

January 18, 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 January 18, 2022, commencing at 10:39 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 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 10:40 a.m.
2. MINUTES DEC. 14/21 BENKE – That the minutes of the December 14, 2021, Regular Council Meeting be approved. CARRIED.
3. MONTHLY STATEMENT BENKE – That the Statement of Financial Activities for the month of December 2021 for the R.M. General Account be approved as presented. CARRIED.
4. ACCTS. DURET – That we approve the payments as listed on the attached account listing for a total of \$398,448.60 Council Direct Deposits for December and Payroll Direct Deposits for 2021 Pay Period 26 and for 2022 Pay Period 1 & 2. CARRIED.
5. ROAD RE-NAMING CIVIC ADDRESSING PEASE – That in the matter of civic addressing we request the Controller of Surveys issue an order to amend the plan recorded as Number 102030635 on the SW 30-52-04 W3, in the Land Surveys Directory by renaming the street referred to as Lakeview Avenue, Plan 102030635, to Lakeside Avenue, for the purposes of the provincial civic addressing registry. CARRIED.
6. LUNCH PEASE – That we now recess this meeting for lunch at 12:01 p.m. CARRIED.
7. RECONVENE PEASE – That we now reconvene this meeting at 12:35 p.m. CARRIED.
8. CUSTOM WORK KORODY – That in the matter of custom work, the Rural Municipality no longer provide this service effective September 1, 2022. CARRIED.
9. COUNCILLOR INDEMNITY KORODY – That we approve the Council’s Indemnity as presented. CARRIED.
10. PAYMENTS PEASE – That we authorize the following payments:

| | |
|-------------------|-----------|
| Lamplight Cuisine | \$ 189.00 |
| Ken Aiken | \$ 985.00 |

CARRIED.
11. NOTICE OF PLANNED PROCUREMENT BENKE – That in the matter of planned procurement, the Rural Municipality of Canwood No. 494 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM) between January 1, 2022, and December 31, 2022. CARRIED.
12. CANADA SUMMER JOBS BENKE – That we instruct the Administrator to make application to Service Canada for the 2022 Canada Summer Jobs for two public works general labourers. CARRIED.
13. OHC MTG MINUTES KORODY – That we acknowledge the OHC Meeting minutes of December 22, 2022. CARRIED.
14. EQUIPMENT PURCHASE BENKE – That we authorize the purchase of a Karrykrimp portable hose compact design crimper with a supply of hoses and fittings from Peerless Engineering Sales Ltd., Prince Albert, Sask. at a cost of \$5,5500.00 plus applicable taxes. CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 2:00 p.m.

15. CHANGE MTG DATE BENKE – That we change the February Council meeting from February 22, 2022, to February 15, 2022.
CARRIED.
16. REVISE BOARD OF REVISION DURET – That we amend Resolution No. 38 of December 14, 2021, by changing the wording as follows:

“That we appoint Timothy Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci as panel members and Mike Ligtermoet as secretary for the Board of Revision for the year 2022.”
CARRIED.
17. REVISE LIBRARY APPT. BENKE – That we amend Resolution No. 42 of December 14, 2021, for the Canwood Public Library, by replacing Barb Person with Bev Wyatt.
CARRIED.
18. EXCESS LIABILITY INSURANCE BENKE – That we agree to purchase an additional \$3.0 Million Liability Insurance through S.A.R.M. at the premium rate of \$923.00 plus applicable tax (PST).
CARRIED.
19. BOND PEASE – That pursuant to Section 113(1) of *The Municipalities Act*, it be noted that the Administrator’s Bond was presented to the Reeve in the following amounts:
- | | <u>Coverage</u> | <u>Premium</u> |
|--------------------|-----------------|----------------|
| Fidelity Bond | \$ 200,000 | \$ 325.00 |
| Money & Securities | \$ 10,000 | \$ 110.00 |
- CARRIED.
20. CROWN LAND ARREARS KORODY – That we instruct the Administrator to complete the required form(s) requesting cancellation of the respective leases and payment of taxes on provincial Crown land which is in arrears of taxes in accordance with the Provincial Lands Policy of the Ministry of Agriculture.
CARRIED.
21. COUNCIL WCB BENKE – That for the year 2022, the Reeve and each Councillor be insured under *The Saskatchewan Workers’ Compensation Act* at the rate of \$38,442.00 per Council member.
CARRIED.
22. ELECTION REMUNERATION BENKE – That the following rates of remuneration be set for 2022 Municipal Elections:
- | | |
|--------------------------|--------------------------|
| Returning Officer | \$ 300.00 plus \$0.60/km |
| Deputy Returning Officer | \$ 250.00 plus \$0.60/km |
| Poll Clerk(s) | \$ 200.00 plus \$0.60/km |
- CARRIED.
23. ELECTION POLLING PLACE KORODY – That we designate the following polling place for 2022 Municipal Elections:
R.M. Office, 641 Main Street, Canwood, SK
CARRIED.
24. ELECTION OFFICIALS DURET – That it be recorded in these minutes that the following Election Officials have been appointed by the Returning Officer:
- | <u>Polling Area</u> | <u>Polling Place</u> | <u>Deputy RO</u> | <u>Poll Clerk</u> |
|---------------------|----------------------|------------------|-------------------|
| Division 1,3,5 | Canwood R.M. Office | Michele Person | Courtney Canaday |
| Division 2,4,6 | Canwood R.M. Office | Michele Person | Courtney Canaday |
- Nomination Officers (in the absence of the Returning Officer): Courtney Canaday and Michele Person.
CARRIED.
25. TAX ABATEMENT REQUEST MORIN DURET – That in the matter of the correspondence from Jeremy Morin, Big River, Sask., advising Council of the improvement destroyed by fire in February of 2021, we hereby notify him that the house will be removed from the 2022 assessment roll.
CARRIED.

26. TAX ABATE-
MENT
BISCHLER SMITH – That we abate the 2021 improvement taxes on the NE-06-51-05 W3 owned by Jason Bischler, Canwood, Sask., as the house exemption was missed at assessment time. The abatement is as follows:
- | Roll # | Legal Land Desc. | Municipal | School | TOTAL |
|----------|------------------|------------|----------|------------|
| 1207.100 | NE-06-51-05 W3 | \$1,726.72 | \$962.65 | \$2,689.37 |
- CARRIED.
27. TIME-OFF
REQUEST KORODY – That we approve the time-off request of Lorna Benson to take February 22-25, 2022, as part of her vacation entitlement.
CARRIED.
28. APPLICA-
TION TO
SUBDIVIDE
LAND SMITH – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Candice Armstrong, Shellbrook, Sask., for the purpose of subdividing Parcel A from the SW 3-54-07 W3 as the site exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
29. DEV/BLDG
PERMIT
2021-21048
CORRINS BENKE – That we approve the Development and Building Permit Applications of Bettina Corrins, Saskatoon, Sask., to construct a cabin on Lot 17, Block 1, Plan 101955102, Lake Nebo, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.
CARRIED.
30. DEV PERMIT
2022-22001
WILSON DURET – That we approve the Development Permit Application of Ben Wilson, Saskatoon, Sask., to remove a hazard tree that has died along the shoreline from recent flooding on Lot 1, Block 6, Plan 78B04973, Morin Lake.
CARRIED.
31. PERMIT
RENEWAL
2019-02 DURET – That we approve the Permit Extension or Renewal Application of Robert and Janine Collins, Saskatoon, Sask., to complete cabin construction on Lot 6, Block 1, Plan 62B01425, Morin Lake, by January 11, 2023.
CARRIED.
32. PERMIT
RENEWAL
2019-05 BENKE – That we approve the Permit Extension or Renewal Application of Stacy and Shawn Schwindt, Martensville, Sask., to complete cabin construction on Lot 11, Block 1, Plan 101995102, Lake Nebo, by January 11, 2023.
CARRIED.
33. FILE CORR. PEASE – That we now file the correspondence.
CARRIED.
34. ADJOURN BENKE – That we now adjourn at 4:00 p.m. with the next regular meeting of Council to be held February 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