May 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 May 21, 2025, commencing at 9:24 a.m.

1. <u>PRESENT</u> – Reeve Levi Schutte (by phone), Chief Administrative Officer Lorna Benson and the following Councillors for their respective divisions:

#1 Kenneth Stene #4 Mario Boisvert #2 Gerald Muller (by phone) #5 Kevin Olson

#3 Rick Jensen #6 Cody Lockhart (by phone)

DELEGATIONS:

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

Update

10:15 a.m. Garnet Yachyshen and Malcolm Legget, Fur Lake Resource Land

Management Plan

2. MINUTES APR. 15/25 OLSON – That the minutes of the April 15, 2025, Regular Council Meeting be approved as amended. Further to this, the amendment is as follows:

Resolution No. 11: remove Cole Tanchuk from Division One and add Colton Bahnuick to Division One.

CARRIED.

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

CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:40 a.m.

4. ACCTS. <u>JENSEN</u> – That we approve the payments as listed on the attached account listing for a total of \$47,679.08, Council Direct Deposits for May and Payroll Direct Deposits for 2025 Pay Period 8 & 9.

CARRIED.

5. RECALL OLSON – That we recall Adam Mortiz on April 21, 2025.

CARRIED.

6. RECALL <u>JENSEN</u> – That we recall John Johnson on April 28, 2025.

CARRIED.

7. RECALL STENE – That we recall Gerald Nordquist on April 28, 2025.

CARRIED.

8. HIRE DUMAIS <u>BOISVERT</u> – That we hire Jamie Dumais, Debden, Sask., for the position of full-time, seasonal Equipment Operator on Wage Grid 4, Step 3, with a 3-month probationary period.

CARRIED.

9. IN-CAMERA <u>JENSEN</u> – That the regular meeting of Council be suspended at 9:45 a.m. for an incamera session to discuss Human Resources issues.

CARRIED.

10. RECONVENE BOISVERT – That the regular meeting of Council reconvene at 10:00 a.m.

CARRIED.

11. RESIGNATION BOISVERT – That we acknowledge the resignation of Equipment Operator Gerald Nordquist effective May 26, 2025.

CARRIED.

12. DEEP LAKE BRIDGE STENE – That we withdraw the Deep Lake Bridge Replacement from the RIRG Program.

CARRIED.

Councillor Boisvert declared a pecuniary interest and left the meeting at 11:25 a.m.

Councillor Boisvert returned to the meeting at 11:30 a.m.

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13. MULCHER OLSON – That we purchase a Lion 8780 Mulcher from Dionco Sales at a cost of \$20,081 plus applicable taxes.

CARRIED.

Public Works Supervisor Dwight Diehl left the meeting at 12:00 p.m.

14. LUNCH JENSEN – That we now recess this meeting for lunch at 12:13 p.m.

CARRIED.

15. RECONVENE BOISVERT – That we now reconvene this meeting at 12:50 p.m.

CARRIED.

16. DEBDEN FIRE DEPT. MTG MINUTES

<u>BOISVERT</u> – That we acknowledge the Debden Fire Meeting Minutes of April 10, 2025.

CARRIED.

17. TAX TITLE PROPERTY SALE BY TENDER

<u>MULLER</u> – That in the matter of the Tax Title Property Tenders we accept the following tenders:

 1. Lot 4 Blk 2 Plan BD532 Ext 0 (Mont Nebo):
 No Bids

 2. Lot 5 Blk 2 Plan BD532 Ext 0 (Mont Nebo):
 No Bids

 3. Blk C Plan 101471082 Ext 34 (Mont Nebo): Jessie Gorcak
 \$2,500

 4. Blk B Plan 101471071 Ext 35 (Mont Nebo): 16774181 Canada Inc.
 \$1,300

 5. Blk A Plan 101577506 Ext 23 (NE 28-53-7 W3): Kelvin Hinson
 \$7,500

CARRIED.

18. CANWOOD REGIONAL PARK FIN. STATEMENT <u>BOISVERT</u> – That we acknowledge being in receipt of the Canwood Regional Park Authority Consolidated Financial Statements for the year ended December 31, 2024.

CARRIED.

19. VILLAGE OFFICE SPACE

<u>MULLER</u> – That we acknowledge being in receipt of the Village of Canwood's resolution agreeing to the sale of the 1/3 share of the Municipal Office located at 641 Main Street, Canwood, Sask., for a cost of \$15,000. Further to this, the R.M. will pay the 2025 insurance.

CARRIED.

20. SHOOTING RANGE

<u>STENE</u> – That in the matter of the Lake Country Wildlife Federation Inc. outdoor shooting range on the SE-11-50-04 W3, located within the boundaries of the R.M. of Canwood, we hereby acknowledge the federally certified range but do not accept liability which may arise from the range.

CARRIED.

21. SHOOTING RANGE

<u>JENSEN</u> – That in the matter of the Thunder Fun Family Wilderness Club Inc. outdoor shooting range on the SW-34-49-05 W3, located within the boundaries of the R.M. of Canwood, we hereby acknowledge the federally certified range but do not accept liability which may arise from the range.

CARRIED.

Councillor Olson declared a pecuniary interest and left the meeting at 1:30 p.m.

22. APP TO SUBDIVIDE LAND

<u>JENSEN</u> – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Kevin and Renae Olson, for the purpose of subdividing Parcel A from the SW 23-52-04 W3, 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.

Councillor Olson returned to the meeting at 1:35 p.m.

23. DISC. USE DEV. PERMIT APPLICATION

<u>MULLER</u> – That we approve the Discretionary Use Application of Kerry Peterson for a Motor Dealer's Licence, with approval pursuant to Section 5.2.1(3)(1) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

24. DISC. USE DEV. PERMIT APPLICATION

<u>STENE</u> – That we approve the Discretionary Use Application of Dami Reiter for an Abattoir and Meat Shop, with approval pursuant to Section 5.2.1(3)(a) of the Municipal Zoning Bylaw 2003-7.

CARRIED.

25. OLSON – That we approve the Building Permit Application of Edward and Jantje PERMIT Knoppers to construct an addition on a cabin, with approval pursuant to Section 2025-25002 9.1.1(1)(a) of the Municipal Zoning Bylaw 2003-7. **KNOPPERS** CARRIED. BLDG MULLER - That we approve the Building Permit Application of Edward and Jantje 26. PERMIT Knoppers to construct a detached garage, with approval pursuant to Section 9.1.2 of 2025-25005 the Municipal Zoning Bylaw 2003-7. KNOPPERS BLDG **BOISVERT** – That we approve the Building Permit Application of Derrick Fusick to PERMIT construct a detached garage, with approval pursuant to Section 9.1.2 of the Municipal 2025-25006 Zoning Bylaw 2003-7. **FUSICK** CARRIED. 28. DEV/BLDG MULLER - That we approve the Development and Building Permit Applications of PERMIT Garth and Cheryl Evans to construct an addition on an agricultural structure, with 2025-25004 approval pursuant to Section 5.1.3(1) of the Municipal Zoning Bylaw 2003-7. **EVANS** CARRIED. DEV/BLDG STENE – That we approve the Development and Building Permit Applications of **PERMIT** Brett Skarpinsky to construct an attached garage, with approval pursuant to Section 2025-25007 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7. SKARPINSKY CARRIED. DEV/BLDG OLSON – That we approve the Development and Building Permit Applications of PERMIT Luke Howat to construct an attached deck, with approval pursuant to Section 2025-25009 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7. **HOWAT** CARRIED. 31. SPECIAL <u>STENE</u> – That in the matter of the outdoor function of Peter Fox and Emma Cornet **EVENTS** of Shellbrook, Sask., for the purpose of a wedding on June 14, 2025, between the **PERMIT** hours of 5:00 p.m. and 2:00 a.m. on the SE-09-49-05 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. CARRIED. COUNCILLOR 32. STENE - That we approve the Council's Indemnity as presented. INDEMNITY CARRIED. **ADJOURN** BOISVERT – That we now adjourn at 2:00 p.m. with the next regular meeting of Council to be held June 17, 2025, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask. CARRIED. Lorna Benson Levi Schutte CHIEF ADMINISTRATIVE OFFICER REEVE

BLDG