

March 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 March 15, 2022, commencing at 9:00 a.m.

The Returning Officer advised Council of the 2022 by-election results as follows:

Gordon Andrews elected by acclamation as Councillor for Division Three to complete a four-year term;

Kevin Olson elected by acclamation as Councillor for Division Five to complete a four-year term;

Gordon Andrews and Kevin Olson prescribed to their respective Oaths of Office.

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 FEB. 15/22 BENKE – That the minutes of the February 15, 2022, Regular Council Meeting be approved. CARRIED.
3. MONTHLY STATEMENT DURET – That the Statement of Financial Activities for the month of February 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 \$192,120.19 Council Direct Deposits for January and Payroll Direct Deposits for 2022 Pay Period 5 & 6. CARRIED.
5. FIRE DEPT. COMM. SMITH – That we appoint Councillor Gordon Andrews to the Fire Department Committee. CARRIED.
6. TAX ARREARS PROPOSED PAYMENT PLANS SMITH – That in the matter of tax arrears outstanding, we accept the following payment plans:
1. Owner Number 1974
 - \$1,000.00 to be paid by March 15, 2022;
 - \$3,472.41 to be paid by April 30, 2022; and
 - Payments of the balance of the arrears in monthly installments of \$500.00 beginning in May 2022.
 - We instruct the Chief Administrative Officer that upon default in payment to proceed with tax enforcement.
 2. Owner Number 885
 - \$140.00 monthly payments
- CARRIED.
7. LIST OF LANDS WITH ARREARS KORODY – That it be acknowledged in these minutes that the List of Lands with Arrears was presented to Reeve Lyndon Pease by the Administrator on March 3, 2022, and is attached hereto. CARRIED.
8. SAMA ADMIN TRAINING PEASE – That we send Chief Administrative Officer Lorna Benson and Office Assistant Jamie Skarpinsky to the SAMA Administrator training in Saskatoon, Sask., on April 20, 2022. CARRIED.

9. CANWOOD BUS ASSOC. KORODY – That we acknowledge receiving the Financial Statement from the Canwood and District Bus Association for the period of November 1, 2020, to October 31, 2021. Further to this, we agree to the annual donation of \$1,000.00.
CARRIED.
10. CONDUCT POLICY BENKE – That we hire Michael Solowan of Brownlee LLP of Edmonton Alberta, for the development of an Unacceptable Conduct Policy. Further to this the approximate cost of \$1,750.00 will be cost shared with other participating municipalities.
CARRIED.
11. TLE DURET – That in the matter of the Treaty Land Entitlement (TLE) Trust Fund we agree to maintain the TLE Percentage Factor of 90%.
CARRIED.
12. FOCUS GROUP PEASE – That we authorize Councillor Dennis Benke to attend the Victoria Hospital Foundation Focus Group meeting on March 30, 2022, in Prince Albert, Sask.
CARRIED.
13. WRITE OFF INTEREST SMITH – That we cancel the interest in the amount of \$7.98 from Roll 2928, for the property owned by Alfred and Kathy Peterson as the tax notice was not received.
CARRIED.
14. AG IN THE CLASSROOM DURET – That we donate \$200.00 to Ag in the Classroom.
CARRIED.
15. PHYSICIAN RECRUITMENT LEVY KORODY – That we instruct the Chief Administrative Officer to notify the Parkland Physician Recruitment and Retention Committee that we are in support of the proposed fee increase from \$5.00/capita to \$7.00/capita.
CARRIED.
16. GERARD BENKE – Further to Resolution No. 19 of February 15, 2022, we instruct the Chief Administrative Officer to communicate with Ms. Gerard that the expenses of road development are the responsibility of the property owner(s) once approval has been granted for road development by Council.
CARRIED.
17. APPLICATION TO SUBDIVIDE LAND DURET – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Ernest and Lori Collins, Debden, Sask., for the purpose of subdividing Parcel A from the SE 17-52-07 W3 as the site exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
18. LIBRARY APPOINTMENTS PEASE – That we acknowledge the resignation of Sue DeBruijn as a representative of the Wapiti Regional Library. Further to this, we appoint Bev Wyatt as the representative to the Wapiti Regional Library.
CARRIED.
- Public Works Supervisor Dwight Diehl attended the meeting at 11:40 a.m.
19. FILE CORR. PEASE – That we now file the correspondence.
CARRIED.
20. SAFETY MANUAL DURET – That in the matter of the development of a Safety Manual, we agree to hire South East College to prepare the manual at an approximate cost of \$8,500.00.
CARRIED.
21. EMPLOYEE BREAKFAST ROAD TOUR DURET – That we tentatively set our spring road tour and employee breakfast to be held at the beginning of May.
CARRIED.
22. LUNCH KORODY – That we now recess this meeting for lunch at 12:15 p.m.
CARRIED.
23. RECONVENE PEASE – That we now reconvene this meeting at 12:50 p.m.
CARRIED.

24. COUNCILLOR INDEMNITY KORODY – That we approve the Council’s Indemnity as presented. CARRIED.
25. APRIL COUNCIL MTG BENKE – That we change the April Council meeting from April 19 to April 12, 2022. CARRIED.
26. ADJOURN SMITH – That we now adjourn at 1:45 p.m. with the next regular meeting of Council to be held April 12, 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