

March 21, 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 March 21, 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:
10:00 a.m. Tony Murphy and Beverley Lawreniuk – Wapiti Regional Library
11:00 a.m. Heath Robinson, Big River RCMP (by telephone)
11:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
11:45 a.m. Councillor Indemnity
2. MINUTES FEB. 15/23 MULLER – That the minutes of the February 15, 2023, Regular Council Meeting be approved. CARRIED.
3. MONTHLY STATEMENT ANDREWS – That the Statement of Financial Activities for the month of February 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 \$127,723.14 Council Direct Deposits for February and Payroll Direct Deposits for 202 Pay Periods 4 & 5. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:50 a.m.
5. EMPLOYEE BREAKFASTS LOCKHART – That we agree to continue with hosting the Employee Breakfast each spring and fall. Further to this, we set the spring breakfast for May 24, 2023, to be held at the Seniors Room at the Canwood Elks Hall. CARRIED.
6. LUNCH PEASE – That we now recess this meeting for lunch at 11:57 p.m. CARRIED.
7. RECONVENE PEASE – That we now reconvene this meeting at 12:35 p.m. CARRIED.
8. PUBLIC WORKS MTG KORODY – That we acknowledge the Public Works Meeting minutes of March 15, 2023. CARRIED.
9. SOUTH CEMETERY MOWING KORODY – That we hire Michelle Altstadt, Canwood, Sask., to maintain the South Cemetery for the 2023 season at a cost of \$250.00 per cut. Further to this, trimming around the graves with a trimmer as well as cleaning off the graves is a requirement of the mowing caretaker. Cemetery maintenance is supervised by the cemetery administrator, Debbie Anderson, who will instruct and monitor cemetery activities. CARRIED.
10. HAWKEYE CEMETERY MULLER – That we hire Beatrice Hansen, Mont Nebo, Sask., to maintain the Hawkeye Cemetery for the 2023 season at a cost of \$1,000.00. CARRIED.
11. GOLDRIDGE MOWING BOISVERT – That we hire Raymond Boutin, Prince Albert, Sask., to maintain the designated areas at Goldridge Enterprises Inc. for the 2023 season at a rate of \$130.00 per cut. CARRIED.
12. HR MTG MINUTES PEASE – That we acknowledge the Human Resources Meeting minutes of March 7, 2023. CARRIED.
13. AG IN THE CLASSROOM LOCKHART – That we donate \$500.00 to Agriculture in the Classroom. CARRIED.

14. LIST OF LANDS WITH ARREARS KORODY – That it be acknowledged in these minutes that the List of Lands with Arrears was presented to Reeve Lyndon Pease by the Chief Administrative Officer on March 15, 2023.
CARRIED.
15. TAX ENF. BOISVERT – That in the matter of tax arrears outstanding on SE 04-53-04 W3, we accept the payment proposal of \$375.00 per month until the arrears are paid in full. Further to this, we instruct the Chief Administrative Officer that upon default in payment to authorize Veritas Law to proceed with tax enforcement.
CARRIED.
16. TAX ENF. KORODY – Further to Resolution No. 9 of November 22, 2022, 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 #72.
CARRIED.
17. BYLAW 2023-01 REPEAL BYLAWS BOISVERT – That Bylaw No. 2023-01 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to repeal bylaws, now be read the first time.
CARRIED.
18. BYLAW 2023-01 OLSON – That Bylaw No. 2023-01 attached hereto and forming a part of these Minutes now be read a second time.
CARRIED.
19. BYLAW 2023-01 PEASE – That we agree to give third reading of Bylaw No. 2023-01 at this meeting.
CARRIED UNANIMOUSLY.
20. BYLAW 2023-01 REPEAL BYLAWS LOCKHART – That Bylaw No. 2023-01 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to repeal bylaws, now be read the third time and adopted.
CARRIED.
21. MLRP BOARD BOISVERT – That we acknowledge the resignation of Tyler Dumais and the appointment of Norbert Virlics for the Morin Lake Regional Park Board.
CARRIED.
22. RECORD RETENTION ANDREWS – That we authorize disposal of the following documents in accordance with the Records Retention and Disposal Schedule of Bylaw No. 2020-11:
- 1.5 Bank Accounts
 2013 Bank Statements
 - 1.17 Tax Roll and Assessment Roll
 2006 Back up Levy- Floppy Disk x2
 - 1.1 Accounts Payable
 2007 AP Backup- Floppy Disk x 2
 - 1.4 Audit and Compliance Reviews
 2007 Audit Information- Floppy Disk x 1
 - 2.15 Assessment and Tax Records
 2014 Assessment and Mill Rate Return
 2015 Assessment and Mill Rate Return
 - 1.10 Federal/Provincial Remittance
 2011-2013 School Related Documents
 - 3.6 Nomination and Receipts
 2014-2016 Nomination Papers
 - 3.12 Ballot Box Contents
 2020 Election Ballots and Registration Documents
- CARRIED.

23. DEV PERMIT 2023-23004 KLUMPEN-HOWER MULLER – That we approve the Development Permit Application of Bill Klumpenhower to construct an addition on the existing dwelling, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7. CARRIED.
24. COUNCIL INDEMNITY BOISVERT – That we approve the Council’s Indemnity as presented. CARRIED.
25. FILE CORR. PEASE – That we now file the correspondence. CARRIED.
26. ADJOURN MULLER – That we now adjourn at 2:10 p.m. with the next regular meeting of Council to be held April 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