

January 17, 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 January 17, 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 (by telephone)	#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. MONTHLY STATEMENT LOCKHART – That the Statement of Financial Activities for the month of December 2022 for the R.M. General Account be approved as presented.

CARRIED.

3. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$809,650.51, Council Direct Deposits for January and Payroll Direct Deposits for 2022 Pay Periods 26 & 2023 Pay Period 1.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:35 a.m.

4. MINUTES DEC. 20/22 LOCKHART – That the minutes of the December 20, 2022, Regular Council Meeting be approved.

CARRIED.

5. SALE OF CROWN LAND 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:

NE 32-53-06 W3
SE 32-53-06 W3
NW 32-53-06 W3

1. The municipality assumes no responsibility for access to the parcel 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:

NE 32-53-06 W3 does not abut a developed municipal roadway;
SE 32-53-06 W3 does not abut a developed municipal roadway;
NW 32-53-06 W3 abuts a developed municipal roadway.

CARRIED.

6. MISTAWASIS TLE PEASE – That we offer the following comments on the Mistawasis Nehiyawak TLE Land Selections:

FILE 839.014

For the lands selected west of Mistawasis Nehiyawak, which include Section 1 and 2 49-06 W3, the road allowances are undeveloped. The Rural Municipality does not wish to retain the road allowances.

The original road allowance to the south of the SW 17-49-06 W3 is not developed and the Rural Municipality does not wish to retain the road allowance.

FILE 839.156 (old 719.31)

The original road allowance along the east side of the NE 28-49-06 W3 is undeveloped and the Rural Municipality wishes to retain this road allowance.

The original road allowance along the west side of the NE 28-49-06 W3 is developed and the Rural Municipality wishes to retain this road allowance. Further to this, it must be noted that the Rural Municipality has an interest registered against the title for road widening.

CARRIED.

7. AHTAHKA-
KOOP TLE

ANDREWS – That we offer the following comments on the Ahtahkakoop TLE Land Selections:

FILE 838.25

There is no road allowance on the NE 14-52-08 W3 to comment on for this file. Further comments, unrelated to roads, will be provided to the Lands and Consultation Branch

FILE 838.26

The original road allowance on the east side of the NE 11-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the north side of the NE 11-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the NW 14-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the SW 14-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the south side of the SW 14-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

FILE 838.27

The original road allowance on the north side of the NE 9-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the NE 9-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the SE 10-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north side of the NW 11-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the NW 11-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

FILE 838.28

The original road allowance on the east side of the SE 3-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the SW 3-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the NE 4-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the west side of the NW 4-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the SE 9-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the west side of the SW 9-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the west side of the SW 10-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

FILE 838.29

The original road allowance on the east side of the NE 5-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the west side of the NW 5-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the west side of the SW 5-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the NE 6-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the SE 6-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the NE 7-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the north side of the NE 7-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north side of the NW 7-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the SE 7-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the east side of the NE 8-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the north side of the NE 8-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north side of the NW 8-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the SE 8-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The original road allowance on the west side of the SW 8-52-08 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

FILE 838.30

There is no road allowance on the NE 14-52-08 W3 to comment on for this file. Further comments, unrelated to roads, will be provided to the Lands and Consultation Branch.

The original road allowance on the south side of the SE 14-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

CARRIED.

8. PURCHASE WATER TANK LOCKHART – That we agree to purchase one 3350 low-profile bulk water tank plus attachments from Hold-on Industries, Aberdeen, Sask., at a cost of \$5,477.25 plus applicable taxes.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 11:20 a.m.

9. COUNCIL INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.

CARRIED.

10. REVISE BOARD OF REVISION PEASE – That we amend Resolution No. 36 of December 20, 2022, by changing the wording as follows:

“That we appoint Timothy Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci as panel members and Michael Ligtermoet as secretary for the Board of Revision for the year 2023.

CARRIED.

11. EXCESS LIABILITY INSURANCE BOISVERT – That we agree to purchase an additional \$5.0 Million Liability Insurance through S.A.R.M. at the premium rate of \$1,851.00 plus applicable tax (PST).

CARRIED.

12. ERRORS AND OMISSIONS LOCKHART – That we agree to purchase \$2.0 Million Errors and Omissions Insurance through S.A.R.M. at the premium of \$367.00 plus applicable tax (PST).

CARRIED.

13. CROWN LAND ARREARS ANDREWS – That we instruct the Chief Administrative Officer to complete the required form(s) requesting cancellation of the respective leases and payment of taxes on provincial Crown land which is in arrears of taxes in accordance with the Provincial Lands Policy of the Ministry of Agriculture.
CARRIED.
14. COUNCIL WCB KORODY – That for the year 2023, the Reeve and each Councillor be insured under *The Saskatchewan Workers' Compensation Act* at the rate of \$39,170.00 per Council member.
CARRIED.
15. BOND MULLER – That pursuant to Section 113(1) of *The Municipalities Act*, it be noted that the Administrator's Bond was presented to the Reeve in the following amounts:
- | | <u>Coverage</u> | <u>Premium</u> |
|--------------------|-----------------|----------------|
| Fidelity Bond | \$ 200,000 | \$ 325.00 |
| Money & Securities | \$ 10,000 | \$ 110.00 |
- CARRIED.
16. ELECTION REMUNERATION PEASE – That the following rates of remuneration be set for 2023 Municipal Elections:
- | | |
|--------------------------|--------------------------|
| Returning Officer | \$ 300.00 plus \$0.60/km |
| Deputy Returning Officer | \$ 250.00 plus \$0.60/km |
| Poll Clerk(s) | \$ 200.00 plus \$0.60/km |
- CARRIED.
17. ELECTION POLLING PLACE OLSON – That we designate the following polling place for 2023 Municipal Elections:
R.M. Office, 641 Main Street, Canwood, SK
CARRIED.
18. ELECTION OFFICIALS OLSON – That it be recorded in these minutes that the following Election Officials have been appointed by the Returning Officer:
- | <u>Polling Area</u> | <u>Polling Place</u> | <u>Deputy RO</u> | <u>Poll Clerk</u> |
|---------------------|----------------------|------------------|-------------------|
| 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.
19. TIME-OFF REQUEST KORODY – That we approve the time-off request of Lorna Benson to take February 21-24, 2023, as part of her vacation entitlement.
CARRIED.
20. VOID CHQ PEASE – That we void Cheque No. 012518 dated December 29, 2022, issued to Canwood Bowling Alley in the amount of \$400.00, as it was issued in duplicate and in error.
CARRIED.
21. CANWOOD SNO-BLAZERS PEASE – That we agree to make a donation to the Canwood Sno-Blazers Snowmobile Annual Fundraiser to be held March 4, 2023, of two loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.
CARRIED.
22. GRAVEL DONATION OLSON – That we agree to make a donation to the Cameo Snowmobile Annual Fundraiser to be held February 25, 2023, of two loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.
CARRIED.
23. 2023 RMAA SPRING WORKSHOP OLSON – That we agree to send Assistant Administrator Michele Person, Development Assistant Jamie Skarpinsky and Chief Administrative Officer Lorna Benson to the 2023 RMAA Spring Workshop on March 23, 2023, in Prince Albert, Sask., at a cost of \$100.00 per participant.
CARRIED.
24. DEV/BLDG PERMIT 2021-21040 BAHREY/FAYANT BOISVERT – That we approve the Permit Extension Application of Terry Bahrey and Laurie Fayant to complete the construction of a new house by December 31, 2023.
CARRIED.

25. APP TO SUBDIVIDE LAND KORODY – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of William Wolfe, for the purpose of subdividing Parcel A from the SW 35-49-05 W3, as the site has physical and legal access and exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
26. APP TO SUBDIVIDE LAND PEASE – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Lee and Tara Jaboeuf, for the purpose of removing parcel ties from the NW 10-49-07 W3 Ext 1 and the NW 10-49-07 W3 Ext 2, as each parcel exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
27. FILE CORR. ANDREWS – That we now file the correspondence.
CARRIED.
28. ADJOURN OLSON – That we now adjourn at 12:30 p.m. with the next regular meeting of Council to be held February 15, 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