

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214
Held Tuesday the 11th day of July, 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 5 -	Tim Beres – Electronic Participation
Councillor Division 6 -	Perry Yelle
Administrator -	Kali Tourney
Term Administrator -	Marj Beatty

Call to Order:

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

Minutes:

132/23 **Gembey:** That the minutes of the Regular Meeting of Council held June 13, 2023 be approved as presented.

Carried.

Financial Reports:

133/23 **Edlin:** That the Statement of Financial Activities and the bank reconciliation for the month of June 2023 be accepted as presented.

Carried.

Councillor Tim Beres joined the Council Meeting (8:03 a.m.)

Councillor Tim Chaban entered the Council Chambers (8:04 a.m.)

Cancel Cheque No. 4475

134/23 **Gembey:** That Cheque No. 4475 in the amount of \$14.00 be cancelled due to being stale-dated.

Carried.

Accounts:

135/23 **P. Yelle:** That the accounts in the amount of \$93,042.03 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

136/23 **Edlin:** That the following correspondence having been read now be filed:

a) S/Sgt. T.L. Adams	Melville Detachment Mayors Report Q1
b) Agriculture in the Classroom	Support Update
c) The Agriculture Health & Safety Network	2023 Membership
d) AWSA	2023 Annual General Meeting
e) S/Sgt. Burton Jones	Yorkton Detachment Monthly Occurrence Summary

Carried.

Bylaws:

Bylaw 3/2023 – Amend Bylaw Enforcement Bylaw

137/23 **Edlin:** That Bylaw No. 3/2023 being a bylaw to amend Bylaw No. 2/2018 to appoint a bylaw enforcement officer be read a first time.

Carried.

138/23 **Gembey:** That Bylaw No. 3/2023 be read a second time.

Carried.

139/23 **P. Yelle:** That Bylaw No. 3/2023 be given three readings at this meeting.

Carried Unanimously.

- 140/23** **N. Yelle:** That Bylaw No. 2/2023 being a bylaw to amend Bylaw No. 2/2018 to appoint a bylaw enforcement officer be read a third time and adopted. **Carried.**
- Bylaw 4/2023 – Amend The Nuisance Abatement Bylaw
- 141/23** **Edlin:** That Bylaw No. 4/2023 being a bylaw to amend Bylaw No. 5/2012 The Nuisance Abatement Bylaw be read a first time. **Carried.**
- 142/23** **Chaban:** That Bylaw No. 4/2023 be read a second time. **Carried.**
- 143/23** **Gembey:** That Bylaw No. 4/2023 be given three readings at this meeting. **Carried Unanimously.**
- 144/23** **Reinson:** That Bylaw No. 4/2023 being a bylaw to amend Bylaw No. 5/2012 The Nuisance Abatement Bylaw be read a third time and adopted. **Carried.**
- Delegation
8:30 a.m. – Andrew Fahlman & Chris Bruce – City of Melville Capital Projects
- Public Hearing: 9:00 a.m.
- 145/23** **Reinson:** That the Council for the R.M. of Cana No. 214 now suspend this meeting at 9:00 a.m. to hold a public hearing to hear any submissions on the proposed Bylaw Z8-2023 and Bylaw Z9-2023. **Carried.**
- 146/23** **Reinson:** That the Council for the R.M. of Cana No. 214 now close the hearing at 9:10 a.m. and reconvene the regular council meeting. **Carried.**
- Bylaw Z8/2023 – A bylaw to Amend Bylaw Z1/2016 known as the Official Community Plan
- 147/23** **Gembey:** That Bylaw No. Z8/2023 being a bylaw to amend Bylaw Z1/2016 known as the Official Community Plan be read a second time. **Carried.**
- 148/23** **Edlin:** That Bylaw No. Z8/2023 being a bylaw to amend Bylaw Z1/2016 known as the Official Community Plan be read a third time and adopted. **Carried.**
- Bylaw Z9/2023 – A bylaw to Amend Bylaw Z2/2016 known as the Zoning Bylaw
- 149/23** **Chaban:** That Bylaw No. Z9/2023 being a bylaw to amend Bylaw Z2/2016 known as the Zoning Bylaw be read a second time. **Carried.**
- 150/23** **N. Yelle:** That Bylaw No. Z9/2023 being a bylaw to amend Bylaw Z2/2016 known as the Zoning Bylaw be read a third time and adopted. **Carried.**
- Development Permit 2022-06 – Conditions of Approval
- 151/23** **Edlin:** That Administration be authorized to consult with legal counsel regarding amending the conditions of approval for Development Permit No. 2022-06. **Carried.**
- Administration Reports:
- Development Report
- 152/23** **Gembey:** That the Development Report for the period of April 1 to June 30, 2023 be accepted as presented. **Carried.**
- New Business:
- August Meeting
- 153/23** **Edlin:** That the Council Meeting scheduled to be held on Tuesday August 8, 2023 be changed to

Tuesday, August 15, 2023 commencing at 8:00 a.m. in the Council Chambers at 110 – 5th Ave. E. Melville, SK.

Carried.

Signing Authority

- 154/23 Chaban:** That Administrator Marj Beatty be added as a signing officer for the R.M. of Cana No. 214 for accounts held with the Cornerstone Credit Union.

Carried.

Fire Protection Agreement

- 155/23 Gembey:** That Reeve Brian Reinson and Administrator Kali Tourney be authorized to sign the Fire Protection Agreement with the City of Melville.

Carried.

Bush Removal Quote – Work Order 5-3

- 156/23 Beres:** That the municipality accept the quote dated June 19, 2023 from Wudrich Excavating Ltd. for the removal of trees on Range Road 2052 for Work Order 5-3 in the amount of \$546.00

Defeated.

Otthon Playground

- 157/23 Edlin:** That Administration be authorized to consult with legal counsel regarding the sale of municipal property in Otthon and the potential liability relating to the existing well on the property.

Carried.

Special Meeting

- 158/23 Edlin:** That a Special Meeting be called for Tuesday, July 25, 2023 commencing at 8:00 a.m. in the Council Chambers at 110 – 5th Ave. E. Melville, SK to hold the required Public Hearing and discuss the Discretionary Use Applications received for the SE 4-24-6 W2 and the NW 33-22-4 W2.

Carried.

Tree Concerns

- 159/23 N. Yelle:** That Administration be authorized to respond to the letter received from the landowner of the NW 17-23-5 W2 dated July 5, 2023 regarding the tree that has fallen on their fence advising that the municipality had granted authorization to remove trees within three meters of the property line under Resolution 145/19 and that this permission included the permission to remove trees as part of regular maintenance.

Carried.

32 Main Street - Otthon

- 160/23 P. Yelle:** That Administration be authorized to send a letter to the owner of 32 Main Street in Otthon requiring the junked vehicle located in the rear yard be removed by August 14, 2023 to avoid further action under Nuisance Abatement Bylaw No. 5/2012.

Carried.

Request for Approach

- 161/23 Beres:** That the request for an approach onto Township Road 242 from the NE 10-24-5 W2 be approved in accordance with Approach Policy #300-09.

Carried.

Conflict of Interest

Councillor Perry Yelle 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 (10:25 a.m.)

Yelle Pit - Purchase of Materials

- 162/23 Edlin:** That Reeve Brian Reinson and Administrator Kali Tourney be authorized to sign the gravel agreement dated July 11, 2023 with the landowners of the NE & NW 24-23-6 W2.

Carried.

Councillor Perry Yelle returned to the Council Chambers (10:27 a.m.)

Adjournment

- 163/23 N. Yelle:** That this meeting adjourn (10:30 a.m.)

Carried.

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 07/11/2023
Batch: 2023-00045 to 2023-00050

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	30-Jun-23	Kali Tournay	June Payroll	\$4,128.45
EFT	30-Jun-23	Blair Rathgeber	June Payroll	\$4,232.94
EFT	30-Jun-23	Grant Shyngera	June Payroll	\$4,232.94
EFT	30-Jun-23	Jo-Anne Reid	June Payroll	\$1,953.93
EFT	30-Jun-23	Leonard Prokop	June Payroll	\$3,155.72
OL	30-Jun-23	MEPP	June Payable	\$4,846.38
OL	30-Jun-23	Receiver General	June Payable	\$8,719.39
OL	30-Jun-23	Sask Power/Energy	June Payable	\$474.29
OL	30-Jun-23	SaskTel	June Payable	\$344.63
OL	30-Jun-23	Ministry of Finance	GSSD - June Collections	\$2,347.71
OL	30-Jun-23	Pitney Bowes	Postage Meter Lease	\$332.90
OL	30-Jun-23	Mastercard	Reimburse	\$446.80
4556	30-Jun-23	Christ The Teacher	June Collections	\$165.99
4557	11-Jul-23	Agriculture Health & Safety	2023 Membership	\$1,500.00
4558	11-Jul-23	Grasslands News Group	Advertising	\$375.48
4559	11-Jul-23	Linde Canada Inc.	Cylinder Lease	\$208.00
4560	11-Jul-23	North 47	Mack & Trailer Safety & Repairs	\$1,639.71
4561	11-Jul-23	Trustmark Insurance Brokers	Commercial Policy Renewal	\$1,276.24
4562	11-Jul-23	Wudrich Excavating	Otthon Cut Grass, Equipment Remo	\$840.00
4563	11-Jul-23	Perry Yelle	Council Indemnity	\$541.60
4564	11-Jul-23	Nelson Yelle	Council Indemnity	\$2,217.96
4565	11-Jul-23	Air Liquide Canada Inc.	Oxygen & Acetylene	\$213.55
EFT	11-Jul-23	Canadian Tire	Equipment Repairs	\$114.41
EFT	11-Jul-23	Canadian National	Flasher Gate Contract	\$1,869.00
EFT	11-Jul-23	Darcy Gembey	Council Indemnity	\$3,375.62
EFT	11-Jul-23	Hillside Welding	Shop Supplies, Equipment Repairs	\$375.74
EFT	11-Jul-23	Parkland Regional Library	2023 Municipal Levy	\$6,237.60
EFT	11-Jul-23	Munisoft	Office Supplies	\$68.87
EFT	11-Jul-23	OK Tire	Tire Repairs	\$289.39
EFT	11-Jul-23	Redhead Equipment Ltd.	Equipment Repairs	\$3,639.24
EFT	11-Jul-23	Brian Reinson	Reeve Indemnity	\$1,581.83
EFT	11-Jul-23	Brian Reinson	Reimburse	\$130.00
EFT	11-Jul-23	Smith Steel Inc.	Equipment Repairs	\$42.22
EFT	11-Jul-23	SARM	Benefits	\$139.30
EFT	11-Jul-23	Toshiba Business Solutions	Copier Read June	\$44.16
OL	11-Jul-23	City of Melville	Fire Protection Agreement	\$18,321.15
OL	11-Jul-23	Prairie Co-op	June Statement	\$12,618.89
Total				\$93,042.03

Certified correct this 11th day of July, 2023

Reeve

Administrator