

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

Held Tuesday the 8th day of March, 2022

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 – Electronic Participation
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 9:01 a.m.

Meeting Through Electronic Means

51/22 Beres: 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

52/22 Edlin: That based on the removal of all Public Health Orders regarding COVID-19 by the Province of Saskatchewan the R.M. of Cana No. 214 permit the general public to attend all future Council Meetings in person at the municipal office and further that the proof of vaccination requirements under Resolution No. 286/21 for Council and staff to attend meetings be removed.

Carried.

Minutes:

53/22 Chaban: That the minutes of the Regular Meeting of Council held February 8, 2022 be approved as presented.

Carried.

Financial Reports:

54/22 Chaban: That the Statement of Financial Activities and the bank reconciliation for the month of February 2022 be accepted as presented.

Carried.

Accounts:

55/22 Beres: That the accounts in the amount of \$55,762.78 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

56/22 Edlin: That the following correspondence having been read now be filed:

a) Yorkton Mill Committee	Yorkton Flour Mill Capital Campaign
b) Combined Traffic Services Saskatchewan	RCMP CTSS District Commander Update
c) Minister of Highways	Highway 10 Correspondence Response
d) Agriculture in the Classroom	2022 Sponsorship
e) Ministry of Highways	Spring Road Restriction Bulletin 2022
f) Richard Tessier	SARM Division 1 Election
g) S/Sgt. Travis Adams	Detachment Action Plan
h) SARM	TLE Trust Fund Individual Account
i) Melville & District Agri-Park	2022 Events

Carried.

Letter of Support – Yorkton Flour Mill

57/22 Beres: That Administration be authorized to prepare a letter of support for the Yorkton Mill Committee's Investing in Canada Infrastructure Program application.

Carried.

New Business:

- 58/22** Subdivision Application – SW 20-23-5 W2
Beres: That the Council for the R.M. of Cana No. 214 recommends approval of the Application to Subdivide Land on the SW 20-23-5 W2 as presented in the Ministry of Government Relations letter dated February 15, 2022 File No. R0070-22R as it complies with section 4.1.4(a) of Zoning Bylaw Z2-2016. **Carried.**
- 59/22** Tax Cancellation – Roll 433 300
Chaban: That the Council for the R.M. of Cana No. 214 authorize the cancellation of the 2021 levy and 2022 interest for Parcel B, Plan 101697206 Tax Roll Number 433 300 as the property should have been assessed as exempt as a cemetery in accordance with section 292(g) of *The Municipalities Act*:
- | <u>Taxing Authority</u> | <u>Taxes Cancelled</u> |
|--|------------------------|
| 101 - Municipal | \$4.60 |
| 200 – Good Spirit School Division #204 | \$1.11 |
- Carried.**
- 60/22** AWSA Appointment
Edlin: That Reeve Brian Reinson be appointed as the Assiniboine Watershed Stewardship Association (AWSA) representative for the R.M. of Cana No. 214 to replace Councillor Scott Edlin. **Carried.**
- 61/22** Request to Remove Bush
Almasi: That the Council for the R.M. of Cana No. 214 approve the request to remove bush along Township Road 240 on the NE 32-23-6 W2 as requested in correspondence dated February 24, 2022 in accordance with Policy #300-14. **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 (9:46 a.m.)
- 62/22** Application for Dust Control
Almasi: That the request for dust control on Range Road 2062 in front of the Chaban residence on the NE 10-22-6 W2 be approved in accordance with Dust Control Policy #300-10. **Carried.**
- Councillor Tim Chaban returned to the Council Chambers (9:47 a.m.)*
- 63/22** Drainage Concerns – SW 22-23-5 W2
Edlin: That the municipality apply to the Water Security Agency’s Approval Division to initiate a review of the drainage concerns on the SW 22-23-5 W2. **Carried.**
- 64/22** Sale of Fuel Pump
Chaban: That the municipality offer the old fuel pump for sale and further that municipal employees be authorized to accept an offer between \$700.00 - \$1,000.00 for the pump. **Carried.**
- 65/22** Request for Proposals – 2022 Clay Cap Projects
Beres: That the Council for the R.M. of Cana No. 214 accept the Request for Proposal (RFP) as submitted by Deboys Equipment Ltd. for 2022 clay cap projects as follows:
 - RFP #1-2022 – Range Road 2061: \$54,000.00 plus applicable taxes; and
 - RFP #2-2022 – Brewer Road: \$125,000.00 plus applicable taxes. **Carried.**

Delegation

11:00 a.m. – Yvette Van Zyl & Andrew Fahlman – City of Melville Landfill Expansion Road Upgrade – Electronic Participation

Councillor Nelson Yelle left the meeting and did not return (11:45 a.m.)

Landfill Road

66/22 **Reinson:** That the R.M. of Cana No. 214 require 175m of Range Road 2062 to be upgraded as the access to the City of Melville Landfill on the West ½ of Section 35-22-6 W2 with the road to be built to the standards stipulated in the Development Agreement previously provided to the City of Melville on March 25, 2021.

Carried.

Adjournment

67/22 **Chaban:** That this meeting adjourn (12:33 p.m.)

Carried.

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 03/08/2022
Batch: 2022-00009 to 2022-00016

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	28-Feb-22	Chrissy Bodnarchuk	February Payroll	\$2,085.71
EFT	28-Feb-22	Kali Tourney	February Payroll	\$4,102.28
EFT	28-Feb-22	Blair Rathgeber	February Payroll	\$3,870.49
EFT	28-Feb-22	Grant Shyngera	February Payroll	\$4,078.49
4382	28-Feb-22	Greg Hahn	February Lease Payment	\$400.00
OL	28-Feb-22	Mastercard	February Reimburse	\$168.96
OL	28-Feb-22	MEPP	February Payable	\$3,905.40
OL	28-Feb-22	Receiver General	February Payable	\$6,989.32
OL	28-Feb-22	Sask Power	February Invoice	\$1,160.05
OL	28-Feb-22	SaskTel	February Invoice	\$339.42
OL	28-Feb-22	Minister of Finance	February Collections	\$1,235.47
EFT	28-Feb-22	Christ the Teacher	February Collections	\$58.30
4383	08-Mar-22	Canadian Tire	February Statement	\$31.03
4384	08-Mar-22	Capital I Industries Inc.	Equipment Parts	\$148.02
4385	08-Mar-22	Fortune's Tools 'n'Toys	Office Snow Removal	\$189.00
4386	08-Mar-22	James & Jamie McDonald	Stockpile Royalty	\$6,802.11
4387	08-Mar-22	Petty Cash	Reimburse Petty Cash	\$50.00
OL	08-Mar-22	City of Melville	February Water Invoice	\$129.65
OL	08-Mar-22	Pitney Bowes	Postage Meter Lease	\$332.90
OL	08-Mar-22	Prairie Coop	February Statement	\$9,457.51
OL	08-Mar-22	Workers Compensation	2022 Statement of Account	\$4,638.73
EFT	08-Mar-22	Canadian National Railway	February Flasher/Gate Contract	\$623.00
EFT	08-Mar-22	DiCal Transport	Shipping	\$15.98
EFT	08-Mar-22	Home Hardware	February Statement	\$166.48
EFT	08-Mar-22	OK Tire	February Statement	\$247.71
EFT	08-Mar-22	Ottenbriet Sanitation Service	Otthon Garbage - January	\$496.56
EFT	08-Mar-22	RCAP Leasing	March Copier Meter Lease	\$124.32
EFT	08-Mar-22	Brian Reinson	Council Indemnity	\$1,381.50
EFT	08-Mar-22	Rocky Mountain Equipment	Equipment Parts	\$92.70
EFT	08-Mar-22	SARM	February Statement	\$2,391.90
EFT	08-Mar-22	Toshiba Business Solutions	February Copier Meter Read	\$49.79
Total				\$55,762.78

Certified correct this 8th day of March, 2022

Reeve

Administrator