

May 25, 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 May 25, 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 Absent
#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 APR. 12/22 BENKE – That the minutes of the April 12, 2022, Regular Council Meeting be approved. CARRIED.
3. MINUTES APR. 29/22 BENKE – That the minutes of the April 29, 2022, Special Meeting be approved. CARRIED.
4. MONTHLY STATEMENT DURET – That the Statement of Financial Activities for the month of April 2022 for the R.M. General Account be approved as presented. CARRIED.
5. FLEX TERM PEASE – That in the matter of the funds located at the Affinity Credit Union in the 1-Year Flex Term, with a maturity date of May 30, 2022, we hereby agree to move the funds to the Maximizer account. CARRIED.
6. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$179,064.57 Council Direct Deposits for May and Payroll Direct Deposits for 2022 Pay Period 9, 10 & 11. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:40 a.m.
7. SEASONAL CALLBACK MITCHELL PEASE – That we recall Kaytlyn Mitchell on April 25, 2022. CARRIED.
8. SEASONAL CALLBACK SWANBY BENKE – That we recall Richard Swanby on May 2, 2022. CARRIED.
9. SEASONAL CALLBACK HATCH SMITH – That we recall Larry Hatch on May 10, 2022. CARRIED.
10. SEASONAL CALLBACK MORITZ DURET – That we recall Adam Moritz on May 10, 2022. CARRIED.
11. SEASONAL CALLBACK JOHNSON ANDREWS – That we recall John Johnson on May 16, 2022. CARRIED.
12. SEASONAL CALLBACK BENSON KORODY – That we recall Lorne Benson on May 16, 2022. CARRIED.
13. CANCEL TENDER RM494 2022-1 PEASE – That we authorize the Chief Administrative Officer to cancel tender RM494 2022-1 and notify the engineering consultants, Prairie Road Systems Inc., that we re-issue the tender. CARRIED.
14. AWARD TENDER RM494 2022-2 KORODY – That we award the tender for the Hilldrop Bridge Conversion to JDL Underground Ltd., Biggar, Sask., in the amount of \$177,000 plus applicable taxes. CARRIED.
15. PUBLIC WORKS MINUTES BENKE – That we acknowledge the Public Works Meeting minutes of April 24, 2022. CARRIED.

16. APPROACH APPLICATION BENKE – That we approve the approach construction application of James and Shannon Fairbairn, Dundurn, Sask., at Lot 19, Blk 1, Plan 101955102 Nebo Road.  
CARRIED.
17. APPROACH APPLICATION DURET – That we approve the approach construction application of Brian and LexiAnne Crocker, Water Valley, Alta., at Lot 6, Blk 2, Plan 102374793 Ext 0, on the NW 13-52-08 W3 at Morin Lake.  
CARRIED.
18. BRUSH REMOVAL BENKE – That we acknowledge the proposed brush clearing and road construction on personal property creating access from Lakeview Avenue North to Blk E, Plan 76B03519 Ext 1.  
CARRIED.
19. BOUNDARY REVIEW COMMITTEE PEASE – That we form a Boundary Review Committee and appoint Councillor Ralph Korody and Councillor Ray Duret to the Boundary Review Committee.  
CARRIED.
20. LUNCH PEASE – That we now recess this meeting for lunch at 12:05 p.m.  
CARRIED.
21. RECONVENE PEASE – That we now reconvene this meeting at 12:45 p.m.  
CARRIED.
22. AHTAHKAKOOP TLE LAND SELECTION PEASE – That we offer the following comments on the Ahtahkakoop TLE Land Selections:  
**FILE 838.03**  
The road allowances are undeveloped;  
  
The Rural Municipality does not wish to retain the road allowances located on the west side of the NW 15-50-07 W3 and the west side of the SW 05-52-07 W3.  
**FILE 838.04**  
The road allowances are undeveloped;  
  
The Rural Municipality does not wish to retain the road allowances located on the west and north sides of the NW 09-52-08 W3.  
**FILE 838.05**  
The road allowances are undeveloped;  
  
The Rural Municipality does not wish to retain the road allowance located on the east side of the NE 06-54-07 W3 and the east side of the SE 06-54-07 W3.  
**FILE 838.10**  
The road allowances are undeveloped;  
  
The Rural Municipality does not wish to retain the road allowances located on the east and north side of the NE 31-53-07 W3.  
**FILE 838.11**  
The road allowances are undeveloped;  
  
The Rural Municipality does not wish to retain the road allowance located on the east side of the NE 06-54-07 W3 and the east side of the SE 06-54-07 W3.  
**FILE 838.13 & FILE 838.14**  
The road allowance to the south and east of the SE 14-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowances;  
  
The road allowance to the south of the SW 15-50-07 W3 and the SE 16-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowances;  
  
The road allowance to the west of the NW 16-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowance;

The road allowance to the north of the NE 11-50-07 W3 and the NW 11-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowance. The Rural Municipality expresses concern with regard to the Sand and Gravel Lease Agreement on the NE 11-50-07 W3. Further to this, access to the pit occurs in conjunction with the NW 11-50-07 W3;

The area identified in this selection is under the Fur Lakes Land and Resource Management Plan;

This area would be considered an ecologically sensitive area;

There is lake and lakeshore development in this area;

The Rural Municipality expresses concern with regard to access of the lakes should this selection be granted;

Currently the access on the SE 01-50-07 is in the hands of the legal counsel representing the R.M. of Canwood No. 494 and Guy and Debra Robin, with regard to unpermitted development on the NE 01-50-07 W3;

The Rural Municipality wishes to bring attention to the letter dated December 12, 2012, from the Ministry of Agriculture.

**FILE 838.15**

The road allowance to the south of the SW 14-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowance.

The road allowance to the west of the SW 14-50-07 W3 is undeveloped. The Rural Municipality does not wish to retain the undeveloped road allowance.

The road allowance to the west of the NW 16-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowance;

The road allowance to the east of the NE 21-50-07 W3 is undeveloped. The Rural Municipality does not wish to retain the undeveloped road allowance.

The road allowance to the east of the NE 22-50-07 W3 and the SE 22-50-07 W3 is undeveloped. The Rural Municipality does not wish to retain the undeveloped road allowance.

The road allowance to the west of the NW 23-50-07 W3 and the SW 23-50-07 W3 is undeveloped. The Rural Municipality does not wish to retain the undeveloped road allowance.

The road allowance to the south of the SW 27-50-07 W3 and SE 28-50-07 W3 is undeveloped. The Rural Municipality does not wish to retain the undeveloped road allowance.

The road allowance to the south of the SW 28-50-07 W3 is undeveloped. The Rural Municipality does not wish to retain the undeveloped road allowance.

The road allowance to the west of the SW 28-50-07 W3 is developed. The Rural Municipality wishes to retain the developed road allowance.

The road allowance to the west and north of the NW 32-51-07 W3 is undeveloped. The Rural Municipality wishes to retain the undeveloped road allowances for north access to R.M. Divisions 3, 4, 5, & 6 given the proximity of the R.M.'s gravel pit.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 1:15 p.m.

23. COUNCIL  
INDEMNITY

KORODY – That we approve the Council's Indemnity as presented.

CARRIED.

24. DRAFT FIN.  
STMTS

DURET – That we approve the draft financial statements dated May 25, 2022, for the year ended December 31, 2021, prepared by Pricewaterhouse Coopers, Saskatoon, Saskatchewan.

CARRIED.

25. CANWOOD REGIONAL PARK FIN. STATEMENT BENKE – That we acknowledge being in receipt of the Canwood Regional Park Authority Consolidated Financial Statements for the year ended December 31, 2021.  
CARRIED.
26. SMHI WITH-DRAWAL KORODY – That we approve the Withdrawal Numbers 494-1565 and 494-1566 from the Saskatchewan Municipal Hail Insurance Association.  
CARRIED.
27. HR COMM MINUTES BENKE – That we acknowledge the Human Resources meeting minutes of May 6, 2022.  
CARRIED.
28. SICK PAY POLICY 4.13 DURET – That we adopt the proposed amendments to Policy 4.13 Sick Pay.  
CARRIED.
29. TAX ENF. BUCHANAN ESTATE SMITH – That we authorize Veritas Law to make application to the Registrar of Titles on our behalf to be the registered owner of Blk B Plan No. 101471071 Ext 35 under the provisions of *The Tax Enforcement Act*.  
CARRIED.
30. TAX ENF. NELSON BENKE – That in the matter of tax arrears outstanding on the SW 30-53-05 W3, we accept the payment proposal of \$350.00 per month until the arrears are paid in full. Further to this, we instruct the Chief Administrative Officer that upon default in payment to authorize Veritas Law to proceed with tax enforcement.  
CARRIED.
31. BUSINESS BANKING BENKE – That we instruct the Chief Administrative Officer to make application to Affinity Credit Union for Business Online Banking for customizable access and audit controls that allow business partners to manage their accounts and enhance security.  
CARRIED.
32. SPECIAL EVENTS PERMIT BELAIR DURET – That in the matter of the Special Events Permit Request of Derek Belair, Debden, Sask., for his wedding on May 27, 2022, held at the Morin Lake Reunion Grounds, 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.
33. SPECIAL EVENTS PERMIT STOCKS PEASE – That in the matter of the Special Events Permit Request of Kali Stocks, Canwood, Sask., for her wedding on August 20, 2022, held at Fish Lake, 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.
34. SPECIAL EVENTS PERMIT DRY CREEK PENGUINS KORODY – That in the matter of the Special Events Permit for the Annual Penguin Classic Fastball Tournament on June 24-26, 2022, to be held at the Canwood Regional Park, 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.
35. APPLICATION TO SUBDIVIDE LAND KORODY – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Kenneth Stene, Shellbrook, Sask., for the purpose of subdividing Parcel A and Parcel B from the NE 24-49-05 W3 and the SE 24-49-05 W3, respectively, as the site exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.  
CARRIED.
36. SMB DETERMINATION DURET – That we acknowledge the Saskatchewan Municipal Board, Municipal Boundary Committee, Determination of an Application under Section 18 of *The Municipalities Act*, with regard to the Application MBC 2021-0001, where the Resort Village of Pebble Baye proposed a boundary alteration for lands to be annexed into the Resort Village, and where compensation for the said lands be eight times the tax revenue, resulting in payment of \$53,611.68 to the R.M. of Canwood 494.  
CARRIED.

37. PERMIT RENEWAL 2020-04 PEASE – That we approve the Permit Extension or Renewal Application of Will Bick, Debden, Sask., to complete new house construction on the SW 06-53-05 W3 by May 31, 2023.  
CARRIED.
38. DEV/BLDG PERMIT 2022-22002 ZDUNICH BENKE – That we approve the Development and Building Permit Applications of David Zdunich, Martensville, Sask., to move in a home on the SE 13-50-07 W3, with approval pursuant to Section 5.1.1(1)(c)(b) of the AR - Agricultural Residential District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
39. DEV/BLDG PERMIT 2022-22005 DAVIO BENKE – That we approve the Development and Building Permit Applications of Mike and Barb Davio, Martensville, Sask., to construct a building to be used as detached garage on the SW 09-50-07 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR-Agricultural Residential District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
40. DEV/BLDG PERMIT 2022-22006 JUNEK BENKE – That we approve the Development and Building Permit Applications of Murray and Peggy Junek, Regina, Sask., to move a building onto Lot 4, Block 1, Plan 101955102, Ext 0 Lake Nebo, with approval pursuant to Section 9.1.1(1)(b) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
41. DEV PERMIT 2022-22007 PERSON ANDREWS – That we approve the Development 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.
42. DEV/BLDG 2022-22008 FAFARD BENKE – That we approve the Development and Building Permit Applications of Jay, Mark and Kara Fafard, Saskatoon, Sask., to construct a pedestrian walkway and a building to be used as a storage shed on Blk A, Plan No. 91PA19932 Ext 2, Pratt Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
43. DEV/BLDG 2022-22009 BOTH BENKE – That we approve, with conditions, the Development and Building Permit Applications of Joe Both, Saskatoon, Sask., to acknowledge the unpermitted development used as a house on the SE 09-50-07 W3, with approval pursuant to Section 5.1.1(1)(c) of the AR-Agricultural Residential District, Municipal Zoning Bylaw.  
CARRIED.
44. 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, Pratt Lake, with approval pursuant to Section 9.1.1 (1)(b) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
45. DEV 2022-22011 BEWER ANDREWS – That we approve the Development Permit Application of Robert and Melissa Bewer, Saskatoon, Sask., for vegetation removal to clear a path and for the construction of a dock on Lot 7, Blk 2, Plan 102020635, Filion Lake subject to the conditions set out in the approvals obtained from Water Security Agency or any other governing body issuing permits pertaining to this matter.  
CARRIED.
46. DEMOLITION PERMIT 2022-22012 KORODY – That we approve the Demolition Permit Application of Mervin Shantz, Shellbrook, Sask., to demolish an old house on Block A, Plan 101510615, Ext 20, pursuant to Bylaw 2020-02.  
CARRIED.
47. LOT CONSOLIDATION DURET – That we agree to the request of Phyllis Lehoullier, Victoire, Sask., to consolidate Lots 1-6 of Block 1, Plan 74B12606 Ext 0 in Victoire, Sask.  
CARRIED.
48. LOT CONSOLIDATION DURET – That we agree to the request of Phyllis Lehoullier, Victoire, Sask., to consolidate Lots 9 and 10, Block 7, Plan 82B08621 Ext 0, Morin Lake, Sask.  
CARRIED.

49. ADJOURN BENKE – That we now adjourn at 4:00 p.m. with the next regular meeting of Council to be held June 21, 2022, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood.

CARRIED.

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Lorna Benson  
CHIEF ADMINISTRATIVE OFFICER

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Lyndon Pease  
REEVE