

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214

Held Tuesday the 13th day of October, 2020

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

Present:

Reeve -	Robert Almasi
Councillor Division 1 -	Scott Edlin – Electronic Participation
Councillor Division 2 -	Nelson Yelle – Electronic Participation
Councillor Division 3 -	Tim Chaban
Councillor Division 4 -	Darcy Gembey
Councillor Division 5 -	VACANT
Councillor Division 6 -	VACANT
Administrator -	Kali Tourney
Office Assistant -	Chrissy Bodnarchuk – Electronic Participation
Patrol Operator -	Grant Shyngera – Electronic Participation
Patrol Operator -	Blair Rathgeber – Electronic Participation

Two members of the public were also in attendance electronically.

Call to Order:

A quorum being present, Reeve Robert Almasi called the meeting to order at 8:08 a.m.

Notice of Resignation:

247/20 **Edlin:** That the Council for the R.M. of Cana No. 214 acknowledge the Notice of Resignation as Councillor for Division No. 6 submitted by Brian Reinson and dated October 7, 2020. **Carried.**

Yorkville Public Utility Board Representative

248/20 **Gembey:** That Brian Reinson be permitted to remain as a representative for the R.M. of Cana No. 214 on the Yorkville Public Utility Board for the remainder of the 2019-2020 appointments. **Carried.**

Melville & District Physician Recruitment & Retention Committee

249/20 **Almasi:** That Brian Reinson be permitted to remain as a representative for the R.M. of Cana No. 214 on the Melville & District Physician Recruitment & Retention Committee for the remainder of the 2019-2020 appointments. **Carried.**

By-election – Councillor Division Six

250/20 **Chaban:** That a by-election be set for January 20, 2021 to fill the vacancy for Councillor for Division Six in accordance with Section 11 of *The Local Government Election Act, 2015*. **Carried.**

Election Official Remuneration

251/20 **Gembey:** That the remuneration for election officials participating in the January 20, 2021 By-election be set at \$200.00 for election day and \$17.00 per hour for training plus \$0.50 per kilometer of necessary travel. **Carried.**

Polling Places

252/20 **Edlin:** That the polling places for the January 20, 2021 By-election from 9:00 a.m. – 8:00 p.m. for Division Six be held at the Municipal Office located at 110 – 5th Ave. E. Melville, SK. **Carried.**

Minutes:

253/20 **Gembey:** That the minutes of the Regular Meeting of Council held September 8, 2020 be approved as presented. **Carried.**

Financial Reports:

254/20 **Edlin:** That the Statement of Financial Activities and the bank reconciliation for the month of September 2020 be accepted as presented. **Carried.**

Accounts:

- 255/20** **Gembey:** That the accounts in the amount of \$625,872.82 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.**Correspondence:**

- 256/20** **Chaban:** That the following correspondence having been read now be filed:

- | | | |
|----|----------------------------------|---|
| a) | City of Yorkton | Intent to Create Municipal Library |
| b) | Parkland Regional Library | Impact of Yorkton's Proposed Boundary Change |
| c) | Ministry of Government Relations | Safe Restart Program |
| d) | S/Sgt. Jeff Simpson | Yorkton Detachment Monthly Occurrence Summary |
| e) | S/Sgt. T.L. Adams | Melville Detachment Mayors Report Q2 |
| f) | Parkland Regional Library | Administration Changes |

Carried.**Administration Reports:****Development Report**

- 257/20** **Yelle:** That the Development Report for the period of July 1 to September 30, 2020 be accepted as presented.

Carried.**New Business:****Office Assistant**

- 258/20** **Gembey:** That the R.M. of Cana No. 214 hire Chrissy Bodnarchuk for the position of part-time Office Assistant in accordance with Bylaw No. 1-18 effective October 14, 2020 at a rate of pay of \$28.00/hour.

Carried.**Sakimay Specific Land Claim 714.37**

- 259/20** **Gembey:** That the Council for the R.M. of Cana No. 214 authorize Administration advise the Saskatchewan Ministry of Highways that the municipality has no roadway issues with the Sakimay Specific Land Claim File 714.37 on the NE 1-24-4 W2.

Carried.**Development Permit Application – SW 14-23-4 W2**

- 260/20** **Edlin:** That the Development Permit Application dated August 26, 2020 for a yard site on the SW 14-23-4 W2 be tabled until additional information regarding the proposed access is received.

Carried.**Public Hearing: 9:00 a.m.**

- 261/20** **Almasi:** That the Council for the R.M. of Cana No. 214 now suspend this meeting at 8:58 a.m. to hold a public hearing to hear any submissions on a discretionary use application on the SW 13-22-5 W2.

Carried.

- 262/20** **Almasi:** That the Council for the R.M. of Cana No. 214 now close the hearing at 9:06 a.m. and reconvene the regular council meeting.

Carried.

- 263/20** **Gembey:** That having followed the Discretionary Public Notice Procedures as outlined in the Municipal Zoning Bylaw Z2-2016 and considering that no public comment has been received, the Council for the R.M. of Cana No. 214 approves the Development Permit Application dated October 5, 2020 being an application for an additional residence on the SW 13-22-5 W2 as submitted.

Carried.**Melville Veterinary Services District & Board**

- 264/20** **Chaban:** That the Council for the R.M. of Cana No. 214 acknowledge the sale of the Melville Veterinary Services District land (Lot 6, Block 202, Plan No. 101715601) and building for \$180,000.00 effective September 30, 2020 and further that, due to this sale and the repeal of *The Veterinary Services Act*, the municipality authorize the disorganization of the Melville Veterinary Services District and dissolution of the Melville Veterinary Services District Board effective October 31, 2020 with all Melville Veterinary Services District documents and materials retained by the R.M. of Cana No. 214 in accordance with their Records Retention and Disposal policies.

Carried.

- 265/20** Request to Widen Approaches
Edlin: That the request to widen the approach onto Range Road 2043 and the approach onto Township Road 230 from the SW 3-23-4 W2 be approved in accordance with Approach Policy #300-09 and further that any culverts required be at the cost of the applicant.

Carried.

- 266/20** Work Orders
Gembey: That the following additional work orders for the year 2020 be approved as presented:
- 2-4 – Culvert;
 - 3-7 – Bury Stones;
 - 3-8 – Clean Channel; and
 - 5-14 – Clean Channel.

Carried.

Conflict of Interest

Reeve Robert Almasi declared a conflict of interest in the next item of business due to family involvement, therefore, he is relinquishing the chair, is not participating in any discussions as Reeve and is abstaining from voting (9:26 a.m.)

Councillor Darcy Gembey took the chair.

- 267/20** Rental Agreement
Edlin: That Administration be authorized to draft a rental agreement for the storage of five pieces of municipal equipment at Lot 4, Block E, Plan 102146262 with Greg Hahn at a rate of \$100.00 per month per piece of equipment.

Carried.

Reeve Robert Almasi resumed the chair (9:28 a.m.).

Conflict of Interest

Councillor Tim Chaban declared a conflict of interest in the next item of business as he is the owner of Tim's Bobcat and acts as a contractor for CN Railway, who is involved in the next item of business, therefore he is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (9:36 a.m.)

Delegation:

9:36 a.m. – Lindsay Brumwell, Hank Neumiller, Rob Pollon & Steven Stanelli – CN Railway – Electronic Participation

Councillor Tim Chaban returned to the Council Chambers (10:13 a.m.).

Delegation:

10:15 a.m. – Ron Lang – Pest Control Report

- 268/20** Pest Control
Chaban: That payment be approved to Ron Lang for 2020 Pest Control services in the amount of \$11,587.80.

Carried.

Conflict of Interest

Councillor Tim Chaban declared a conflict of interest in the next item of business due to personal involvement, therefore he is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (10:34 a.m.)

- 269/20** Request to Remove Trees
Edlin: That the request to remove trees along the municipal road allowance at multiple locations in Division 3 of the R.M. of Cana No. 214 be tabled until additional information including consent from adjacent landowners is received.

Carried.

Councillor Tim Chaban returned to the Council Chambers (10:40 a.m.).

- 270/20** Adjournment
Yelle: That this meeting adjourn (11:11 a.m.)

Carried.

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 10/13/2020
Batch: 2020-00069 to 2020-00075

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	21-Sep-20	Michele Peepeetch	September Payroll & Severance	\$6,288.83
4182	30-Sep-20	Petty Cash	Equipment - Washing	\$400.00
EFT	30-Sep-20	Chrissy Bodnarchuk	September Payroll	\$1,368.86
EFT	30-Sep-20	Leo Prokop	September Payroll	\$4,066.22
EFT	30-Sep-20	Blair Rathgeber	September Payroll	\$3,941.04
EFT	30-Sep-20	Grant Shyngera	September Payroll	\$3,942.76
EFT	30-Sep-20	Kali Tourney	September Payroll	\$3,331.64
EFT	30-Sep-20	Melvin Vindevoghel	September Payroll	\$3,164.16
OL	30-Sep-20	Mastercard	September Reimburse	\$564.46
OL	30-Sep-20	MEPP	September Payable	\$4,599.96
OL	30-Sep-20	Receiver General	September Payable	\$13,414.94
OL	30-Sep-20	Sask Power	September Invoice	\$482.20
OL	30-Sep-20	SaskTel	September Invoice	\$233.22
OL	30-Sep-20	Ministry of Finance	September Collections	\$258,838.78
OL	30-Sep-20	SMHI	September Collections	\$226,007.47
EFT	30-Sep-20	Christ the Teacher	September Collections	\$51,506.57
EFT	13-Oct-20	Canadian National Railway	Flasher/Gate Contract - September	\$622.50
EFT	13-Oct-20	Dionco Sales	Equipment Parts	\$453.98
EFT	13-Oct-20	Finning International	Equipment Repairs	\$97.80
EFT	13-Oct-20	Hillside Welding	Equipment Repairs	\$277.50
EFT	13-Oct-20	Home Hardware	Office Supplies	\$65.47
EFT	13-Oct-20	OK Tire	Equipment Repairs	\$163.24
EFT	13-Oct-20	Ottenbreit Sanitation Service	Otthon Garbage - August	\$436.43
EFT	13-Oct-20	Ottenbreit Sanitation Service	Otthon Garbage - September	\$435.80
EFT	13-Oct-20	RCAP Leasing	Copier Lease - October	\$124.32
EFT	13-Oct-20	Brian Reinson	Council Indemnity	\$1,986.42
EFT	13-Oct-20	Repsh Agri-Parts	Equipment Parts	\$74.26
EFT	13-Oct-20	SARM	Street Signs/Legal Advice/Training	\$2,125.52
EFT	13-Oct-20	Toshiba Business Solutions	Copier Meter Read - Sept & Oct	\$220.95
EFT	13-Oct-20	Melvin Vindevoghel	Mowing Mileage	\$280.00
4183	13-Oct-20	Steven Bogdan	Overpaid Taxes	\$55.32
4184	13-Oct-20	Canadian Tire	Shop Supplies	\$67.54
4185	13-Oct-20	Century Glass Ltd.	Custom Mowing	\$304.50
4186	13-Oct-20	Tim Chaban	Council Indemnity	\$2,367.00
4187	13-Oct-20	Fisher & Schmidt Law Office	Overpaid Taxes	\$23.64
4188	13-Oct-20	Grasslands News Group	Advertising	\$335.77
4189	13-Oct-20	MACH One Septic Services	Shop Septic Pumpout & Cleaning	\$126.00
4190	13-Oct-20	Pattison Agriculture	Equipment Parts	\$191.78
4191	13-Oct-20	Petty Cash	Finning Shipping	\$22.05
4192	13-Oct-20	Physician Recruitment	2020-2021 Levy	\$1,290.00
4193	13-Oct-20	R.M. of Salcoats	Gravel	\$1,798.50
4194	13-Oct-20	Nelson Yelle	Council Indemnity	\$1,551.35
OL	13-Oct-20	City of Melville	Unpaid Fire Calls/Water Invoice	\$9,544.40
OL	13-Oct-20	Pitney Works	Postage	\$540.47
OL	13-Oct-20	Prairie Coop	August & September Statements	\$18,139.20
Total				\$625,872.82

Certified correct this 13th day of October, 2020

Reeve

Administrator