

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

**Held Thursday the 25<sup>th</sup> day of March, 2021**

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

**Present:**

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

Three members of the public were also in attendance electronically.

**Call to Order:**

A quorum being present, Reeve Brian Reinson called the meeting to order at 8:01 a.m.

**Purpose:**

The purpose of this meeting is to review the Discretionary Use Application received from the City of Melville for vertical landfill expansion on the W ½ 35-22-6 W2 and discuss possible conditions of approval for the Application.

**Special Meeting Change**

**80/21 Edlin:** That the Council for the R.M. of Cana No. 214 ratify the change in date for the Special Meeting called by Resolution 72/21 from March 24, 2021 to March 25, 2021 commencing at 8:00 a.m.

**Carried.**

**Meeting Through Electronic Means**

**81/21 Gembey:** That the Council for the R.M. of Cana No. 214 acknowledge the Public Notice given for the use of electronic means to conduct this meeting in accordance with subsection 4(3) of Bylaw No. 1/2021 The Council Procedures Bylaw, 2021 for the purpose of mitigating the spread of COVID-19.

**Carried.**

**Recorded Vote**

A recorded vote was requested by Councillor Robert Almasi for the next item of business.

**Discretionary Use Application - W ½ 35-22-6 W2**

**82/21 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 Application being an application for vertical landfill expansion on the W ½ 35-22-6 W2 with the following conditions:

1. The Lands shall be developed in accordance with the development permit application dated January 19, 2021. The Developer shall not use, or develop, or cause or permit the use or development of the Lands or buildings placed thereon except in accordance with the plan submitted.
2. The Developer shall obtain all applicable municipal, provincial and federal approvals, licenses or permits, including but not limited to:
  - a. A Permit to Construct as issued by the Ministry of Environment; and
  - b. A Permit to Operate as issued by the Ministry of Environment.All approvals, 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.
3. A Development Agreement shall be required to upgrade Range Road 2062 as the access to the development to all-weather standard.
4. Monitoring of chloride concentrations shall be required annually with results filed with the R.M. of Cana No. 214 to form part of the municipality's public records.

**RECORDED VOTE:**

**Councillor**

Reeve Brian Reinson  
Division 1 Scott Edlin  
Division 2 Nelson Yelle

**VOTED**

<b>For</b>	<b>Against</b>	<b>Abstained</b>
X		
X		
X		

<b>Councillor</b>		<b>For</b>	<b>Against</b>	<b>Abstained</b>	
Division 3	Tim Chaban	X			
Division 4	Darcy Gembey	X			
Division 5	Tim Beres	X			
Division 6	Robert Almasi		X		
<b>TOTAL VOTES</b>		<b>6</b>	<b>1</b>	<b>0</b>	<b>Carried.</b>

**Adjournment**

**83/21 Yelle:** That this meeting adjourn (8:09 a.m.)

**Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator