

March 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 March 19, 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
11:00 a.m. Heath Robinson, Big River RCMP
11:45 a.m. Councillor Indemnity
 2. MINUTES FEB. 14/24 MULLER – That the minutes of the February 14, 2024, Regular Council Meeting be approved.

CARRIED.
 3. ACCTS. OLSON – That we approve the payments as listed on the attached account listing for a total of \$244,881.37, Council Direct Deposits for March and Payroll Direct Deposits for 2024 Pay Periods 4 & 5.

CARRIED.
 4. RD ALLOW. LEASE 2024-01 MORIN OLSON – That Bylaw 2024-01 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to authorize the closing and leasing of certain roads pursuant to Section 13 of *The Municipalities Act*, now be read the first time.

CARRIED.
 5. BYLAW 2024-01 BOISVERT – That Bylaw 2024-01 attached hereto and forming a part of these Minutes now be read a second time.

CARRIED.
 6. BYLAW 2024-01 MULLER – That we agree to give third reading of Bylaw 2024-01 at this meeting.

CARRIED UNANIMOUSLY.
 7. RD ALLOW. LEASE 2024-01 PEASE – That Bylaw 2024-01 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to authorize the closing and leasing of certain roads pursuant to Section 13 of *The Municipalities Act*, now be read the third time and adopted.

CARRIED.
 8. HAWKEYE CEMETERY PEASE – That we hire Beatrice Hansen, Mont Nebo, Sask., to maintain the Hawkeye Cemetery for the 2024 season at a cost of \$1,000.

CARRIED.
 9. GOLDRIDGE MOWING BOISVERT – That we hire Raymond Boutin, Prince Albert, Sask., to maintain the designated areas at Goldridge Enterprises Inc. for the 2024 season at a rate of \$130 per cut.

CARRIED.
 10. EMPLOYEE BREAKFASTS MULLER – That we agree to continue with hosting the Employee Breakfast each spring and fall. Further to this, we set the spring breakfast for May 22, 2024, to be held at the Seniors’ Room at the Canwood Elks Hall.

CARRIED.
- Public Works Supervisor Dwight Diehl attended the meeting at 9:45 a.m.
11. DIVISION BOUNDARY REVIEW MULLER – That we acknowledge the efforts of the Boundary Review Committee and propose to change the boundaries as illustrated in Scenario Two.

Pease – Not in favor	Lockhart – In favor
Boisvert – In favor	Andrews – Not if favor
Olson – Not in favor	

DEFEATED.

12. LARSEN BRIDGE ANDREWS – That we acknowledge the Government of Saskatchewan funding announcement for the Larsen Bridge to Culvert Project with proposed construction in 2025. Further to this, we authorize the Reeve and Chief Administrative Officer to sign the agreement. CARRIED.
13. RD ALLOW-ANCE CLEARING OLSON – That we hire Triple M Daylighting to clear right-of-way one half mile along Range Road 3053.24 for \$3,500 plus applicable taxes. CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 10:55 a.m.
14. MONTHLY STATEMENT MULLER – That the Statement of Financial Activities for the month of February 2024 for the R.M. General Account be approved as presented. CARRIED.
15. AFFINITY CREDIT UNION LOCKHART – That we renew our agreement with Affinity Credit Union as outlined in the Proposal to Provide Financial Services dated January 24, 2024, for a one-year term. CARRIED.
16. AG IN THE CLASSROOM LOCKHART – That we donate \$500 to Agriculture in the Classroom. CARRIED.
17. CANWOOD LIBRARY BOARD MULLER – That we appoint Cody Lockhart to the Canwood Local Library Board, effective March 15, 2024. CARRIED.
18. PRIMARY/ALTERNATE REP REGIONAL LIBRARY OLSON – That we appoint Cody Lockhart to the Wapiti Regional Library Board as the primary representative for a term of three (3) years. Further to this, we appoint Bev Wyatt as the alternate representative to the Wapiti Regional Library Board for a term of three (3) years. CARRIED.
19. TAX ENF. LIST OF LANDS MULLER – That we direct the Chief Administrative Officer, in preparation of the List of Lands with Arrears pursuant to Section 3 of the *Tax Enforcement Act*, not to include land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy with respect to that land. CARRIED.
20. LIST OF LANDS WITH ARREARS OLSON – That it be acknowledged in these minutes that the List of Lands with Arrears was presented to Reeve Lyndon Pease by the Chief Administrative Officer on March 11, 2024. CARRIED.
21. SPECIAL EVENTS PERMIT COUTURE BOISVERT – That in the matter of the Special Events Permit Request of Tyler Couture for his wedding on June 22, 2024, held at the NW 01-53-07 W3, located within the boundaries of the R.M. of Canwood No. 494, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event. CARRIED.
22. LETTER OF SUPPORT RCMP BOISVERT – That in the matter of policing, we instruct the Chief Administrative Officer to send a letter advocating for more resources as outlined by the National Police Federation – Western Advisor to show support of the current police force. CARRIED.
23. CANCEL TAXES LOCKHART – That we cancel the 2023 taxes on the following parcel of land leased by Wayne Isabelle, Debden, Sask., as the parcel was selected under Treaty Land Entitlement. The cancellation is as follows:
- | | <u>Roll #</u> | <u>Legal Description</u> | <u>Municipal</u> | <u>School</u> | <u>TOTAL</u> |
|----------------|---------------|--------------------------|------------------|---------------|--------------|
| WAYNE ISABELLE | 1969 | NE 22-52-07 W3 | \$ 372.84 | \$ 67.25 | \$ 440.09 |
- CARRIED.
24. POLICY 5.05 PEASE – That we adopt the amendments to Policy 5.05 Conduct and Behaviour. CARRIED.

25. DEV PERMIT 2024-24002 JOHNSON MULLER – That we approve the Development Permit Application of Greg Johnson, for the installation of a bored line through the municipal reserve, subject to the condition, that the work must follow the parameters set out in the approvals obtained from Water Security Agency, or any other governing body issuing permits pertaining to this matter.
CARRIED.
26. DEV PERMIT 2024-24006 FREEMAN OLSON – That we approve the Development Permit Application – Discretionary Use of Rose Freeman for an additional residence to aid in the farming operation of a multi-generational farm, subject to the applicant’s submission and adherence to the setbacks of the Residential District site requirements.
CARRIED.
27. DEV PERMIT 2024-24003 SCHOFF MULLER – That we approve the Development Permit Application of Edith Schoff for shoreline stabilization on the municipal reserve, subject to the condition that the work must follow the parameters set out in the approvals obtained from Water Security Agency, or any other governing body issuing permits pertaining to this matter.
CARRIED.
28. APP TO SUBDIVIDE LAND BROWN OLSON – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Colby Brown, for the purpose of subdividing Parcel D from the SE 14-49-04 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. LUNCH PEASE – That we now recess this meeting for lunch at 11:40 a.m.
CARRIED.
30. RECONVENE PEASE – That we now reconvene this meeting at 12:25 p.m.
CARRIED.
31. COUNCIL INDEMNITY LOCKHART – That we approve the Council’s Indemnity as presented.
CARRIED.
32. ADJOURN MULLER – That we now adjourn at 12:35 p.m. with the next regular meeting of Council to be held April 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