

February 14, 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 February 14, 2024, commencing at 9:10 a.m.

1. PRESENT – Deputy Reeve Kevin Olson, 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

11:45 a.m. Councillor Indemnity

2. MINUTES JAN. 23/24 KORODY – That the minutes of the January 23, 2024, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT OLSON – That the Statement of Financial Activities for the month of January 2024 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 \$194,016.19, Council Direct Deposits for February and Payroll Direct Deposits for 2024 Pay Periods 2.

CARRIED.

5. GRAVEL DONATION KORODY – That we agree to make a donation to the Canwood Regional Park Annual Fundraiser to be held March 9, 2024, of two tandem loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:35 a.m.

6. AHTAHKA-KOOP CREE NATION MULLER – That in the matter of lands that are held in trust by Ahtahkakoop Cree Nation Holding Company that 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 following land descriptions:

NE, SE, SW, and NW 33-51-07 W3
SE 32-51-07 W3 and SW 04-52-07 W3

CARRIED.

7. AHTAHKA-KOOP TLE MULLER – That we offer the following comments on the Ahtahkakoop TLE Land Selections:

FILE 838.031 11.03

The original road allowance on the east side of the SE 32-51-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the northeast corner of the NE 33-51-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north and east side of the NE 33-51-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the NW 33-51-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the SW 33-51-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the SE 33-51-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the SW 4-52-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north side of the SW 4-52-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

CARRIED.

8. GRAVEL CRUSHING MULLER – That in the matter of the gravel crushing tender, we agree to hire Folden Construction to fulfill the municipality’s gravel crushing needs for the year 2024.
CARRIED.
9. GRAVEL LOADING & HAULING BOISVERT – That in the matter of the gravel loading and hauling tender, we agree to hire Folden Construction to fulfill the municipality’s gravel loading and hauling needs for the year 2024.
CARRIED.
10. GRAVEL STOCKPILING BOISVERT – That in the matter of the stockpiling tender, we agree to hire Folden Construction to fulfill the municipality’s stockpiling needs for the year 2024.
CARRIED.
11. SALE OF CROWN LAND OLSON – 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 lands;
 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:

NE 36-53-05 W3 abuts a developed municipal roadway;
SE 36-53-05 W3 abuts a developed municipal roadway.
NW 25-53-05 W3 does not abut a developed municipal roadway.
- CARRIED.
12. OHC MTG MINUTES KORODY – That we acknowledge the Occupational Health and Safety Meeting minutes of January 19, 2024.
CARRIED.
13. SOUTH VICTOIRE CULVERTS MULLER – That in the matter of the South Victoire Culvert Replacement Project, we inform Prairie Road Solutions Inc. that we agree to the use of 2 – 3300 mm CSP Polymer Coated culverts.
CARRIED.
14. IN-CAMERA LOCKHART – That the regular meeting of council be suspended at 10:24 a.m. for an in-camera session to discuss harassment issues.
CARRIED.
15. RECONVENE KORODY – That the regular meeting of council reconvene at 10:37 a.m.
CARRIED.
16. EMO ANNUAL COMMITMENT MULLER – That in the matter of the development of the Regional Emergency Measures Organization Aid Agreement and Coordinator, we agree to a contribution of \$5,000 for the year 2024.
CARRIED.
17. SARM VOTING DELEGATES OLSON – That we agree to send as many Councillors as can attend to the Midterm SARM Convention held in Regina, Sask., on March 13-15, 2024. Further to this, we appoint Gerald Muller as Official Voting Delegate for the 2024 Annual Convention.
CARRIED.
18. 2024 RMAA SPRING WORKSHOP MULLER – That we agree to send Chief Administrative Officer Lorna Benson, Development Assistant Jamie Skarpinsky and Public Works Assistant Tammy Molzan to the 2024 RMAA Spring Workshop on April 4, 2024, in Prince Albert, Sask., at a cost of \$100.00 per participant.
CARRIED.

19. MAP PRICE KORODY – That we agree to increase our map price to \$25 per map sold and \$30.00 for each map mailed out.
CARRIED.
20. CANWOOD LIBRARY FIN. STMT. AND BUDGET MULLER – That we acknowledge being in receipt of the Financial Statement of the Canwood Public Library for the year ended December 31, 2023. Further to this, we have reviewed the 2024 Proposed Budget and agree to pay the grant request of \$3,720.
CARRIED.
21. PERMIT EXTENSION 2019-5 OLSON – That we approve the Permit Extension Application of Shawn and Stacey Schwindt to complete the cabin construction by January 31, 2025.
CARRIED.
22. COUNCIL INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.
CARRIED.
23. ADJOURN OLSON – That we now adjourn at 11:58 a.m. with the next regular meeting of Council to be held March 19, 2024, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask.
CARRIED.

Lorna Benson
CHIEF ADMINISTRATIVE OFFICER

Kevin Olson
DEPUTY REEVE