# Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214 Held Tuesday the 12<sup>th</sup> day of April, 2022 In the Municipal Office at 110-5<sup>th</sup> Avenue East, Melville, Saskatchewan

Pre	sent:		
	eve -	Brian Reinson	
Cou	Incillor Division 2 -	Nelson Yelle	
Cou	Incillor Division 3 -	Tim Chaban	
Cou	Incillor Division 4 -	Darcy Gembey	
	Incillor Division 5 -	Tim Beres	
	Incillor Division 6 -	Robert Almasi	
Adı	ninistrator -	Kali Tourney	
	sent:		
Cot	Incillor Division 1 -	Scott Edlin	
	<u>I to Order:</u> uorum being present, F	Reeve Brian Reinson calle	d the meeting to order at 9:00 a.m.
	an: That the minutes o	f the Regular Meeting of (	Council held March 8, 2022 be approved as
preser	nted.		Carried
Finan	cial Reports:		
Gemb	bey: That the Statemen		nd the bank reconciliation for the month of March
2022 1	be accepted as presente	ed.	
			Carried
Audite	ed Financial Reports:		
Beres	: That the Audited Fina	ancial Statement for the year	ear end 2021 be accepted as presented.
			Carried
Almas audite and a	d financial statement a summary of the financ	r the R.M. of Cana No. 21 s per Section 185 of <i>The 1</i>	
			Carried
	Budget		
	tached with a copy of t		4 adopt the budget for the year 2022 as presented n and all approved Work Orders included and
mach	cu.		Carried
Beres	Municipal Mill Rates That the municipal m al Service Area of Otth		the R.M. of Cana No. 214 and 5.00 for the
speen		on for the year 2022.	Carried
Accou	<u>ints:</u>		
			as indicated on the list attached hereto and
011111	ig part of these minute	s be approved for paymen	t. Carried
Corre	spondence:		
		correspondence having b	een read now be filed:
a)	S/Sgt. Burton Jones	1	Yorkton Detachment Monthly Occurrence
u)	5,550. Duiton joines		Summary (February)
b)	Warren Kaeding, ML	.A	Ukrainian Support
c)	4-H Saskatchewan		Request for Support
d)	Ministry of Highway	s	2021 Traffic Count Results
		~	

68/22

69/22

70/22

71/22

72/22

73/22

74/22

75/22

e) f)

Ministry of Highways 2021 Traffic Count Results **Division Election Results** SARM Village of Bangor Hall Renovation Funding Request

# Carried.

## nd

## Carried.

g)	Carla Beck, MLA	<b>Opposition Critic for Municipalities</b>
h)	S/Sgt. Burton Jones	2022-23 Yorkton Detachment Priorities
i)	Rural Integrated Roads for Growth	Clearing the Path Corridor Reallocation
j)	Ministry of Corrections, Policing & Public Safety	Police Cost Re-distribution Formula
k)	S/Sgt. Burton Jones	Yorkton Detachment Monthly Occurrence Summary (March)
1)	AWSA	WSA Emergency Flood Damage Reduction Program

Carried.

Carried.

Carried.

Carried.

## **Delegations:**

10:00 a.m. – Barry Dilts – Bush Removal 10:30 a.m. – Andrew Fahlman, City of Melville – Lagoon Expansion

## Public Hearing: 11:00 a.m.

- 76/22 Reinson: That the Council for the R.M. of Cana No. 214 now suspend this meeting at 11:10 a.m. to hold a public hearing to hear any submissions on a discretionary use application on the W ½ 35-22-6 W2.
   Carried.
- **Reinson:** That the Council for the R.M. of Cana No. 214 now close the hearing at 11:53 a.m. and reconvene the regular council meeting.

### **Recess**

**78/22 Reinson:** That the meeting now recess at 11:53 a.m.

## <u>Reconvene</u>

**79/22 Reinson:** That the meeting now reconvene at 11:53 a.m.

### **Recorded Vote**

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

## Discretionary Use Application – W 1/2 35-22-6 W2

- **80/22 Reinson:** 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 February 22, 2022. 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:**

D VOIE.			VOIED		
Councillor		For	Against	Abstained	
Reeve	Brian Reinson	Х			
Division 2	Nelson Yelle	Х			
Division 3	Tim Chaban	Х			
Division 4	Darcy Gembey	Х			
Division 5	Tim Beres	Х			
Division 6	Robert Almasi		Х		
	TOTAL VOTES	5	1	0	

**Bylaws:** 

	Bylaw 2/2022 - APAS Special Tax Bylaw	
81/22	<b>Yelle:</b> That Bylaw No. 2/2022 being a bylaw to authorize a special tax for the purpose of paying membership in the Agricultural Products Association of Saskatchewan be read a first time.	g C <b>arried.</b>
82/22	Chaban: That Bylaw No. 2/2022 be read a second time.	C <b>arried.</b>
83/22	Almasi: That Bylaw No. 2/2022 be given three readings at this meeting. Carried Unani	mously.
84/22	<b>Beres:</b> That Bylaw No. 2/2022 being a bylaw to authorize a special tax for the purpose of paying membership in the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Agricultural Products Association of Saskatchewan be read a third time and a for the purpose of paying the Paying t	-
	Bylaw 3/2022 – Minimum Tax Bylaw	
85/22	<b>Beres:</b> That Bylaw No. 3/2022 being a bylaw provide for a minimum tax in the Special Service Otthon be read a first time.	
		Carried.
86/22	<b>Gembey:</b> That Bylaw No. 3/2022 be read a second time.	Carried.
87/22	Almasi: That Bylaw No. 3/2022 be given three readings at this meeting. Carried Unani	mously.
88/22	<b>Chaban:</b> That Bylaw No. 3/2022 being a bylaw provide for a minimum tax in the Special Servi of Otthon be read a third time and adopted.	
		Carried.
	Administration Reports:	
89/22	<u>Development Report</u> <b>Reinson:</b> That the Development Report for the period of January 1 to March 31, 2022 be accept presented.	ed as
		Carried.
90/22	2022 SARM Annual Convention Report Almasi: That the 2022 SARM Annual Convention Report be accepted as presented.	C <b>arried.</b>
	New Business:	
91/22	Municipal Economic Enhancement Program Amendment Almasi: That the Council for the R.M. of Cana No. 214 support a Project Plan Amendment und Municipal Economic Enhancement Programs (MEEP) to remove Project "Clay Cap Twp. Rd. 2 allocate all MEEP funds to Project "Clay Cap Rg. Rd. 2061".	
		Carried.
92/22	Tax Enforcement – Transfer of Title – Roll 1444 000 Beres: That Administration be authorized to apply to the registrar for registration of the transfer	
	1-3, Block 4, Plan W2614 in accordance with Section 26.1 of <i>The Tax Enforcement Act</i> .	Carried.
93/22	<u>Maintenance/Mower Operator</u> <b>Gembey:</b> That Maintenance/Mower Operator Leonard Prokop be called back to work with a ten recall date of April 25, 2022 weather permitting.	ntative
		Carried.

<u>Conflict of Interest</u> 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 (12:51 p.m.)

94/22	<u>Application for Dust Control</u> <b>Gembey:</b> That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:
	<ul> <li>On Fairland Road in front of the Beres residence on the SW 12-23-6 W2 – 900ft. as requested;</li> <li>On Otthon Road (Township Road 244) in front of the Exner residence on the NE 23-24-5 W2; and</li> </ul>
	- On Waldron Road in front of the Taylor residence on the SW 3-22-4 W2. Carried.
	Councillor Tim Beres returned to the Council Chambers (12:54 p.m.)
95/22	Request for Refund Gembey: That Administration be authorized to inform Tonalee Rusnak that the municipality will not issue a refund for late taxes paid due to changes in the Cornerstone Credit Union internet banking as the late payment was due to factors outside of the municipality's control and further that the municipality recommends she discuss the internet banking issues with the Cornerstone Credit Union. Carried.
6/22	<u>Gravel Agreement – NW 17-24-7 W2</u> <b>Reinson:</b> That the Council for the R.M. of Cana No. 214 accept the amendments as submitted by Ed and Terry Sagan to the agreement for the purchase of gravel on the NW 17-24-7 W2. <b>Defeated.</b>
07/22	<u>Crescent Creek Drainage Concerns</u> Beres: That Administration be authorized to forward the concerns received from the landowner of the SW 15-23-5 W2 regarding drainage in Crescent Creek to the Water Security Agency. Carried.
98/22	Request for Approaches <b>Chaban:</b> That the request for an approach from the NW 11-23-6 W2 onto Fairland Road and Range Road 2061 be approved in accordance with Approach Policy #300-09 and further that the municipality will cost share 50% of any culverts deemed necessary by the Division Councillor. <b>Carried.</b> Adjournment
9/22	Yelle: That this meeting adjourn (1:49 p.m.) Carried.

Reeve

Administrator

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# R.M. of Cana No. 214 List of Accounts for Approval as of 04/02/2022 Batch: 2022-00017 to 2022-00022

Payment						
Cheques	Date	Vendor Name	Reference	Amount		
EFT	31-Mar-22	Chrissy Bodnarchuk	March Payroll	\$2,627.89		
EFT	31-Mar-22	Kali Tourney	March Payroll	\$4,102.28		
EFT	31-Mar-22	Blair Rathgeber	March Payroll	\$3,870.49		
EFT	31-Mar-22	Grant Shyngera	March Payroll	\$4,243.91		
4388	31-Mar-22	Greg Hahn	March Lease Payment	\$400.00		
4389	31-Mar-22	Petty Cash	Reimburse Petty Cash	\$421.98		
OL	31-Mar-22	Mastercard	March Reimburse	\$1,018.59		
OL	31-Mar-22	MEPP	March Payable	\$4,061.88		
OL	31-Mar-22	Receiver General	March Payable	\$7,436.32		
OL	31-Mar-22	Sask Power	March Invoice	\$1,450.52		
OL	31-Mar-22	SaskTel	March Invoice	\$338.36		
OL	01-Apr-22	Minister of Finance	March Collections	\$6,383.54		
EFT	01-Apr-22	Christ the Teacher	March Collections	\$263.59		
4390	12-Apr-22	Agriculture in the Classroom	2022 Sponsorship	\$150.00		
4391	12-Apr-22	Canadian Tire	March Statement	\$82.08		
4392	12-Apr-22	Fortune's Tools 'n' Toys	Snow Removal & Snow Equipment	\$693.00		
4393	12-Apr-22	Grasslands News Group	March Statement	\$332.21		
4394	12-Apr-22	SGI	License Plate Renewal - Service Tru	\$1,500.06		
4395	12-Apr-22	Wudrich Excavating Ltd.	Snow Removal	\$12 <i>,</i> 140.63		
4396	12-Apr-22	Nelson Yelle	Council Indemnity	\$1,188.50		
OL	12-Apr-22	City of Melville	Fire Call	\$1,044.75		
OL	12-Apr-22	City of Melville	March Water Invoice	\$129.65		
OL	12-Apr-22	Prairie Coop	March Statement	\$8,681.70		
EFT	12-Apr-22	Acklands Grainger Inc.	Shop Supplies	\$439.31		
EFT	12-Apr-22	Chrissy Bodnarchuk	Reimburse Convention Mileage	\$150.00		
EFT	12-Apr-22	Canadian National Railway	March Flasher/Gate Contract	\$623.00		
EFT	12-Apr-22	Finning International	March Statement	\$5,095.51		
EFT	12-Apr-22	Darcy Gembey	Council Indemnity	\$2,775.00		
EFT	12-Apr-22	Melville Motors	Service Truck Repair	\$2,122.52		
EFT	12-Apr-22	MuniSoft	March Statement	\$6,095.31		
EFT	12-Apr-22	MuniCode	Building Review & Inspection	\$232.05		
EFT	12-Apr-22	Ottenbreit Saniataion Service	, .	\$502.55		
EFT	12-Apr-22	Queen's Printer	Advertising	\$30.00		
EFT	12-Apr-22	RCAP Leasing	April Copier Lease	\$124.32		
EFT	12-Apr-22	Redhead Equipment	Equipment Parts	\$6,252.02		
EFT	12-Apr-22	Brian Reinson	Council Indemnity	\$1,248.00		
EFT	12-Apr-22	Repsch Agri-Parts	Equipment Parts	\$100.30		
EFT	12-Apr-22	Rocky Mountain Equipment	March Statement	\$62.49		
EFT	12-Apr-22	SARM	March Statement	\$1,670.90		
EFT	12-Apr-22	Toshiba Business Solutions	March & April Copier Meter Read	\$414.38		

Total \$90,499.59

Certified correct this 12th day of April, 2022

Reeve

Administrator