

August 19, 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 August 19, 2024, commencing at 9:04 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:

9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update

11:00 a.m. Councillor Indemnity

2. MINUTES JULY 16/24 MULLER – That the minutes of the July 16, 2024, Regular Council Meeting be approved.

CARRIED.

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

CARRIED.

4. ACCTS. OLSON – That we approve the payments as listed on the attached account listing for a total of \$429,845.51, Council Direct Deposits for August and Payroll Direct Deposits for 2024 Pay Periods 15 & 16.

CARRIED.

5. PUBLIC DISCLOSURE GUIDE MULLER – That we acknowledge the presentation of the Public Disclosure Guide.

CARRIED.

6. VOID CHQ MULLER – That we void Cheque No. 12675 issued to Levi Schutte in the amount of \$174.99 as it is stale dated.

CARRIED.

7. VOID EFT LOCKHART – That we void EFT 2664 issued to Daryl Beaulac as the account information was wrong. Further to this, EFT 2691 replaces EFT 2664.

CARRIED.

8. ABATE TAXES SASK. AG MULLER – That we abate the 2024 taxes on the Sask. Ag and Food parcel NW 31-54-06 W3 as the lease was surrendered in November 2023. The abatement is as follows:

Roll #	Legal Description	Municipal	School	Total
2919 100	NW 31-54-06 W3	\$ 250.00	\$ 0.51	\$ 250.51

CARRIED.

9. TAX. ENF. WESTBY/BURANT KORODY – That in the matter of tax arrears outstanding on Lot 10, Block 4, Plan 102030635 Ext 0, we accept the payment proposal of \$200, semi-monthly, starting September 15, 2024, 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.

10. SPECIAL EVENTS PERMIT BOISVERT – That in the matter of the Special Events Permit Request of Bee & Thistle Winery, in care of Peter MacInnis, for the purpose of a fundraiser on September 1, 2024, between the hours of 2 p.m. and 10 p.m. at the Ranch Highway 55, on the NW 01-53-07 W3, located within the boundaries of the R.M. of Canwood, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.

CARRIED.

11. SPECIAL EVENTS PERMIT OLSON – That in the matter of the Special Events Permit Request of Bee & Thistle Winery, in care of Peter MacInnis, for the purpose of selling 50/50 tickets at a fundraiser on September 1, 2024, between the dates and times of August 24, 2024, at 8 a.m. and September 1, 2024, at 9 p.m. at the Ranch Highway 55, on the NW 01-53-07 W3, located within the boundaries of the R.M. of Canwood, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.

12. ROADWORK PROJECTS PEASE – That we acknowledge there is a deficiency in the supply of the culverts for the South Victoire Culvert Replacement and the Wreford Bridge Conversion to Culverts. Further to this, Council agrees to extend the contract into 2025 if the culverts do not arrive in sufficient time to meet the September 30, 2024, deadline.
CARRIED.
 13. PURCHASE ROADWAY ANDREWS – That we deny the request of Gerald Muller to purchase the road allowance to the north of the NE-36-49-07 W3.
CARRIED.
 14. AWARD TENDER KORODY – That we accept the tender in the amount of \$1,800 from Cleveland's Farm for the 2003 Ford F350 XLT Truck.
CARRIED.
 15. EMERGENCY MEASURES ORG. BYLAW 2024-08 MULLER – That Bylaw 2024-08 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to establish the Parkland Emergency Measures Organization, now be read the first time.
CARRIED.
 16. BYLAW 2024-08 LOCKHART – That Bylaw 2024-08 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to establish the Parkland Emergency Measures Organization, now be read the second time.
CARRIED.
 17. BYLAW 2024-08 PEASE – That we agree to give third reading to Bylaw 2024-08 at this meeting.
CARRIED UNANIMOUSLY.
 18. EMERGENCY MEASURES ORG. BYLAW 2024-08 BOISVERT – That Bylaw 2024-08 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to establish the Parkland Emergency Measures Organization, now be read the third time and adopted.
CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 12:05 p.m.
19. DEV/BLDG PERMIT 2024-24012 CYR KORODY – That we approve the Building Permit Application of Brody Cyr to move in a dwelling and garage, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
 20. DEMOLITION PERMIT MULLER – That we approve the Demolition Permit Application of Rick and Sherry Jensen to demolish a building pursuant to Building Bylaw No. 2020-02.
CARRIED.
 21. ZONING BYLAW AMENDMENT KORODY – That we instruct the Chief Administrative Officer to draft a Zoning Bylaw Amendment for Cannabis for the September 2024 Council Meeting.
CARRIED.
 22. APP TO SUBDIVIDE LAND 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 Jeremy Morin, for the purpose of removing parcel ties from the NW 26-54-07 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.
 23. COUNCIL INDEMNITY KORODY – That we approve the Council's Indemnity as presented.
CARRIED.
 24. ADJOURN PEASE – That we now adjourn at 12:20 p.m. with the next regular meeting of Council to be held September 17, 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