

June 21, 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 June 21, 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
1:00 p.m. Councillor Indemnity
2. MINUTES
MAY 25/22 KORODY – That the minutes of the May 25, 2022, Regular Council Meeting be approved. CARRIED.
3. MINUTES
JUNE 8/22 DURET – That the minutes of the June 8, 2022, Special Meeting be approved. CARRIED.
4. MONTHLY
STATEMENT BENKE – That the Statement of Financial Activities for the month of May 2022 for the R.M. General Account be approved as presented. CARRIED.
5. ACCTS. DURET – That we approve the payments as listed on the attached account listing for a total of \$356,514.89 Council Direct Deposits for May and Payroll Direct Deposits for 2022 Pay Period 12 & 13. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:40 a.m.
6. TENDER
LOADER PEASE – That we tender the Caterpillar 966C Loader for sale with a closing date of July 15, 2022, at 4:00 p.m. CARRIED.
7. RETIRE-
MENT DURET – That we acknowledge the retirement of seasonal employee Larry Hatch, effective June 15, 2022. CARRIED.
8. MISTAWASIS
TLE
LAND
SELECTION BENKE – That in the matter of the Mistawasis TLE Land Selection, File 839.02 with regard to the NW 6-49-06 W3 and SW 7-49-06 W3:
 - the road allowances are undeveloped; and
 - the municipality does not wish to retain the road allowances located on the west side of the NW 6 and SW 7 49-06 W3.CARRIED.
9. ROAD
CLOSURE BENKE – That in the matter of the request of the property owners of the NE and NW 36-49-07 W3, Plan 73B03384 Ext. 1 to purchase the right-of-way located on the north of Highway 3 on the West side and East side of the quarters, respectively, we hereby agree to offer for sale, with conditions, the said roadway, upon Ministry of Highways authorization and approval, in the amount of \$4,200.00 plus the administration costs of the R.M. and the Ministry of Highways service fees for land transactions. Further to this, we instruct the Administrator to communicate the conditions to the property owners and prepare the documents as required by the Ministry of Highways and the Council of the Rural Municipality of Canwood. CARRIED.
10. BYLAW
2022-04
CLOSING &
SELLING
ROAD BENKE – That Bylaw 2022-04 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the first time. CARRIED.
11. BYLAW
2022-04 KORODY – That Bylaw 2022-04 attached hereto and forming a part of these Minutes now be read a second time. CARRIED.

12. BYLAW 2022-04 PEASE – That we agree to give third reading of Bylaw 2022-04 at this meeting.
CARRIED UNANIMOUSLY.
13. BYLAW 2022-04 CLOSING & SELLING ROAD OLSON – That Bylaw 2022-04 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the closing and selling of a municipal road, now be read the third time and adopted.
CARRIED.
14. RIRG APPLICATIONS BENKE – That we instruct the Chief Administrative Officer to make applications to the Rural Integrated Road for Growth Program (RIRG) under the Road Construction and Bridge and Large Diameter Culvert Initiative for the following projects:
 1. Replacement of the Larsen Bridge located at ESE 11-50-06 W3 to large diameter culverts;
 2. Replacement of the Wreford Bridge located at NNW 14-50-06 W3 to large diameter culverts.CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 1:15 p.m.
15. DEDICATED LANDS AGREEMENT DURET – That in the matter of the Dedicated Lands Account Funding Agreement with the Village of Debden, dated May 5, 2020, to contribute to the rink residing project, we authorize the payment of \$10,000.00.
CARRIED.
16. SPECIAL EVENTS PERMIT MASON/PRICE KORODY – That in the matter of the Special Events Permit Request of Brett Mason and Kendra Price, Shellbrook, Sask., for their wedding on July 16, 2022, held at the residence of Keith and Pauline Mason, located within the boundaries of the R.M. of Canwood No. 494, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.
CARRIED.
17. CANWOOD SUMMER YOUTH PROGRAM SMITH – That we agree to provide funding of \$1,000.00 to the Village of Canwood for the operation of the 2022 Summer Youth Program to be held at the Canwood Public School.
CARRIED.
18. BYLAW 2022-05 REC. FACILITIES SMITH – That Bylaw 2022-05 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 respecting the joint funding of certain recreation facilities, now be read the first time.
CARRIED.
19. BYLAW 2022-05 OLSON – That Bylaw 2022-05 attached hereto and forming part of these Minutes now be read a second time.
CARRIED.
20. BYLAW 2022-05 ANDREWS – That we agree to give third reading of Bylaw 2022-04 at this meeting.
CARRIED UNANIMOUSLY.
21. BYLAW 2022-05 REC. FACILITIES PEASE – That Bylaw 2022-05 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 respecting the joint funding of certain recreation facilities, now be read the third time and adopted.
CARRIED.
22. RECORD RETENTION BENKE – That we authorize disposal of the following documents in accordance with the Records Retention and Disposal Schedule of Bylaw No. 2020-11:
 - 1.1 Accounts Payable
2014 Payment Vouchers and Payments Journal
2014 School Remittance
 - 1.2 Accounts Receivable
2014 Receipts and Receipts Journal
 - 1.13 Ledgers/Journals
2014 General Ledger Reports

- 1.5 Bank Accounts
2014 Bank Statements
- 2.16 Tax Certificates
2013-2014 Tax Certificates

CARRIED.

23. PERMIT EXTENSION 2020-03 BENKE – That we approve the Permit Extension Application of David O’Bertos, Saskatoon Sask., to complete new house construction on the NE 14-50-07 W3 at Sawmill Lake by May 31, 2023.
CARRIED.
24. PERMIT EXTENSION 2020-18 DURET – That we approve the Permit Extension Application of Justin Duret, Warman, Sask., to complete the detached garage construction on Block H, Plan 102248995 Ext 0 on the SE 24-52-08 W3 by May 31, 2023.
CARRIED.
25. PERMIT EXTENSION 2021-21004 DURET – That we approve the Permit Extension Application of Greg and Shannon Harms, Osler, Sask., to complete the new house construction on Lot 8, Block 4, Plan 10207449 at Morin Lake by May 31, 2023.
CARRIED.
26. PERMIT EXTENSION 2021-21010 ANDREWS – That we approve the Permit Extension Application of Genevieve St. Denis, Prince Albert, Sask., to complete the new house construction on Lot 22, Plan 102061392 at Filion Lake by May 31, 2023.
CARRIED.
27. BLDG PERMIT 2022-22007 ANDREWS – That we approve the Building Permit Application of Brian and Michele Person, Canwood, Sask., to build an addition on their existing home on the NW 01-51-04 W3 Ext 1.
CARRIED.
28. DEV/BLDG PERMIT 2022-22015 LITTLE COUNTRY GRILL DURET – That we approve the Development and Building Permit Applications of Little Country Holdings Ltd. in care of Les Bilodeau, Debden, Sask., to complete renovations consisting of new windows and a new deck on Block C, Plan B0743 Ext. 4 at Victoire, with approval pursuant to Section 7.2.1(1)(a) of the H – Hamlet District, Municipal Zoning Bylaw 2003-7.
CARRIED.
29. DEV/BLDG 2022-22016 BONNEAU KORODY – That we approve the Development and Building Permit Applications of Matt Bonneau, Leoville, Sask., to construct a pedestrian walkway from Lot 2, Block 1, Plan 102065396 Ext 0 through Block E, Plan 101846022, at Morin Lake, with the following conditions:
- Permission be obtained from Water Security Agency; and
 - Permission be obtained from the property owners of Block E Plan 101846022, Morin Lake.
- CARRIED.
30. DEV PERMIT 2022-22019 CROOK BENKE – That we approve the Development Application of Ronald and Lynne Crook, Regina, Sask., to construct an access on Block E, Plan 76B03519 Ext 1 on the NW 24-52-08 W3 at Morin Lake.
CARRIED.
31. DEV/BLDG 2022-22010 LAZURKO BENKE – That we approve the Development and Building Permit Applications of Anthony Lazurko, Saskatoon, Sask., to move in a cabin on Lot 7, Block 1, Plan No. 79PA23538 at Pratt Lake, with approval pursuant to Section 9.1.1 (1)(b) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.
CARRIED.
32. FILE CORR. PEASE – That we now file the correspondence.
CARRIED.
33. COUNCIL INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.
CARRIED.
34. ADJOURN PEASE – That we now adjourn at 12:15 p.m. with the next regular meeting of Council to be held July 19, 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