

**Minutes of the Special Meeting of the Council of the Rural Municipality of Cana No. 214**

**Held Thursday the 30<sup>th</sup> day of April, 2020**

**In the Municipal Office at 110-5<sup>th</sup> Avenue East, Melville, Saskatchewan**

**Present:**

Reeve -	Robert Almasi – Electronic Participation
Councillor Division 1 -	Scott Edlin – Electronic Participation
Councillor Division 2 -	Nelson Yelle – Electronic Participation
Councillor Division 3 -	Tim Chaban – Electronic Participation
Councillor Division 4 -	Darcy Gembey – Electronic Participation
Councillor Division 5 -	VACANT
Councillor Division 6 -	Brian Reinson – Electronic Participation
Administrator -	Kali Tourney
Assistant Administrator -	Chrissy Bodnarchuk

**Call to Order:**

A quorum being present, Reeve Robert Almasi called the meeting to order at 9:00 a.m.

**Purpose:**

The purpose of this meeting is to review the Discretionary Use Applications received from Potzus Ltd. for temporary gravel operations on the NE 24-23-6 W2 and the NW 19-23-5 W2 and hold the required Public Hearing.

**Meeting Through Electronic Means**

**94/20** **Gembey:** That the Council for the R.M. of Cana No. 214 grant approval for the use of electronic means to conduct this meeting in accordance with Section 125 of *The Municipalities Act* for the purpose of mitigating the spread of COVID-19.

**Carried.**

**Public Hearing 9:30 a.m.**

**95/20** **Almasi:** That the Council for the R.M. of Cana No. 214 now suspend this meeting at 9:30 a.m. to hold a public hearing to hear any submissions on the discretionary use applications on the NE 24-23-6 W2 and the NW 19-23-5 W2.

**Carried.**

**96/20** **Almasi:** That the Council for the R.M. of Cana No. 214 now close the hearing at 10:13 a.m. and reconvene the special council meeting.

**Carried.**

**Discretionary Use Applications – NE 24-23-6 W2 & NW 19-23-5 W2**

**97/20** **Gembey:** That having followed the Discretionary Use Public Notice Procedures as outlined in the Municipal Zoning Bylaw Z2-2016 and taking into consideration the public comments received, the Council for the R.M. of Cana No. 214 approve the Development Permit Applications being applications for temporary gravel operations on the NE 24-23-6 W2 and the NW 19-23-5 W2 for Highway #10 construction with the following conditions:

- The lands shall be developed in accordance with the development permit application submitted to the municipality, dated April 15, 2020. The Developer shall not use, or develop, or cause or permit the use of development of the Lands, or buildings placed thereon except in accordance with the plans submitted.
- The permitted access to the NW 19-23-5-2 shall be directly from Highway #10 by a temporary approach approved by the Ministry of Highways and Infrastructure. Traffic on Township Road 234 shall be restricted to light traffic only and a speed limit of 40km/hr shall be enforced.
- Commercial dust control product, excluding DL-10, shall be required at the Developer's expense on Township Road 234.
- Access to the NE 24-23-6-2 shall be through the NW 19-23-5-2 by crossing Range Road 2060. No traffic shall be permitted on Range Road 2060 outside of a single crossing point from the NW 19-23-5-2 to the NE 24-23-6-2. A sign indicating trucks crossing shall be required at the Developer's expense.
- Any additional approaches on municipal roads shall require approval in accordance with Approach Policy #300-09.
- Processing shall only be permitted on the areas indicated on Schedule A and shall not take place closer than 600m to any residence.
- Reclamation shall be required to minimum of a 4:1 slope with overburden spread by March 31, 2021.
- The Developer shall obtain all applicable municipal, provincial and federal approvals, licenses or permits, including but not limited to:
  - a. Aggregate Testing Project/Pit Development Form for Heritage Resource Review

All licenses or permit submissions are to be submitted in carbon copy to the municipality and no work is to commence until approvals have been received with proof of approvals submitted to the municipality.

**Carried.**

**98/20**      **Adjournment**  
**Yelle:** That this meeting adjourn (10:47 a.m.)

**Carried.**

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Reeve

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Administrator