

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

Held Tuesday the 10th day of August, 2021

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

Present:

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 - Robert Almasi
Administrator - Kali Tourney

Call to Order:

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

Minutes:

238/21 Gembey: That the minutes of the Regular Meeting of Council held July 13, 2021 be approved as presented.

Carried.

Financial Reports:

239/21 Edlin: That the Statement of Financial Activities and the bank reconciliation for the month of July 2021 be accepted as presented.

Carried.

Accounts:

240/21 Chaban: That the accounts in the amount of \$282,906.84 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

241/21 Almasi: That the following correspondence having been read now be filed:

- | | |
|---------------------------------------|---|
| a) S/Sgt. T.L. Adams | Melville Detachment Mayors Report Q1 |
| b) Sgt. Cathy Walter | Southeast Traffic Services June 2021 Update |
| c) Ministry of Agriculture | Programs and Services |
| d) Cindy Yelle | Road Usage Discouraged |
| e) Jason Kabatoff | Potzus Construction |
| f) Royal Canadian Legion | Military Service Recognition Donation |
| g) Katey Makahoniuk, PHO | 2021 On-Farm Clubroot Testing |
| h) Ryley Boyle, Access Communications | Proposed Tower Ministry of Highways Approval |
| i) Water Security Agency | Acknowledgement of Request – E710438 |
| j) Ministry of Government Relations | Gas Tax Fund 2020-21 Top-up and Name Change |
| k) S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary |

Carried.

Royal Canadian Legion Donation

242/21 Edlin: That payment in the amount of \$205.00 be authorized to the Royal Canadian Legion for the military service recognition book donation.

Carried.

New Business:

Nuisance Order – Lots 1-3, Block 4, Plan W2614

243/21 Beres: That the Council for the R.M. of Cana No. 214 hereby declares the lands located on Lots 1-3, Block 4, Plan W2614 to be a nuisance under Section 8 of Bylaw No. 5-12 the Nuisance Bylaw for the following reasons:

- The land is overgrown with grass and vegetation;

That the Designated Officer is hereby authorized to issue an order to Sonia and Romeo Piche of the said properties requiring them to undertake the following work:

- Cut or destroy the overgrown grass and vegetation on or before September 17, 2021; and

That if the work noted is not completed by the date noted above, the municipality is authorized to take whatever steps necessary to complete the work and recover the costs.

Carried.

Rescind Resolution 226/21

- 244/21 Edlin:** That the Council for the R.M. of Cana No. 214 rescind resolution 226/21 “Weed Inspector” as the Ministry of Agriculture has advised Katey Makohoniuk may not act as Weed Inspector for the municipality due to conflicts with her role as Plant Health Officer.

Carried.

Weed Concerns – City of Melville

- 245/21 Beres:** That Administration be authorized to send a letter to the Council of the City of Melville informing the City the R.M. of Cana No. 214 has been made aware of the presence of scentless chamomile located within the City of Melville and reminding the City of the provisions of *The Weed Control Act*.

Carried.

2021 Clubroot Pest Control Officer Appointment

- 246/21 Almasi:** That, as part of the 2021 clubroot survey being conducted by the Ministry of Agriculture, the R.M. of Cana No. 214 appoints Katey Makohoniuk, Plant Health Officer SARM Division 1, as Pest Control Officer for 2021.

Carried.

Road Maintenance Agreement – N&R Concrete Ltd.

- 247/21 Chaban:** That the Council for the R.M. of Cana No. 214 accept the road maintenance agreement with N&R Concrete Ltd. dated July 13, 2021.

Carried.

Request for Gravel

- 248/21 Chaban:** That the municipality provide five yards of gravel to the approach access on Township Road 230 West of Agripark Road.

Carried.

Additional Work Orders

- 249/21 Yelle:** That the Council for the R.M. of Cana No. 214 approve the following additional work orders:
- 2-6 – Build Up Range Road 2060.

Carried.

Transport Canada – Letters of Concern

- 250/21 Chaban:** That the Council for the R.M. of Cana No. 214 authorize Administration to reply to the Letter of Concerns from Transport Canada in regards to Mile 1.13 on the Yorkton Subdivision (File RSIG-8551645) and Mile 274.31 (File RSIG-8551384) on the Rivers Subdivision to advise that the municipality will meet sightline requirements by the 2021 deadline as per the requirements of the Grade Crossing Regulations.

Carried.

Conflict of Interest

Reeve Brian Reinson requested it be noted in the minutes that he felt Councillor Tim Chaban may have a conflict of interest in the next item of business based on previous Conflict of Interest declarations. Councillor Tim Chaban indicated he did not feel he had a conflict of interest in the next item of business.

CNR Highway No. 9 Crossing Maintenance Detour

- 251/21 Edlin:** That Administration forward Canadian National Railway, care of Stantec Consulting Ltd., the municipality’s Request for Detour Form for the Highway No. 9 rail crossing maintenance detour that commenced from July 20-22, 2021.

Carried.

Delegation

9:17 a.m. – Ron Lang – Pest Control Report

- 252/21 Beres:** That payment be approved to Ron Lang for 2021 Pest Control Services in the amount of \$11,251.38 as submitted.

Carried.

Extension – Regional Park & Golf Course
253/21 Edlin: That an extension to September 30, 2021 be granted to the Regional Park Board for the removal of trees from municipal property along Township Road 230 at the Golf Course required under Resolution 235/21.
Carried.

Trees on Road Allowance
254/21 Yelle: That Administration be authorized to send a letter to the landowner of Parcel B, Plan 102192364 requesting the trees left along Range Road 2060 East of the NE 12-23-6 W2 be removed from municipal property by September 30, 2021 to allow for ditch mowing by the municipality and further that should the trees not be removed by the deadline and the municipality is required to move them to compete mowing works will be completed and invoiced as a custom work item.
Carried.

Custom Grading – Whitestone Enterprises Ltd.
255/21 Edlin: That the municipality provide custom grading services to Whitestone Enterprises Ltd. for Township Road 232 from Highway No. 15 to the gravel pit on the NE 10-23-5 W2 as custom work at the commercial ratepayer custom work rate to be invoiced annually by December 31st in each year.
Carried.

Temporary Mower/Maintenance Operator
256/21 Almasi: That the Council for the R.M. of Cana No. 214 ratify hiring Eugene Churko as temporary Mower/Maintenance Operator effective August 3, 2021 at a rate of pay of \$22.00 per hour for the term of Patrol Operator Grant Shyngera’s Short Term Disability claim.
Carried.

Adjournment
257/21 Yelle: That this meeting adjourn (10:26 a.m.)
Carried.

 Reeve

 Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 08/10/2021
Batch: 2021-00050 to 2021-00059

Cheques	Date	Vendor Name	Reference	Payment Amount
4287	14-Jul-21	RMAA	Fall Meeting	\$200.00
4288	14-Jul-21	Deboy's Equipment Ltd.	Road Construction	\$198,580.12
EFT	31-Jul-21	Chrissy Bodnarchuk	July Payroll	\$2,484.84
EFT	31-Jul-21	Kali Tourney	July Payroll	\$3,732.40
EFT	31-Jul-21	Blair Rathgeber	July Payroll	\$4,066.87
EFT	31-Jul-21	Grant Shyngera	July Payroll	\$4,066.87
EFT	31-Jul-21	Leo Prokop	July Payroll	\$4,129.43
OL	31-Jul-21	Mastercard	July Reimburse	\$175.79
OL	31-Jul-21	MEPP	July Payable	\$5,071.00
OL	31-Jul-21	Receiver General	July Payable	\$9,505.43
OL	31-Jul-21	Sask Power	July Invoice	\$493.13
OL	31-Jul-21	SaskTel	July Invoice	\$449.96
OL	31-Jul-21	Minister of Finance	July Collections	\$18,533.69
OL	31-Jul-21	SMHI	July Collections	\$384.75
EFT	31-Jul-21	Christ the Teacher	July Collections	\$5,259.76
EFT	31-Jul-21	Blair Rathgeber	Reimburse	\$627.29
4289	10-Aug-21	Canadian Tire	July Statement	\$20.73
4290	10-Aug-21	Milton & David Glaicar	Overpaid Taxes	\$41.99
4291	10-Aug-21	GWP Rodent Products	Weatherblock	\$952.41
4292	10-Aug-21	Eric Holtkamp	Overpaid Taxes	\$46.44
4293	10-Aug-21	Amanda Schwitzer	Overpaid Taxes	\$57.43
4294	10-Aug-21	Vans Fab and Weld 2012	Repair Shop Door	\$222.00
4295	10-Aug-21	Leon Walchuk	Overpaid Taxes	\$127.59
4296	10-Aug-21	Michael Zeleny	Overpaid Taxes	\$21.77
OL	10-Aug-21	City of Melville	July Water Invoice	\$126.38
OL	10-Aug-21	City of Melville	Fire Call	\$7,110.33
OL	10-Aug-21	Prairie Coop	July Statement	\$7,520.54
EFT	10-Aug-21	Canadian National Railway	July Flasher/Gate Contract	\$622.50
EFT	10-Aug-21	Darcy Gembey	Council Indemnity	\$3,317.13
EFT	10-Aug-21	Home Hardware	July Statement	\$8.07
EFT	10-Aug-21	Newton Landscaping	Weed Control	\$506.16
EFT	10-Aug-21	OK Tire	July Statement	\$786.11
EFT	10-Aug-21	RCAP Leasing	August Copier Lease	\$124.32
EFT	10-Aug-21	Brian Reinson	Council Indemnity	\$1,393.14
EFT	10-Aug-21	Repsch Agri-Parts	Equipment Repairs	\$37.13
EFT	10-Aug-21	SARM	Legal Advice & 2021 Stars Donation	\$2,025.58
EFT	10-Aug-21	Toshiba	August Copier Meter Read	\$77.76
Total				\$282,906.84

Certified correct this 10th day of August, 2021

Reeve

Administrator