

May 24, 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 May 24, 2023, commencing at 9:10 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 ABSENT	#6 Cody Lockhart

DELEGATIONS:
9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
11:00 a.m. Public Hearing: Road Closure
11:45 a.m. Councillor Indemnity
2. MINUTES APR. 18/23 BOISVERT – That the minutes of the April 18, 2023, Regular Council Meeting be approved. CARRIED.
3. MONTHLY STATEMENT LOCKHART – That the Statement of Financial Activities for the month of April 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 \$124,315.56, Council Direct Deposits for April and Payroll Direct Deposits for 2023 Pay Periods 8,9 & 10. CARRIED.
5. SMB DECISION: ROBIN LOCKHART – That in the matter of the unpermitted development located on the NE 01-50-07 W3, respecting the matter of the appeal made by the Robins, we acknowledge the decision of the Planning Appeals Committee of the Saskatchewan Municipal Board to dismiss the Robins’ appeal and uphold the Board’s decision. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
6. SEASONAL CALLBACK JOHNSON PEASE – That we recall John Johnson on May 1, 2023. CARRIED.
7. SEASONAL CALLBACK MORITZ OLSON – That we recall Adam Moritz on May 1, 2023. CARRIED.
8. SEASONAL CALLBACK NORDQUIST MULLER – That we recall Gerald Nordquist on May 8, 2023. CARRIED.
9. SEASONAL CALLBACK STEN BOISVERT – That we recall Kenneth Stene on May 8, 2023. CARRIED.
10. HIRE TRUCK DRIVER MULLER – That we hire William Hamilton, Shellbrook, Sask., for the seasonal truck driver position, with a start date to be determined. CARRIED.
11. AMEND DATES OF BEAVER PROGRAM PEASE – In the matter of the Beaver Control Program Funding and further to Resolutions No. 9 and 10 of April 18, 2023, Council Meeting Minutes, we acknowledge that the program dates are February 16, 2023, to February 15, 2024. CARRIED.
12. RIRG APPLICATION WREFORD LOCKHART – That we instruct the Chief Administrative Officer to make application to the Rural Integrated Road for Growth Program (RIRG) under the Road Construction and Bridge and Large Diameter Culvert Initiative for the conversion of the Wreford Bridge located at NNW 14-50-06 W3 to large diameter culverts. CARRIED.

13. RIRG APPLICATION SOUTH VICTOIRE MULLER – That we instruct the Chief Administrative Officer to make application to the Rural Integrated Road for Growth Program (RIRG) under the Road Construction and Bridge and Large Diameter Culvert Initiative for the replacement of the large diameter culverts located at .
CARRIED.
14. CTP MAINTENANCE AGREEMENT KORODY – That we acknowledge the Rural Integrated Roads for Growth, Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement and agree to enter into a revised agreement with the Saskatchewan Association of Rural Municipalities effective April 24, 2024.
CARRIED.
15. APPROACH APPLICATION MULLER – That we approve the Approach Construction Application at Block 24, Plan 102074497 Ext 0 Bouchard Subdivision, Filion Lake.
CARRIED.
16. HR REPORT LOCKHART – That we approve the Human Resources Report of April 25, 2023.
CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 9:40 a.m.
- Councillor Muller removed himself from the meeting at 11:00 a.m.
17. PUBLIC HEARING ROAD CLOSURE PEASE – That we recess the Municipal Council Meeting at 11:00 a.m. to convene the Public Hearing to consider the matter of permanently closing the road allowance, lying within the NE 36-49-07 W3, including Plan 73B03384 Ext 2, Ext 3 and Ext 6 and all those portions of the original road allowance lying within the NW 36-49-07 W3, being Plan 73B03384 Ext 2 except for Plan 73B03384 Ext 1.
CARRIED.
18. ADJOURN PUBLIC HEARING LOCKHART – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 11:06 a.m.
CARRIED.
19. PRESENTATION OF INFORMATION MULLER – That it be acknowledged in these minutes that the Chief Administrative Officer provided the following to Council:
*The Municipalities Act: Division 6-9, Part 7-8, and part of Part 9
Bylaw No. 2022-07: Code of Ethics for Members of Council
Committee Listing*
CARRIED.
20. DRAFT FINANCIAL STATEMENT MULLER – That we approve the draft financial statements dated May 16, 2023, for the year ended December 31, 2022, prepared by BDO Canada LLP, Saskatoon, Saskatchewan.
CARRIED.
21. SPECIAL EVENTS PERMIT DRY CREEK PENGUINS KORODY – That in the matter of the Special Events Permit for the Annual Penguin Classic Fastball Tournament on June 23-25, 2023, to be held at the Canwood Regional Park, located within the boundaries of the R.M. of Canwood No. 494, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.
CARRIED.
22. DEDICATED LANDS ACCT. DEBDEN ARENA DURET – That we contribute \$5,000.00 from the funds in the Dedicated Lands Account to the Village of Debden towards the roof replacement on the Debden Arena subject to any approvals required by the Ministry of Government Relations in accordance with *The Planning and Development Act, 2007* and *The Dedicated Lands Regulations, 2009*.
CARRIED.
23. CANWOOD REGIONAL PARK FIN. STATEMENT LOCKHART – That we acknowledge being in receipt of the Canwood Regional Park Authority Consolidated Financial Statements for the year ended December 31, 2022.
CARRIED.
24. LETTER OF SUPPORT BOISVERT – That we provide a letter of support to the Village of Canwood for their application to the Ministry of Highways for an approach from Highway 55 to access the Whispering Pine Place Nursing Home.
CARRIED.

25. DEV/BLDG PERMIT 2023-23006 ROBERTSON MULLER – That we approve the Development and Building Permit Applications of Darcee Robertson to construct an addition to be utilized as a sunroom, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7. CARRIED.
26. DEV PERMIT 2023-23010 GEROW OLSON – That we approve the Demolition Permit Application of Cathy Schaan to demolish two residential dwellings. CARRIED.
27. RESORT VILLAGE OF PEBBLE BAYE ANNEX. OLSON – That we acknowledge the correspondence dated May 13, 2023, from the Resort Village of Pebble Baye with regard to the Minister’s Order of July 25, 2022, and instruct the Reeve to respond accordingly. CARRIED.
28. COUNCIL INDEMNITY OLSON – That we approve the Council’s Indemnity as presented. CARRIED.
29. ADJOURN KORODY – That we now adjourn at 12:20 a.m. with the next regular meeting of Council to be held June 20, 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