October 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 October 21, 2025, commencing at 9:10 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

2. MINUTES SEPT. 16/25 LOCKHART – That the minutes of the September 16, 2025, Regular Council Meeting be approved as presented.

CARRIED.

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

CARRIED.

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

4. ACCTS. BOISVERT – That we approve the payments as listed on the attached account listing for a total of \$815,459.52, Council Direct Deposits for October and Payroll Direct Deposits for 2025 Pay Period 20 & 21.

CARRIED.

5. LAND PURCHASE OFFER JENSEN – That we offer Wade Reiter, Debden, Sask., \$55,000 for Block A Plan 101598969 Ext 87.

CARRIED.

6. 2013 FORD F-150 XLT MULLER – That we accept the bid of Levi Moore for the 2013 Ford F-150 XLT in the amount of \$2,000.

CARRIED.

7. IN-CAMERA MULLER – That the regular meeting of Council be suspended at 9:55 a.m. for an incamera session to discuss legal matters.

CARRIED.

8. RECONVENE LOCKHART – That the regular meeting of Council reconvene at 10:10 a.m.

9. HIRE PESZKO LEGAL MULLER – That we authorize the payment of \$7,500 to Peszko Legal as a retainer to seek legal advice.

CARRIED.

Councillor Boisvert declared a pecuniary interest and left the meeting at 10:20 a.m.

10. LARSEN BRIDGE JENSEN – That we authorize Prairie Road Solutions Inc. to proceed with the tender for the Larsen Bridge Project.

CARRIED.

11. WREFORD BRIDGE — That we proceed with the contract close-out for the conversion of the bridge to culverts at the Wreford Bridge.

CARRIED.

12. OHS MTG MINUTES SCHUTTE – That we acknowledge the Occupational Health Committee Meeting Minutes of September 22, 2025.

CARRIED.

13. CTP DECLARATION OLSON – That we instruct the Reeve and Chief Administrative Officer to duly execute the Clearing the Path annual declaration.

CARRIED.

14. RD ALLOW.

LEASE
2025-10
SKAVLEBO

OLSON – That Bylaw 2025-10 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to authorize the closing and leasing of certain roads pursuant to Section 13 of *The Municipalities Act*, now be read the first time.

CARRIED.

CARRIED.

BYLAW 15. MULLER – That Bylaw 2025-10 attached hereto and forming a part of these Minutes 2025-10 now be read a second time. CARRIED. BYLAW <u>JENSEN</u> – That we agree to give third reading of Bylaw 2025-10 at this meeting. 2025-10 CARRIED UNANIMOUSLY. RD ALLOW. BOISVERT - That Bylaw 2025-10 attached hereto and forming a part of these LEASE Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to authorize 2025-10 the closing and leasing of certain roads pursuant to Section 13 of *The Municipalities* Act, now be read the third time and adopted. 18. SNO-BLAZERS OLSON – That we approve the development of a signed and maintained snowmobile LAND USE trail in the Rural Municipality of Canwood No. 494. Permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only. Entry and use are permitted only on the recreational right-of-way. Further to this, approval will be valid from January 1, 2026, through to March 31, 2030. CARRIED. Public Works Supervisor Dwight Diehl left the meeting at 10:05 a.m. **CHRISTMAS** MULLER – That we host the 2025 Christmas Social on Friday, December 5, 2025, at 19. SOCIAL the Canwood Bowling Alley. CARRIED. INSURANCE 20. MULLER – That we accept the payout of \$90,000 from Saskatchewan Government VALUE Insurance for the 2019 International Gravel Truck LT. TRUCK CARRIED. Public Works Supervisor Dwight Diehl left the meeting at 11:15 a.m. **DECEMBER** MULLER - That we change the December Council Meeting to December 17, 2025. COUNCIL MTG CARRIED. РНОТО-22. <u>LOCKHART</u> – That we accept the tender of Konica Minolta for the Bizhub C361i at COPIER a cost of \$6,674 plus applicable taxes with service rates locked in for 5 years. CARRIED. **AUDIT** 23. JENSEN - That we accept the tender of Jensen Stromberg Chartered Professional **TENDER** Accountants, Saskatoon, Sask., at a cost of \$15,000 for 2025, \$15,750 for 2026, and \$16,500 for 2027. CARRIED. WEBSITE BOISVERT – That we hire the website developer "loop" as the municipality's website provider and subscribe to a pre-designed theme and the Essentials Plan at a cost of \$3,250 plus applicable taxes. CARRIED. Reeve Schutte left the meeting at 12:03 p.m. LUNCH 25. <u>OLSON</u> – That we now recess this meeting for lunch at 12:12 p.m. CARRIED. RECONVENE BOISVERT – That we now reconvene this meeting at 12:35 p.m. 26. CARRIED. POLICY 8.04 <u>JENSEN</u> – That we adopt the revisions to Policy 8.04 Access to Information. REVISIONS

			201 21, 2023
28.	DESTRUC- TION OF DOCUMENTS BYLAW 2025-08	STENE – That Bylaw 2025-08 attached hereto and forming a part of the being a Bylaw of the Rural Municipality of Canwood No. 494 to provide for the record retention and the destruction of documents, now be read the	le guidelines
			CARRIED.
29.	BYLAW 2025-08	<u>BOISVERT</u> – That Bylaw 2025-08 attached hereto and forming a part of thes Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to provid guidelines for the record retention and the destruction of documents, now be read th second time.	
			CARRIED.
30.	BYLAW 2025-08	JENSEN – That we agree to give third reading to Bylaw 2025-08 at this	meeting.
		CARRIED UNAN	NIMOUSLY.
31.	DESTRUC- TION OF DOCUMENTS BYLAW 2025-08	ton of being a Bylaw of the Rural Municipality of Canwood No. 494 to prov for the record retention and the destruction of documents, now be read	
			CARRIED.
32.	BYLAW 2025-09 CODE OF ETHICS	<u>JENSEN</u> – That Bylaw 2025-09 attached hereto and forming a part of the being a Bylaw of the Rural Municipality of Canwood No. 494 to establish the first time.	
			CARRIED.
33.	BYLAW 2025-09	MULLER – That Bylaw 2025-09 attached hereto and forming a part of now be read a second time.	nese Minutes
			CARRIED.
34.	BYLAW	STENE – That we agree to give third reading to Bylaw 2025-09 at this r	neeting.
	2025-09	CARRIED UNANIMOUSLY.	
35.	BYLAW 2025-09 CODE OF ETHICS	<u>BOISVERT</u> – That Bylaw 2025-09 attached hereto and forming a part of these Minutes, being a Bylaw of the Rural Municipality of Canwood No. 494 to establish a code of ethics for members of council, be read the third time and adopted.	
			CARRIED.
36.	DEV/BLDG PERMIT 2025-25025 PETHICK/ BUTTON	MULLER – That we acknowledge the Development and Building Permit Applications of Saretta and Mark Pethick/Button to move in a cabin, with approval pursuant to Section 9.1.1(1)(b) of the Municipal Bylaw 2003-7. CARRIED.	
37.	DEV/BLDG PERMIT 2025-25028 HWY 55 WMC	<u>JENSEN</u> – That we acknowledge the Development and Building Permit of Highway 55 Waste Management Corporation to replace window(s), v pursuant to Section 5.2.1(3)(e) of the Municipal Bylaw 2003-7.	vith approval
			CARRIED.
38.	DEV PERMIT 2025-25032 DE LARA	<u>STENE</u> – That we acknowledge the Development Permit Application of De Lara to install a dock and a bridge, subject to the condition(s) that the follow the parameters set out in the approvals obtained from Water Seculor any other governing body issuing permits pertaining to this matter.	e work must rity Agency,
			CARRIED.
39.	DEV PERMIT 2025-25033 NAHORNIAK	25-25033 and Kendall Nahorniak for a Temporary Use Permit for the well and shed locat	
		•	CARRIED.
40.	DEV/BLDG PERMIT 2025-25012	MULLER – That we acknowledge the Development and Buil-Applications of Brock and Sharon Evans to construct a new cabin, we pursuant to Section 9.1.1(1)(a) of the Municipal Zoning Bylaw 2003-7.	

CONSOLIDATE LOTS

41.

<u>JENSEN</u> – That we approve the request of Dean Holmes to consolidate Lot 7 Block 1 Plan 101955102 Ext 0 with Lot 8 Block 1 Plan 101955102 Ext 0.

CARRIED.

DEV/BLDG BOISVERT - That we acknowledge the Development and Building Permit PERMIT Applications of Peggy Reimer to move in a cabin, with approval pursuant to Section 2025-25023 9.1.1(1)(b) of the Municipal Bylaw 2003-7. REIMER CARRIED. 43. DEV PERMIT JENSEN – That we acknowledge the Development and Building Permit Applications 2023-23034 of Garth and Cheryl Evans to construct an agricultural pole barn, with approval MURDOCK/ pursuant to Section 5.1.3(1) of the Municipal Zoning Bylaw 2003-7. **EICHHORN** CARRIED. 44. POLICY NO. MULLER - That we adopt the revisions to Policy 4.19 Employee Recognition REVISIONS Program. CARRIED. FILE CORR 45. <u>JENSEN</u> – That we now file the correspondence. CARRIED. 46. ADJOURN MULLER - That we now adjourn at 2:05 p.m. with the next regular meeting of Council to be held November 18, 2025, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask. CARRIED. Lorna Benson Cody Lockhart CHIEF ADMINISTRATIVE OFFICER DEPUTY REEVE