

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

Held Tuesday the 12th day of April, 2022

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

Absent:

Councillor Division 1 - Scott Edlin

Call to Order:

A quorum being present, Reeve Brian Reinson called the meeting to order at 9:00 a.m.

Minutes:

68/22 Chaban: That the minutes of the Regular Meeting of Council held March 8, 2022 be approved as presented. **Carried.**

Financial Reports:

69/22 Gembey: That the Statement of Financial Activities and the bank reconciliation for the month of March 2022 be accepted as presented. **Carried.**

Audited Financial Reports:

70/22 Beres: That the Audited Financial Statement for the year end 2021 be accepted as presented. **Carried.**

Method of Advertising Audited Financial Reports

71/22 Almasi: That the Council for the R.M. of Cana No. 214 authorize the method to publicize the annual audited financial statement as per Section 185 of *The Municipalities Act* by posting the auditor's report and a summary of the financial statements in the municipal office and on the municipal website with a signed copy of the entire financial statements posted on the municipal website. **Carried.**

2022 Budget

72/22 Almasi: That the Council for the R.M. of Cana No. 214 adopt the budget for the year 2022 as presented and attached with a copy of the Otthon 2022 Allocation and all approved Work Orders included and attached. **Carried.**

2022 Municipal Mill Rates

73/22 Beres: That the municipal mill rates be set at 6.92 for the R.M. of Cana No. 214 and 5.00 for the Special Service Area of Otthon for the year 2022. **Carried.**

Accounts:

74/22 Yelle: That the accounts in the amount of \$90,499.59 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

Correspondence:

75/22 Gemeby: That the following correspondence having been read now be filed:

- | | |
|-------------------------|--|
| a) S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary (February) |
| b) Warren Kaeding, MLA | Ukrainian Support |
| c) 4-H Saskatchewan | Request for Support |
| d) Ministry of Highways | 2021 Traffic Count Results |
| e) SARM | Division Election Results |
| f) Village of Bangor | Hall Renovation Funding Request |

- g) Carla Beck, MLA Opposition Critic for Municipalities
- 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)
- l) AWSA WSA Emergency Flood Damage Reduction Program

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.

77/22 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.

Carried.

Recess

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

Carried.

Reconvene

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

Carried.

Recorded Vote

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

Discretionary Use Application – W ½ 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:

Councillor		VOTED		
		For	Against	Abstained
Reeve	Brian Reinson	X		
Division 2	Nelson Yelle	X		
Division 3	Tim Chaban	X		
Division 4	Darcy Gembey	X		
Division 5	Tim Beres	X		
Division 6	Robert Almasi		X	
TOTAL VOTES		5	1	0

Carried.

Bylaws:**Bylaw 2/2022 - APAS Special Tax Bylaw**

- 81/22 Yelle:** 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. **Carried.**
- 82/22 Chaban:** That Bylaw No. 2/2022 be read a second time. **Carried.**
- 83/22 Almasi:** That Bylaw No. 2/2022 be given three readings at this meeting. **Carried Unanimously.**
- 84/22 Beres:** 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 adopted. **Carried.**

Bylaw 3/2022 – Minimum Tax Bylaw

- 85/22 Beres:** That Bylaw No. 3/2022 being a bylaw provide for a minimum tax in the Special Service Area of Otthon be read a first time. **Carried.**
- 86/22 Gembey:** 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 Unanimously.**
- 88/22 Chaban:** That Bylaw No. 3/2022 being a bylaw provide for a minimum tax in the Special Service Area of Otthon be read a third time and adopted. **Carried.**

Administration Reports:**Development Report**

- 89/22 Reinson:** That the Development Report for the period of January 1 to March 31, 2022 be accepted as presented. **Carried.**

2022 SARM Annual Convention Report

- 90/22 Almasi:** That the 2022 SARM Annual Convention Report be accepted as presented. **Carried.**

New Business:**Municipal Economic Enhancement Program Amendment**

- 91/22 Almasi:** That the Council for the R.M. of Cana No. 214 support a Project Plan Amendment under the Municipal Economic Enhancement Programs (MEEP) to remove Project “Clay Cap Twp. Rd. 244” and allocate all MEEP funds to Project “Clay Cap Rg. Rd. 2061”. **Carried.**

Tax Enforcement – Transfer of Title – Roll 1444 000

- 92/22 Beres:** That Administration be authorized to apply to the registrar for registration of the transfer of Lots 1-3, Block 4, Plan W2614 in accordance with Section 26.1 of *The Tax Enforcement Act*. **Carried.**

Maintenance/Mower Operator

- 93/22 Gembey:** That Maintenance/Mower Operator Leonard Prokop be called back to work with a tentative recall date of April 25, 2022 weather permitting. **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 (12:51 p.m.)

Application for Dust Control

94/22 **Gembey:** That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:

- On Fairland Road in front of the Beres residence on the SW 12-23-6 W2 – 900ft. as requested;
- On Otthon Road (Township Road 244) in front of the Exner residence on the NE 23-24-5 W2; and
- 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.)

Request for Refund

95/22 **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.

Gravel Agreement – NW 17-24-7 W2

96/22 **Reinson:** 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.

Defeated.

Crescent Creek Drainage Concerns

97/22 **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.

Request for Approaches

98/22 **Chaban:** That the request for an approach from the NW 1-23-6 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.

Carried.

Adjournment

99/22 **Yelle:** That this meeting adjourn (1:49 p.m.)

Carried.

Reeve

Administrator

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

Cheques	Date	Vendor Name	Reference	Payment 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	SGL	License Plate Renewal - Service Tru	\$1,500.06
4395	12-Apr-22	Wudrich Excavating Ltd.	Snow Removal	\$12,140.63
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	February Garbage Otthon	\$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