

November 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 November 19, 2024, commencing at 9:10 a.m.

The Chief Administrative Officer advised Council of the 2024 Fall Election results as follows:

Levi Schutte elected by acclamation as Reeve for a four-year term;

Kenneth Stene elected as Councillor for Division One for a four-year term with election results – Murray Willoughby 32, Kenneth Stene 36;

Rick Jensen elected as Councillor for Division Three for a four-year term with election results – Jeffrey Bischler 27, Rick Jensen 96; and

Kevin Olson elected by acclamation as Councillor for Division Five for a four-year term.

Kenneth Stene, Rick Jensen, and Kevin Olson prescribed to their respective Oaths of Office.

1. PRESENT – Deputy Reeve Kevin Olson, Chief Administrative Officer Lorna Benson, and the following Councillors for their respective divisions:

#1 Kenneth Stene	#4 Mario Boisvert
#2 Gerald Muller	#5 Kevin Olson
#3 Rick Jensen	#6 Cody Lockhart

DELEGATIONS:

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

11:00 a.m. Councillor Indemnity

2. MINUTES OCT. 15/24 MULLER – That the minutes of the October 15, 2024, Regular Council Meeting be approved.

CARRIED.

3. PUBLIC HEARING MIN. LOCKHART – That the minutes of the October 15, 2024, Public Hearing for rezoning be approved.

CARRIED.

4. PUBLIC HEARING MIN. BOISVERT – That the minutes of the October 15, 2024, Public Hearing to propose changes to Zoning Bylaw No. 2003-7 to add cannabis be approved.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:20 a.m.

5. MONTHLY STATEMENT STENE – That the Statement of Financial Activities for the month of October 2024 for the R.M. General Account be approved as presented.

CARRIED.

6. ACCTS. MULLER – That we approve the payments as listed on the attached account listing for a total of \$290,432.65 Council Direct Deposits for November and Payroll Direct Deposits for 2024 Pay Periods 22 & 23.

CARRIED.

Councillor Jensen left the meeting at 10:13 a.m., returning at 10:17 a.m.

7. ROAD MAINTENANCE AGREEMENTS OLSON – That we table the discussion on Road Maintenance Agreements until the December 17, 2024, Council Meeting.

CARRIED.

8. AGMT TO STOCKPILE GRAVEL MULLER – That we renew the five-year agreement with Jon Sten’s Oilfield Services Inc. in care of Jon Sten, Edmonton, Alberta, for the purposes of stockpiling gravel on the NE 23-52-06 W3 at a cost of \$1,000 annually.

CARRIED.

9. PLANNING MEETING LOCKHART – That we set December 16, 2024, for a 2025 Planning Meeting.

CARRIED.

Councillor Boisvert declared a conflict of interest and left the meeting at 10:30 a.m.

10. WREFORD BRIDGE LOCKHART – That we deny the request to pay for demobilization of equipment to the Wreford Bridge construction site as utility line management is the responsibility of the engineer and contractor.  
CARRIED.

Council took a lifestyle break at 11:05 a.m.

Council returned at 11:15 a.m.

Councillor Boisvert returned to the meeting at 11:35 a.m.

11. ADVERTISE GRADER OPERATOR MULLER – That we instruct the Chief Administrative Officer to draft an advertisement for a part-time seasonal grader operator.  
CARRIED.

12. TEXT-TO-CAR MULLER – That we authorize access to members of Council for the Text-To-Car software.  
CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:20 p.m.

13. ELECTION NOMINATION FORM JENSEN – That we apply to the Court of King’s Bench to request a ruling with regard to the legitimacy of Jeffrey Bischler’s nomination paper. Further to this, it is requested that the vote be recorded.

LOCKHART– Against  
OLSON – For  
MULLER – Against  
JENSEN – For  
STENE – For  
BOISVERT – Against

DEFEATED.

14. HWY 55 BOARD MEMBER OLSON – That we appoint Councillor Rick Jensen to the Board of Directors of the Highway 55 Waste Management Corporation.  
CARRIED.

15. CEMETERY BYLAW 2024-11 MULLER – That Bylaw 2024-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to maintain, sustain and regulate cemeteries, now be read the first time.  
CARRIED.

16. CEMETERY BYLAW JENSEN – That Bylaw 2024-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to maintain, sustain and regulate cemeteries, now be read the second time.  
CARRIED.

17. CEMETERY BYLAW MULLER – That we agree to give third reading to Bylaw 2024-11 at this meeting.  
CARRIED UNANIMOUSLY.

18. CEMETERY BYLAW 2024-11 BOISVERT – That Bylaw 2024-11 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to maintain, sustain and regulate cemeteries, now be read the third time and adopted.  
CARRIED.

Chief Administrative Officer left the meeting at 12:55 p.m.

19. HR MINUTES OCT. 2024 MULLER – That we acknowledge the Human Resources Committee meeting minutes of October 17, 2024, and November 5, 2024.  
CARRIED.

20. HR MINUTES NOV. 2024 LOCKHART – That we approve the recommendations of the Human Resources Committee made in the November 5, 2024, meeting minutes with the exception of the cost-of-living increase.  
CARRIED.

21. CHRISTMAS GIFT CARDS      MULLER – That we agree to purchase a Lake Country Co-op Gift Card in the amount of \$100 for each employee.  
CARRIED.
22. PERMIT EXTENSION 22018      LOCKHART – That we approve the Permit Extension Application of James and Shannon Fairbairn to complete the replacement of a window and install the range hood by October 31, 2025.  
CARRIED.
23. DEMOLITION PERMIT 24026      MULLER – That we approve the Demolition Permit Application of Robert Charpentier to demolish an airplane hangar.  
CARRIED.
24. REQUEST TO PURCHASE WALKWAY      MULLER – That we deny the request of Myrna Eliason to purchase the walkway between Lots 8 and 9 Block 2 Plan 102030635 at Filion Lake.  
CARRIED.
25. COUNCIL INDEMNITY      OLSON – That we approve the Council’s Indemnity as presented.  
CARRIED.
26. ADJOURN      MULLER – That we now adjourn at 1:45 p.m. with the next regular meeting of Council to be held December 17, 2024, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask.  
CARRIED.

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Lorna Benson  
CHIEF ADMINISTRATIVE OFFICER

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Kevin Olson  
DEPUTY REEVE