

August 22, 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 August 22, 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 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 JULY 20/23 KORODY – That the minutes of the July 20, 2023, Regular Council Meeting be approved. CARRIED.
3. MONTHLY STATEMENT MULLER – That the Statement of Financial Activities for the month of July 2023 for the R.M. General Account be approved as presented. CARRIED.
4. ACCTS. LOCKHART – That we approve the payments as listed on the attached account listing for a total of \$574,623.64, Council Direct Deposits for July and Payroll Direct Deposits for 2023 Pay Periods 15 & 16. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 10:20 a.m.
5. OHC MINUTES OLSON – That we acknowledge the Occupational Health and Safety Meeting minutes of July 17, 2023. CARRIED.
6. PUBLIC WORK MEETING MINUTES KORODY – That we acknowledge the Public Meeting Minutes of July 17, 2023. CARRIED.
7. PUBLIC HEARING PEASE – That we recess the Municipal Council Meeting at 10:35 a.m. to convene the Public Hearing to consider the matter of closing and leasing the road allowance which includes all those portions of the original road allowance lying west of the NW 26-54-07 W3, at the connection point of Plan AF898 south to and including a small portion, approximately 100 feet, to the west of SW 26-54-07 W3. CARRIED.
8. ADJOURN PUBLIC HEARING PEASE – That as the Public Hearing has been adjourned, we now convene the Municipal Council Meeting at 10:55 a.m. CARRIED.
9. DEEP LAKE BRIDGE MULLER – That we instruct the Chief Administrative Officer to inquire about grant funding with regard to the replacement of the Deep Lake Bridge. CARRIED.
10. BEAVER BOUNTY MULLER – That we agree to pay beaver hunter Dennis Cox \$30 per beaver tail in the problem areas designated by Council. CARRIED.
11. CUSTOM GRAVEL HAULING PEASE – That we agree to hire Folden Construction and Len’s Trucking for custom gravel hauling. CARRIED.
12. TAX ABATE REQUEST MULLER – That we deny the request to abate the 2023 minimum taxes on the NE 31-54-06 W3 owned by Rolf Pfunder, Big River, Sask. CARRIED.

13. CANCEL TAXES SCHAAF OLSON – That we abate the 2023 improvement taxes on the Block C, Plan 102275827 Ext 0 on the NW 17-54-05 W3 owned by Tina Schaaf, as SAMA made an error which caused the improvement to be removed from the wrong parcel of land. The abatement is as follows:

<u>Roll #</u>	<u>Legal Land Description</u>	<u>Municipal</u>	<u>School</u>	<u>TOTAL</u>
4485	Blk C, NW 17-54-05 W3	\$ 203.35	\$ 121.13	\$324.48

CARRIED.

14. PETTY CASH MULLER – That we direct the Chief Administrative Officer to increase the petty cash as instructed.

CARRIED.

15. DEV/BLDG PERMIT 2023-23021 KLUMPEN-HOWER MULLER – That we approve the Development and Building Permit Applications of Bill Klumphenhower to construct an addition on the residential dwelling, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

16. DISC. PERMIT APPLICATION 2023-03026 HINGLEY/ ANDERSON ANDREWS – That we approve the Development Permit of Abigail Hingley and Clay Anderson to move in an RTM as a discretionary use under Section 5.2.1(2)(a) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

17. COUNCIL INDEMNITY OLSON – That we approve the Council's Indemnity as presented.

CARRIED.

Councillor Korody left the meeting at 12:45 p.m.

18. ADJOURN MULLER – That we now adjourn at 1:10 p.m. with the next regular meeting of Council to be held September 19, 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