

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

Held Tuesday the 9th day of May, 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 4 - Darcy Gembey
Councillor Division 6 - Perry Yelle
Administrator - Kali Tourney

Absent:

Councillor Division 5 - Tim Beres

Call to Order:

A quorum being present, Reeve Brian Reinson called the meeting to order at 8:01 a.m.

Yelle Pit – Purchase of Material:

78/23 Darcy: That the purchase of additional materials in the Yelle Pit be tabled to allow all members of Council to physically review the materials.

Carried.

Minutes:

79/23 Chaban: That the minutes of the Regular Meeting of Council held April 11, 2023 be approved as presented.

Carried.

Financial Reports:

80/23 Edlin: That the Statement of Financial Activities and the bank reconciliation for the month of April 2023 be accepted as presented.

Carried.

Accounts:

81/23 Gembey: That the accounts in the amount of \$48,618.85 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

82/23 Chaban: That the following correspondence having been read now be filed:

- | | | |
|----|---|---|
| a) | Ministry of Corrections, Policing & Public Safety | Police Cost Redistribution Formula |
| b) | AWSA | 2023 Membership & Annual General Meeting |
| c) | S/Sgt. Travis Adams | Melville Detachment Q4 Mayors Report |
| d) | Jamie Simpson | Teddy Bears Anonymous |
| e) | Tayo Adegeya | Plant Health Technical Advisor Follow-Up |
| f) | Christ the Teacher | 2023 Education Property Tax Mill Rates |
| g) | Parkland Valley District | 2023 Annual General Meeting |
| h) | Ministry of Government Relations | Building Bylaw Requirements |
| i) | S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary |

Carried.

Bylaws:

Bylaw 1/2023 - APAS Special Tax Bylaw

83/23 Edlin: That Bylaw No. 1/2023 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.

84/23 **Gembey:** That Bylaw No. 1/2023 be read a second time. **Carried.**

85/23 **Chaban:** That Bylaw No. 1/2023 be given three readings at this meeting. **Carried Unanimously.**

86/23 **N. Yelle:** That Bylaw No. 1/2023 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.**

New Business:

SARM Division Meeting

87/23 **Gembey:** That all members of Council and Administration be authorized to attend the 2023 SARM June Division 1 Meeting in Kipling, SK on June 7, 2023 in accordance with Policy #200-10. **Carried.**

Application for Dust Control

88/23 **N. Yelle:** That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:

- On Range Road 2061 in front of the Yelle residence on the NW 24-23-6 W2
- On Range Road 2062 in front of the Chaban residence on the NE 10-22-6 W2, the Schmaltz residence on the SW 14-22-6 W2 and the Printz residence on the NW 2-22-6 W2;
- On Banner Road in front of the Molnar residence on the NE 25-23-6 W2;
- On Brewer Road in front of the Niebergall residence on the NE 14-23-6 W2;
- On Fairland Road in front of the McDonald residence on the NE 2-23-6 W2;
- On Township Road 244 in front of the Crow residence on the NW 23-24-5 W2; and
- On Otthon Road in front of the Petkau residence on the SE 27-24-5 W2.

Carried.

Request for Approach

89/23 **Chaban:** That the request for an approach onto Township Road 232 from the NW 8-23-6 W2 be approved in accordance with Approach Policy #300-09. **Carried.**

Yellowhead Nature Society Road Signs

90/23 **Gembey:** That the Yellowhead Nature Society be authorized to sign Township Road 244 from Highway #9 East one mile and Township Road 245 from Highway #9 East one mile to promote the protection of wildlife habitat on municipal road allowances. **Carried.**

36 First Avenue Otthon

91/23 **Edlin:** That Administration be authorized to send a letter to the owners of 36 First Avenue in Otthon requiring the miscellaneous trash be cleaned up on the property. **Carried.**

Clearing the Path Funding Agreement

92/23 **Edlin:** That Reeve Brian Reinson and Administrator Kali Tournay be authorized to sign the Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement with the Saskatchewan Association of Rural Municipalities. **Carried.**

Councillor Perry Yelle entered the Council Chambers (8:50 a.m.)

ConX Mower Package

93/23 **Edlin:** That the municipality accept the quote from ConX Wireless for the Mower Package under Estimate Number 0001089-26. **Carried.**

Delegation:

9:00 a.m. – Chris Bruce & Andrew Fahlman – City of Melville

Transport Canada - Letter of Concern

94/23 **Chaban:** That Administration be authorized to reply to the Letter of Concern from Transport Canada in regards to Mile 273.21 on the Rivers Subdivision (File RSIG-10973544) to advise that as the concerns are due to recent track maintenance, the municipality will contact CN Railway to discuss their intended corrective action. **Carried.**

- 95/23** City of Melville Fire Agreement
Edlin: That the R.M. of Cana No. 214 accept Option #1 as stipulated in the Contract Update for Provision of Fire Protection Services presented to the Fire Protection Association. **Carried.**
- 96/23** SCAP Gopher Control Program
Edlin: That the municipality provide Claim Forms under the Sustainable Canadian Agricultural Partnership (SCAP) Gopher Control Program to producers who purchase gopher control products through the municipal office. **Carried.**
- 97/23** Fuel Tendering
Chaban: That the tendering of fuel be tabled to until additional information is received. **Carried.**
- 98/23** Council Procedures Bylaw
P. Yelle: That Administration be authorized to draft an amending bylaw for the Council Procedures Bylaw to alter the commencement of all Regular Meetings to 9:00 a.m.. **Carried.**
- 99/23** June Council Meeting
Gembey: That the Council Meeting scheduled to be held on Tuesday, June 13, 2023 commencing at 8:00 a.m. be changed to commence at 9:00 a.m. in the Council Chambers at 110 – 5th Ave. E. Melville, SK **Carried.**
- 100/23** Adjournment
N. Yelle: That this meeting adjourn (10:58 a.m.) **Carried.**

Reeve

Administrator

R.M. of Cana No. 214
 List of Accounts for Approval
 as of 05/09/2023
 Batch: 2023-00027 to 2023-00036

Cheques	Date	Vendor Name	Reference	Payment Amount
4537	11-Apr-23	Tim Beres	Convention Expenses	\$648.24
4538	11-Apr-23	Nelson Yelle	Convention Expenses	\$648.24
4539	11-Apr-23	RMAA	Convention Registration/Kali	\$50.00
EFT	30-Apr-23	Kali Tourney	April Payroll	\$4,128.45
EFT	30-Apr-23	Blair Rathgeber	April Payroll	\$4,232.94
EFT	30-Apr-23	Grant Shyngera	April Payroll	\$4,232.94
EFT	30-Apr-23	Jo-Anne Reid	April Payroll	\$1,795.49
OL	30-Apr-23	Mastercard	Reimbursement	\$1,719.31
OL	30-Apr-23	MEPP	April Payable	\$3,935.04
OL	30-Apr-23	Receiver General	April Payable	\$7,175.23
OL	30-Apr-23	Sask Power/Energy	April Payable	\$1,222.24
OL	30-Apr-23	SaskTel	April Payable	\$340.74
OL	30-Apr-23	Ministry of Finance	GSSD - April Collections	\$1,658.58
OL	30-Apr-23	City of Melville	Fire Invoice	\$2,806.28
4540	30-Apr-23	Greg Hahn	April Lease	\$200.00
4541	30-Apr-23	Christ The Teacher	April Collections	\$665.50
4542	09-May-23	Assiniboine Watershed	2023 Membership	\$2,000.00
4543	09-May-23	Wudrich Excavating Ltd.	Snow Removal Otthon	\$588.00
4544	09-May-23	Perry Yelle	Council Indemnity	\$1,702.00
EFT	09-May-23	Finning Canada	Equipment Repairs	\$220.50
EFT	09-May-23	Ottenbreit Sanitation	March Garbage Otthon	\$533.74
EFT	09-May-23	RCAP Leasing	May Copier Lease	\$124.32
EFT	09-May-23	Brian Reinson	Reeve Indemnity	\$1,311.14
EFT	09-May-23	Toshiba	April Copier Read	\$279.23
OL	09-May-23	City of Melville	April Water Bill	\$147.76
OL	09-May-23	Prairie Co-op	April Statement	\$1,669.43
OL	09-May-23	Workers Compensation	Statement of Account	\$4,583.51
Total				\$48,618.85

Certified correct this 9th day of May, 2023

 Reeve

 Administrator