

January 21, 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 January 21, 2025, commencing at 9:02 a.m.

1. PRESENT – 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
11:00 a.m. Trevor and Braden Folden, Folden Construction
11:30 a.m. John and Jill Shanks, Presentation Fur Lake

2. MINUTES
DEC. 17/24 MULLER – That the minutes of the December 17, 2024, Regular Council Meeting be approved as amended.

CARRIED.

3. MONTHLY
STATEMENT LOCKHART – That the Statement of Financial Activities for the month of December 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. MULLER – That we approve the payments as listed on the attached account listing for a total of \$863,516.09, Council Direct Deposits for January and Payroll Direct Deposits for 2024 Pay Period 26 & 2025 Pay Period 1.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:30 a.m.

5. FIRE COMM.
MTG. MIN. SCHUTTE – That we approve the Fire Committee Meeting Minutes of January 7, 2025.

CARRIED.

6. PLANNING
MTG MIN. JENSEN – That we approve the Planning Meeting Minutes of January 7, 2025.

CARRIED.

7. TLE FILE
838.36
AHTAHKA-
KOOB BOISVERT – That we offer the following comments on the Ahtahkakoop TLE Land Selections:

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

The original road allowance on the east side of the NE 34-51-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the SE 34-51-07 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

CARRIED.

8. TLE FILE
839.003
MISTAWASIS MULLER – That we offer the following comments on the Mistawasis Nehiyawak TLE Land Selections:

The original road allowance on the south side of the SW 17-49-05 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the west side of the SW 17-49-05 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the south side of the SE 18-49-05 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the NE and SE 18-49-05 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the SE 19-49-05 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the south side of the SW 18-49-05 W3 is developed. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the NE 19-49-05 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

The original road allowance on the east side of the NE 24-49-06 W3 is undeveloped. The Rural Municipality wishes to retain the road allowance.

CARRIED.

9. ROAD CONSTRUCTION
LOCKHART – That we agree to build up 340 meters of existing roadway on the south side of the SW 14-53-07 W3.
DEFEATED.
 10. WREFORD BRIDGE FUNDING AGMT
LOCKHART – That we acknowledge the amendment to the 2023 Rural Integrated Roads for Growth Agreement to extend the funding agreement as the Wreford Bridge Project was delayed in 2024.
CARRIED.
 11. DEEP LAKE BRIDGE GRANT
MULLER – That we acknowledge the approval of funding assistance from the Rural Integrated Roads for Growth (RIRG) Bridge and Large Diameter Culvert Program for the Deep Lake Bridge Replacement in the amount of \$750,000.
CARRIED.
 12. EXCHANGE OF SERVICES
JENSEN – That we propose to enter into an Exchange of Services Agreement with the R.M. of Leask No. 464 in the matter of maintenance of Canwood and Leask Roads as it is more practically undertaken by the other municipality. Further to this, we instruct the Chief Administrative Officer to send the draft agreement to the R.M. of Leask for review and comment.
CARRIED.
 13. HIRE COLLINS
LOCKHART – That we hire Len Collins, Debden, Sask., for the position of Part-Time Seasonal Operator.
CARRIED.
 14. REZONE
MULLER – 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.
CARRIED.
 15. REZONE
MULLER – 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 third time and adopted.
CARRIED.
 16. LUNCH
MULLER – That we now recess this meeting for lunch at 12:15 p.m.
CARRIED.
 17. RECONVENE
SCHUTTE – That we now reconvene this meeting at 12:57 p.m.
CARRIED.
- Public Works Supervisor Dwight Diehl left the meeting at 1:50 p.m.
18. REIMBURSE OVER-PYMT
MULLER – That we authorize the Chief Administrative Officer to refund the overpayment of the Forage Agreement to Hal Shynkaruk in the amount of \$1,300.
CARRIED.
 19. TAX ENF. MURIC
MULLER – That we authorize Veritas Law to make application to the Registrar of Titles on our behalf to be the registered owner of Lot 27 Blk 1 Plan 102310962 Ext 0 under the provisions of *The Tax Enforcement Act*.
CARRIED.
 20. TAX ENF. COSTAIN
MULLER – That we authorize Veritas Law to make application to the Registrar of Titles on our behalf to be the registered owner Blk A Plan 101577506 Ext 0 under the provisions of *The Tax Enforcement Act*.

CARRIED.

21. TAX ENF. CAMERON (GORCAK) ESTATE SCHUTTE – That in the matter of tax enforcement proceedings against Blk C Plan 101471082 Ext 34, we request the Provincial Mediation Board to expedite the proceedings based on the low value of the property, and further that we authorize Veritas Law to proceed on our behalf to request title to the land.

CARRIED.

22. TIME-OFF REQUEST LOCKHART – That we approve the time-off request of Lorna Benson to take February 18-21, 2025, as a part of her vacation entitlement.

CARRIED.

23. EXCESS LIABILITY INSURANCE JENSEN – That we agree to purchase an additional \$5.0 Million Liability Insurance through S.A.R.M. at the premium rate of \$1,837 plus applicable tax (PST).

CARRIED.

24. ERRORS AND OMISSIONS SCHUTTE – That we agree to purchase \$2.0 Million Errors and Omissions Insurance through S.A.R.M. at the premium of \$364 plus applicable tax (PST).

CARRIED.

Councillor Lockhart left the meeting at 2:25 p.m.

25. CROWN LAND ARREARS SCHUTTE – That we instruct the Chief Administrative Officer to complete the required form(s) requesting cancellation of the respective leases and payment of taxes on provincial Crown land which is in arrears of taxes in accordance with the Provincial Lands Policy of the Ministry of Agriculture.

CARRIED.

26. COUNCIL WCB MULLER – That for the year 2025, the Reeve and each Councillor be insured under *The Saskatchewan Workers' Compensation Act* at the rate of \$42,235 per Council member.

CARRIED.

27. BOND JENSEN – That pursuant to Section 113(1) of *The Municipalities Act*, it be noted that the Administrator's Bond was presented to the Reeve in the following amounts:

	<u>Coverage</u>	<u>Premium</u>
Fidelity Bond	\$ 200,000	\$ 325
Money & Securities	\$ 10,000	\$ 110

CARRIED.

28. ELECTION OFFICIALS MULLER – That it be recorded in these minutes that the following Election Officials have been appointed by the Returning Officer:

<u>Polling Area</u>	<u>Polling Place</u>	<u>Deputy RO</u>	<u>Poll Clerk</u>
Division 1,3,5	Canwood R.M. Office	Jamie Skarpinsky	Tammy Molzan
Division 2,4,6	Canwood R.M. Office	Jamie Skarpinsky	Tammy Molzan

Nomination Officers (in the absence of the Returning Officer): Jamie Skarpinsky, Tammy Molzan and Michele Person.

CARRIED.

29. ELECTION REMUNERATION MULLER – That the following rates of remuneration be set for 2025 Municipal Elections:

Returning Officer	\$ 300 plus \$0.60/km
Deputy Returning Officer	\$ 250 plus \$0.60/km
Poll Clerk(s)	\$ 200 plus \$0.60/km

CARRIED.

30. ELECTION POLLING PLACE OLSON – That we designate the following polling place for 2025 Municipal Elections:

R.M. Office, 641 Main Street, Canwood, SK

CARRIED.

31. VOID CHQ JENSEN – That we void Cheque No. 012888 in the amount of \$50 issued to the wrong vendor.

CARRIED.

32. SPRING WORKSHOP MULLER – That we authorize Development Assistant Jamie Skarpinsky and Chief Administrative Officer Lorna Benson to attend the RMAA/UMAAS Spring

Workshop: Building and Technical Standards Presentation on April 3, 2025, in Prince Albert at a cost of \$100 each plus travel.

CARRIED.

33. BLDG. PERMIT 2024-24027 STENE – That we approve the Building Permit Application of Greg Hill to build a new house and attached garage, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
34. DEV. PERMIT 2024-24032 MULLER – That we approve the Development Permit Application of Silvia Gerard for development of a cabin, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
35. DEV. PERMIT 2024-24033 MULLER – That we approve the Development Permit Application of 102162369 Saskatchewan Ltd. for development of a cannabis retail outlet, with approval pursuant to Section 7.2.1(1)(b) of the Municipal Zoning Bylaw 2003-7.
CARRIED.
36. ZONING EXEMPTION REQUEST MULLER – That we deny the request of Norm Lalonde to build a garage without an adjacent home on the same lot pursuant to Section 3.2.1 of the Municipal Zoning Bylaw 2003-7.
CARRIED.
37. LOT CONSOLIDATION MULLER – That we approve the request of Robert Bewer to consolidate Lot 6 Block 2 Plan 102030635 Ext 0 with Lot 7 Block 2 Plan 102030635 Ext 0 at Filion Lake.
CARRIED.
38. COUNCILLOR INDEMNITY OLSON – That we approve the Council’s Indemnity as presented.
CARRIED.
39. ADJOURN MULLER – That we now adjourn at 3:05 p.m. with the next regular meeting of Council to be held February 11, 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