October 25, 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 October 25, 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:

10:00 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations

Update

11:45 a.m. Councillor Indemnity

2. MINUTES SEPT. 19/23 MULLER – That the minutes of the September 19, 2023, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT OLSON – That the Statement of Financial Activities for the month of September 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 \$759,484.73, Council Direct Deposits for September and Payroll Direct Deposits for 2023 Pay Periods 19 & 20.

CARRIED.

5. AMEND POLICY 7.01 MULLER – That we amend Policy 7.01 by clarifying developer and contractor requirements.

CARRIED.

6. CTP DECLARATION

<u>KORODY</u> – That we instruct the Reeve and Chief Administrative Officer to duly execute the Clearing the Path annual declaration.

CARRIED.

Council took a break from 10:00 a.m. to 10:10 a.m.

Public Works Supervisor Dwight Diehl attended the meeting at 10:15 a.m.

7. RIRG FUNDING AGMT WREFORD BRIDGE <u>OLSON</u> – Further to Resolution No. 12 of May 24, 2023, we authorize the Reeve and Chief Administrative Officer to duly execute the Capital Project Funding Agreement for the conversion of the Wreford Bridge located at NNE 14-50-06 W3 to large diameter culverts.

CARRIED.

8. RIRG FUNDING AGMT SOUTH VIC. CULVERTS

<u>OLSON</u> – Further to Resolution No. 12 of May 24, 2023, we authorize the Reeve and Chief Administrative Officer to duly execute the Capital Project Funding Agreement for the replacement of culverts located at WNW 31-51-07 W3.

CARRIED.

9. SALE OF CROWN LAND <u>OLSON</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;

NW 11-50-05 W3 SW 11-50-05 W3

- 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:

NW 11-50-05 W3 abuts a developed municipal roadway; SW 11-50-05 W3 does not abut a developed municipal roadway.

10. CHRISTMAS SOCIAL

<u>MULLER</u> – That we host the 2023 Christmas Social on Friday, December 8, 2023, at the Canwood Bowling Alley in conjunction with Highway 55 Waste Management Corporation.

CARRIED.

11. OHC MTG MINUTES

KORODY - That we acknowledge the OHC Meeting minutes of October 19, 2023.

CARRIED.

Councillor Korody left the meeting at 11:15 a.m.

Public Works Supervisor Dwight Diehl left the meeting at 11:30 a.m.

12. VOID CHEQUES

<u>BOISVERT</u> – That we void Cheques 12646 to 12657 as they were spoiled during printing.

CARRIED.

13. ROLES, RESPONSIBIL-ITIES AND LAFOIP <u>BOISVERT</u> – That we acknowledge that the Chief Administrative Officer has reviewed the approving authority of the Development Officer under the *Planning and Development Act*, 2007, as well as the protection of personal information when dealing with municipal matters.

CARRIED.

14. ABATE TAXES SASK. AG <u>ANDREWS</u> – That we abate the 2023 taxes on the Sask. Ag and Food parcel SW 21-54-05 W3 as the lease was surrendered on January 16, 2023. The cancellation is as follows:

Roll#	Legal Description	Municipal	School	Total
2792 000	SW 21-54-05 W3	\$ 250.00	\$ 9.90	\$ 259.90

CARRIED.

15. DEV/BLDG PERMIT 2023-23027 EVANS <u>MULLER</u> – That we acknowledge the Development and Building Permit Applications of Garth and Cheryl Evans to construct an open lean-to structure, with approval pursuant to Section 5.1.3(1) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

16. DEV/BLDG PERMIT 2023-23030 GEROW

<u>BOISVERT</u> – That we acknowledge the Development and Building Permit Applications of Adam Gerow to construct a new house, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

17. DEV PERMIT 2023-23032 BENSON

<u>ANDREWS</u> – That we acknowledge the Development Permit of Bradley Benson to move a shed pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.

CARRIED.

18. DEV PERMIT 2023-23033 SKARPINSKY <u>LOCKHART</u> – That we acknowledge the Development Permit of Jamie Skarpinsky to move a barn pursuant to Section 5.1.3(1) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

19. DEV/BLDG PERMIT 2023-23034 TURCOTTE <u>MULLER</u> – That we acknowledge the Development and Building Permit Applications of Brian J Turcotte to construct a detached garage, with approval pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.

CARRIED.

20. DEV PERMIT 2023-23036 LITTLE

<u>BOISVERT</u> – That we acknowledge the Development Permit of Denny Little to landscape the lot and apply gravel subject to the condition that the surface drainage will not adversely affect adjacent property or stability of the land.

CARRIED.

21. DEV PERMIT 2023-23031 AIKEN <u>OLSON</u> – That we acknowledge the Development Permit Application of Glen Aiken to construct a maintenance shop pursuant to Section 5.1.3(1) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

22. PERMIT EXTENSION 2022-22018 <u>PEASE</u> – That we acknowledge the Permit Extension Application of James and Shannon Fairbairn to complete the cabin interior by October 31, 2024.

CARRIED.

23.	SUBDIVISION INQUIRY	MULLER – That we notify Mr. David Zdunic proposal of subdivision on the SE 13-50-07 W3		
			CARRIED.	
24.	COUNCIL INDEMNITY	<u>OLSON</u> – That we approve the Council's Inder	mnity as presented. CARRIED.	
25.	ADJOURN	Council to be held November 21, 2023, at the	<u>LLER</u> – That we now adjourn at 12:30 p.m. with the next regular meeting oncil to be held November 21, 2023, at the Municipal Council Chambers in the hicipal Building located at 641 Main Street, Canwood, Sask.	
			CARRIED.	
		Lorna Benson	Lyndon Pease	
		CHIEF ADMINISTRATIVE OFFICER	REEVE	