

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

Held Tuesday the 15th day of August, 2023

In the Municipal Office at 110-5th Avenue East, Melville, Saskatchewan

Present:

Reeve - Brian Reinson
Councillor Division 2 - Nelson Yelle – Electronic Participation
Councillor Division 3 - Tim Chaban
Councillor Division 4 - Darcy Gembey
Councillor Division 5 - Tim Beres
Councillor Division 6 - Perry Yelle
Administrator - Marj Beatty

Absent:

Councillor Division 1 - Scott Edlin

Call to Order:

A quorum being present, Reeve Brian Reinson called the meeting to order at 8:02 a.m.

Minutes:

173/23 Beres: That the minutes of the Regular Meeting of Council held July 11, 2023 and the minutes of the Special Meeting of Council held July 25, 2023 be approved as presented. **Carried.**

Financial Reports:

174/23 Chaban: That the Statement of Financial Activities and the bank reconciliation for the month of July 2023 be accepted as presented. **Carried.**

Accounts:

175/23 P. Yelle: That the accounts in the amount of \$240,031.74 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

Correspondence:

176/23 Gembey: That the following correspondence having been read now be filed:

a) Combined Traffic Services Saskatchewan	RCMP CTSS District Commander Update
b) S/Sgt. Burton Jones	Yorkton Detachment Monthly Occurrence Summary
c) SARM	Convention Date Change

Carried.

New Business:

September Meeting

177/23 P. Yelle: That the Council Meeting scheduled to be held on Tuesday, September 12, 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.**

Seasonal Mower Operator

178/23 Beres: That the R.M. of Cana No. 214 hire Melvin Vindevoghel as Seasonal Mower Operator effective August 16, 2023 at a rate of pay of \$26.00/hour. **Carried.**

Outstanding A/R/ Accounts – Unpaid Fire Calls

179/23 Beres: That a penalty of 10% of the amount outstanding be applied to the following account receivable balances and further that Administration be authorized to add the total amount outstanding including penalties to the applicable Tax Roll Number in accordance with Bylaw No. 3/2021:

<u>A/R Account</u>	<u>Balance</u>	<u>10% Penalty</u>	<u>Total Outstanding</u>	<u>Tax Roll Number</u>
ALB001	\$672.65	\$67.27	\$739.92	1125 000

Carried.

- 180/23** **Request for alteration to an Approach:**
Chaban: That the request for alteration of the existing approach at SE 12-23-06 W2 by adding two feet of fill to raise it to the level of the grid road be approved in accordance with Approach Policy #300-09.
Carried.
- 181/23** **Request for an Approach:**
Gembey: That the request for an approach onto Township Road 230 from the NW 35-22-4 W2 be approved in accordance with Approach Policy #300-09.
Carried.
- 182/23** **Otthon Playground:**
Beres: That the R.M. of Cana No 214 offer Lots 20-23, Block 4, Plan W2614 for sale by auction
Carried.
- Delegation:**
9:00 a.m. – Devin & Mike Stefanyshyn – Development Permit Application – NW 25-23-5 W2
- 183/23** **Development Permit Application – NW 25-23-5 W2:**
Beres: That the development permit application be denied as presented and that a new site plan be submitted that meets the required setbacks; additionally, Council will consider selling the undeveloped municipal road allowance adjacent to Parcel A, Plan 102163160 extending from the east boundary of the existing property to the east boundary of the developed municipal road entering the yard site, with all costs to be incurred by the purchaser.
Carried.
- 184/23** **Nuisance Order – Lots 8-10, Block 3, Plan W2614:**
Beres: That the Council for the R.M. of Cana No. 214 hereby declares the lands located on Lots 8-10, Block 3, Plan W2614 to be a nuisance under Section 12 of Bylaw No. 5-12 the Nuisance Bylaw for the following reasons:
- A junked vehicle is being kept on the land;
That the Designated Officer is hereby authorized to issue an order to Jude Becker of the said properties requiring them to undertake the following work:
- Remove the junked red Ford on or before October 1, 2023; and
That if the work noted is not completed by the date noted above, the municipality is authorized to take whatever steps necessary to complete the work and recover the costs.
Carried.
- 185/23** **Reissue Staledated Chq. 4436:**
Chaban: That Administration be authorized to reissue payment to Sonia and Romeo Piche in the amount of \$1,731.28 less a \$10.00 Administration Fee for the sale of Tax Title Property for which original payment under Cheque No. 4436 had become staledated and cancelled on April 11, 2023.
Carried.
- 186/23** **Request to Rename Range Road 2061:**
Chaban: That the R.M. of Cana No. 214 make application to the Ministry of Highways to have Range Road 2061 on the westerly side of NW 24-22-6 W2 South off of Highway 15 southerly to Township Road 223 named “Lodge’s Lane” with all costs associated with the signage the responsibility of the applicant.
Carried.
- 187/23** **Tree Concerns:**
Gimbey: That fallen tree concerns brought forth by the landowner of NW 17-23-5 W2 be tabled until the September 12, 2023 regular meeting of council.
Carried.
- 188/23** **Request for culvert replacement, road repair and roadside tree trimming:**
Gimbey: That Council approved replacing the existing collapsed culvert located on Township Road 235 and easterly border of SW 31-23-4 W2 and improve the road by spot graveling and grading, after harvest is completed; remove trees at the intersection of Township Road 235 and Range Road 2045 prior to harvest; replace collapsed culvert on Range Road 2045 on the easterly border of NE 30-23-4 W2.
Carried.

R.M. of Grayson – Kaposvar Agreement Addition:

189/23 Chaban: That the request from the R.M. of Grayson for an addition to the Kaposvar Agreement be tabled to the September 12, 2023 regular meeting of council.

Carried

Channel Clearing - Work Order 5-9:

190/23 Beres: That Council approves clearing obstructions in the water channel along Range Road 2053.

Carried.

Bush Removal – Work Order 5-3

191/23 Beres: That Council approves the removal of bush on Range Road 2052 from landowner’s approach, south to Highway 10 right-of-way with the municipality cost sharing to a maximum of \$250.00 and, furthermore, that the bush pile be placed in such a manner so as not to impede traffic or cause snow buildup and will be burned by Division 5 councilor in fall of 2024 with owner to clean up debris by May 15, 2025.

Carried.

CN Sightline – MP 2.3 Yorkton Sub

192/23 Chaban: That the R.M. of Cana supply CN Railway with a stop sign to be erected on the north side of road on the east side of the crossing at CN mile 2.3 Yorkton Subdivision to comply with Transport Canada regulations.

Carried.

Culvert – Work Order 5-7

193/23 Beres: That the landowner be invoiced for half the cost of the culvert installed in new approach from NW 21-24-5 W2 onto Range Road 2054, as per work order 5-7, in accordance with Approach Policy #300-09.

Carried.

Adjournment:

194/23 N Yelle: That this meeting adjourn (12:41)

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 08/15/2023
Batch: 2023-00051 to 2023-00059

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	31-Jul-23	Kali Tourney	July Payroll	\$4,128.45
EFT	31-Jul-23	Blair Rathgeber	July Payroll	\$4,228.27
EFT	31-Jul-23	Grant Shyngera	July Payroll	\$4,228.27
EFT	31-Jul-23	Jo-Anne Reid	July Payroll	\$1,671.30
EFT	31-Jul-23	Leonard Prokop	July Payroll	\$3,494.86
OL	31-Jul-23	MEPP	July Payable	\$4,865.84
OL	31-Jul-23	Receiver General	July Payable	\$8,837.98
OL	31-Jul-23	Sask Power/Energy	July Payable	\$617.78
OL	31-Jul-23	SaskTel	July Payable	\$431.06
OL	31-Jul-23	Ministry of Finance	GSSD - July Collections	\$17,213.37
OL	31-Jul-23	SMHI	July Payable	\$5,531.83
OL	31-Jul-23	Mastercard	Reimburse	\$1,096.64
OL	31-Jul-23	City of Melville	June Water	\$152.26
4566	17-Jul-23	Registrar	Surrogate Certificate - Roll 241	\$30.00
4567	25-Jul-23	Hemphill Trenching Ltd.	Texas Gate	\$6,562.50
4568	27-Jul-23	Perry & Janet Yelle	Deposit Pile Run 1,000 yd	\$10,500.00
4569	31-Jul-23	Christ The Teacher	July Collections	\$1,716.43
4570	15-Aug-23	Eastern Region 11A Dev. Corp	2023 Overpaid Taxes	\$11.67
4571	15-Aug-23	Fortune's Tools 'n' Toys	Equipment Repairs AC	\$469.53
4572	15-Aug-23	Grasslands News Group	Advertising Tax Enforcement	\$82.69
4573	15-Aug-23	G.W.P. Rodent Products	Pest Control	\$1,570.92
4574	15-Aug-23	NAPA	Shop Supplies	\$256.66
4575	15-Aug-23	Royal Canadian Legion	2023 Military Service Book	\$225.00
4576	15-Aug-23	Brett & Courtney Stanley	2023 Overpaid Taxes	\$20.00
4577	15-Aug-23	Perry Yelle	Council Indemnity	\$435.40
EFT	15-Aug-23	Canadian Tire	Equipment Repairs & Shop Supplies	\$179.36
EFT	15-Aug-23	Dical Transport	Freight	\$24.21
EFT	15-Aug-23	Finning Canada	Equipment Repairs/Grader	\$10,344.25
EFT	15-Aug-23	Ron Gerein	Building Permit Services	\$672.00
EFT	15-Aug-23	Hillside Welding	Equipment Repairs	\$111.00
EFT	15-Aug-23	Melville Hardware Ltd.	Shop Supplies	\$44.39
EFT	15-Aug-23	Minister of Finance-Policing	2023 Rural Policing	\$51,975.78
EFT	15-Aug-23	Municode	Building Permit Services	\$8,032.50
EFT	15-Aug-23	Munisoft	Office Supplies	\$3,275.26
EFT	15-Aug-23	Ottenbreit Sanitation Services	Otthon Garbage	\$1,051.86
EFT	15-Aug-23	RCAP Leasing	August Lease	\$124.32
EFT	15-Aug-23	Brian Reinson	Reeve Indemnity	\$1,682.84
EFT	15-Aug-23	SARM	Legal	\$294.71
EFT	15-Aug-23	T&H Trucking Ltd.	Crushing & Stripping Pit	\$74,497.50
EFT	15-Aug-23	Toshiba Business Solutions	July Copier Read	\$105.26
OL	15-Aug-23	City of Melville	July Water	\$147.76
OL	15-Aug-23	Prairie Co-op	July Statement	\$9,090.03
Total				\$240,031.74

Certified correct this 15th day of August, 2023

 Reeve

 Administrator