

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

Held Tuesday the 12th day of September, 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 - Marj Beatty

Absent:

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.

Gravelling on Dust Control Location:

195/23 Edlin: That the timing of fall grading and/or spot gravelling on dust control locations be at the discretion of the R.M. of Cana No. 214 grader operators.

Carried.

Gate obstructing municipal road allowance:

196/23 Chaban: That a letter be sent to Dale and Rhonda Schmaltz requesting that the gate located at Township Road 221, east of Range Road 2062 be removed; and, furthermore, that a request for permission to place a temporary gate across a road allowance must be submitted to R.M. of Cana No. 214 for approval.

Carried.

Minutes:

197/23 Edlin: That the minutes of the Regular Meeting of Council held August 15, 2023 be approved as amended by removing “and the minutes of the Special Meeting of Council held July 25, 2023” from Resolution 173-23.

Carried.

198/23 Minutes:

Gembey: That the minutes of the Discretionary Use Meeting of Council held July 25, 2023 be approved as presented.

Carried.

Financial Reports:

199/23 N Yelle: That the Statement of Financial Activities and the bank reconciliation for the month of August 2023 be accepted as presented.

Carried.

Accounts:

200/23 Gembey: That the accounts in the amount of \$233,077.94 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

201/23 Chaban: That the following correspondence having been read now be filed:

- | | | |
|----|---|---|
| a) | S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary |
| b) | AWSA | 2023-24 Board member election results |
| c) | APAS | August 31, 2023 Updates |
| d) | Ducks Unlimited | Conservation Easement |
| e) | SARM Div 1 | Voluntary clubroot on-farm soil testing |
| f) | Melville & District Physician Recruitment and Retention Committee | Levy Contribution |

Carried.

Melville & District Physician Recruitment & Retention Committee:

- 202/23 **Edlin:** That Council approves a contribution of \$1290.00 to Melville and District Physician Recruitment and Retention Committee.

Carried.**New Business:****October Meeting:**

- 203/23 **Gembey:** That the Council Meeting scheduled to be held on Tuesday, October 10, 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.204/23 **List of Lands in Arrears:**

Edlin: That the list of lands in arrears of taxes be prepared to not include tax arrears equal to or less than one-half of the previous year's levy in accordance with Section 3(3) of *The Tax Enforcement Act*.

Carried.

- 205/23 **Chaban:** That the Council for the R.M. of Cana No. 214 acknowledge the list of lands in arrears as presented to the head of Council.

Carried.**Development Permit Application – Minor Variance:**

- 206/23 **Gembey:** That the Council for the R.M. of Cana No. 214 grant a variance in accordance with Section 2.4.d. of The R.M. of Cana No. 214 Zoning Bylaw for the setback requirements to 135 feet for the Development Permit Application for a new residential dwelling on NW 25-23-5 W2 dated September 5, 2023; and, furthermore, that the Development Permit be approved on the condition this setback is met.

Carried.**Development Permit Application:**

- 207/23 **Edlin:** That the Council for the R.M. of Cana No. 214 approve the Development Permit Application for a new residential yard site on NE 17-24-5 W2.

Defeated.**Otthon Park – Well Decommissioning:**

- 208/23 **N Yelle:** That Council table discussion on decommissioning the well located on Lots 20-23, Blk 4, Plan W2614 until the October 10, 2023 meeting.

Carried.**Request to Remove Bush:**

- 209/23 **Gembey:** That the Council for the R.M. of Cana No. 214 approve the request by Ian Hardy to remove the bush on Range Road 2050 between SE 36-23-5 W2 and SW 31-23-4 W2 at no expense to the municipality.

Reeve Reinson asked for a recorded vote.**Council members in Favor – Councillor Gembey, Councillor Edlin****Council members Against – Councillor Chaban, Councillor N Yelle, Councillor, P Yelle, Reeve Reinson****Defeated.****Request for Tree Removal – NW 17-23-5 W2**

- 210/23 **N Yelle:** That the Council for the R.M. of Cana No. 214 remove the remaining trees on the Road Allowance along the East Side of Range Road 2055 on the NW 17-23-5 W2 as per the request from the Daniel Maurer.

Defeated.**Watercourse Obstruction:**

- 211/23 **Edlin:** That a letter be sent to Mr. Kruger advising that the R.M. of Cana No. 214 will add the N 1/2 10-23-4 W2 to the channel clearing projects slated for fall 2023.

Carried.**Request for Personalized Road Signage:**

- 212/23 **Gembey:** That the Council for the R.M. of Cana No. 214 approve the placement of signage at the junction of Range Road 2042 and Township Road 245 for the road between the E1/2 34-24-4 W2 and W1/2 35-24-4 W2 to be named "Percy Lane", with all costs associated with the signage the responsibility of the applicant.

Defeated.

213/23 **Rail Safety Week:**
Reinson: That the Council for the R.M. of Cana No. 214 approve the request by CN to support national Rail Safety Week from September 18 to 24, 2023. **Carried.**

214/23 **Donation – STARS:**
Chaban: That the Council for the R.M. of Cana No. 214 approve the annual donation of \$1600 to support STARS service. **Carried.**

215/23 **Yellowhead Nature Society - Road Allowance Signage:**
Gembey: That Council for the R.M. of Cana No. 214 approve the placement of signage as per the maps provided by Yellowhead Nature Society on the condition that signs may be removed at the discretion of council for any needed works taking place at the signed locations. **Carried.**

216/23 **Hershmillier Pit:**
Edlin: As per the email from Aron Hershmillier, that the Division 1 Councillor will approach the Hershmilliers to discuss entering into an agreement in 2024 for further gravel extraction. **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 (12:06 a.m.)

217/23 **Yelle Pit – crushing yardage:**
Edlin: That the R.M. of Cana No. 214 will record the yards of gravel hauled from the Yelle Pit to determine if there is any discrepancy with the crushed yards reported on Invoice #21410; and, furthermore, if a discrepancy is found, Perry & Janet Yelle will be compensated as per the Gravel Purchase agreement they have with the R.M. of Cana No. 214 **Carried.**

Councillor Perry Yelle returned to the Council Chambers (12:17 a.m.)

218/23 **Adjournment**
Yelle: That this meeting adjourn (12:37 p.m.)

 Reeve

 Administrator

R.M. of Cana No. 214
 List of Accounts for Approval
 as of 09/12/2023
 Batch: 2023-0060 to 2023-0067

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	31-Aug-23	Marjorie Beatty	August Payroll	\$2,442.86
EFT	31-Aug-23	Kali Tourney	August Payroll	\$3,061.16
EFT	31-Aug-23	Leonard Prokop	August Payroll	\$4,182.84
EFT	31-Aug-23	Blair Rathgeber	August Payroll	\$4,228.27
EFT	31-Aug-23	Jo-Anne Reid	August Payroll	\$2,095.23
EFT	31-Aug-23	Grant Shyngera	August Payroll	\$4,228.27
OL	31-Aug-23	MEPP	August Payable	\$5,553.56
OL	31-Aug-23	Receiver General	August Payable	\$9,968.72
OL	31-Aug-23	Sask Power/Energy	August Payable	\$593.14
OL	31-Aug-23	SaskTel	August Payable	\$343.96

OL	31-Aug-23	Ministry of Finance	GSSD - August Collections	\$120,327.21
OL	31-Aug-23	SMHI	August Payable	\$3,644.20
OL	31-Aug-23	Mastercard	Reimburse	\$280.41
4578	31-Aug-23	Christ The Teacher	August Collections	\$33,206.25
4579	12-Sep-23	102126818 Saskatchewan Ltd.	Overpaid Taxes	\$211.18
4580	12-Sep-23	Century Glass Ltd.	Equipment Repairs	\$719.28
4581	12-Sep-23	Scott Edlin	Council Indemnity	\$3,468.00
4582	12-Sep-23	Featherhaven Farms Ltd.	Overpaid Taxes	\$31.03
4583	12-Sep-23	Grasslands News Group	Office Supplies	\$200.44
4584	12-Sep-23	Kreklewich & Chambers	Overpaid Taxes	\$19.87
4585	12-Sep-23	Lady Di's Embroidery & Graphics	Retirement Gift	\$55.50
4586	12-Sep-23	Pattison Agriculture	Equipment Repairs	\$334.60
4587	12-Sep-23	Petty Cash	Reimburse	\$120.00
4588	12-Sep-23	Romeo & Sonia Piche	Re-Issue Stale Dated CK	\$1,721.28
4589	12-Sep-23	Wudrich Excavating	Cat Work	\$252.00
4590	12-Sep-23	Perry Yelle	Council Indemnity	\$683.21
4591	12-Sep-23	Marlene Werner	Overpaid Taxes	\$60.51
4592	12-Sep-23	Sask Crime Stoppers	2023 Voluntary Levy	\$200.00
4593	12-Sep-23	HBI Office Plus	Office Supplies	\$305.10
EFT	12-Sep-23	Finning Canada	Equipment Repairs	\$2,466.43
EFT	12-Sep-23	Darcy Gembey	Council Indemnity	\$1,490.70
EFT	12-Sep-23	Ron Gerein	Building Inspections	\$1,638.00
EFT	12-Sep-23	Hillside Welding	Equipment Repairs	\$3,765.94
EFT	12-Sep-23	OK Tire	Equipment Repairs	\$389.23
EFT	12-Sep-23	RCAP Leasing	September Lease	\$124.32
EFT	12-Sep-23	Brian Reinson	Reeve Indemnity	\$1,560.04
EFT	12-Sep-23	Repsch Agri-Parts & Sales Ltd.	Equipment Repairs & Supplies	\$2,928.00
EFT	12-Sep-23	SARM	Stars Donation & Signs	\$1,681.25
EFT	12-Sep-23	Toshiba Business Solutions	August Copier Read	\$62.57
OL	31-Aug-23	City of Melville	August Water	\$152.26
OL	12-Sep-23	Prairie Co-op	August Statement	\$13,216.12
OL	12-Sep-23	Pitney Works	Postage Meter Refill	\$1,065.00
			Total	\$233,077.94

Certified correct this 12th day of September, 2023

Reeve

Administrator