

July 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 July 16, 2024, commencing at 9:10 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 JUNE 18/24 MULLER – That the minutes of the June 18, 2024, Regular Council Meeting be approved.

CARRIED.

3. SPECIAL MEETING MINUTES LOCKHART – That the minutes of the June 18, 2024, Budget Meeting be approved.

CARRIED.

4. MONTHLY STATEMENT LOCKHART – That the Statement of Financial Activities for the month of June 2024 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 \$315,751.07, Council Direct Deposits for July and Payroll Direct Deposits for 2024 Pay Periods 13 & 14.

CARRIED.

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

6. CONFLICTS OF INTEREST FACT SHEET MULLER – That we acknowledge the presentation of the Conflicts of Interest: Municipal Council Members Fact Sheet.

CARRIED.

7. PUSHING SNOW ACROSS ROADS LOCKHART – That in relation to Robert Gerow’s concerns about pushing snow across municipal roadways, future correspondence with ratepayers shall reference the relevant bylaws or policies that are applicable.

DEFEATED.

Council took a lifestyle break at 9:55 a.m.

Council reconvened at 10:10 a.m.

8. TLE AHTAHKA-KOOP LOCKHART – That in the matter of the TLE Land Selection of Ahtahkakoop File 838.013.1, Council does not wish to retain the unsurveyed road/trail within the NW and SW 22-50-07 W3 and the SE 27-50-07 W3.

CARRIED.

9. TLE STURGEON LAKE MULLER – That in the matter of the TLE Land Selection of Sturgeon Lake First Nation File 834.018 11.03, Council wishes to retain the following:

The original road allowance on the east side of the SE 32-51-05 W3 Ext 0 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the SE 09-52-05 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

CARRIED.

10. TENDER MUNICIPAL ASSETS MULLER – That we offer for sale by tender the following municipal assets:

1991 double walled 10,000 Litre Fuel Tank with pump
2003 Ford F350 XLT truck

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 10:35 a.m.

11. DEBDEN FIRE DEPARTMENT LOCKHART – That we propose to the Village of Debden that the R.M. of Canwood bear 100% of the cost of the proposed 2001 Freightliner truck, or an appropriate replacement to be purchased in the immediate future. Further to this, the R.M. of Canwood will draft a revised Fire Services Agreement for review by the Village of Debden.
CARRIED.
12. TAX ENF. GALL PEASE – That we authorize Veritas Law to make application to the Registrar of Titles on our behalf to be the registered owner of Blk H Plan 86B15810 Ext 0 and Blk J Plan 86B15810 Ext 0 under the provisions of *The Tax Enforcement Act*.
CARRIED.
13. TAX TITLE PROPERTY THOMPSON MULLER – That as the titles of the following properties, formerly owned by Dale Thompson, were transferred to the municipality under the provisions of *The Tax Enforcement Act* on June 13, 2024, we cancel the balance of the taxes owing to December 31, 2024. The cancellation is as follows:
- | Roll No. | Legal Description | Municipal | School | Total |
|----------|------------------------------|-----------|--------|----------|
| 3390 | Lot 4 Blk 2 Plan BD532 Ext 0 | \$378.83 | \$0.40 | \$379.23 |
| 3391 | Lot 5 Blk 2 Plan BD532 Ext 0 | \$378.83 | \$0.40 | \$379.23 |
- CARRIED.
14. SPECIAL EVENTS PERMIT LOCKHART – That in the matter of the Special Events Permit Request of Bee & Thistle Winery, in care of Peter MacInnis, for the purpose of a family reunion on July 30, 2024, between the hours of 12 noon and 10:00 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.
15. SPECIAL EVENTS PERMIT MULLER – That in the matter of the Special Events Permit Request of Brett and Jamie Skarpinsky, for the purpose of an anniversary celebration on August 9, 2024, between the hours of 6:30 p.m. and 2:30 a.m. on the SW 30-49-05 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.
16. VOID CHQ LOCKHART – That we void Cheque No. 012800 issued to Property Bro’s Lawncare in the amount of \$630 and re-issue payment by electronic funds transfer (EFT).
CARRIED.
17. PERMIT EXTENSION 22022 LOCKHART – That we approve the Permit Extension Application of Ronald Blais to complete the interior of the garage and construct the dwelling by June 30, 2025.
CARRIED.
18. PERMIT EXTENSION 22034 MULLER – That we approve the Permit Extension Application of Denis and Laurie Dumais to complete the deck and railing by April 30, 2025.
CARRIED.
19. DEV/BLDG PERMIT 2024-24007 HWY 55 WMC KORODY – That we approve the Development and Building Permit Applications of Highway 55 Waste Management Corporation to move in a building to be used as an office, with approval pursuant to Section 5.2.1(4)(e) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
20. DEV/BLDG PERMIT 2024-24014 ELIASON PEASE – That we approve the Development and Building Permit Applications of Terry Eliason to move in a dwelling, with approval pursuant to Section 9.1.1(1)(b) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
21. DEV/BLDG PERMIT 2024-24011 FUSICK KORODY – That we approve the Development and Building Permit Applications of Derrick Fusick to move in a dwelling, with approval pursuant to Section 9.1.1(1)(b) of the Municipal Zoning Bylaw 2003-7.
CARRIED.

22. COUNCIL INDEMNITY MULLER – That we approve the Council’s Indemnity as presented. CARRIED.
23. ADJOURN MULLER – That we now adjourn at 11:55 a.m. with the next regular meeting of Council to be held August 20, 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