

September 19, 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 September 19, 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 ABSENT
#3 Gordon Andrews	#6 ABSENT

DELEGATIONS:
10:00 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
11:45 a.m. Councillor Indemnity
2. MINUTES AUGUST 22/23 MULLER – That the minutes of the August 22, 2023, Regular Council Meeting be approved. CARRIED.
3. MINUTES PUBLIC HEARING KORODY – That the public hearing minutes of August 22, 2023, be approved. CARRIED.
4. MONTHLY STATEMENT PEASE – That the Statement of Financial Activities for the month of August 2023 for the R.M. General Account be approved as presented. CARRIED.
5. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$807,577.44, Council Direct Deposits for August and Payroll Direct Deposits for 2023 Pay Periods 17 & 18. CARRIED.
6. TSS GRANT EMO REP BOISVERT – That we appoint Councillor Cody Lockhart as the representative to the Emergency Measures Organization Steering Committee for the Targeted Sector Support Grant. CARRIED.
7. TAX ABATE REQUEST PEASE – That we deny the request to abate the 2023 minimum taxes on the NE 10-50-07 W3 owned by Katherine Baker et al, Saskatoon, Sask. CARRIED.
8. TAX ABATE REQUEST MULLER – That we abate half the 2023 minimum residential land tax (\$350) on Roll No. 2963 on the SE 05-54-07 W3 owned by Teana Buchanan, Debden, Sask. CARRIED.
9. SARM VOTING DELEGATES PEASE – That we agree to send as many Councillors as can attend to the Midterm SARM Convention held in Regina, Sask., on November 8 and 9, 2023. Further to this, we appoint Gerald Muller as Official Voting Delegate for the 2023 Midterm Convention. CARRIED.
10. DIVISION BOUNDARY REVIEW COMM. ANDREWS – That we appoint Councillor Cody Lockhart and Councillor Gerald Muller to the Division Boundary Review Committee. CARRIED.
11. TAX ENF. MULLER – That in the matter of tax enforcement proceedings against Lots 4 and 5 Block 2 Plan BD532, we request the Provincial Mediation Board to expedite the proceedings based on the low value of the property, and further that we authorize Veritas Law to proceed on our behalf to request title to the land. CARRIED.
12. OCTOBER COUNCIL MTG ANDREWS – That we change the October Council Meeting from Tuesday, October 17, 2023, to Wednesday, October 25, 2023, beginning at 9 a.m. CARRIED.
13. 2023 RMAA FALL WORKSHOP PEASE – That we agree to send Development Assistant Jamie Skarpinsky, Public Works Assistant Tammy Molzan and Chief Administrative Officer Lorna Benson to the 2023 RMAA Fall Workshop on October 17, 2023, in Shellbrook, Sask., at a cost of \$105.00 including GST per participant.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 10:00 a.m.

14. AGMT BRFN ROADWORK BOISVERT – That we agree to enter into a Services Agreement with Big River First Nation No. 118 to perform road work located south of Big River First Nation, heading south to Victoire about 700 meters between the NE and NW 14-52-08 W3, Plan 74B09484. Further to this, we instruct the Reeve and Chief Administrative Officer to sign the agreement.
- CARRIED.
15. SEASONAL LAYOFFS BOISVERT – That we agree the layoff date for Seasonal Employees will be November 3, 2023.
- CARRIED.
16. SALE OF CROWN LAND MULLER – 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:
- FORMER JACKSON LAKE PASTURE
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);
 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 33-53-06 W3 does not abut a developed municipal roadway;
SE & NE 33-53-06 W3 abuts a developed municipal roadway;
NW 03-54-06 W3 does not abut a developed municipal roadway;
SW 03-54-06 W3 abuts a developed municipal roadway;
NE & NW & SW 04-54-06 W3 do not abut a developed municipal roadway;
SE 04-54-06 W3 abuts a developed municipal roadway;
NE & NW & SE & SW 05-54-06 W3 do not abut a developed municipal roadway;
NE & SE 06-54-06 W3 do not abut a developed municipal roadway;
NE & NW & SE & SW 07-54-06 W3 do not abut a developed municipal roadway;
NE & NW & SE & SW 08-54-06 W3 do not abut a developed municipal roadway;
NW & SE & SW 09-54-06 W3 do not abut a developed municipal roadway;
SW 10-54-06 W3 does not abut a developed municipal roadway;
NE & NW & SE & SW 18-54-06 W3 do not abut a developed municipal roadway;
SE 19-54-06 W3 does not abut a developed municipal roadway.
- CARRIED.
17. MIN OF HIGHWAYS BOISVERT – Further to Resolution No. 12 of April 18, 2023, Regular Meeting of Council, the Ministry of Highways has responded indicating that a delineating light is warranted at the intersection of Highway 55 and Victoire Grid south of Debden.
- CARRIED.
18. MISTAWASIS TLE MULLER – That in the matter of lands that are held in trust by Mistawasis Land Holdings Inc. and have been transferred to the Treaty Land Entitlement (TLE) Additions to Reserve Process, Council identifies tax loss compensation, road maintenance and fire protection as the most relevant concerns for the legal land descriptions associated with the Mistawasis Legacy Trust File 374-14.
- CARRIED.
19. MISTAWASIS TLE KORODY – That in the matter of lands that are held in trust by Mistawasis Land Holdings Inc. and have been transferred to the Treaty Land Entitlement (TLE) Additions to Reserve Process, Council identifies tax loss compensation, road maintenance and fire protection as the most relevant concerns for the legal land descriptions associated with the Mistawasis Legacy Trust File 374-15.
- CARRIED.
20. SIGNAGE FUR LAKE MULLER – In the matter of the Critical Wildlife signage at Fur Lake, which was originally erected by the R.M. without legal authorization (per communications with Provincial Protective Services Branch), we hereby authorize Division Two Councillor Gerald Muller to alter the signage by removing the portions that are not enforceable under any legislation.
- CARRIED.

21. EMPLOYEE BREAKFAST MULLER – That we set October 25, 2023, for an employee appreciation breakfast to be held at the Seniors’ Room at 8:00 a.m.
CARRIED.
22. STALE-DATED CHEQUES BOISVERT – That we void the following stale-dated cheques:
- | | | |
|-----------|-------------------------|-------------|
| Chq 12504 | One Stop Services Ltd. | \$ 157.50 |
| Chq 12476 | Estate of Aanon Bjorgum | \$ 6,996.79 |
| Chq 12432 | Audrey Johnson | \$ 20.00 |
- Further to this, we instruct the Administrator to re-issue the funds for the Estate of Aanon Bjorgum in care of the Ministry of Justice, Public Guardian and Trustee.
CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 10:45 a.m.
23. PERMIT EXTENSION 2022-22007 MULLER – That we approve the Permit Extension Application of Brian and Michele Person to complete the addition construction by August 31, 2024.
CARRIED.
24. DEMOLITION PERMIT 2023-23031 PEASE – That we approve the Demolition Permit Application of Glen Aiken to demolish an outbuilding.
CARRIED.
25. DEV/BLDG PERMIT 2023-23022 LOCKHART MULLER – That we approve the Development and Building Permit Applications of Cody Lockhart to construct an addition on the residential dwelling, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
26. DEV/BLDG PERMIT 2023-23024 BELAIR BOISVERT – That we approve the Development and Building Permit Applications of Cody Belair to construct a cabin, with approval pursuant to Section 9.1.1(1)(a) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
27. COUNCIL INDEMNITY MULLER – That we approve the Council’s Indemnity as presented.
CARRIED.
28. ADJOURN PEASE – That we now adjourn at 10:50 a.m. with the next regular meeting of Council to be held October 25, 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