

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

Held Tuesday the 8th day of June, 2021

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

Present:

Reeve -	Brian Reinson
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
Office Assistant -	Chrissy Bodnarchuk – Electronic Participation
Patrol Operator -	Blair Rathgeber – Electronic Participation
Patrol Operator -	Grant Shyngera – Electronic Participation

Absent:

Councillor Division 1 - Scott Edlin

Call to Order:

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

Meeting Through Electronic Means

158/21 Almasi: That the Council for the R.M. of Cana No. 214 grant approval for the use of electronic means to conduct this meeting and acknowledge the Public Notice given 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.

Public Attendance at Council Meetings

159/21 Gembey: That for the July 13, 2021 Council Meeting the public be prohibited from attending in person with the meeting held by electronic means 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 and further that public attendance at future meetings be reviewed at the July Council Meeting.

Carried.

Minutes:

160/21 Yelle: That the minutes of the Regular Meeting of Council held May 11, 2021 be approved as presented.

Carried.

Councillor Tim Beres joined the meeting (8:09 a.m.)

Financial Reports:

161/21 Chaban: That the Statement of Financial Activities and the bank reconciliation for the month of May 2021 be accepted as presented.

Carried.

Accounts:

162/21 Gembey: That the accounts in the amount of \$86,921.72 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

163/21 Chaban: That the following correspondence having been read now be filed:

- | | | |
|----|---|---|
| a) | Rick Burton, Deputy Minister of Agriculture | CAP Delivery Agents |
| b) | Agricultural Health & Safety Network | 2021 Membership |
| c) | Sgt. Jennifer Smith | Yorkton Detachment Monthly Occurrence Summary |

Carried.

Administration Reports:2021 RMAA Convention Report

164/21 **Gembey:** That the 2021 RMAA Virtual Convention Report be accepted as presented.

Carried.**New Business:**Tax Enforcement

165/21 **Gembey:** 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 19-24-4 W2	140356078

Carried.Tender – Lot 7, Block 2, Plan W2614

166/21 **Beres:** That the Council for the R.M. of Cana No. 214 acknowledge that no tenders were received for municipal property described as Lot 7, Block 2, Plan W2614.

Carried.Building Permit #2021-01 - Refund

167/21 **Almasi:** That the Council for the R.M. of Cana No. 214 cancel Building Permit No. 2021-01 as requested by the applicant and further that a refund for building inspection services be authorized from The Home Team to the applicant in the amount of \$925.00.

Carried.AWSA 2021 Well Decommissioning Campaign

168/21 **Beres:** That the R.M. of Cana No. 214 participate in the Assiniboine Watershed Stewardship Association (AWSA) well decommissioning campaign for 2021 and further that the municipality agrees to apply to the Farm Ranch Water Infrastructure Program on behalf of landowners to decommission abandoned/unused wells in the municipality with the remaining 10% plus PST not funded under the program the responsibility of the landowner.

Carried.Road Maintenance Agreement - Fedorowich

169/21 **Gembey:** That the Council for the R.M. of Cana No. 214 accept the road maintenance agreement with Fedorowich Construction Ltd. dated May 5, 2021.

Carried.Road Maintenance Agreement – Yorkton Concrete

170/21 **Reinson:** That the road maintenance agreement with Yorkton Concrete Ltd. be tabled until additional information is received from the applicant.

Carried.Request to Rename Range Road 2061

171/21 **Chaban:** That the R.M. of Cana No. 214 make application to the Ministry of Highways to have Range Road 2061 West of the NW 24-22-6 W2 South off of Highway 15 named “Lodge’s Lane” with all costs associated with the signage the responsibility of the applicant.

Defeated.Confirmation of Sight Stopping Distance

172/21 **Reinson:** That Administration be authorized to forward updated Sight Stopping Distances as requested to the Canadian National Railway.

Carried.**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 may be affected by the next item of business, therefore he is leaving the Council Chambers, is not participating in any discussion, and is abstaining from voting. (9:16 a.m.)

Closed Session

173/21 **Reinson:** That the meeting enter into a closed session at 9:16 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 13 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss solicitor-client privilege information.

Carried.

In attendance: Brian Reinson, Nelson Yelle, Darcy Gembey, Tim Beres, Robert Almasi and Kali Tourney

Open Session

174/21 **Reinson:** That the meeting reconvene into regular session at 9:25 a.m.

Carried.

Road Damage Claim – CNR

175/21 **Almasi:** That Administration be authorized to forward contact information to SARM's legal department for Canadian National Railways' (CNR) claims department so a formal inquiry into the status of the municipality's claim filed October 14, 2020 can be obtained.

Carried.

Councillor Tim Chaban returned to the Council Chambers (9:27 a.m.)

Closed Session

176/21 **Reinson:** That the meeting enter into a closed session at 9:27 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 13 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss solicitor-client privilege information.

Carried.

In attendance: Brian Reinson, Nelson Yelle, Tim Chaban, Darcy Gembey, Tim Beres, Robert Almasi and Kali Tourney

Open Session

177/21 **Reinson:** That the meeting reconvene into regular session at 9:37 a.m.

Carried.

Gravel Agreement – NW 17-24-7 W2

178/21 **Reinson:** That Administration be authorized to inform the landowner of the NW 17-24-7 W2 that the municipality will not proceed with a gravel agreement for the property until all provincial judgement interests are discharged from title in accordance with municipal legal advice.

Carried.

Expression of Interest – Sakimay Reserve Acquisitions Inc.

179/21 **Gembey:** That the R.M. of Cana No. 214 offer for sale to Sakimay Reserve Acquisitions Inc. (Sakimay) tax title property described as Parcel A, Plan 101719199 at a sale price of \$550.00 with all legal and transfer costs the responsibility of Sakimay.

Carried.

Conflict of Interest

Councillor Tim Beres 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 (9:53 a.m.)

Development Permit No. 2021-01 Setback Amendments

180/21 **Chaban:** That the Council for the R.M. of Cana No. 214 allow an amendment in setbacks for the proposed agricultural shop on the SW 12-23-6 W2 approved under Development Permit No. 2021-01 to 105 feet and 90 feet from the proposed building to the center of Range Road 2061 as Range Road 2061 is an undeveloped road allowance unlikely to be developed based on long-term planning.

Carried.

Councillor Tim Beres returned to the Council Chambers (10:05 a.m.)

Request to Salvage Hay

181/21 **Beres:** That Brent Hahn be permitted to salvage hay from the municipal road allowance on Range Road 2065 West of Sections 5 & 8-23-6 W2 and Township Road 231 South of Section 7-23-6 W2 in accordance with Bylaw No. 10/2013.

Carried.

Additional Work Orders

182/21 **Almasi:** That the following additional work orders for the year 2021 be approved as presented:

- 4-6 – Replace Culvert; and
- 4-7 – Replace Culvert.

Carried.

Delegation:

10:30 a.m. – Michael Smith (Ministry of Highways), Cade Bergeron (Stantec), Aryian Farahani (Soli Solutions) – Range Road 2053

Closed Session

183/21 **Reinson:** That the meeting enter into a closed session at 10:31 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 13 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss records from other governments. **Carried.**

In attendance: Brian Reinson, Nelson Yelle, Tim Chaban, Darcy Gembey, Tim Beres, Robert Almasi, Kali Tourney, Michael Smith, Cade Bergeron and Aryian Farahani.

Open Session

184/21 **Reinson:** That the meeting reconvene into regular session at 11:00 a.m. **Carried.**

Recess

185/21 **Reinson:** That the meeting recess at 11:00 a.m.. **Carried.**

Reconvene

186/21 **Reinson:** That the meeting reconvene at 11:06 a.m.. **Carried.**

Dust Control

187/21 **Chaban:** That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:
- On Range Road 2062 in front of the Printz residence on the NW 2-22-6 W2; and
- On Township Road 232 to the G3 Elevator on the NE 12-23-6 W2. **Carried.**

Texas Gates

188/21 **Almasi:** That the municipality purchase one 7’x16’ and one 8’x20’ texas gate from Hemphill Trenching Ltd. at a cost of \$1,500.00 and \$3,000.00 respectively plus applicable taxes with an approximate delivery fee of \$500.00. **Carried.**

Debris on Road Allowance

189/21 **Reinson:** That the topic of debris on the road allowance on Township Road 221 be tabled until the July 13, 2021 Council Meeting. **Carried.**

Councillor Tim Chaban left the Council Chambers and did not return (12:30 p.m.)

Adjournment

190/21 **Yelle:** That this meeting adjourn (12:31 p.m.) **Carried.**

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 06/08/2021
Batch: 2021-00034 to 2021-00043

Cheques	Date	Vendor Name	Reference	Payment Amount
OL	11-May-21	City of Melville	Fire Calls	\$5,591.44
4270	13-May-21	JR Containers	Shop Seacan	\$7,500.00
4271	25-May-21	Estate of Melvin Morgotch	TTP Sale Proceeds	\$10,754.19
EFT	31-May-21	Chrissy Bodnarchuk	May Payroll	\$2,187.40
EFT	31-May-21	Kali Tourney	May Payroll	\$3,532.40
EFT	31-May-21	Blair Rathgeber	May Payroll	\$4,066.87
EFT	31-May-21	Grant Shyngera	May Payroll	\$4,066.87
EFT	31-May-21	Leo Prokop	May Payroll	\$3,355.12
OL	31-May-21	Mastercard	May Reimburse	\$41.22
OL	31-May-21	MEPP	May Payable	\$4,729.46
OL	31-May-21	Receiver General	May Payable	\$8,714.31
OL	31-May-21	Sask Power	May Invoice	\$582.57
OL	31-May-21	SaskTel	May Invoice	\$326.37
EFT	31-May-21	Christ the Teacher	May Collections	\$4.60
OL	31-May-21	Minister of Finance	May Collections	\$1,207.25
4272	08-Jun-21	Ag Health & Safety	2021 Membership	\$1,120.00
4273	08-Jun-21	Canadian Tire	Shop Supplies	\$49.12
4274	08-Jun-21	CC Lock 'n Key	Office Repairs	\$156.51
4275	08-Jun-21	Grasslands News Group	Advertising	\$50.27
4276	08-Jun-21	Travis Heide	Overpaid Taxes	\$159.38
4277	08-Jun-21	Minister of Finance	Highway Signs	\$13,183.14
OL	08-Jun-21	Prairie Co-Op	April Statement	\$8,268.67
EFT	08-Jun-21	Canadian National Railway	May Flasher/Gate Contract	\$622.50
EFT	08-Jun-21	Dionco Sales & Service Ltd.	May Statement	\$441.07
EFT	08-Jun-21	Hillside Welding	Shop Supplies	\$185.54
EFT	08-Jun-21	Melville Motors	Equipment Repairs	\$173.98
EFT	08-Jun-21	Munisoft	May Statement	\$53.28
EFT	08-Jun-21	Quality Tire	May Statement	\$2,561.10
EFT	08-Jun-21	Minister of Finance	Advertising	\$30.00
EFT	08-Jun-21	RCAP Leasing	June Copier Lease	\$124.32
EFT	08-Jun-21	Redhead Equipment	May Statement	\$1,288.48
EFT	08-Jun-21	Brian Reinson	Council Indemnity	\$1,704.38
EFT	08-Jun-21	SARM	May Statement	\$89.91
Total				\$86,921.72

Certified correct this 8th day of June, 2021

Reeve

Administrator