

February 15, 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 February 15, 2022, commencing at 9:05 a.m.

1. PRESENT – 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 Vacant
#3 Vacant	#6 Leonard Smith

DELEGATIONS:

9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update  
1:00 p.m. Councillor Indemnity

Public Works Supervisor Dwight Diehl attended the meeting at 9:40 a.m.

2. MINUTES JAN. 18/22 BENKE – That the minutes of the January 18, 2022, Regular Council Meeting be approved.

CARRIED.

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

CARRIED.

4. ACCTS. BENKE – That we approve the payments as listed on the attached account listing for a total of \$219,143.44 Council Direct Deposits for January and Payroll Direct Deposits for 2022 Pay Period 3 & 4.

CARRIED.

5. DEBDEN CENTENNIAL ROAD CLOSURE DURET – That in the matter of the request to close the municipal roadway from 1<sup>st</sup> Avenue West in Debden, Sask., to the intersection at Cyr Road, we hereby agree to the following:

- The date of the closure will be Saturday, July 30, 2022;
- The hours of closure will be from 8 a.m. until the parade is complete, but no later than 1 p.m.
- The centennial committee is responsible for all set-up and take-down of barricades and public notice.

CARRIED.

6. COVID-19 DIRECTIVE BENKE – Further to the rescinding of proof of COVID-19 vaccination or negative test by the Ministry of Health, we hereby agree that the Directive for the protection against the COVID-19 virus implemented on November 15, 2021, be rescinded effective February 15, 2022.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 10:30 a.m.

7. FIRES OCCURRING ON MUNICIPAL ROADWAY BENKE – That in the matter of uncontrolled fires that occur on municipal roadway where the cause of the fire is unknown, we hereby instruct the Chief Administrative Officer to communicate with all associated fire departments about the reporting requirements of such events to support potential insurance requirements. Further to this, we hereby agree to the following:

Reimburse Lester Ahdemar for Invoice No. 349 in the amount of \$1,625.00;

Reverse Invoice No. 325 in the amount of \$390.00 issued to Dannie Wreford.

CARRIED.

8. TAX ENF. DURET – That we forward the following files to Zatlyn Law Office for further proceedings under *The Tax Enforcement Act*:
1. Owner #1846 – SE 30-53-04 W3
  2. Owner #1807 – NW 33-49-04 W3
  3. Owner #1549 – SW 34-49-05 W3
  4. Owner # 1454 - NE 28-53-07 W3
  5. Owner #1909 – Lot 9, Block 4, Plan 102030635 Ext 0, Filion Lake
  6. Owner #2470 – NE 31-54-06 W3
  7. Owner #2136 – Lot 12, Block 1, Plan 79PA23538, Pratt Lake
  8. Owner #736 - NW 24-53-07 W3
  9. Owner #635 – SW 30-53-05 W3
  10. Owner #1974 – NE, NW, SW 21-53-07 W3, NE, SE, SW 28-53-07 W3, SE and SW 33-53-07 W3
- CARRIED.
9. TAX ENF. LIST OF LANDS KORODY – That we direct the Chief Administrative Officer, in preparation of the List of Lands in Arrears pursuant to Section 3 of the *Tax Enforcement Act*, not to include land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy with respect to that land.
- CARRIED.
10. TAX ABATE-MENTS SK ENERGY SMITH – That we abate the 2021 taxes on Parcel B, Plan 102306204 Ext 0 on the SE 05-53-07 W3 owned by SaskEnergy, Regina, Sask., as stated in an email of February 8, 2022, which reads as follows:
- “SaskEnergy, as an agent of the Crown, is exempt from the payment of property taxes. SaskEnergy does not pay grant-in-lieu of taxes for assessments based on gathering lines, distribution lines, pressure regular stations or similar linear based assets. As the above noted locations are for regulator stations, linear assets, payment cannot be authorized.”
- The abatement is as follows:
- | Roll #   | Legal Land Description                     | Municipal  | School  | TOTAL      |
|----------|--|------------|---------|------------|
| 4523 000 | Parcel B, Plan 102306204<br>SE 05-53-07 W3 | \$1,400.00 | \$17.21 | \$1,417.21 |
- CARRIED.
11. STALE - DATED CHEQUES SMITH – That we cancel the following cheques because they are stale dated:
- Cheque No. 11855 \$300.00  
Cheque No. 11936 \$1,401.15
- CARRIED.
12. CANCEL AND RE-ISSUE PAYMENT BENKE – That we cancel Cheque No. 12059 in the amount of \$267.95 issued to Cervus Equipment. Further to this, we approve the manual payment 21078 in the amount of \$267.95 issued to JD Financial.
- CARRIED.
13. GRAVEL DONATION KORODY – That we agree to make a donation to the Canwood Regional Park Annual Fundraiser to be held the week of March 14-20, 2022, of two loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.
- CARRIED.
14. CANWOOD LIBRARY FIN. STMT. AND BUDGET BENKE – That we acknowledge being in receipt of the Financial Statement of the Canwood Public Library for the year ended December 31, 2021. Further to this, we have reviewed the 2022 Proposed Budget and agree to pay the grant request of \$3,600.00.
- CARRIED.
15. STARS DONATION DURET – That we make a donation to the Shock Trauma Air Rescue Service (STARS) Foundation in the amount of \$2,000.00.
- CARRIED.
16. SARM VOTING DELEGATES BENKE – That we appoint Reeve Lyndon Pease and Councillor Dennis Benke as the Official Voting Delegates for the 2022 Annual Convention.
- CARRIED.

17. LUNCH PEASE – That we now recess this meeting for lunch at 12:05 p.m. CARRIED.
18. RECONVENE PEASE – That we now reconvene this meeting at 12:40 p.m. CARRIED.
19. GERARD PEASE – That in the matter of the unpermitted development of Silvia Gerard, we agree to the development of the road allowance from Township 501, from the west corner of the NW 4-50-06 W3, south one-half mile. Further to this, the road must be complete no later than September 30, 2022, and the deficiencies of the unpermitted development rectified no later than December 31, 2022. CARRIED.
20. COUNCILLOR INDEMNITY PEASE – That we approve the Council’s Indemnity as presented. CARRIED.
21. FILE CORR. KORODY – That we now file the correspondence. CARRIED.
22. ADJOURN KORODY – That we now adjourn at 1:00 p.m. with the next regular meeting of Council to be held March 15, 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