

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

Held Tuesday the 7th day of March, 2023

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
Councillor Division 3 - Tim Chaban
Councillor Division 5 - Tim Beres
Councillor Division 6 - Perry Yelle
Administrator - Kali Tourney

Absent:

Councillor Division 4 - Darcy Gembey

Call to Order:

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

Minutes:

43/23 Beres: That the minutes of the Regular Meeting of Council held February 14, 2023 be approved as presented.

Carried.

Financial Reports:

44/23 Edlin: That the Statement of Financial Activities and the bank reconciliation for the month of February 2023 be accepted as presented.

Carried.

Accounts:

45/23 Chaban: That the accounts in the amount of \$55,587.04 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

46/23 N. Yelle: That the following correspondence having been read now be filed:

- | | |
|--|---|
| a) Yorkton Creek Watershed Association | 2023 Levies & E5105326 Approval |
| b) Agriculture in the Classroom | 2023 Membership Request |
| c) S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary |

Carried.

New Business:

Subdivision Application – NE 35-22-4 W2

47/23 Edlin: That the Council for the R.M. of Cana No. 214 recommends approval of the Application to Subdivide Land on the NE 35-22-4 W2 as presented in the Ministry of Government Relations letter dated February 21, 2023 File No. SUBD-001095-2023 as it complies with section 4.1.4(a) of Zoning Bylaw Z2-2016 and further that the applicant be required to construct an additional approach from Parcel #140775408 onto Township Road 230 in accordance with Approach Policy No. 300-09.

Carried.

Road Maintenance Agreement – White Stone Enterprises

48/23 Edlin: That the Council for the R.M. of Cana No. 214 enter into the Road Maintenance Agreement with White Stone Enterprises Ltd. Agreement No. RMA 2023-01.

Carried.

Kaposvar Application

49/23 Chaban: That Reeve Brian Reinson, Deputy Reeve Scott Edlin and Administrator Kali Tourney be authorized to signed the Application for Water Rights Licence and Approval to Construct and Operate Works with the R.M. of Grayson No. 184.

Carried.

Road Construction Development Agreement – City of Melville

50/23 **Beres:** That the R.M. of Cana No. 214 consent to the alteration of the Road Construction Development Agreement entered on May 3, 2022 with the City of Melville for the supply, installation and construction of Range Road 2062 as follows:

1. Removing Section 1 with the following substituted: “Within forty-five (45) days from the removal of 2023 Spring Road Bans, to supply or construct all Improvements to at least the minimum standards specified in the annexed Schedule “B” annexed to this Agreement.”.

Carried.

Road Construction Development Agreement – Legal

51/23 **Edlin:** That Administration be authorized to contact SARM Legal Department for a legal opinion on the Minimum Standards attached to the Road Construction Development Agreement entered on May 3, 2022 with the City of Melville for the supply, installation and construction of Range Road 2062.

Carried.

ConX Mower Package

52/23 **Edlin:** That the municipality accept the quote from ConX Wireless for the Mower Package under Estimate Number 0001089-26.

Defeated.

McKim Road Bush Work

53/23 **Beres:** That Administration be authorized to contact the Ministry of Highways to determine if the funds under the Removal of Trees on Range Road 2053 Agreement dated July 13, 2021 are still available and further that should the funds be available the municipality proceed with the bush removal as quoted by Wudrich Excavating under Estimate Number 6.

Carried.

Highway No. 10 Passing Lane Project

54/23 **Reinson:** That Administration be authorized to forward a request for further information to outstanding items regarding the Highway No. 10 Passing Lane Projects to the Ministry of Highways.

Carried.

Delegation:

10:30 a.m. – Tristan Haynes – Hard Core Aggregate & Trucking Ltd.

Adjournment

55/23 **N. Yelle:** That this meeting adjourn (10:46 a.m.)

Carried.

Reeve

Administrator

R.M. of Cana No. 214
 List of Accounts for Approval
 as of 03/07/2023
 Batch: 2023-00014 to 2023-00019

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	28-Feb-23	Kali Tourney	February Payroll	\$4,128.45
EFT	28-Feb-23	Blair Rathgeber	February Payroll	\$4,027.20
EFT	28-Feb-23	Grant Shyngera	February Payroll	\$4,235.20
EFT	28-Feb-23	Jo-Anne Reid	February Payroll	\$1,971.56
OL	28-Feb-23	Mastercard	Reimbursement	\$33.29
OL	28-Feb-23	MEPP	February Payable	\$3,942.46
OL	28-Feb-23	Receiver General	February Payable	\$7,034.53
OL	28-Feb-23	Sask Power/Energy	February Payable	\$1,336.13
OL	28-Feb-23	SaskTel	February Payable	\$338.22
OL	28-Feb-23	Ministry of Finance	GSSD - February Collections	\$2,553.75
OL	28-Feb-23	SMHI	February Payable	\$12,823.72
4519	28-Feb-23	Greg Hahn	February Lease	\$400.00
4520	28-Feb-23	Christ The Teacher	February Collections	\$83.05
4521	07-Mar-23	Agriculture In the Classroom	2023 Sponsorship	\$150.00
4522	07-Mar-23	Perry Yelle	Council Indemnity	\$476.30
4523	07-Mar-23	Yorkton Creek Watershed	2023 Levy	\$4,702.84
EFT	07-Mar-23	Canadian National	March Flasher Gate Contract	\$623.00
EFT	07-Mar-23	Melville Hardware	Office Supplies	\$69.92
EFT	07-Mar-23	Munisoft	Training & Computer Support	\$408.60
EFT	07-Mar-23	Ottenbreit Sanitation	January Garbage Otthon	\$549.12
EFT	07-Mar-23	RCAP Leasing	February & March Copier Lease	\$248.64
EFT	07-Mar-23	Brian Reinson	Reeve Indemnity	\$756.20
OL	07-Mar-23	Prairie Co-op	February Statement	\$4,361.96
OL	07-Mar-23	Pitney Bowes	Postage Meter Lease	\$332.90
Total				\$55,587.04

Certified correct this 7th day of March, 2023

 Reeve

 Administrator