October 15, 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 October 15, 2024, commencing at 9:08 a.m.

1. <u>PRESENT</u> – 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 ABSENT #6 ABSENT

DELEGATIONS:

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

Update

11:00 a.m. Councillor Indemnity

2. MINUTES SEPT. 17/24 BOISVERT – That the minutes of the September 17, 2024, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT MULLER – That the Statement of Financial Activities for the month of September 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 \$1,026,452.81, Council Direct Deposits for October and Payroll Direct Deposits for 2024 Pay Periods 20 & 21.

CARRIED.

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

5. CTP <u>MULLER</u> – That we instruct the Reeve and Chief Administrative Officer to duly execute the Clearing the Path annual declaration.

CARRIED.

6. TLE
AHTAHKAKOOP FIRST
NATION

<u>BOISVERT</u> – That we acknowledge the letter dated October 11, 2024, sent to the Ministry of Government Relations and the Ministry of Highways with regard to the TLE selections around Victoire and Morin Lake.

CARRIED.

7. TLE AHTAHKA-KOOP FIRST NATION <u>PEASE</u> – That in the matter of the TLE Land Selection of Ahtahkakoop First Nation File 838.036 11.03, Council identifies the following:

The original road allowance on the north boundary of the NE and NW 34-51-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the NW and SW 34-51-07 W3 is undeveloped. The Rural Municipality does not wish to retain the road allowance.

The trail within the original road allowance on the East of the NE and SE 34-51-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

CARRIED.

8. MISTAWASIS TLE

<u>KORODY</u> – That in the matter of lands that are held in trust by Mistawasis Land Holdings Inc. and 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 NE and NW 07-49-05 W3 (ISC File 374-17).

CARRIED.

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

9. TAX OVER-PAYMENT OLSON – That we refund the 2024 municipal tax overpayment of Stuart Benson for the roll numbers included under Owner Number 368 in the amount of \$1,961.41.

CARRIED.

10. FALL WORKSHOPS

<u>MULLER</u> – That we authorize the Chief Administrative Officer Lorna Benson, to attend the Fall Division 5 Meeting on October 21, 2024, in Saskatoon, Sask., at a cost of \$20 plus mileage. Further to this, we authorize the Chief Administrative Officer to attend the 2024 UMAAS Fall Workshop (Project Management) on October 23, 2024, in Shellbrook, Sask., at a cost of \$115 plus mileage.

CARRIED.

11. PEMO AID AGREEMENT

<u>MULLER</u> – That in the matter of the Parkland Emergency Measures Organization, we authorize the Reeve and Chief Administrative Officer to execute the Regional Emergency Measures Organization and Aid Agreement.

CARRIED.

12. 1986 LAND SALE <u>BOISVERT</u> – That we acknowledge the 1986 land sale of Lots 4-6 and 7-9 in the Townsite of Ormeaux to Wayne and Ruby Suderman as stated in Resolution No. 7 of September 10, 1986. Further to this, the transfer of titles was not completed in 1986; therefore, we agree to complete the transfer of title documents for Wayne Suderman and the Estate of Ruby Suderman.

CARRIED.

13. LEAVE OF ABSENCE

<u>KORODY</u> – That we acknowledge the Leave of Absence of Kenneth Stene to seek nomination as a candidate for the 2024 municipal election.

CARRIED.

14. PUBLIC HEARING

REZONE

MULLER – That we recess the Municipal Council Meeting at 10:45 a.m. to convene the Public Hearing to consider the matter of rezoning from AR – Agricultural Residential District to LD – Lakeshore Development District all that portion of LSD 3 on the SW 13-50-07 W3 Ext 37.

CARRIED.

15. ADJOURN PUBLIC HEARING <u>PEASE</u> – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 10:55 a.m.

CARRIED.

Council took a lifestyle break from 10:55 a.m. to 11:00 a.m.

16. PUBLIC HEARING

CANNABIS

<u>BOISVERT</u> – That we recess the Municipal Council Meeting at 11:00 a.m. to convene the Public Hearing to consider the matter of amending the Zoning Bylaw 2003-7 by adding regulations for cannabis production facilities and cannabis retail outlets.

CARRIED.

17. ADJOURN PUBLIC HEARING

<u>PEASE</u> – That as the Public Hearing has been adjourned, we now reconvene the Municipal Council Meeting at 11:08 a.m.

CARRIED.

18. REZONE

<u>MULLER</u> – That Bylaw No. 2024-09 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to to rezone from AR – Agricultural Residential District to LD – Lakeshore Development District all that portion of LSD 3 on the SW 13-50-07 W3 Ext 37, now be read a second time.

DEFEATED.

19. CANNABIS

<u>MULLER</u> – That Bylaw No. 2024–10 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to add cannabis production facilities and cannabis retail outlets, now be read a second time.

CARRIED.

20. CANNABIS

<u>BOISVERT</u> – That Bylaw No. 2024–10 attached hereto and forming part of these minutes, being a bylaw to amend the Zoning Bylaw 2003-7 to add cannabis production facilities and cannabis retail outlets, now be read a third time and adopted.

CARRIED.

21. LUNCH

<u>PEASE</u> – That we now recess this meeting for lunch at 11:30 a.m.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 11:40 a.m.

22. RECONVENE

<u>PEASE</u> – That we now reconvene this meeting at 12:10 p.m.

CARRIED.

VOID INVOICE MULLER - That we void Invoice 2023-00084 issued to Midwest Claims Services in the amount of \$866.68, as the claim has been completed. CARRIED. 24. MUNICIPAL KORODY – That the municipal council continue to pursue a building to be used as a SHOP R.M. Shop. Further to this, that the vote be recorded. KORODY: FOR BOISVERT: FOR MULLER: AGAINST PEASE: FOR OLSON: FOR CARRIED. Public Works Supervisor Dwight Diehl left the meeting at 12:30 p.m. **PERMIT** MULLER - That we approve the Permit Extension Application of Donald Brezden to **EXTENSION** complete the plumbing, stairway and railing by September 30, 2025. 21028 CARRIED. **PERMIT** MULLER – That we approve the Permit Extension Application of Cody Lockhart to **EXTENSION** complete the siding, deck, and interior trim by September 30, 2025. 23022 CARRIED. **PERMIT** 27. **BOISVERT** – That we approve the Permit Extension Application of Cody Belair to **EXTENSION** complete the insulation, siding, deck, and interior work by September 30, 2025. 23024 CARRIED. DEV/BLDG OLSON – That we approve the Development and Building Permit Applications of PERMITS Donald and Wendy Houle to construct a cabin, with approval pursuant to Section 2024-24017 9.1.1(1)(a) of the Municipal Zoning Bylaw 2003-7. HOULE CARRIED. 29. DEV/BLDG OLSON – That we approve the Development and Building Permit Applications of SS PERMITS LandCo (Shawn Sten) to construct an addition, with approval pursuant to Section 2024-24022 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7. SS LANDCO CARRIED. DEV/BLDG 30. **BOISVERT** – That we approve the Development and Building Permit Applications PERMIT of Greg and Shannon Harms to build a detached garage, with approval pursuant to 2024-24023 Section 9.1.2 of the Municipal Zoning Bylaw 2003-7. **HARMS** CARRIED. 31. DEV PERMIT KORODY - That we approve the Development Application of Canwood Regional 2024-24024 Park to construct a spray park, with approval pursuant to Section 6.1.1(2)(d) of the REG. PARK Municipal Zoning Bylaw 2003-7. CARRIED. PERMIT 32. OLSON – That we approve the Permit Extension of Adam Gerow to complete the **EXTENSION** construction of a new house by September 30, 2025. 23030 CARRIED. ORDER TO PEASE - That it be acknowledged in these minutes that an Order to Stop STOP DEV. Development on the SE 20-51-05 W3 was issued in accordance with Zoning Bylaw 2003-7 and Section 241 and 242 of The Planning and Development Act, 2007. CARRIED. FILE CORR. 34 <u>MULLER</u> – That we now file the correspondence. CARRIED. COUNCIL **KORODY** – That we approve the Council's Indemnity as presented. **INDEMNITY** CARRIED. ADJOURN 36. KORODY – That we now adjourn at 12:45 p.m. with the next regular meeting of Council to be held November 19, 2024, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask. CARRIED.

Lyndon Pease

REEVE

Lorna Benson

CHIEF ADMINISTRATIVE OFFICER