June 17, 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 June 17, 2025, commencing at 9 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:

9:15 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations

Update

9:30 a.m. Mike Morris, SARM Legal Counsel

10:45 a.m. Public Notice, Road Closure

2. MINUTES MAY 21/25 SCHUTTE – That the minutes of the May 21, 2025, Regular Council Meeting be approved as presented.

CARRIED.

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

CARRIED.

4. ACCTS. MULLER – That we approve the payments as listed on the attached account listing for a total of \$504,775.26, Council Direct Deposits for June and Payroll Direct Deposits for 2025 Pay Period 10, 11 & 12.

CARRIED.

5. RECALL <u>LOCKHART</u> – That we recall Lorne Benson on June 16, 2025.

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:25 a.m.

6. BEAVER PROGRAM BOISVERT – That we extend the Beaver Control Program (BCP) until July 31, 2025.

CARRIED.

7. IIP LARSEN BRIDGE

<u>LOCKHART</u> – That we instruct the Chief Administrative Officer to complete and submit an Infrastructure Investment Plan (IIP) to Canada Community-Building Fund for the replacement of the Larsen Bridge with culverts.

CARRIED.

8. SPECIAL EVENTS PERMIT

OLSON – That in the matter of the Penguin Classic Ball Tournament to be held at the Canwood Regional Park on the NE 32-50-04 W3 located within the boundaries of the R.M. of Canwood, we hereby approve and acknowledge the sale and service of beverage alcohol at this outdoor event but do not accept liability which may arise from the event. Further to this, the event will take place on the following dates and times:

June 27, 2025, between the hours of 6:00 p.m. and 2:00 a.m. June 28, 2025, between the hours of 2:00 p.m. and 2:00 a.m. June 29, 2025, between the hours of 11:00 a.m. and 11:00 p.m.

CARRIED.

9. AMEND DATE SPECIAL EVENT

<u>LOCKHART</u> – That in the matter of Resolution No. 23 of April 15, 2025, we acknowledge that the event of Golden Links Rebekah Lodge #6 of Prince Albert was rescheduled because of weather. Further to this, we acknowledge the new date of September 13, 2025.

CARRIED.

10. SPECIAL EVENTS PERMIT

<u>JENSEN</u> – That in the matter of the Cameo Community Club Outdoor Reunion to be held at the Cameo Community Club Hall on the SE 28-49-04 W3 located within the boundaries of the R.M. of Canwood, we hereby approve and acknowledge the sale and service of beverage alcohol at this outdoor event but do not accept liability which may arise from the event. Further to this, the event will take place on June 21, 2025, between the hours of 2:00 p.m. and 2:00 a.m.

CARRIED.

11. LUNCH <u>SCHUTTE</u> – That we now recess this meeting for lunch at 12:46 p.m. CARRIED. RECONVENE 12. <u>BOISVERT</u> – That we now reconvene this meeting at 1:15 p.m. CARRIED. FIRE SKID 13. LOCKHART - That we purchase a fire skid from Flaman Sales and Rentals at a cost of \$10,500 plus applicable taxes for the Debden Fire Department. DEFEATED. DEV/BLDG <u>LOCKHART</u> – That we approve the Development and Building Permit Applications PERMIT of Ray Willick to construct a cabin, with approval pursuant to Section 9.1.1(1)(b) of 2025-25010 the Municipal Bylaw 2003-7. WILLICK CARRIED. 15. DEV/BLDG SCHUTTE - That we approve the Development and Building Permit Applications of **PERMIT** Luke Howat to construct an attached garage, with approval pursuant to Section 2025-25009 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7. STOCH-CARRIED. MANSKI 16. DEV PERMIT MULLER – That we approve the Discretionary Use Application of Dennis and Vicki 2025-25019 Baun, Canwood, Sask., for a second dwelling, pursuant to Section 5.2.1(2)(b) of the BAUN Municipal Zoning Bylaw 2003-7 on the condition that the land be subdivided to separate the existing dwellings. CARRIED. FILE CORR. MULLER – That we now file the correspondence. CARRIED. FARM & FOOD 18. LOCKHART - That we purchase an affiliate membership with Farm and Food Care CARE SASK. Saskatchewan at a cost of \$1,000 plus applicable taxes. CARRIED. ADJOURN 19. SCHUTTE - That we now adjourn at 2:15 p.m. with the next regular meeting of Council to be held July 15, 2025, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask. CARRIED. Levi Schutte Lorna Benson CHIEF ADMINISTRATIVE OFFICER REEVE