

April 18, 2023

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 April 18, 2023, commencing at 9:05 a.m.

1. PRESENT – 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 Absent
#3 Gordon Andrews	#6 Cody Lockhart

DELEGATIONS:

11:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
11:45 a.m. Councillor Indemnity

2. MINUTES MAR. 21/23 BOISVERT – That the minutes of the March 21, 2023, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT MULLER – That the Statement of Financial Activities for the month of March 2023 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 \$160,231.02, Council Direct Deposits for March and Payroll Direct Deposits for 2023 Pay Periods 6 & 7.

CARRIED.

5. OFFICE DESKS KORODY – That we authorize payment to Chief Administrative Officer Lorna Benson for the purchase of office desks, in the amount of \$2,253.28 including taxes, on her personal credit card as the R.M. credit card was discontinued.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:40 a.m.

6. FIRE VEHICLE STORAGE AGMT MULLER – That we agree to enter into a Commercial Lease Agreement with Mario's Trenching & Excavating Ltd. for the purposes of utilizing shop space for the storage of the Debden Fire Department vehicles at a rate of \$1,000 per month.

CARRIED.

7. LEASE FEES ANDREWS – Further to Resolution No. 6 of April 2023, we agree to issue payment to Mario's Trenching & Excavating Ltd. for the rent of the shop space from February 15, 2023 to April 30, 2023, in the amount of \$2,500, after which the payment will be made on a monthly basis at a rate of \$1,000.

CARRIED.

8. ROAD BAN ORDER 2023-01 KORODY – That Road Ban Order 2023-01 be acknowledged in these minutes setting the weight restriction of 8.2 tonnes including load on the following municipal roadways:

- 1) West of Sections 4 and 9-49-04 W3
- 2) Through Section 29 and East of Section 32-50-04 W3

CARRIED.

9. BEAVER CONTROL PROGRAM MULLER – That we make application for participation under the Beaver Control Program (BCP) for the year 2023 – 2024 as administered by the Saskatchewan Association of Rural Municipalities (SARM) and authorize the following individuals to remove problem beavers in the Rural Municipality:

Name	Place of Residency
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Division No. 1:

Wayne Diehl	Town of Shellbrook
Cole Tanchuk	R.M. of Canwood No. 494
Daryl Beaulac	R.M. of Canwood No. 494

Division No. 2:

Dennis Cox	R.M. of Canwood No. 494
Dennis Baun	R.M. of Canwood No. 494
Jason Klumpenhower	R.M. of Canwood No. 494
Daryl Beaulac	R.M. of Canwood No. 494

Division No. 3:

Terry Hamborg
Gordon Olson

Village of Canwood
R.M. of Canwood No. 494

Division No. 4:

Gilles Francoeur
Daryl Beaulac

Victoire
R.M. of Canwood No. 494

Division No. 5:

Jason Amundson
Daryl Beaulac

R.M. of Canwood No. 494
R.M. of Canwood No. 494

Division No. 6:

Daryl Beaulac

R.M. of Canwood No. 494

CARRIED.

10. BEAVER
CONTROL
PROGRAM

LOCKHART – That we set the following guidelines for the Beaver Control Program (BCP) for the year 2023-2024:

1. Each councillor shall direct where problem beavers shall be removed in his division;
2. Beaver tails must be delivered to the councillor on or before June 30, 2023;
3. Legal descriptions of where the beavers were removed must be provided by the authorized individuals when delivering the beaver tails;
4. A bounty will be paid in the amount of \$30.00 for each problem beaver removed from March 1, 2023, to June 30, 2023, and thereafter the bounty will be reduced to \$15.00 per beaver;
5. Councillors cannot be designated as beaver hunters; and
6. Counting of beaver tails shall be done by another councillor if the hunter is a family member, defined as follows:

“**Family member**” means spouse, parent, grandparent, child, brother or sister or of a spouse; and also means grandchild, and son- or daughter-in-law, aunt, uncle, niece, nephew and cousin or a person who resides in the employee’s household as a member of the family.

CARRIED.

11. OHC MTG.
MINUTES

KORODY – That we acknowledge the Public Works Meeting minutes of April 14, 2023.

CARRIED.

12. STREET
LIGHT
REQUEST

ANDREWS – That we instruct the Chief Administrative Officer to communicate with Ministry of Highways to formally request a street light at the intersection of Highway 55 and Grid 793 (53.5114651, -106.8579837) as a result of several near misses reported to R.M. elected officials.

CARRIED.

13. SALE OF CROWN LAND
NW 35-49-06 W3
SE 03-50-06 W3
SW 03-50-06 W3
SE 04-50-06 W3
- BOISVERT – That the Council of the R.M. of Canwood No. 494 has no objections to the sale of the following Crown Lands and wishes to offer the following comments:
1. The municipality assumes no responsibility for access to the parcels of lands;
 2. Future development will be conditional to land abutting a developed road (Basic Planning Statement Bylaw No. 2003-6);
 3. The Ministry of Agriculture shall insist on the registration of parcel ties where appropriate with Information Services Corporation (ISC) to ensure access is not jeopardized by future land transactions;
 4. The Ministry of Agriculture shall register an interest on titles that currently do not abut a developed roadway to ensure landowners are made aware of access issues; and
 5. To the best of Council’s knowledge, the following comments can be made with respect to the specific parcels of land in this specific lease:

NW 35-49-06 W3 does not abut a developed municipal roadway;
SE 03-50-06 W3 does not abut a developed municipal roadway;
SW 03-50-06 W3 does not abut a developed municipal roadway;
SE 04-50-06 W3 does not abut a developed municipal roadway.
- CARRIED.
14. CTP APPEAL
- MULLER – In the matter of the Rural Integrated Roads for Growth (RIRG) Program regarding the reallocation of a Clearing the Path (CTP) Corridor, where the CTP, commonly known as the Hilldrop Road does not meet the eligibility criteria required to be maintained as a CTP corridor and shall have its funding reallocated and subsequent to the independent traffic count and Notice of Appeal, we acknowledge the March 2023 decision indicating the appeal was unsuccessful.
- CARRIED.
15. DEEP LAKE BRIDGE
- LOCKHART – That we agree to hire Zacaruk Consulting Inc., Regina, Sask. to complete the site inspection, develop contract documents, tender and supervise construction required on the Deep Lake Bridge at an approximate cost of \$30,000.
- CARRIED.
- Councillor Korody left the meeting at 11:15 a.m.
16. DEBDEN PUBLIC LIBRARY
- ANDREWS – That we acknowledge being in receipt of the Financial Statement of the Debden Public Library for the year ended December 31, 2022. Further to this, we have reviewed the 2023 Proposed Budget and agree to pay the grant request of \$3,060.
- CARRIED.
17. HWY 55 AGM
- MULLER – That we acknowledge the Annual General Meeting of Highway 55 Waste Management Corporation set for April 20, 2023.
- CARRIED.
18. COUNCIL BURSARY
- BOISVERT – That we designate the Human Resources Committee to review the applicants’ submissions, interview the applicants and select the recipient of the Council Bursary prior to Friday, May 12, 2023.
- CARRIED.
19. TSS GRANT APPLICATION
- PEASE – That we understand the importance of inter-municipal relationships to enhance local government; therefore, we instruct the Chief Administrative Officer to make application to the Targeted Sector Support (TSS) Initiative for the partnership between eleven (11) municipalities for the development and implementation of emergency planning and regional cooperation.
- CARRIED.
20. WASTE-WATER AGMT VILLAGE OF CANWOOD
- LOCKHART – That we agree to renew the terms of the Wastewater Agreement with the Village of Canwood for a period of 10 years.
- CARRIED.
21. TAX ENF.
- MULLER – Further to Resolution No. 23 of February 16, 2021, that in the matter of a default in payment for tax arrears, we authorize the Chief Administrative Officer to proceed with tax enforcement for Owner #2403.
- CARRIED.
22. SMHI WITHDRAWAL
- LOCKHART – That we approve the Withdrawal Numbers 494-1592 and 494-1593 from the Saskatchewan Municipal Hail Insurance Association.
- CARRIED.

23. DEV/BLDG PERMIT 2022-22032 MILLAR MULLER – That we approve the Development and Building Permit Applications of Clifford Millar to construct an additional residence, with approval pursuant to Section 5.2.1(2)(b) of the Municipal Zoning Bylaw 2003-7. CARRIED.
24. DEV/BLDG PERMIT 2023-23004 BERSCHIED BOISVERT – That we approve the Development and Building Permit Applications of Brian and Linda Berscheid to construct a dwelling, with approval pursuant to Section 9.1.1(1)(a) of the Municipal Zoning Bylaw 2003-7. CARRIED.
25. DEV PERMIT 2023-23008 DURET BOISVERT – That we approve the Development Permit Application of Raymond Duret, 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.
26. DEV PERMIT 2023-23009 GEROW MULLER – That we acknowledge the Development Permit Application of Robert Gerow to construct an agricultural storage building. CARRIED.
27. CANWOOD SUMMER YOUTH PROGRAM LOCKHART – That we agree to provide funding of \$1,000 to the Village of Canwood for the operation of the 2023 Summer Youth Program to be held at the Canwood Public School. CARRIED.
28. COUNCIL INDEMNITY MULLER – That we approve the Council’s Indemnity as presented. CARRIED.
29. ADJOURN MULLER – That we now adjourn at 11:45 a.m. with the next regular meeting of Council to be held May 24, 2023, 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