February 11, 2025

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 February 11, 2025, commencing at 9:05 a.m.

1. <u>PRESENT</u> – Reeve Levi Schutte, 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

2. MINUTES JAN. 21/25 LOCKHART – That the minutes of the January 21, 2025, Regular Council Meeting be approved as presented.

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

3. MONTHLY STATEMENT BOISVERT – That the Statement of Financial Activities for the month of January 2025 for the R.M. General Account be approved as presented.

CARRIED.

CARRIED.

4. ACCTS. OLSON – That we approve the payments as listed on the attached account listing for a total of \$164,899.09, Council Direct Deposits for February and Payroll Direct Deposits for 2025 Pay Period 2 & 3.

CARRIED.

Councillor Boisvert left the meeting at 9:40 a.m.

5. LARSEN BRIDGE TO CULVERTS <u>JENSEN</u> – That we instruct the Chief Administrative Officer to request an updated quote from Prairie Road Solutions Inc. and authorize the tender of the Larsen Bridge to Culvert Project in 2025.

CARRIED.

Councillor Boisvert returned to the meeting at 9:50 a.m.

6. GRAVEL MULLER – That we instruct the Chief Administrative Officer to tender out the gravel

spreading.

CARRIED.

7. GRAVEL CRUSHING

SPREADING

<u>LOCKHART</u> – That we hire Folden Construction Ltd. to crush gravel for \$6.25 per yard and \$7.25 per yard with the large jaw for the year 2025. Further to this, we authorize the Reeve and Chief Administrative Officer to prepare and execute the agreement.

CARRIED.

8. ADVERTISE EMPLOY-MENT <u>JENSEN</u> – That we instruct the Chief Administrative Officer to advertise for a Seasonal General Labourer and Permanent Truck Driver.

CARRIED.

9. TLE FILE 838.035 11.03 AHTAHKA-KOOP <u>SCHUTTE</u> – That we offer the following comments on the Ahtahkakoop TLE Land Selections:

The original road allowance on the west side of the NW 13-50-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the south side of the NW 13-50-07 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the NE 23-50-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north side of the NE 23-50-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the north side of the NW 24-50-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the NW 24-50-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the SW 24-50-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:10 p.m.

10. LUNCH SCHUTTE – That we now recess this meeting for lunch at 12:10 p.m.

CARRIED.

11. RECONVENE <u>JENSEN</u> – That we now reconvene this meeting at 12:50 p.m.

CARRIED.

12. FIRE COMM. MTG. MIN. MULLER – That we approve the Canwood Fire Committee Meeting Minutes of January 27, 2025.

CARRIED.

13. LETTER OF SUPPORT

JENSEN – That we instruct the Chief Administrative Officer to provide a letter of support to the Canwood Regional Park for the proposed Spray Park.

CARRIED.

14. TAX ENFORCE-MENT <u>LOCKHART</u> – That in the matter of tax arrears outstanding on Block 31 Plan 102061392 Ext 0, we accept the payment proposal of \$500 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.

15. SARM ANNUAL CONVENTION AND VOTING DELEGATES

<u>BOISVERT</u> – That we agree to send as many Councillors as can attend to the Annual S.A.R.M. Convention held in Saskatoon, Sask., on March 11 to 13, 2025. Further to this, we appoint Levi Schutte and Gerald Muller as the Official Voting Delegates for the 2025 Annual Convention.

CARRIED.

16. VILLAGE OF CANWOOD OFFICE SPACE

<u>SCHUTTE</u> – That we offer the Village of Canwood \$15,000 for the purchase of the 1/3 share of the Village of Canwood's ownership in the land and buildings of the Municipal Office located at 641 Main Street, Canwood. Sask.

CARRIED.

17. NCTPC WORKSHOP

<u>MULLER</u> – That we authorize Councilllor Jensen and Chief Administrative Officer Lorna Benson to attend the North Central Transportation Planning Committee Annual Workshop on February 27, 2025, in Birch Hills at a cost of \$125 each plus travel.

CARRIED.

18. CANWOOD SNO-BLAZERS RALLY <u>JENSEN</u> – That we agree to make a donation to the Canwood Sno-Blazers Snowmobile Annual Fundraiser to be held March 1, 2025, of two tandem loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.

CARRIED.

19. CAMEO RALLY

<u>JENSEN</u> – That we agree to make a donation to the Cameo Snowmobile Annual Fundraiser to be held February 22, 2025, of two tandem loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.

CARRIED.

20. CANWOOD REG. PARK

<u>JENSEN</u> – That we agree to make a donation to the Canwood Regional Park Annual Fundraiser to be held March 8, 2025, of two tandem loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder.

CARRIED.

21. COUNCILLOR INDEMNITY

<u>OLSON</u> – That we approve the Council's Indemnity as presented.

CARRIED.

22. RESCIND RESOLUTIONS REZONING $\underline{\text{MULLER}}$ – That in the matter of the Bylaw 2024-09 to amend the Zoning Bylaw 2003-7 we rescind the following resolutions:

Resolution No. 23 of September 17, 2024, for the first reading, Resolution No. 24 of September 17, 2024, for setting a public hearing, Resolutions No. 14 and No. 15 from October 15, 2024, for public hearing, Resolution No. 18 from October 15, 2024, for the second reading, and

Resolutions No. 14 and No. 15 from January 21, 2025, for the second and third readings.

CARRIED.

23. AMEND ZONING BYLAW FIRST READING <u>LOCKHART</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 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 first time.

CARRIED.

24. PUBLIC HEARING

<u>SCHUTTE</u> – That we agree to hold a public hearing commencing at 10:45 a.m. on Tuesday, March 18, 2025, in the Municipal Council Chambers, at 641 Main Street, Canwood, Sask., in reference to Bylaw 2024-09.

CARRIED.

25. ADJOURN

<u>STENE</u> – That we now adjourn at 2:25 p.m. with the next regular meeting of Council to be held March 18, 2025, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask.

CARRIED.

Lorna Benson CHIEF ADMINISTRATIVE OFFICER	Levi Schutte REEVE