Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214 Held Tuesday the 10th day of June, 2025

In the Municipal Office at 110-5th Avenue East, Melville, Saskatchewan

Reeve -Brian Reinson Councillor Division 1 -Scott Edlin Councillor Division 2 -Nelson Yelle Councillor Division 3 -Tim Chaban Councillor Division 4 -**Darcy Gembey** Councillor Division 5 -Tim Beres Councillor Division 6 -Perry Yelle Administrator -Kali Apps

Call to Order:

A quorum being present, Reeve Brian Reinson called the meeting to order at 9:06 a .m.

Minutes:

142/25 Chaban: That the minutes of the Regular Meeting of Council held May 6, 2025 be approved as presented.

Carried

Financial Reports:

143/25 Gembey: That the Statement of Financial Activities and the bank reconciliation for the month of May 2025 be accepted as presented.

Carried.

Term Account 830453252934 Renewal

N. Yelle: That Term Account 830453252934 be renewed into a one-year redeemable term at 2.50% with the Cornerstone Credit Union.

Carried.

Accounts:

145/25 Gembey: That the accounts in the amount of \$82,752.37 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

Edlin: That the following correspondence having been read now be filed:

a) SaskPower 2025 Wood Pole Mantenance Program

b) RCMP CTSS District Commander Update

c) S/Sgt. Burton Jones Yorkton Detachment Monthly Occurrence Summary

d) Eleanor Woloschuke) Agricultural Health & SafetyOtthon Assessment2025 Membership

Network
f) Saskatchewan 4H Foundation Spring Highlights
g) Food & Farm Care Saskatchewan Membership
h) STARS Voluntary Levy

i) S/Sgt. Burton Jones Yorkton Detachment Monthly Occurrence Summary

Carried.

Bylaws:

Bylaw 9/2025 - Fire Protection Agreement

147/25 Beres: That Bylaw No. 9/2025 being a bylaw to enter into an agreement with the City if Melville for fire protection services be read a first time.

Carried.

148/25 P. Yelle: That Bylaw No. 9/2025 be read a second time.

Carried.

149/25 Chaban: That Bylaw No. 9/2025 be given three readings at this meeting.

Carried Unanimously.

N. Yelle: That Bylaw No. 9/2025 being a bylaw to enter into an agreement with the City if Melville for fire protection services be read a third time and adopted.

Carried.

Administration Reports:

2025 RMAA Convention Report

151/25 P. Yelle: That the 2025 RMAA Convention Report be accepted as presented.

Carried.

Delegation:

10:05 a.m. – Dwayne & Lisa Kruger – Low Level Crossing

Councillor Nelson Yelle left the Council Chambers (10:12 a.m.)

Councillor Nelson Yelle returned to the Council Chambers (10:43 a.m.)

<u>Low Level Crossing – NE 10-23-4 W2</u>

Edlin: That action regarding the low level crossing constructed over a tributary of Crescent Creek on the NE 10-23-4 W2 that is causing flooding concerns downstream be tabled to the July Council Meeting to allow all members of Council to inspect the site.

Carried.

<u>Road Maintenance Agreement – White Stone Enterprises</u>

Beres: That the R.M. of Cana No. 214 enter into the Road Maintenance Agreement with White Stone Enterprises Ltd. Agreement 2025-02.

Carried.

New Business:

July Council Meeting

Chaban: That the Council Meeting scheduled to be held Tuesday, July 8, 2025 be changed to Tuesday, July 15, 2025 commencing at 9:00 a.m. in the Council Chambers at 110 – 5th Ave. E. Melville, SK.

Carried.

Tax Enforcement

Beres: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

<u>Legal</u>	<u>Title</u>
SW 21-22-5 W2	123698324
Lot 1, Blk 2 Plan W2614	147356770
Lot 2, Blk 2, Plan W2614	147356781
Lot 3, Blk 2, Plan W2614	147356792
Lot 4, Blk 2, Plan W2614	147356804
Parcel A, Plan 102016213	145674265
SW 22-23-5 W2	150228165
Lot 27, Blk 2, Plan W2614	156116785
Lot 28, Blk 2, Plan W2614	156116796
Lot 29, Blk 2, Plan W2614	156116808
Parcel A, Plan 101684178	139030949

Carried.

Outstanding A/R Accounts – Unpaid Custom Work

Edlin: That Administration be authorized to add the outstanding Accounts Receivable (A/R) balance of A/R Account No. PRY974 as of July 4, 2025 for custom work invoiced July 4, 2024 to the applicable Tax Roll Number in accordance with section 405 of *The Municipalities Act* and A/R Policy No. 200-19.

Carried.

2025 AWSA Well Decommissioning Campaign

157/25 Gembey: That the R.M. of Cana No. 214 will participate in the 2025 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA) in accordance with the following:

- The municipality shall be responsible for paying the contractor invoice (\$2500.00 plus tax);
- The municipality will invoice the landowner for \$300.00 per well;
- AWSA will be the program contact and shall submit the rebate application, with the municipality as the applicant on behalf of the landowner, to the Ministry of Agriculture's Farm and Ranch Water Infrastructure Program (FRWIP) to obtain the 90% reimbursement; and

- AWSA will provide the municipality with the \$100.00 reimbursement per well.

Carried.

Subdivision Application

Gembey: That the Council for the R.M. of Cana No. 214 acknowledge that the Application to Subdivide Land on the SW 25-24-4W2 as presented in the Ministry of Government Relations letter dated May 9, 2025 File No. SUBD-004603-2025 contravenes clause 4.1.4.c.i. of Zoning Bylaw Z2-2016 and further that an amended Application that meets site size requirements will be required before the municipality may recommend approval.

Carried.

Request for Approach – SE 5-23-6 W2

159/25 Chaban: That the request for an approach off of Township Road 230 onto the SE 5-23-6 W2 be approved in accordance with Policy #300-09 with the municipality to provide dirt work as a donation to the Melville Millionaires Junior A Hockey Club and further that a culvert will not be required.

Carried.

Request for Approach – NE 14-23-5 W2

Beres: That the request for an approach off of Brewer Road onto the NE 14-23-5 W2 be approved in accordance with Policy #300-09 with no culvert required.

Carried.

Application for Dust Control

Beres: That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:

- On Range Road 2054 in front of the Hudy residence on the SW 33-23-5 W2;
- On Range Road 2063 in front of the Veer residence on the SW 22-22-6 W2 and in front of the Emmons residence on the SE 21-22-6 W2;
- On Range Road 2061 in front of both Mann residences on the SW 13-22-6 W2; and
- On McKim Road in front of the Dilts residence on the NE 4-24-5 W2.

Carried.

Request for Sign Installation – Village of Waldron

Edlin: That the R.M. of Cana install a Stop sign at the intersection of Waldron Road and Range Road 2044.

Carried.

Custom Work Request - Repsch

P. Yelle: That the municipality provide grading as custom work to Brent Repsch for properties within the City of Melville as requested in the Custom Work Waiver dated May 26, 2025 in accordance with Custom Work Rates Policy #300-07.

Carried.

<u>Custom Work Request – Regional Park</u>

164/25 Chaban: That the municipality provide grading within the Melville Regional Park free of charge as a donation.

Carried.

<u>Lagoon Road Plans</u>

Reinson: That the R.M. of Cana No. 214 approve the road plans received from the City of Melville dated January 10, 2024 with the following conditions:

- Any approach to be improved or constructed shall be built to a minimum of 30 feet wide;
- The approach approximately 375m from construction terminal km 0+000 is to be removed should the landowner not require the approach due to safety concerns caused by the elevation of the southern approaching roadway;
- Black dirt is not to be returned to the shoulders of the roadway;
- The "existing overland (open air) discharge ditch in private easement to remain unmodified" is not permitted and shall be enclosed in accordance with Development Permit No. 2022-06; and
- Culverts must be sufficient length to accommodate road width.

Carried.

Lagoon Road 2025 Maintenance

Chaban: That Administration be authorized to inform the City of Melville that Range Road 2063 requires maintenance in the form of grading and gravel at a rate of 100 yards per mile in accordance with the Development Agreement.

Carried.

Lagoon Road Leaching

Reinson: That Administration be authorized to send a letter to the City of Melville and the Water Security Agency regarding concerns of leaching from the lagoon located on the NE 4-23-6 W2 through Range Road 2063 and onto the NW 3-23-6 W2.

Carried.

Landfill Concerns

Reinson: That Administration be authorized to send a letter to the City of Melville noting the municipality's concerns regarding the disposal of shingles and the surface water management at the landfill.

Carried.

Road Maintenance Agreement - City of Melville Landfill

Chaban: That Administration be authorized to notify the City of Melville that the R.M. of Cana No. 214 will require a Road Maintenance Agreement for Township Road 230 from the landfill and airport located on the W ½ 35-22-6 W2 as the receiver and shipper of goods in accordance with section 22 of *The Municipalities Act*.

Carried.

Road Maintenance Agreement – E&H Katzberg Pit

Edlin: That the Council for the R.M. of Cana No. 214 ratify entering into the Road Maintenance Agreement with E&H Redi-Mix Ltd. Agreement No. 2025-01 dated May 20, 2025 and further that dust control shall be required infront of the residence on the SW 5-23-4 W2 at the expense of the hauler.

Carried.

Sign Installation

Gembey: That the municipality install a "No Through Road" sign at the intersection of Township Road 235 and Range Road 2045.

Carried.

Adjournment

172/25 N. Yelle: That this meeting adjourn (12:11 p.m.)

Carried.

Reeve	Administrator

R.M. of Cana No. 214 List of Accounts for Approval as of 06/10/2025

Batch: 2025-00039 to 2025-00046

					Payment
Cheques	Date	Vendor Name	Reference		Amount
4884	21-May-25	Pettty Cash	Equipment Washing		\$200.00
EFT	31-May-25	Kali Apps	May Payroll		\$5,523.29
EFT	31-May-25	Leo Prokop	May Payroll		\$2,345.14
EFT	31-May-25	Blair Rathgeber	May Payroll		\$4,554.23
EFT	31-May-25	Jo-Anne Reid	May Payroll		\$2,130.91
EFT	31-May-25	Grant Shyngera	May Payroll		\$4,554.23
OL	31-May-25	City of Melville	April Utilities		\$162.85
OL	31-May-25	MEPP	May Payable		\$5,328.46
OL	31-May-25	Receiver General	May Payable		\$9,909.76
OL	31-May-25	Sask Power/Energy	May Payable		\$734.29
OL	31-May-25	SaskTel	May Payable		\$343.09
OL	31-May-25	SMHI	May Payable		\$1,377.95
OL	31-May-25	Ministry of Finance	GSSD - May Collections		\$4,194.60
OL	31-May-25	Xplore Inc.	Internet		\$61.04
4885	10-Jun-25	Agrilculture Health & Safety	Membership		\$1,467.20
4886	10-Jun-25	Conx Wireless	Service Agreement		\$1,198.80
4887	10-Jun-25	CT Worth	Wheelchair Ramp		\$5,938.41
4888	10-Jun-25	Registrar	Surrogate Certificate		\$30.00
4889	10-Jun-25	Fortune's Tools 'n' Toys	Wheelchair Ramp Ground Pre	р	\$1,387.50
4890	10-Jun-25	North 47 Truck & Trailer Inc.	Equipment Repairs		\$1,014.02
4891	10-Jun-25	Petty Cash	Reimburse		\$38.59
4892	10-Jun-25	RC Inspections Services	Building Inspections		\$1,417.50
4893	10-Jun-25	Kevin Rozdeba	Beaver Tails		\$90.00
4894	10-Jun-25	Trustmark Ins. Brokers	Commercial Renewal		\$1,273.06
4895	10-Jun-25	U-Line	Stake Flags		\$58.28
4896	10-Jun-25	Perry Yelle	Council Indemnity		\$491.20
4897	10-Jun-25	Maystrowich Farms	Grain Loss - Gravel Exploration	1	\$7,500.00
EFT	10-Jun-25	Kali Apps	RMAA Convention Expenses		\$401.80
EFT	10-Jun-25	Darcy Gembey	Council Indemnity		\$2,111.19
EFT	10-Jun-25	Ottenbreit Sanitation Servic	-		\$590.76
EFT	10-Jun-25	RCAP Leasing	Copier Lease June		\$144.58
EFT	10-Jun-25	Brian Reinson	Reeve Indemnity		\$1,712.20
EFT	10-Jun-25	Repsch Agri Parts	Equipment Repairs		\$185.26
EFT	10-Jun-25	SARM	May June Invoices		\$1,327.50
EFT	10-Jun-25	Toshiba Busines Solutions	Copier Read June		\$38.15
OL	10-Jun-25	City of Melville	May Utilities		\$153.27
OL	10-Jun-25	Prairie Co-op	May Statement		\$12,763.26
				Total	\$82,752.37

Certified correct this 10th day of June, 2025 Reeve

Administrator