pay Periods 15 & 16.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:34 a.m.

5. TRAFFIC COUNT

<u>SMITH</u> – That we hire Prairie Road Solutions Inc., Saskatoon, Sask., to conduct an independent traffic count on the Hilldrop Road as required by the Clearing the Path Notice of Appeal process, at a cost of \$4,600 plus applicable taxes.

CARRIED.

6. PARCEL TIE REMOVAL

<u>BENKE</u> – That in the matter of the request for parcel tie removal, we hereby agree to the removal of the parcel tie of the NW 07-50-07 W3 Plan 102263790 Ext 0, Surface Parcel 203427097, from the NW 07-50-07 W3 Plan 102263790 Ext 1, Surface Parcel 203427075, as both parcels exceed the minimum site area requirements under Section 5.3.2 of the Municipal Zoning Bylaw 2003-7.

CARRIED.

7. PUBLIC WORKS ASSISTANT <u>DURET</u> – That we acknowledge the resignation of Public Works Assistant Courtney Canaday, effective August 19, 2022. Further to this, we accept her offer to work periodically to train the successor.

CARRIED.

8. AHTAHKA-KOOP TLE LAND SELECTION  $\underline{BENKE}$  – That we offer the following comments on the Ahtahkakoop TLE Land Selections:

# **FILE 838.16**

SE and SW 11-50-07 W3: the original road allowances are undeveloped. The Rural Municipality does not wish to retain the original road allowances.

SW 18-50-07 W3: a portion of the original road allowance on the south boundary is developed. The Rural Municipality wishes to retain the original road allowance.

NW 18-50-07 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

NW 19-50-07 W3: the original road allowance on the north boundary is undeveloped. The Rural Municipality wishes to retain the original road allowance for future road development.

NW and SW 19-50-07 W3: the original road allowance on the west boundary is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

#### **FILE 838.17**

NW 20-50-07 W3: the original road allowance on the north boundary is undeveloped. The Rural Municipality wishes to retain the original road allowance for future road development.

#### **FILE 838.18**

SW 20-50-07 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

#### **FILE 838.19**

SE 23-50-07 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

#### **FILE 838.20**

SW 22-52-07 W3: the original road allowance to the west is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

#### **FILE 838.22**

NE and NW 22-52-07 W3: the original road allowance to the east is undeveloped. The Rural Municipality does not wish to retain the original road allowance to the east. The original road allowance to the north is developed. The Rural Municipality wishes to retain the original road allowance to the north.

SE 22-52-07 W3: the original road allowance to the east is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

#### **FILE 838.23**

NE, NW and SE 10-52-07 W3: the original road allowances are undeveloped. The Rural Municipality does not wish to retain the original road allowances.

NE, NW, SE and SW 15-52-07 W3: the original road allowances are undeveloped. The Rural Municipality does not wish to retain the original road allowances.

CARRIED.

9. MISTAWASIS TLE LAND SELECTION  $\underline{KORODY}$  – That we offer the following comments on the Mistawasis TLE Land Selections:

### FILE 839.003

SW 17-49-05 W3: the original road allowance to the west is undeveloped. The Rural Municipality does not wish to retain the original road allowance. The original road allowance to the south is developed. The Rural Municipality wishes to retain the road allowance.

NE 18-49-05 W3: the original road allowance to the east is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

SE 18-49-05 W3: the original road allowance to the east is undeveloped. The Rural Municipality does not wish to retain the original road allowance. The original road allowance to the south is developed. The Rural Municipality wishes to retain the road allowance.

SW 18-49-05 W3: the original road allowance to the south is developed. The Rural Municipality wishes to retain the original road allowance.

NE and SE 19-49-05 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the road allowance.

NE 24-49-06 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the road allowance.

## **FILE 839.004**

NE 7-49-05 W3: the original road allowance on the east boundary is undeveloped. The Rural Municipality wishes to retain the road allowance.

NW and SW 8: the original road allowance on the west boundary is undeveloped. The Rural Municipality wishes to retain the road allowance.

# **FILE 839.005**

NW 18-49-05 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the road allowance.

SW 19-49-05 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the road allowance.

SE 13-49-06 W3: the original road allowance to the south is developed. The Rural Municipality wishes to retain the original road allowance.

SE 24-49-06 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the road allowance.

### **FILE 839.006**

NE 23-49-04 W3: the original road allowances to the north and east are developed. The Rural Municipality wishes to retain the original road allowances.

NW 23-49-04 W3: the original road allowances to the north and west are developed. The Rural Municipality wishes to retain the original road allowances.

NE 26-49-04 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the original road allowance.

NE 31-49-04 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the original road allowance.

SW 32-49-04 W3: the original road allowance is undeveloped. The Rural Municipality wishes to retain the original road allowance.

SE 06-50-04 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

### **FILE 839.007**

NW 13-49-06 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

NE 23-49-06 W3: the original road allowance to the north is developed. The Rural Municipality wishes to retain the original road allowance.

SE 23-49-06 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

SW 24-49-06 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

## **FILE 839.008**

SE 17-49-06 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

### **FILE 839.09**

SE 33-49-04 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

SW 34-49-04 W3: the original road allowance is undeveloped. The Rural Municipality does not wish to retain the original road allowance.

## **FILE 839.10**

SE 26-49-04 W3: the original road allowance to the south is developed. The Rural Municipality wishes to retain the original road allowance on the south boundary.

SW 26-49-04 W3: the original road allowance to the south is undeveloped. The Rural Municipality wishes to retain the original road allowance.

### **FILE 839.011**

NE 22-49-04 W3: the original road allowance to the east is undeveloped. The Rural Municipality wishes to retain the original road allowance. The original road allowance to the north is undeveloped. The Rural Municipality wishes to retain the original road allowance.

### **FILE 839.012**

SW 14-49-06 W3: the original road allowance along the west boundary is developed. The Rural Municipality wishes to retain the original road allowance. The original road allowance along the south boundary is developed. The Rural Municipality wishes to retain the original road allowance.

#### **FILE 839.013**

SE 32-49-04 W3: the original road allowance along the east boundary is undeveloped. The Rural Municipality wishes to retain the original road allowance.

CARRIED.

10. ABATE TAXES SASK, AG <u>SMITH</u> – That we abate the 2021 and 2022 taxes on the following Sask. Ag and Food land as the parcels remain vacant for the 2022 year. The cancellation is as follows:

Roll#	Legal Description	Municipal	School	Total
540 000	NE 34-49-07 W3	\$200.00	\$38.08	\$238.08
969 000	SE 11-50-07 W3	\$359.04	\$47.07	\$406.11
970 000	SW 11-50-07 W3	\$413.08	\$81.88	\$494.96
1970 000	NW 22-52-07 W3	\$524.75	\$104.12	\$628.87
1971 000	SE 22-52-07 W3	\$359.04	\$26.87	\$385.91
TOTAL		\$1,855.91	\$298.02	\$2,153.93

CARRIED.

11. DEV PERMIT 2022-22032 PINGERT

<u>DURET</u> – That we approve the Development Permit Application of Dave Pingert, Saskatoon, Sask., to grade and level Lot 9, Block 3, Plan 77B09994, Morin Lake, with approval pursuant to Sections 3.14 and 3.15 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.

12. RV PEBBLE BAYE BOUNDARY ALTERATION

<u>DURET</u> – That we acknowledge the Ministerial Order for the alteration of boundaries between the Resort Village of Pebble Baye and the Rural Municipality of Canwood No. 494, dated July 25, 2022.

CARRIED.

13. DEV/BLDG PERMIT 2022-22024 LAJEUNESSE <u>DURET</u> – That we approve the Development and Building Permit Applications of Donna Lajeunesse, Victoire, Sask., to construct an attached deck on Lot 5, Block 5 Plan 77B0994 at Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.

14. COUNCIL INDEMNITY

**KORODY** – That we approve the Council's Indemnity as presented.

CARRIED.

15. FILE CORR.

**KORODY** – That we now file the correspondence.

CARRIED.

16. ADJOURN

<u>PEASE</u> – That we now adjourn at 11:50 a.m. with the next regular meeting of Council to be held September 20, 2022, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood.

CARRIED.

Lorna Benson	Lyndon Pease	
CHIEF ADMINISTRATIVE OFFICER	REEVE	