

September 17, 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 September 17, 2024, commencing at 9:02 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 ABSENT
#3 ABSENT	#6 Cody Lockhart

DELEGATIONS:

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

11:00 a.m. Councillor Indemnity

2. MINUTES AUGUST 16/24 PEASE – That the minutes of the August 19, 2024, Regular Council Meeting be approved.

CARRIED.

3. MONTHLY STATEMENT MULLER – That the Statement of Financial Activities for the month of August 2024 for the R.M. General Account be approved as presented.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:15 a.m.

4. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$981,552.44, Council Direct Deposits for September and Payroll Direct Deposits for 2024 Pay Periods 18 & 19.

CARRIED.

5. BOISVERT – That we direct the Chief Administrative Officer to consult with the Rural Integrated Roads for Growth (RIRG) Administrators to determine the alignment of the Larsen Bridge project to the newly released grant criteria. Further to this, we instruct the Chief Administrative Officer to make application to RIRG for the replacement of the Deep Lake Bridge.

CARRIED.

Chief Administrative Officer left the meeting at 9:46 a.m.

Council recessed the meeting at 9:50 a.m.

6. IN-CAMERA LOCKHART – That the regular meeting of Council be suspended at 10:07 a.m. for an in-camera session to discuss meeting protocol and requested that the Public Works Supervisor, visitors and Councillor Muller leave the Council Chambers.

CARRIED.

7. RECONVENE PEASE – That the regular meeting of Council reconvene at 10:21 a.m. with those who were removed from the meeting being requested to return.

CARRIED.

Councillor Muller left the meeting at 10:27 a.m.

Chief Administrative Officer returned to the meeting at 10:30 a.m.

8. SEASONAL LAYOFFS LOCKHART – That we agree the layoff date for Seasonal Employees will be November 1, 2024.

CARRIED.

9. WOBESER GRAVEL AGMT KORODY – That we agree to renew the existing agreement with Pascal Ridge Ranch Ltd. for a three-year term at a rate of \$4.50 per cubic yard with a minimum volume of 10,000 yards per year.

CARRIED.

10. OHC MTG MINUTES LOCKHART – That we acknowledge the OHC Meeting minutes of August 19, 2024.

CARRIED.

11. OHC OFFICER REPORT PEASE – That we acknowledge the OHC Officer Report No. 1-00034149, dated August 28, 2024.

CARRIED.

- BOISVERT – That in the matter of the TLE Land Selection of Ahtahkakoop First Nation File 838.025.1 or 838.30.1, Council wishes to retain the following:
12. TLE AHTAHKA-KOOP FIRST NATION
The original road allowance on the east side of the NE 14-52-08 W3 Ext 0 is undeveloped. The Rural Municipality wishes to retain the road allowance.
The original road allowance on the south side of the SE 14-52-08 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.
CARRIED.
13. AWARD TENDER
KORODY – That we accept the tender in the amount of \$2,500 from Ken Benson for the 10,000 litre, double-walled fuel tank, manufactured in 1991.
CARRIED.
Public Works Supervisor Dwight Diehl left the meeting at 11:15 a.m.
14. ADVANCE POLL
LOCKHART – That we acknowledge that the Returning Officer has set the Advance Poll for November 1, 2024, from 5 to 8 p.m.
CARRIED.
15. SARM VOTING DELEGATES
BOISVERT – That we agree to send as many Councillors as can attend to the Midterm SARM Convention held in Regina, Sask., on November 20 and 21, 2024. Further to this, we appoint Gerald Muller as Official Voting Delegate for the 2024 Midterm Convention.
CARRIED.
16. CHRISTMAS SOCIAL
BOISVERT – That we host the 2024 Christmas Social on Friday, December 6, 2024, at the Canwood Bowling Alley in conjunction with Highway 55 Waste Management Corporation.
CARRIED.
17. CCBF MUNICIPAL FUNDING AGMT.
KORODY – That we agree to enter into the Municipal Funding Agreement under the Canada Community-Building Fund Program for the period of April 1, 2024, to March 31, 2034. The Ministry of Government Relations administers the agreement on behalf of Canada. Further to this, we authorize the Reeve and Chief Administrative Officer to execute the agreement.
CARRIED.
18. SPECIAL EVENTS PERMIT
PEASE – That in the matter of the Special Events Permit of the Golden Links Rebekah Lodge No. 6 (Rebekah Assembly of Saskatchewan) of Prince Albert, Sask., for the purpose of a fundraiser on September 21, 2024, between the hours of 9:30 a.m. and 3:00 p.m. at the Canwood Regional Park, located within the boundaries of the R.M. of Canwood, we hereby acknowledge the said event but do not accept liability which may arise from the event.
CARRIED.
19. DEV/BLDG PERMITS 2024-24016 PARFITT
LOCKHART – That we approve the Development and Building Permit Applications of Shaun Parfitt to construct an attached deck, with approval pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
20. DEV/BLDG PERMITS 2024-24018 BUECKERT
BOISVERT – That we approve the Development and Building Permit Applications of Tyler Bueckert to construct a detached garage, with approval pursuant to Section 9.1.2 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
21. DEV/BLDG PERMIT 2024-24012 BONNEAU
BOISVERT – That we approve the Development and Building Permit Applications of Ron Bonneau to move in a dwelling, with approval pursuant to Section 9.1.1(1)(b) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
22. DEV PERMIT 2024-24021
BOISVERT – That we approve the Development Application of Roger Bonneau for shoreline alteration, 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.
23. AMEND ZONING
BOISVERT – 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 –

- BYLAW FIRST READING 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 first time.
- CARRIED.
24. PUBLIC HEARING PEASE – That we agree to hold a public hearing commencing at 10:45 a.m. on Tuesday, October 15, 2024, in the Municipal Council Chambers, at 641 Main Street, Canwood, Sask., in reference to Bylaw 2024-09.
- CARRIED.
25. AMEND ZONING BYLAW FIRST READING KORODY – 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 first time.
- CARRIED.
26. PUBLIC HEARING PEASE – That we agree to hold a public hearing commencing at 11:00 a.m. on Tuesday, October 15, 2024, in the Municipal Council Chambers, at 641 Main Street, Canwood, Sask., in reference to Bylaw 2024-10.
- 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 Carla Braidek, for the purpose of removing and/or changing the parcel ties from the SW 01-55-07 W3, on the boundary of the R.M. of Canwood No. 494 and the R.M. of Big River No. 555, 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. FILE CORR. KORODY – That we now file the correspondence.
- CARRIED.
29. COUNCIL INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.
- CARRIED.
30. ADJOURN PEASE – That we now adjourn at 12:05 p.m. with the next regular meeting of Council to be held October 15, 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