

June 18, 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 June 18, 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 (arrived at 9:30 a.m.)

DELEGATIONS:
9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
10:30 a.m. William Timpany, Public Works related inquiries
11:45 a.m. Councillor Indemnity
2. MINUTES MAY 22/24 MULLER – That the minutes of the May 22, 2024, Regular Council Meeting be approved. CARRIED.
3. SPECIAL MEETING MINUTES KORODY – That the minutes of the May 27, 2024, Special Meeting be approved. CARRIED.
4. MONTHLY STATEMENT BOISVERT – That the Statement of Financial Activities for the month of May 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 199,737.54, Council Direct Deposits for June and Payroll Direct Deposits for 2024 Pay Periods 10, 11 & 12. CARRIED.
6. AUTHORIZE PAYMENT MULLER – That we authorize the payment to Triple M Daylighting Ltd. in the amount of \$444 for beaver damn removal. CARRIED.
7. SEASONAL CALLBACK BENSON PEASE – That we recall Lorne Benson on June 4, 2024. CARRIED.

Councillor Muller declared a pecuniary interest and left the meeting at 9:25 a.m.
8. PARCEL TIE OLSON – That we consent to a parcel tie between Surface Parcel 204063252 of the NE 36-49-07 W3, Plan 1023420324 Ext 1 and Surface Parcel 204012111 of the NE 36-49-07 W3, Plan 73B03384 Ext 3 which is to be changed from Parcel Class “Road” to Parcel (Generic)” via Parcel Class Code change. CARRIED.

Councillor Muller returned to the meeting at 9:30 a.m.

Councillor Lockhart attended the meeting at 9:30 a.m.
9. OHC MINUTES KORODY – That we acknowledge the Occupational Health and Safety Meeting Minutes of May 30, 2024. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.
10. PUBLIC WORKS MTG MINUTES LOCKHART – That we acknowledge the Public Works Meeting Minutes of June 7, 2024. CARRIED.
11. HR MTG MINUTES LOCKHART – That we acknowledge the Human Resources Meeting Minutes of June 13, 2024. CARRIED.

12. SOUTH CEMETERY MOWING BOISVERT – That we hire Kim Lajeunesse, Canwood, Sask., to maintain the South Cemetery for the 2024 season at a cost of \$250 per cut. Further to this, trimming around the graves with a trimmer as well as cleaning off the graves is a requirement of the mowing caretaker.
CARRIED.
13. BAN CYR ROAD BOISVERT – That we permanently ban the Cyr Road at 75% of primary weight, effective immediately.
CARRIED.
14. ADOPT POLICY 6.34 LOCKHART – That we adopt Policy 6.34 Safeguards to ensure that workers are informed as required on the use of safeguards in the workplace.
CARRIED.
15. RESCIND RESOLUTIONS LOCKHART – That we rescind Resolution No. 31-34 of May 22, 2024.
CARRIED.
16. BEAVER PROGRAM LOCKHART – That we extend the Beaver Program for areas of greatest risk. Further to this, the extension of the program will be under the direction and control of Councillors and Public Works Supervisor.
CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 10:45 a.m.
17. BYLAW 2024-05 KORODY – That Bylaw No. 2024-05 attached hereto and forming part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for transitioning negotiable debenture to non-negotiable debenture, now be read the first time.
CARRIED.
18. BYLAW 2024-05 LOCKHART – That Bylaw 2024-05 attached hereto and forming a part of these Minutes now be read a second time.
CARRIED.
19. BYLAW 2024-05 PEASE – That we agree to give third reading of Bylaw 2024-05 at this meeting.
CARRIED UNANIMOUSLY.
20. BYLAW 2024-05 MULLER – That Bylaw No. 2024-05 attached hereto and forming part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for transitioning negotiable debenture to non-negotiable debenture, now be read the third time and adopted.
CARRIED.
21. WRITE OFF INVOICE LOCKHART – That we write off Invoice 2021-06-10 in the amount of \$2,089 issued to the Saskatchewan Public Safety Agency and reissue to Big River First Nation as indicated in communication from Fire Base Supervisor Alan Dunn.
CARRIED.
22. AMEND RESOLUTION KORODY – That we amend Resolution No. 15 of January 23, 2024. The revised resolution is as follows:

That it be recorded in these minutes that the following Election Officials have been appointed by the Returning Officer:

<u>Polling Area</u>	<u>Polling Place</u>	<u>Deputy RO</u>	<u>Poll Clerks</u>
Division 1,3,5	Canwood R.M. Office	Michele Person	Jamie Skarpinsky Tammy Molzan
Division 2,4,6	Canwood R.M. Office	Michele Person	Jamie Skarpinsky Tammy Molzan

Nomination Officers (in the absence of the Returning Officer): Jamie Skarpinsky, Tammy Molzan and Michele Person.
CARRIED.
23. TAX ENF. REIMER/SINCLAIR OLSON– That in the matter of tax arrears outstanding on NE/NW 19-53-05 W3, we accept the payment proposal of \$400 per month 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.

24. PRATT LAKE MULLER – That we lobby to change the name of Jimmy Lake to Pratt Lake.
CARRIED.
25. RECORD RETENTION LOCKHART – That we authorize disposal of the following documents in accordance with the Records Retention and Disposal Schedule of Bylaw No. 2020-11:
1.17 Tax Roll and Assessment
Assessment Sheets for 1971
Tax Rolls for the following years:
1991, 1993, 1995, 1996, 1997,
1998, 1999, 2000, 2001, 2002,
2003, 2004, 2005, 2008, 2009,
2010
CARRIED.
26. REGIONAL FIRE DEPT. #2 MULLER – That we acknowledge the minutes of the Regional Fire Department #2 of June 2, 2024, and authorize the payment of the annual levy.
CARRIED.
27. APP TO SUBDIVIDE LAND LOCKHART – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Robert Thompson, for the purpose of subdividing Parcel A from the NW 12-54-08 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.
28. APP TO SUBDIVIDE LAND KORODY – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Robert and Georgina Hill, for the purpose of subdividing Parcel A from the NW 18-49-04 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.
29. PERMIT EXTENSION 22032 MULLER – That we approve the Permit Extension Application of Clifford Millar to complete the interior and exterior finishing of house construction by May 31, 2025.
CARRIED.
30. PERMIT EXTENSION 230016 MULLER – That we approve the Permit Extension Application of Darcee Roberston to complete the stucco and exterior of sunroom by June 30, 2025.
CARRIED.
31. DEV/BLDG PERMIT 2024-24008 RISDALE LOCKHART – That we approve the Development and Building Permit Applications of Cameron Risdale to construct a detached garage, with approval pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
32. DEV/BLDG PERMIT 2024-24009 AIKEN MULLER – That we approve the Development and Building Permit Applications of Ken and Odile Aiken to construct an addition on an existing residence, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
33. DEV/BLDG PERMIT 2024-24010 AIKEN OLSON – That we approve the Development and Building Permit Applications of Ken and Odile Aiken to construct an attached garage, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
34. DEV/BLDG PERMIT 2024-24013 DUMAIS BOISVERT – That we approve the Development and Building Permit Applications of Denis Dumais to construct a deck, with approval pursuant to Section 5.1.3(4) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
35. COUNCIL INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.
CARRIED.
36. FILE CORR. LOCKHART – That we now file the correspondence.
CARRIED.

37. LUNCH PEASE – That we now recess this meeting for lunch at 12:10 p.m. CARRIED.
38. RECONVENE PEASE – That we now reconvene this meeting at 12:45 p.m. CARRIED.
39. BYLAW
2024-04 PEASE – That Bylaw No. 2024-04 attached hereto and forming part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to address the need for future land use planning and other matters related to the municipality’s physical, social and economic development, now be read a first time.
- Councillor Boisvert AGAINST
Councillor Olson AGAINST
Councillor Muller AGAINST
Councillor Lockhart AGAINST
Councillor Andrews AGAINST
Councillor Korody FOR
- DEFEATED.
40. RESCIND
RES. NO. 43 LOCKHART – That we rescind Resolution No. 43 of May 22, 2024. CARRIED.
41. RESCIND
RES. NO. 44 MULLER – That we rescind Resolution No. 44 of May 22, 2024. CARRIED.
42. ADJOURN BOISVERT – That we now adjourn at 1:05 p.m. with the next regular meeting of Council to be held July 16, 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