

October 18, 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 October 18, 2022, commencing at 9:14 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  
11:45 a.m. Councillor Indemnity
2. MINUTES  
SEPT. 20/22 BENKE – That the minutes of the September 20, 2022, Regular Council Meeting be approved.  

CARRIED.
3. MONTHLY  
STATEMENT BENKE – That the Statement of Financial Activities for the month of September 2022 for the R.M. General Account be approved as presented.  

CARRIED.
4. ACCTS. DURET – That we approve the payments as listed on the attached account listing for a total of \$411,382.37, Council Direct Deposits for October and Payroll Direct Deposits for 2022 Pay Periods 19 & 20.  

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:45 a.m.
5. TRANSFER BENKE – That we authorize the Chief Administrative Officer to transfer \$100,000 into the Shop Reserve Account.  

CARRIED.
6. POLICY 8.07  
UNACCEPT-  
ABLE  
CONDUCT PEASE – That we adopt Policy 8.07 Unacceptable Conduct that aims to protect members of Council, staff, as well as members of the public who use R.M. services and facilities, from unreasonable behaviors and frivolous and/or vexatious requests by others.  

CARRIED.
7. FIRST  
MEETING OF  
COUNCIL KORODY – That we acknowledge that the Chief Administrative Officer has set the First Meeting of Council for November 22, 2022, at 9:00 a.m. in the Municipal Council Chambers located at 641 Main Street, Canwood, Sask.  

CARRIED.
8. REGIONAL  
EMO  
COMMITTEE  
AND TSS  
GRANT DURET – That we acknowledge an application to the Ministry of Government Relations, Targeted Sector Support (TSS) Initiative for funding in the amount of \$75,000 to assist in the development of a Regional Emergency Operations Committee.  

CARRIED.
9. HR COMM.  
MINUTES KORODY – That we approve the HR Committee meeting minutes of September 22 and October 6, 2022.  

CARRIED.
10. BYLAW  
2022-07  
COUNCIL  
CODE OF  
ETHICS KORODY – That Bylaw 2022-07 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to establish a code of ethics for members of council, be read the first time.  

CARRIED.
11. BYLAW  
2022-07 BENKE – That Bylaw 2022-07 attached hereto and forming a part of these Minutes now be read a second time.  

CARRIED.
12. BYLAW  
2022-07 PEASE – That we give third reading of Bylaw 2022-07 at this meeting.

CARRIED UNANIMOUSLY.

13. BYLAW 2022-07 COUNCIL CODE OF ETHICS DURET – That Bylaw 2022-07 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to establish a code of ethics for members of council, be read the third time and adopted. CARRIED.
14. PUBLIC SAFETY AGENCY FEES PEASE – That we acknowledge the letter of September 22, 2022, from the Saskatchewan Public Safety Agency, where an increase will be implemented over a two-year period, from \$40 to \$65 per radio. CARRIED.
15. DEV/BLDG PERMIT 2022-22000 NORDQUIST OLSON – That we approve the Development and Building Permit Applications of Eric and Sharlene Nordquist to complete alterations 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.
16. DEV/BLDG PERMIT 2022-22031 PETHICK/BUTTON ANDREWS – That we approve the Development and Building Permit Applications of Saretta Pethick and Mark Button to move a cabin with approval pursuant to Section 9.1.1(1)(b) of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7. CARRIED.
17. DEV/BLDG PERMIT 2022-22033 ARCAND SMITH – That we approve the Development and Building Permit Applications of Ron and Mildred Arcand to construct a building to be used as a dwelling, with approval pursuant to 5.1.1(1)(c) of the AR-Agricultural Residential District, Municipal Zoning Bylaw 2003-7. CARRIED.
18. COUNCIL INDEMNITY SMITH – That we approve the Council’s Indemnity as presented. CARRIED.
19. FILE CORR. DURET – That we now file the correspondence. CARRIED.
20. ADJOURN DURET – That we now adjourn at 12:29 p.m. with the next regular meeting of Council to be held November 22, 2022, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask. CARRIED.

---

Lorna Benson  
CHIEF ADMINISTRATIVE OFFICER

---

Lyndon Pease  
REEVE