

September 20, 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 August 16, 2022, commencing at 9:06 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  
11:45 a.m. Councillor Indemnity
2. MINUTES  
AUG 16/22 PEASE – That the minutes of the August 16, 2022, Regular Council Meeting be approved.  

CARRIED.
3. MONTHLY  
STATEMENT DURET – That the Statement of Financial Activities for the month of August 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 \$798,277.18. Council Direct Deposits for August and Payroll Direct Deposits for 2022 Pay Periods 17 & 18.  

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:45 a.m.
5. DIVISION  
BOUNDARY  
REVIEW  
POLICY DURET – That we adopt Policy No. 8.06 Division Boundary Review that establishes guidelines required for members of council in determining the parameters of review for division boundaries.  

CARRIED.
6. APP. TO  
SUBDIVIDE  
LAND BENKE – That we advise the Community Planning Branch of the Ministry of Government Relations in the matter of the Application to Subdivide Land of Kimberly and Charlene Halter, Canwood, Sask., for the purpose of subdividing Parcel C from the NW 26-52-05 W3, of the following:
  1. The new parcel and the remaining parcel exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7; and
  2. Access to Parcel B must be constructed and connected to the existing roadway, where it is fully contained on Parcel B; and
  3. Cash in-lieu of municipal reserve will be required in the amount of \$2,500.

CARRIED.
7. SEASONAL  
LAYOFFS SMITH – That we agree that the layoff date for Seasonal Employees will be November 4, 2022.  

CARRIED.
8. MISTAWASIS KORODY – That in the matter of lands that are held in trust by Mistawasis Land Holdings Inc. and have been transferred to the Treaty Land Entitlement (TLE) Additions to Reserve Process, Council identifies tax loss compensation, road maintenance and fire protection as the most relevant concerns for the legal land descriptions associated with the Mistawasis Legacy Trust Files 4085-5-374-1:12.  

CARRIED.
9. APPROACH  
APPLICATION DURET – That we approve the Approach Construction Application of Lisa Quessy, Canwood, Sask., at Lot 7, Block 3, Plan 102074497 Ext 0 Goldridge Subdivision, Morin Lake.  

CARRIED.
10. EMPLOYEE  
BREAKFAST PEASE – That we set October 18, 2022, for an employee appreciation breakfast to be held at the Seniors Room at 8:00 a.m.  

CARRIED.

11. CHRISTMAS SOCIAL SMITH – That we host the 2022 Christmas Social on Friday, December 9, 2022, at the Canwood Bowling Alley in conjunction with Highway 55 Waste Management Corporation. Further to this, Lamplight Cuisine Catering will provide the meals for attendees.  
CARRIED.
12. PUBLIC WORKS ASSISTANT BENKE – That we hire Tammy Molzan, Debden, Sask., for the position of Public Works Assistant, effective September 12, 2022, on Wage Grid 6, Step 2, with a 90-day probationary period.  
CARRIED.
13. ELECTION OFFICIALS KORODY – That we amend Resolution No. 24 of January 18, 2022, and that it be recorded in these minutes that the following Election Officials have been appointed by the Returning Officer:
- | Polling Area   | Polling Place       | Deputy RO      | Poll Clerk       |
|----------------|---------------------|----------------|------------------|
| Division 1,3,5 | Canwood R.M. Office | Michele Person | Jamie Skarpinsky |
| Division 2,4,6 | Canwood R.M. Office | Michele Person | Jamie Skarpinsky |
- Nomination Officers (in the absence of the Returning Officer): Jamie Skarpinsky and Michele Person.  
CARRIED.
14. CARETAKER BENKE – That we acknowledge the resignation of Gerri-Lynn King, Canwood, Sask., as caretaker for the municipal office, effective October 21, 2022. Further to this, we agree to hire Reynalene Amistad, Canwood, Sask., as the municipal caretaker effective October 22, 2022 at the existing contract price of \$400 per month.  
CARRIED.
15. MORIN LAKE FIN. STMT DURET – That we acknowledge being in receipt of the Morin Lake Regional Park Authority Financial Statements as of December 31, 2021.  
CARRIED.
16. WORKSHOP BENKE – That we agree to send Chief Administrative Officer Lorna Benson and Development Assistant Jamie Skarpinsky to the Community Planning Workshop on October 19, 2022, in Prince Albert, at a cost of \$200.00 plus applicable taxes.  
CARRIED.
17. TAX ENF. SMITH – In the matter of tax proceedings under *The Tax Enforcement Act* and as a result of default of payment of monthly instalments agreed to in Resolution No. 6 of March 15, 2022, we authorize Veritas Law Barristers & Solicitors to proceed with tax enforcement proceedings for Owner No. 1974.  
CARRIED.
18. COUNCIL INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.  
CARRIED.
19. LUNCH PEASE – That we now recess this meeting for lunch at 12:00 p.m.  
CARRIED.
20. RECONVENE PEASE – That we now reconvene this meeting at 12:35 p.m.  
CARRIED.
21. LAND SALE KORODY – That we agree to accept the land tender of Mistawasis Legacy Trust, Leask, Saskatchewan, on the following property:  
TAX TITLE PROPERTY  
NW 07-49-05 W3 Ext 49  
BJORGUM for the total tendered price of \$6,000, and it is further noted that a certified cheque in the amount of \$600 accompanied the above tender.  
CARRIED.
22. LAND SALE KORODY – That we agree to accept the land tender of Mistawasis Legacy Trust, Leask, Saskatchewan, on the following property:  
TAX TITLE PROPERTY  
SW 07-49-05 W3 Ext 50  
BJORGUM for the total tendered price of \$6,000, and it is further noted that a certified cheque in the amount of \$600 accompanied the above tender.  
CARRIED.

23. MUNISOFT TRAINING DURET – That we accept the quote for software training from MuniSoft in the amount of \$1,505 for Public Works Assistant Tammy Molzan. Further to this, the training sessions and cost will be shared with Highway 55 Waste Management Corporation.  
CARRIED.
24. SARM VOTING DELEGATES SMITH – That we agree to send as many Councillors as can attend to the Midterm SARM Convention held in Saskatoon, Sask., on November 16 and 17, 2022. Further to this, we appoint Lyndon Pease and Ralph Korody as the Official Voting Delegates for the 2022 Midterm Convention.  
CARRIED.
25. REFUND OVER-PAYMENT OF TAXES HALTER BENKE – That we refund the overpayment of 2022 taxes on Block B, Plan 102155543 Ext 0 on the NW 26-52-05 W3 at Filion Lake, to Charlene and Kimberly Halter, Canwood, Sask., as taxes were paid by the mortgage company. The refund is as follows:
- | Roll #   | Legal Description                       | Municipal  | Total       |
|----------|---|------------|-------------|
| 1689 000 | NW 26-52-05 W3<br>Blk B, Plan 102155543 | \$3,854.86 | \$ 3,854.86 |
- CARRIED.
26. LOT CONSOLIDATION DURET – That we agree to the request of Nile and Irene Cyr, Victoire, Sask., to consolidate Lot 4, Block 4, Plan 77B09994 Ext 0 and Lot 5, Block 4, Plan 77B09994 Ext 0, Morin Lake.  
CARRIED.
27. LOT CONSOLIDATION BENKE – That we agree to the request of Cameron Liebrecht, Mont Nebo, Sask., to consolidate Block 4, Plan BD532 Ext 3 and Block A, Plan 102148422 Ext 1, Mont Nebo.  
CARRIED.
28. LOT CONSOLIDATION ANDREWS – That we agree to the request of Scott and Amanda Mitchell, Martensville, Sask., to consolidate Block 22, Plan 102113143 Ext 0 and Block 23, Plan 102113143 Ext 0, Fish Lake.  
CARRIED.
29. LOT CONSOLIDATION ANDREWS – That we agree to the request of James and Donna Symynuk, Saskatoon, Sask., to consolidate Lot 2, Block 2, Plan 1020303635 Ext 0, and Lot 3, Block 2, Plan 1020303635 Ext 0, Filion Lake.  
CARRIED.
30. DEV/BLDG PERMIT 2022-22022 BLAIS DURET – That we approve the Development and Building Permit Applications of Ron Blais, Saskatoon, Sask., to construct a garage on Lot 10A, Block 3, Plan 102384198 Ext 0, Goldridge Subdivision, Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7, and Section 3.2.1 on the condition that the principal building be built in one year.  
CARRIED.
31. BLDG PERMIT 2022-22026 ZDUNICH BENKE – That we approve the Building Permit Application of David Zdunich, Martensville, Sask., to construct an attached deck on SE 13-50-07 W3, with approval pursuant to 5.1.1(1)(c)(b) of the AR-Agricultural Residential District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
32. DEV PERMIT 2022-22028 BENSON DURET – That we approve the Development Permit Application of Bradley and Lorna Benson, Canwood, Sask., for the removal of dead trees from the municipal reserve subject to the conditions that the work must follow the parameters set out in the approvals obtained from Water Security Agency or any other governing body issuing permits pertaining to this matter.  
CARRIED.
33. DEV/BLDG PERMIT 2022-22029 ZERR DURET – That we approve the Building Permit Application of Donald Zerr, Saskatoon, Sask., to build an addition on an existing shed on Lot 10, Block 6, Plan 78B-04973, Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  
CARRIED.

34. PERMIT EXTENSION 2022-22026 DURET – That we approve the Permit Extension Application of Shaun Parfitt, Clavet, Sask., to complete new house construction (interior finishing) on Lot 11, Block 7, Plan 82B08621, Sunset Street, Morin Lake by August 31, 2023.  
CARRIED.
35. DEV/BLDG PERMIT 2022-22013 LALONDE DURET – That we approve the Development and Building Permit Applications of Norm and Tracy Lalonde, Saskatoon, Sask., to construct a cabin on Lot 4, Block 7, Plan 78B04973 Ext 0, Morin Lake, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
36. DEV/BLDG PERMIT 2022-22025 HINZ BENKE – That we approve the Development and Building Permit Applications of Michael and Trina Hinz, Warman, Sask., to construct a cabin on Lot 18, Block 1, Plan 101955102 Ext 0, Lake Nebo, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.  
CARRIED.
37. FILE CORR. PEASE – That we now file the correspondence.  
CARRIED.
38. ADJOURN PEASE – That we now adjourn at 1:30 p.m. with the next regular meeting of Council to be held October 18, 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