November 22, 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, Sask, on November 22, 2022, commencing at 9:00 a.m.

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

Gerald Muller elected as Councillor for Division Two to complete a four-year term with election results – Dennis Benke 13, Gerald Muller 18;

Mario Boisvert elected by acclamation as Councillor for Division Four to complete a four-year term;

Cody Lockhart elected as Councillor for Division Six to complete a four-year term with election results – Leonard Smith 7, Cody Lockhart 16;

Gerald Muller, Mario Boisvert and Cody Lockhart prescribed to their respective Oaths of Office.

1. <u>PRESENT</u> – Reeve Lyndon Pease, Chief Administrative Officer Lorna Benson and the following Councillors for their respective divisions:

#1 Ralph Korody #4 Mario Boisvert #2 Gerald Muller #5 Kevin Olson #3 Gordon Andrews #6 Cody Lockhart

## **DELEGATIONS:**

9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations

Update

11:45 a.m. Councillor Indemnity

2. MINUTES OCT. 18/22 LOCKHART – That the minutes of the October 18, 2022, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT

<u>OLSON</u> – That the Statement of Financial Activities for the month of October 2022 for the R.M. General Account be approved as presented.

CARRIED.

4. ACCTS.

<u>KORODY</u> – That we approve the payments as listed on the attached account listing for a total of \$731,809.00, Council Direct Deposits for November and Payroll Direct Deposits for 2022 Pay Periods 21 & 22.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:50 a.m.

5. PURCHASE GRAVEL TRAILER

<u>KORODY</u> – That we acknowledge the purchase (previously agreed to based on availability) of a used 2013 Arne's Tridem End Dump, from Maxim Truck & Trailer, Prince Albert, Sask., at a cost of \$46,500 plus applicable taxes.

CARRIED.

6. CUSTOM WORK: DRIVEWAYS <u>MULLER</u> – That we agree to reinstate snow clearing of personal driveways at a cost of \$260 per time. Further to this, we request that a recorded vote be taken.

FOR: AGAINST:

Councillor Mario Boisvert Councillor Ralph Korody
Councillor Kevin Olson Reeve Lyndon Pease

Councillor Gerald Muller Councillor Gordon Andrews

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 11:45 a.m.

7. TAX ENF.

<u>PEASE</u> – That in the matter of tax arrears outstanding on SW 08-51-04 W3, we accept the payment proposal of \$250 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.

8. TAX ENF.

<u>KORODY</u> – That in the matter of tax arrears outstanding on NW 10-52-06 W3 and Lots 1-4, Block 1 BT836 Ext 0, we accept the payment proposal of \$400 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.

9. TAX ENF.

<u>KORODY</u> – That in the matter of tax arrears outstanding on NW 33-49-04W3, we accept the payment proposal of \$50 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.

10. TAX ENF.

<u>BOISVERT</u> – That we forward the following files to Veritas Law for further proceedings under *The Tax Enforcement Act:* 

- 1. Owner #1817 NE 36-52-04 W3, NW 03-54-07 W3, SE 03-54-07 W3
- 2. Owner #1492 SE 20-51-05 W3, NW 15-50-05 W3
- **3.** Owner #1872 NE 03-52-08 W3
- **4. Owner** #**1460** NW 35-54-07 W3
- **5.** Owner #2204 Lot 27, Block 1, Plan 102310962
- **6. Owner** #**966** Lot 10, Block 1, Plan 93PA07240
- 7. Owner #1602 SE 04-53-04 W3
- **8.** Owner #960 Lot 4 and 5, Block 2, Plan BD532
- 9. Owner #1495 NW 26-53-05 W3

CARRIED.

11. HWY 55 BOARD <u>LOCKHART</u> – That we appoint Councillor Mario Boisvert to the Highway 55 Waste Management Board.

CARRIED.

12. HR COMMITTEE <u>MULLER</u> – That we appoint Councillors Cody Lockhart and Mario Boisvert to the Human Resources Committee.

CARRIED.

13. OCP/ZONING PROJECT

<u>LOCKHART</u> – That we appoint Ray Duret of Victoire, Sask., to the Bylaw Review Committee as a representative responsible for the revisions to the Official Community Plan and Zoning Bylaw.

CARRIED.

Gerald Muller declared a pecuniary interest in the matter related to the Application to Subdivide Land of Wayne Heisler. Councillor Muller remained present in the council chambers.

14. APPLICATION TO SUBDIVIDE LAND

<u>BOISVERT</u> – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Wayne Heisler, Shell Lake, Sask., for the purpose of subdividing Parcel A from the SW 06-50-07 W3, as the site has physical and legal access and exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-

CARRIED.

15. DEV/BLDG PERMIT 2022-22018 FAIRBAIRN

<u>LOCKHART</u> – That we approve the Development and Building Permit Applications of James and Shannon Faribairn to construct a cabin with conditional approval pursuant to Section 9.1.1(1)(a) and 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.

16. DEV/BLDG PERMIT 2022-22000 SUMNERS <u>KORODY</u> – That we approve the Development and Building Permit Applications of Gabriel Sumners to construct an addition to an existing dwelling, with conditional approval pursuant to 5.2.1(1)(a) of the AR-Agricultural Residential District, Municipal Zoning Bylaw 2003-7.

CARRIED.

17. DEV/BLDG PERMIT 2021-21040 BELAIR

<u>BOISVERT</u> – That we approve the Permit Extension Application of Cody Belair to complete the garage package and the construction of a new house by November 30, 2023.

CARRIED.

18. COUNCIL INDEMNITY

<u>KORODY</u> – That we approve the Council's Indemnity as presented.

CARRIED.

19.	FILE CORR.	<u>PEASE</u> – That we now file the correspondence.	CARRIED.	
20.	ADJOURN		2.— That we now adjourn at 12:25 p.m. with the next regular meeting of Council eld December 20, 2022, at the Municipal Council Chambers in the Municipal g located at 641 Main Street, Canwood, Sask.  CARRIED.	
		Lorna Benson CHIEF ADMINISTRATIVE OFFICER	Lyndon Pease REEVE	