June 20, 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 June 20, 2023, commencing at 9:05 a.m.

1. <u>PRESENT</u> – 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

11:00 a.m. Chief Watson, Mistawasis Nêhiyawak

11:45 a.m. Councillor Indemnity

2. MINUTES MAY 24/23 KORODY – That the minutes of the May 24, 2023, Regular Council Meeting be approved.

CARRIED.

3. PUBLIC HEARING MINUTES <u>LOCKHART</u> – That the public hearing minutes of May 24, 2023, be approved.

CARRIED.

4. MONTHLY STATEMENT

<u>PEASE</u> – That the Statement of Financial Activities for the month of April 2023 for the R.M. General Account be approved as presented.

CARRIED.

5. ACCTS.

<u>KORODY</u> – That we approve the payments as listed on the attached account listing for a total of \$311,943.20, Council Direct Deposits for May and Payroll Direct Deposits for 2023 Pay Periods 11 & 12.

CARRIED.

6. MIN. OF ENV. LETTER

<u>MULLER</u> – That we acknowledge the letter dated June 6, 2023, from the Ministry of Environment with regard to the Mont Nebo Historical Landfill.

CARRIED.

7. SEASONAL CALLBACK BENSON KORODY – That we recall Lorne Benson on May 29, 2023.

CARRIED.

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

Chief Watson attended the meeting at 10:05 a.m.

8. LETTER OF SUPPORT

<u>MULLER</u> – That we support the application of Mistawasis Nêhiyawak to the Disaster Mitigation and Adaptation Fund to improve access to the First Nation. Further to this, we instruct the Chief Administrative Officer to provide a letter to Mistawasis Nêhiyawak to show our support.

CARRIED.

9. SALE OF CROWN LAND <u>LOCKHART</u> – 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 land;

2. Future development will be conditional to land abutting a developed road (Basic Planning Statement Bylaw No. 2003-6);

SW 31-52-04 W3 NW 15-53-05 W3

- 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:

SW 31-52-04 W3 abuts a developed municipal roadway; NW 15-53-05 W3 does not abut a developed municipal roadway.

10. PURCHASE TRUCK

<u>KORODY</u> – That we agree to purchase a 2023 Ford Super Duty F350 Truck from Naber Ford Sales Ltd., Shellbrook, Sask., at a cost of \$71,995 plus applicable taxes.

CARRIED.

11. APPLICATION MIN. OF HIGHWAYS

 $\underline{LOCKHART}$ – That we make application to the Ministry of Highways for gravel testing and potential extraction on the NE 11-50-07 W3.

CARRIED.

12. PDAP

<u>MULLER</u> – That the Rural Municipality of Canwood No. 494 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by a wind and rain event on June 14, 2023.

CARRIED.

13. GOPHER CONTROL PROGRAM

<u>OLSON</u> – That we make application for participation under the Gopher Control Program (GCP) for the year 2023 – 2024 as administered by the Saskatchewan Association of Rural Municipalities.

CARRIED.

14. TIME-OFF REQUEST

<u>OLSON</u> – That we approve the time-off request of Dwight Diehl to take June 26-30, 2023, and July 24-28, 2023, as a part of his vacation entitlement.

CARRIED.

15. TIME-OFF REQUEST

<u>BOISVERT</u> – That we approve the time-off request of Lorna Benson to take July 28, July 31, August 1-4 and August 8-11, 2023, as a part of her vacation entitlement.

CARRIED.

16. NIGHT DEPOSIT BOX

<u>KORODY</u> – That we acknowledge the closure of the Affinity Credit Union, Canwood Branch, effective June 30, 2023, and agree to the application for a night deposit box.

CARRIED.

17. CONTRACT GRAVEL HAULING

<u>MULLER</u> – That we authorize the Public Works Supervisor to hire Folden Construction, Melfort, Sask., for short-term contract gravel hauling.

CARRIED.

18. PRESENTATION OF INFORMATION

 \underline{OLSON} – That it be acknowledged in these minutes that the Chief Administrative Officer provided the following to Council:

Office of the Saskatchewan Information and Privacy Commissioner What's What: Freedom of Information for Rural Municipalities Advisory Services and Municipal Relations: Public Disclosure

CARRIED.

19. LOT 9 BLK 2 PLAN BD532 <u>MULLER</u> – That we agree to accept the donation of Lot 9 Blk 2 Plan BD532 Ext 0 from the current registered owners free of any encumbrances registered against the title, upon the condition that the 2023 property taxes are paid in full and the property located on the SW 33 49-06 W3 is cleared of any unsightly items. Further to this, the property owners will be responsible for any costs associated with transferring the title to the municipality.

CARRIED.

20. APP TO SUBDIVIDE LAND

<u>MULLER</u> – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Dean Person, for the purpose of subdividing Parcel A from the NE 36-50-04 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.

21. PERMIT EXTENSION 2022-22002

<u>OLSON</u> – That we approve the Permit Extension Application of David Zdunich to complete the house renovation and deck construction by April 30, 2024.

CARRIED.

22. DEV/BLDG PERMIT 2023-23011 TURCOTTE <u>MULLER</u> – That we approve the Development and Building Permit Applications of Brian Turcotte to construct a detached garage, with approval pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.

CARRIED.

DEV/BLDG LOCKHART – That we approve the Development and Building Permit Applications **PERMIT** of Collin MacInnis to construct a house, with approval pursuant to Section 5.1.1(1)(c) 2023-23039 of the Municipal Zoning Bylaw 2003-7. **MACINNIS** CARRIED. DEV PERMIT MULLER - That we approve the Demolition Permit Application of David 24. 2023-23015 Thislewaite to erect solar panels. THISTLEWAITE CARRIED. 25. DEV/BLDG MULLER – That we approve the Development and Building Permit Applications of **PERMIT** Ralph and Yvonne Schoff to move in a shed, with approval pursuant to Section 9.1.2 2023-23014 of the Municipal Zoning Bylaw 2003-7. **SCHOFF** CARRIED. DEV/BLDG **BOISVERT** – That we approve the Development and Building Permit Applications PERMIT of Greg Johnson to construct a detached garage, with approval pursuant to Section 2023-23013 9.1.2 of the Municipal Zoning Bylaw 2003-7. **JOHNSON** CARRIED. PERMIT <u>ANDREWS</u> – That we approve the Permit Extension Application of Genevieve St. **EXTENSION** Denis to complete the crawl space and move house onto foundation by May 2, 2024. 2021-21010 CARRIED. **PERMIT** 28. MULLER – That we approve the Permit Extension Application of Dale Miller to **EXTENSION** complete the interior and exterior finishing of the house by June 30, 2024. 2022-22004 CARRIED. 29. DEV/BLDG <u>MULLER</u> – That we approve the Development and Building Permit Applications of **PERMIT** Murray Junek to construct an attached deck, with approval pursuant to Section 9.1.2 2023-23017 of the Municipal Zoning Bylaw 2003-7. JUNEK PERMIT MULLER - That we approve the Permit Extension Application of Donald Brezden to **EXTENSION** complete the plumbing and exterior staircase and railing by June 30, 2024. 2021-21028 CARRIED. DEV/BLDG MULLER – That we approve the Development and Building Permit Applications of **PERMIT** Jordan Trefiak to move in a home, with approval pursuant to Section 5.1.1(c) of the 2022-22040 Municipal Zoning Bylaw 2003-7. **TREFIAK** CARRIED. 32. MULLER - That we agree to the request of Malcolm Leggett to consolidate Lots 15 CONSOLIDAand 16, Block 1, Plan 81-B-08884, Fur Lake. TION CARRIED. LUNCH 33. <u>PEASE</u> – That we now recess this meeting for lunch at 12:15 p.m. CARRIED. RECONVENE 34. <u>KORODY</u> – That we now reconvene this meeting at 12:45 p.m. CARRIED. COUNCIL <u>KORODY</u> – That we approve the Council's Indemnity as presented. INDEMNITY CARRIED. 36. ADJOURN KORODY – That we now adjourn at 1:00 p.m. with the next regular meeting of Council to be held July 18, 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