

July 19, 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 July 19, 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	#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
11:15 a.m. Tolko Industries Ltd., Log Haul Routes
11:30 a.m. Ministry of Environment Teleconference
11:45 a.m. Councillor Indemnity
2. MINUTES
JUNE 21/22 PEASE – That the minutes of the June 21, 2022, Regular Council Meeting be approved. CARRIED.
3. MONTHLY
STATEMENT BENKE – That the Statement of Financial Activities for the month of June 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 \$254,569.47. Council Direct Deposits for June and Payroll Direct Deposits for 2022 Pay Periods 13 & 14. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
5. DEEP LAKE
BRIDGE BENKE – That we proceed with survey and hydraulic analysis for the bridge located at N.N.E. 07-54-07 W3 (Deep Lake). CARRIED.
6. LARSEN
BRIDGE PEASE – That the bridge located at N.N.E. 07-54-07 W3 (Deep Lake) be restricted to legal secondary weights as a result of the June 7, 2022, bridge inspection resulting in this recommendation from SARM and Stantec. CARRIED.

Lorna Benson left the meeting at 11:38 a.m. and Michele Person, Administrative Assistant, attended the meeting to record the minutes.
7. DEBDEN
CENTEN-
NIAL ROAD
CLOSURE DURET – That in the matter of the request to close the municipal roadway from the Debden Village Cemetery to the corner of Victoire Grid, 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.
8. LUNCH PEASE – That we now recess this meeting for lunch at 12:02 p.m. CARRIED.
9. RECONVENE PEASE – That we now reconvene this meeting at 12:35 p.m. CARRIED.
10. COUNCIL
INDEMNITY KORODY – That we approve the Council’s Indemnity as presented. CARRIED.
11. TENDER
LOADER KORODY – That in the matter of sale by tender of the Caterpillar 966C Loader, we accept the tender of Mike Davio, Martensville, Sask., in the amount of \$7,895.00 CARRIED.

12. SALE OF CROWN LAND
OLSON – That in the matter of the application of the existing leaseholders to purchase Crown land, we request the following lands be reserved from sale for the exploration of a gravel:

NE 36-53-05 W3
SE 36-53-05 W3
NW 25-53-05 W3

CARRIED.
13. APPROACH CONST. APPLICATION
BENKE – That we approve the Approach Construction Application of Trina and Michael Hinz, Warman, Sask., at Lot 3, Block 1, Plan 101955102 Ext 0 at Lake Nebo.

CARRIED.
14. APPROACH CONST. APPLICATION
BENKE – That we approve the Approach Construction Application of Trina and Michael Hinz, Warman, Sask., at Lot 18, Block 1, Plan 101955102 Ext 0 at Lake Nebo.

CARRIED.
15. TAX TITLE PROPERTY SALE BY TENDER
BENKE – That we offer for sale by tender the Tax Title Property described as Blk B Plan No. 10171071 Ext 35 Mont Nebo, with all tenders to be marked “Property Tender” and received by the deadline of 4:00 p.m., September 9, 2022.

CARRIED.
16. TAX TITLE PROPERTY SALE BY TENDER
KORODY – That we offer for sale by tender the Tax Title Property described as NW 07-49-05 W3 Ext 49 and SW 07-49-05 Ext 50, with all tenders to be marked “Property Tender” and received by the deadline of 4:00 p.m., September 9, 2022.

CARRIED.
17. TAX ENF. TREMBLAY
DURET – That in the matter of tax enforcement proceedings against the SE 19-52-07 W3, we request the Provincial Mediation Board to reduce the six-month waiting period after registration of the tax lien, as the parcel has been abandoned by the registered owner, and further that we authorize Veritas Law to proceed on our behalf to request title to the land.

CARRIED.
18. HR COMMITTEE MINUTES
PEASE– That we acknowledge the minutes of the Human Resources Committee Meeting of June 28, 2022.

CARRIED.
19. COLLINS REFUND TAXES
PEASE –That we request SAMA to correct their assessment error on the subdivision of the NW 09-52-07 W3, owned by Ernest and Lori Collins, as the improvement assessment was on the wrong parcel, and that we refund the 2022 Residential Land and Improvement taxes as follows:

Roll	Land Description	Municipal	School	Total
1916	NW 09-52-07 W3	\$1,557.12		
	- 6% Discount	93.43		
		\$1,463.69	\$498.67	\$1,962.36

CARRIED.
20. DEV/BLDG PERMIT 2022-22004 MILLER
BENKE – That we approve the Development and Building Permit Applications of Dale and Louise Miller, Langham, Sask., to construct a primary dwelling on the SE 07-50-06 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003-7

CARRIED.
21. DEV/BLDG PERMIT 2022-22014 DEBRUYN
SMITH – That we approve the Development and Building Permit Applications of Jake and Wilma DeBruyn, Fort McMurray, Alta., to construct a cabin on Lot 8, Block 101, Plan 102187537 at Keg Lake, with approval pursuant to Section 9.1.1(1)(a) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.
22. DEV. PERMIT 2022-220020 HWY 55 WMC
BENKE – That we approve the Development Permit Application of Highway 55 Waste Management Corporation, Canwood, Sask., to construct a roof on two Sea-Cans used as storage buildings on the SE 29-51-05 W3, with approval pursuant to Section 5.1.1(3)(f) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003-7.

CARRIED.

23. DEV. PERMIT 2022-220021 HWY 55 WMC DURET – That we approve the Development Permit Application of Highway 55 Waste Management Corporation, Canwood, Sask., to develop the site for a new cell for waste disposal on the SE 29-51-05 W3, with approval pursuant to Section 5.1.1(3)(f) of the AR – Agricultural Residential District, Municipal Zoning Bylaw 2003-7. CARRIED.
24. FILE CORR. PEASE – That we now file the correspondence. CARRIED.
25. ADJOURN PEASE – That we now adjourn at 2:25 p.m. with the next regular meeting of Council to be held August 16, 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