

April 16, 2024

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 April 16, 2024, 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 ABSENT	#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

10:00 a.m. Martin Gerard, Unpermitted Dwelling Discussion

11:45 a.m. Councillor Indemnity

2. MINUTES MAR. 19/24 MULLER – That the minutes of the March 19, 2024, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT LOCKHART – That the Statement of Financial Activities for the month of March 2024 for the R.M. General Account be approved as presented.

CARRIED.

4. ACCTS. MULLER – That we approve the payments as listed on the attached account listing for a total of \$206,362.04, Council Direct Deposits for April and Payroll Direct Deposits for 2024 Pay Periods 6 & 7.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:20 a.m.

5. ROAD BAN ORDER 2024-01 PEASE – That Road Ban Order 2024-01 be acknowledged in these minutes setting the weight restriction of 8.2 tonnes including load on the following municipal roadways:

- 1) West of Sections 4 and 9-49-04 W3
- 2) Through Section 29 and East of Section 32-50-04 W3

CARRIED.

6. AGREEMENT TO PURCHASE GRAVEL - EXTENSION LOCKHART – That we agree to extend the Agreement to Purchase Gravel with Pascal Ridge Ranch Ltd. (formerly Hi-Gain Ranching Ltd.) until December 31, 2024. Further to this, we authorize quarter one payment to be issued in the amount of \$11,250.

CARRIED.

7. UN-PERMITTED DWELLING LOCKHART – That in the matter of the unpermitted development on the SW 04-50-05-3, Council wishes to offer the following information:

Council has no objection to the sale of the road allowance that runs north and south on an angle on the SW 04-50-06 W3, between Parcels 161699642 and 161699631.

Council has no objection to the sale of the road allowance that runs north to south and then west in the north west corner of the NW 33-49-06-3, being Plan AF1331 Ext 1 and Parcel 133162477.

Council has no objection to the sale of the road allowance that runs west to east on the NW 33-49-06 W3 that lies north of Parcel No. 164381092.

CARRIED.

8. BEAVER CONTROL PROGRAM MULLER – That we make application for participation under the Beaver Control Program (BCP) for the year 2024 – 2025 as administered by the Saskatchewan Association of Rural Municipalities (SARM) and authorize the following individuals to remove problem beavers in the Rural Municipality:

<u>Name</u>	<u>Place of Residency</u>
Division No. 1:	
Wayne Diehl	Town of Shellbrook
Cole Tanchuk	R.M. of Canwood No. 494
Daryl Beaulac	R.M. of Canwood No. 494
Division No. 2:	
Dennis Cox	R.M. of Canwood No. 494

Dennis Baun R.M. of Canwood No. 494
Jason Klumpenhower R.M. of Canwood No. 494
Daryl Beaulac R.M. of Canwood No. 494

Division No. 3:

Terry Hamborg Village of Canwood
Gordon Olson R.M. of Canwood No. 494
Rick Jensen R.M. of Canwood No. 494

Division No. 4:

Gilles Francoeur Victoire
Daryl Beaulac R.M. of Canwood No. 494
Casey Christensen R.M. of Canwood No. 494

Division No. 5:

Jason Amundson R.M. of Canwood No. 494
Daryl Beaulac R.M. of Canwood No. 494

Division No. 6:

Daryl Beaulac R.M. of Canwood No. 494

CARRIED.

9. BEAVER
CONTROL
PROGRAM

ANDREWS – That we set the following guidelines for the Beaver Control Program (BCP) for the year 2024-2025:

1. Each councillor shall direct where problem beavers shall be removed in his division;
2. Beaver tails must be delivered to the councillor on or before June 30, 2024;
3. Legal descriptions of where the beavers were removed must be provided by the authorized individuals when delivering the beaver tails;
4. A bounty will be paid in the amount of \$30.00 for each problem beaver removed from March 1, 2024, to June 30, 2024, and thereafter the bounty will be reduced to \$15.00 per beaver;
5. Councillors cannot be designated as beaver hunters; and
6. Counting of beaver tails shall be done by another councillor if the hunter is a family member, defined as follows:

“**Family member**” means spouse, parent, grandparent, child, brother or sister or of a spouse; and also means grandchild, and son- or daughter-in-law, aunt, uncle, niece, nephew and cousin or a person who resides in the employee’s household as a member of the family.

CARRIED.

10. GOPHER
CONTROL
PROGRAM

MULLER – That we make application for participation under the Gopher Control Program (GCP) for the year 2024-2025 as administered by the Saskatchewan Association of Rural Municipalities (SARM).

CARRIED.

11. WREFORD
BRIDGE

MULLER – That we approve the design alternative of larger culverts as proposed by Prairie Road Solutions Inc. for the Wreford Bridge to Culvert Replacement.

CARRIED.

12. IIP
APPLICATION

OLSON – That we instruct the Chief Administrative Officer to make application to the Canada Community Building Fund (formerly Gas Tax) for grant funding to support the Wreford Bridge to Culvert Replacement.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 11:15 a.m.

13. VOID CHQ

MULLER – That we void Cheque No. 12662 as it is stale-dated.

CARRIED.

14. HWY 55 AGM PEASE – That we acknowledge the Annual General Meeting of Highway 55 Waste Management Corporation set for April 18, 2024.
CARRIED.
15. COUNCIL BURSARY OLSON – That we designate the Human Resources Committee to review the applicants’ submissions, interview the applicants and select the recipient of the Council Bursary prior to Friday, May 31, 2024.
CARRIED.
16. SMHI WITHDRAWAL OLSON – That we approve the Withdrawal Numbers 494-1614 and 494-1617 from the Saskatchewan Municipal Hail Insurance Association.
CARRIED.
17. DEV/BLDG PERMIT 2023-24001 SYMYNUK OLSON – That we approve the Development and Building Permit Applications of Jim and Donna Symynuk to construct a detached garage, with approval pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
18. APP TO SUBDIVIDE LAND STEN MULLER – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Shawn Sten, for the purpose of subdividing Parcel A from the N ½ 35-52-04 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.
19. DEV PERMIT 2024-24005 BENSON MULLER – That we approve the Development Permit Application of Bradley and Lorna Benson to construct a commercial kitchen, with approval pursuant to Section 5.2.2(3) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
20. DEV/BLDG PERMIT 2024-24004 STIEB ANDREWS – That we approve the Development and Building Permit Applications of Damien and Carissa Stieb to move in a dwelling, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
21. DEV PERMIT 2024-24007 HWY 55 WMC BOISVERT – That we approve the Development Permit Application of Highway 55 Waste Management Corporation to move in an ATCO office building, with approval pursuant to Section 5.2.1(4)(e) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
22. CONSOLIDATION OLSON – That we approve the request of Richard and Sue De Bruijn to consolidate the NE 01-53-05-3 Ext 64, being Parcel 149754471, with Block A on the NE 01-53-05-3, being Parcel 134550176.
CARRIED.
23. COUNCIL INDEMNITY ANDREWS – That we approve the Council’s Indemnity as presented.
CARRIED.
24. ADJOURN MULLER – That we now adjourn at 12:10 p.m. with the next regular meeting of Council to be held May 22, 2024, 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