

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

**Held Tuesday the 11<sup>th</sup> day of October, 2022**

**In the Municipal Office at 110-5<sup>th</sup> 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 6 - Robert Almasi  
Administrator - Kali Tourney

**Absent:**

Councillor Division 1 - Scott Edlin  
Councillor Division 5 - Tim Beres

**Call to Order:**

A quorum being present, Reeve Brian Reinson called the meeting to order at 8:00 a.m.

**Delegation:**

8:00 a.m. – Ron Lang – Pest Control Report

**Minutes:**

**240/22** **Gembey:** That the minutes of the Regular Meeting of Council held September 13, 2022 be approved as presented. **Carried.**

**Financial Reports:**

**241/22** **Almasi:** That the Statement of Financial Activities and the bank reconciliation for the month of September, 2022 be accepted as presented. **Carried.**

**Accounts:**

**242/22** **Chaban:** That the accounts in the amount of \$758,676.79 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

**Correspondence:**

**243/22** **Gembey:** That the following correspondence having been read now be filed:

a) Eleanor Woloschuk	Otthon Concerns
b) Thiedig Construction	Contractor Introduction
c) Water Security Agency	Dismissal of Request for Assistance
d) SaskTenders	CETA Update
e) Agriculture Health & Safety Network	SARM Scholarship
f) S/Sgt. Travis Adams	Melville Detachment Q2 Mayors Report

**Carried.**

**Drainage Concerns – SW 22-23-5 W2**

**244/22** **Yelle:** That the municipality refer the drainage concerns resulting from a beaver dam located in Crescent Creek on the SW 22-23-5 W2 to the Yorkton Creek Watershed Association (YCWA) and request the YCWA complete channel clearing on the property under authority of their easement registered on title. **Carried.**

**Bylaws:**

**Bylaw 4/2022 – Kaposvar Agreement Bylaw**

**245/22** **Gembey:** That Bylaw No. 4/2022 being a bylaw to enter into an agreement with the R.M. of Grayson No. 184 for the operation and maintenance of Kaposvar Dam be read a first time. **Carried.**

**246/22** **Almasi:** That Bylaw No. 4/2022 be read a second time. **Carried.**

**247/22 Chaban:** That Bylaw No. 4/2022 be given three readings at this meeting. **Carried Unanimously.**

**248/22 Yelle:** That Bylaw No. 4/2022 being a bylaw to enter into an agreement with the R.M. of Grayson No. 184 for the operation and maintenance of Kaposvar Dam be read a third time and adopted. **Carried.**

**Administration Reports:**

**249/22** Development Report  
**Almasi:** That the Development Report for the period of July 1 to September 30, 2022 be accepted as presented. **Carried.**

**250/22** 2022 RMAA Fall Division Meeting Report  
**Chaban:** That the 2022 RMAA Fall Division Meeting Report be accepted as presented. **Carried.**

**New Business:**

**251/22** November Meeting  
**Chaban:** That the Council Meeting scheduled to be held on Tuesday, November 8, 2022 be postponed until the First Meeting of Council to be called by the Administrator in accordance with Section 122 of *The Municipalities Act* following the 2022 General Election. **Carried.**

**252/22** SARM Midterm Convention  
**Gembey:** That Council and Administration be authorized to attend the 2022 SARM Midterm Convention held November 16 & 17, 2022 in Saskatoon, SK in accordance with Policy #200-10 and Policy #200-11. **Carried.**

**253/22** Outstanding A/R Account  
**Gembey:** That Administration be authorized to notify the following delinquent Accounts Receivable accounts that amounts unpaid as of December 31, 2022 will be added to and form part of the taxes on the land:  
-OSI407                      -WAR167 **Carried.**

**254/22** Gravel Agreement – SW 5-24-4 W2 – Pit Run  
**Gembey:** That the R.M. of Cana No. 214 agree to pay the landowners of the SW 5-24-4 W2 \$3.00/yard for pit run removed from the property in 2022. **Carried.**

**Conflict of Interest**

Councillor Robert Almasi declared a conflict of interest in the next item of business due to family involvement, therefore he is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (8:54 a.m.)

**255/22** Rental Agreement  
**Gembey:** That Reeve Brian Reinson and Administrator Kali Tourney be authorized to sign the rental agreement for the storage of four pieces of municipal equipment at Lot 4, Block E, Plan 102146262 with Greg Hahn at a rate of \$100.00 per month per piece of equipment. **Carried.**

*Councillor Robert Almasi returned to the Council Chambers (8:55 a.m.)*

**256/22** Request for Approach  
**Almasi:** That the Council for the R.M. of Cana No. 214 approve the request for an approach onto Brewer Road from the NE 14-23-6 W2 in accordance with Approach Policy #300-09 and further that the municipality will cost share 50% of any culverts required. **Carried.**

**257/22** Request for Temporary Approach  
**Chaban:** That the Council for the R.M. of Cana No. 214 approve the request for a temporary approach onto Range Road 2062 from the NE 35-22-6 W2 in accordance with Approach Policy #300-09 with the approach to be removed by December 31, 2022. **Carried.**

- Request for Culvert  
**258/22** **Gembey:** That the Council for the R.M. of Cana No. 214 approve the request for a culvert in an existing approach onto Range Road 2045 from the NE 7-23-4 W2 with 50% of the cost of the culvert cost shared by the municipality. **Carried.**
- Delegation:  
 9:25 a.m. – Les Hudema – Showstoppers Snowmobile Club
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**259/22** **Gembey:** That the Council for the R.M. of Cana No. 214 give approval to the Showstoppers Snowmobile Club for a snowmobile trail through the municipality as presented valid from October 11, 2022 to April 30, 2023. **Carried.**
- Additional Work Orders – Division 4  
**260/22** **Almasi:** That the following additional work orders be approved as presented:  
 - 4-6 – Remove Bush;  
 - 4-7 – Remove Bush; and  
 - 4-8 – Remove Bush. **Carried.**
- Additional Work Orders – Division 5  
**261/22** **Chaban:** That the additional work orders in Division 5 be tabled until the Division Councillor is in attendance. **Carried.**
- Haying Road Allowances – Litzengerger  
**262/22** **Yelle:** That that due to the haying activities conducted on Township Road 223 leaving debris on the driving surface of the road allowance, contravening Section 2.c) of The Haying Policy Bylaw No. 10/2013 and impeding municipal grading operations, Elmer Litzengerger be banned from haying municipal road allowances within the R.M. of Cana No. 214 and further that he be invoiced as a custom work item for grading completed by the municipality to remove hay left on the municipal road allowance. **Carried.**
- Haying Road Allowances – Ward  
**263/22** **Almasi:** That that due to the haying activities conducted on Waldron Road leaving debris on the driving surface of the road allowance, contravening Section 2.c) of The Haying Policy Bylaw No. 10/2013 and impeding municipal grading operations, Kyle Ward be banned from haying municipal road allowances within the R.M. of Cana No. 214 and further that he be invoiced as a custom work item for grading completed by the municipality to remove hay left on the municipal road allowance. **Carried.**
- Haying Road Allowances – Hahn  
**264/22** **Almasi:** That that due to bales remaining in the right-of-way past the August 8, 2022 deadline in contravention of Section 2.e) of The Haying Policy Bylaw No. 10/2013 Brent Hahn be banned from haying municipal road allowances within the R.M. of Cana No. 214. **Carried.**
- Haying Road Allowances – Munteanu  
**265/22** **Almasi:** That that due to the haying activities conducted on Waldron Road leaving debris on the driving surface of the road allowance, contravening Section 2.c) of The Haying Policy Bylaw No. 10/2013 and impeding municipal gravelling operations, Leo and Marilyn Munteanu be banned from haying municipal road allowances within the R.M. of Cana No. 214. **Carried.**
- City of Melville Landfill – Burrow Pit  
**266/22** **Chaban:** That Administration be authorized to obtain legal opinion regarding the burrow pit located on the W ½ 35-22-6 W2 at the City of Melville landfill in contravention of the setback requirements stipulated in The R.M. of Cana No. 214 Zoning Bylaw. **Carried.**
- Adjournment  
**267/22** **Almasi:** That this meeting adjourn (10:44 a.m.) **Carried.**

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 Reeve

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 Administrator

R.M. of Cana No. 214  
List of Accounts for Approval  
as of 10/11/2022  
Batch: 2022-00054 to 2022-00062

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	30-Sep-22	Kali Tourney	September Payroll	\$4,102.28
EFT	30-Sep-22	Blair Rathgeber	September Payroll	\$4,078.49
EFT	30-Sep-22	Grant Shyngera	September Payroll	\$4,078.49
EFT	30-Sep-22	Leo Prokop	September Payroll	\$4,977.39
EFT	30-Sep-22	Jo-Anne Reid	September Payroll	\$1,737.12
EFT	30-Sep-22	Melvin, Vindevoghel	September Payroll	\$4,739.16
EFT	30-Sep-22	RCAP Leasing	Copier Lease September	\$124.32
OL	30-Sep-22	MEPP	September Payable	\$5,151.96
OL	30-Sep-22	Receiver General	September Payable	\$11,474.05
OL	30-Sep-22	Sask Power/Energy	September Payable	\$558.31
OL	30-Sep-22	SaskTel	September Payable	\$340.39
OL	30-Sep-22	Ministry of Finance	GSSD - September collections	\$112,016.07
OL	30-Sep-22	SMHI	September Collections	\$301,829.74
OL	30-Sep-22	City of Melville	August Water	\$140.82
4442	30-Sep-22	Parkland College	Training	\$1,182.00
4443	30-Sep-22	UMAAS	Training	\$105.00
4444	30-Sep-22	Christ the Teacher	September Collections	\$30,587.96
4445	11-Oct-22	Canadian Tire	Shop Supplies	\$25.49
4446	11-Oct-22	Deboys Equipment	Road Construction	\$218,858.71
4447	11-Oct-22	Grasslands News Group	Advertising	\$212.21
4448	11-Oct-22	GWP Rodent Products	Pest Control	\$115.01
4449	11-Oct-22	Ron Lang	Pest Control	\$12,137.43
4450	11-Oct-22	Leech Lake Feeders Ltd.	2022 Overpaid Taxes	\$137.02
4451	11-Oct-22	Mach One Septic Services Inc	Shop Pump Out	\$126.00
4452	11-Oct-22	Nelson Yelle	Council Indemnity	\$1,857.75
4453	11-Oct-22	Pitney Works	Postage Meter Ink	\$155.38
EFT	11-Oct-22	Canadian National	September Contract	\$623.00
EFT	11-Oct-22	Melville Motors	Service Truck Maintenance	\$153.13
EFT	11-Oct-22	Munisoft	AP Training	\$114.45
EFT	11-Oct-22	OK Tire	September Statement	\$1,333.86
EFT	11-Oct-22	Brian Reinson	Reeve Indemnity	\$3,179.02
EFT	11-Oct-22	SARM	Office Supplies/Signs	\$254.58
EFT	11-Oct-22	Melvin, Vindevoghel	Reimbursement	\$948.00
OL	11-Oct-22	City of Melville	Fire Protection & Fire Call	\$13,138.37
OL	11-Oct-22	Prairie Co-op	September Statement	\$18,083.83
Total				\$758,676.79