

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214
Held Tuesday the 11th day of June, 2024
In the Municipal Office at 110-5th Avenue East, Melville, Saskatchewan

Present:

Reeve -	Brian Reinson
Councillor Division 2 -	Nelson Yelle
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
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Call to Order:

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

Public Hearing 9:00 a.m.

121/24 **Gembey:** 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 Z10-2024.

Carried.

122/24 **P. Yelle:** 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.

Application to Amend Zoning Bylaw

123/24 **Gembey:** That the Council for the R.M. of Cana No.214 authorize Administration to proceed with the amendment to Bylaw Z2-2016 known as the Zoning bylaw.

Carried.

Bylaw Z10-2024 – A Bylaw to Amend Bylaw Z2-2016 known as The Zoning Bylaw

124/24 **Beres:** That Bylaw No. Z10-2024 being a bylaw to amend Bylaw Z2-2016 known as the Zoning Bylaw be read a second time.

Carried.

125/24 **Chaban:** That Bylaw No. Z10-2024 being a bylaw to amend Bylaw Z2-2016 known as the Zoning be read a third time and adopted.

Carried.

Minutes:

126/24 **N. Yelle:** That the minutes of the Regular Meeting of Council held May 10, 2024 be approved as presented.

Carried.

Financial Reports:

127/24 **P. Yelle:** That the Statement of Financial Activities and the bank reconciliation for the month of May 2024 be accepted as presented.

Carried.

Term Investment

128/24 **Beres:** That, upon renewal, Term Investment Account 83043252934 be re-invested for a 12-month redeemable term at an interest rate of 3.75% with Cornerstone Credit Union.

Carried.

Accounts:

129/24 **Beres:** That the accounts in the amount of \$91,178.22 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

130/24 P. Yelle: That the following correspondence having been read now be filed:

- a) S/Sgt. Burton Jones Yorkton Detachment Monthly Occurrence Summary
- b) SARM SAMA Rural Advisory Committee
- c) SARM “Run for Municipal Council” promotional letter
- d) National Police Federation support for “Call to Action” letter
- e) Canada’s Farm Show Regina, June 18-20 – admission passes
- f) Agricultural Health & Safety Newsletter & 2024 membership Network
- g) R.M. of Emerald No. 277 deterrent for breach of bylaw resolution

Carried.

New Business:

Application for Dust Control

131/24 P. Yelle: That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:

- On Township Road 245 in front of the Alberts residence on the SW 32-24-6 W2.

Carried.

Ducks Unlimited – Right of Entry License

132/24 Gembey: That Council approve signing the Right of Entry License with Ducks Unlimited to access SW 8-24-4 W2 for the purpose of breaching the old roadway to construct a channel and install a culvert to alleviate high water levels on Range Road 2045.

Carried.

133/24 Tax Enforcement

N. Yelle: That the administrator be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

<u>Legal</u>	<u>Title</u>
Parcel C, Plan 89Y08856	142428821
Lot 6, Blk 1, Plan W2614	130259516
Lot 7, Blk 1, Plan W2614	130259538
Lot 8, Blk 1, Plan W2614	130259549
Lot 35, Blk 2, Plan W2614	149261485
Lot 36, Blk 2, Plan W2614	149261508
Lot 37, Blk 2, Plan W2614	149261496
Lot 38, Blk 2, Plan W2614	149261463
Lot 8, Blk 3, Plan W2614	153470842
Lot 9, Blk 3, Plan W2614	153470864
Lot 10, Blk 3, Plan W2614	153470897
Lot 20, Blk 3, Plan W2614	130683270
Lot 21 Blk 3, Plan W2614	130683292
Lot 22, Blk 3, Plan W2614	130683360
Lot 23, Blk 3, Plan W2614	130683427
Lot 24, Blk 3, Plan W2614	130683483
Lot 25, Blk 3, Plan W2614	130683506

Carried.

Outstanding A/R Accounts – Add to Tax Roll

134/24 Chaban: That a penalty of 10% of the amount outstanding be applied to the following account receivable balance and further that Administration be authorized to add the total amount outstanding including penalties to the applicable Tax Roll Number in accordance with Resolution 126/23:

<u>A/R Account</u>	<u>Balance</u>	<u>10% Penalty</u>	<u>Total Outstanding</u>	<u>Tax Roll Number</u>
COL001	\$300.00	\$30.00	\$330.00	615 000

Carried.

Road Maintenance Agreement – E & H Redi-Mix

135/24 Chaban: That the Council for the R.M. of Cana No. 214 enter into Road Maintenance Agreement 2024-02 with E & H Redi-Mix for the road haul from SE 3-23-6 W2 to NW 34-22-6 W2.

Carried.

- Speed Signs - Otthon
136/24 Beres: That Council approve the purchase of four (4) speed limit signs for Special Service Area Otthon.
Carried.
- Development Permit – SE 21-23-4 W2
137/24 Gembey: That the Council for the R.M. of Cana No. 214 approve the Development Permit Application for the construction of an addition to the existing residence on SE 21-23-4 W2 subject to the approval of Bylaw amendment Z10-2024 approval by the Ministry of Government Relations, Community Planning.
Carried.
- Development Permit – NE 17-24-5 W2
138/24 Beres: That the Council for the R.M. of Cana No. 214 approve the Development Permit Application for the construction of a residential building and cold storage building on NE 17-24-5 W2 subject to the developer signing a Road Development Agreement for the upgrade of approximately 700 meters of road, to the standard of a Class 6 road, from the access point into the new development north to the existing Class 6 road.
Carried.
- Request for Approach
139/24 Beres: That the request for an approach onto Township Road 244 from the SE 27-24-05 W2 be approved in accordance with Approach Policy #300-09.
Carried.
- Request for Approach
140/24 Chaban: That the request for an approach onto Range Road 2063 from the NW 15-22-06 W2 be approved in accordance with Approach Policy #300-09.
Carried.
- Policy #300-12 – Sign
141/24 P. Yelle: That Sign Policy #300-12 be amended by increasing the flat fee for installation of “Watch for Children” signs to \$200.00.
Carried.
- 2024 Appointments - Solicitor
142/24 P. Yelle: That Council remove Bell Kreklewich and Chambers as their legal counsel and appoint Kondratoff Persick LLP to provide legal counsel to the R.M. of Cana No. 214.
Carried.
- Nuisance Order – Lots 28-29, Block 4, Plan W2614
143/24 Beres: That the Council for the R.M. of Cana No. 214 hereby declares the lands located on Lots 28-29, Block 4, Plan W2614 to be a nuisance under Sections 8 & 11 of Bylaw No. 5-12 the Nuisance Bylaw for the following reasons:
 - The land is overgrown with grass and vegetation;
 - The land is unsightly and untidy.

That the Designated Officer is hereby authorized to issue an order to Jerry Yawney of the said properties requiring them to undertake the following work:
 - Cut or destroy the overgrown grass and vegetation;
 - Remove scrap lumber & metal debris and old fixtures from yard;
 - All work is to be completed by July 12, 2024; 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.

Tree Removal – 110 – 5th Avenue East
144/24 P. Yelle: That Council award the contract to RCS Contracting Ltd. for removal of a tree located at the southwest corner of the municipal office building, 110 – 5th Avenue East; and further that the R.M. of Cana will obtain the necessary permits from the City of Melville for the tree removal.
Carried.

Well Decommissioning – Otthon Playground
145/24 Beres: That Council award the contract to Highway One Drilling to decommission the small-bore well located on Lot 23, Blk 4, Plan W2614.
Carried.

Work Order 2024 3-2 – Remove/replace section of fence

146/24 Chaban: That Council approve hiring a contractor to install approximately 800 feet of fence on Range Road 2061 between Section 13-22-6 W2 and Section 14-22-6 W2 to allow for bush clearing, and further, that Dale Schmaltz provide written permission for the R.M. of Cana No. 214 to pile, burn and bury the bush and debris on the north half of 14-22-06 W2.

Carried.

Gravel Purchase – Max and Janelle Halyk

147/24 N. Yelle: That the R.M. of Cana No. 214 enter into a written agreement with Max and Janelle Halyk for the purchase of approximately 16,300 yards of gravel, at \$13.80/yard, for processed stockpile located on NE 16-23-07 W2.

Carried.

Crescent Creek – SW 22-23-05 W2

148/24 Beres: That the Council for the R.M. of Cana No. 214 has no objection to Yorkton Creek Watershed building a berm on SW 22-23-5 W2 to prevent water from Crescent Creek flowing in an easterly direction rather than removing the beaver dam that is obstructing the natural flow of the water; and further, no cost will be incurred by the R.M. of Cana No. 214 for this project.

Carried.

Adjournment

149/24 N. Yelle: That this meeting adjourn (12:17 p.m.)

Carried.

Reeve

Administrator

R.M. of Cana No. 214
 List of Accounts for Approval
 as of 06/11/24
 Batch: 2024-036 to 2024-041

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	31-May-24	Marjorie Beatty	May Payroll	\$4,039.07
EFT	31-May-24	Leo Prokop	May Payroll	\$4,651.18
EFT	31-May-24	Blair Rathgeber	May Payroll	\$4,259.30
EFT	31-May-24	Jo-Anne Reid	May Payroll	\$2,364.48
EFT	31-May-24	Grant Shyngera	May Payroll	\$4,259.30
EFT	31-May-24	Christ the Teacher RCSSD	May Collections	\$424.96
OL	31-May-24	Mastercard	Reimburse	\$394.13
OL	31-May-24	MEPP	May Payroll	\$5,501.22
OL	31-May-24	Receiver General	May Payable	\$10,319.28
OL	31-May-24	Sask Power/Energy	May Payable	\$772.20
OL	31-May-24	SaskTel	May Payable	\$345.87
OL	31-May-24	Ministry of Finance	GSSD - May Collections	\$9,450.42
4722	11-Jun-24	Agriculture Health & Safety	2024 Membership	\$1,476.60
4708	11-Jun-24	Conx Wireless Text2Car	2024 Annual Service Agreement	\$1,198.80
4709	11-Jun-24	Flaman Sales Ltd.	Mower Blades	\$1,221.00
4710	11-Jun-24	Grasslands News Group	Public Notice Advertising	\$221.14
4711	11-Jun-24	G.W.P. Rodent Products	Pest Control	\$597.84
4712	11-Jun-24	Shandi Lee Kowalchuk	Overpaid Taxes	\$68.81
4713	11-Jun-24	Francis Melanson	Overpaid Taxes	\$38.44
4714	11-Jun-24	North 47	Truck & Trailer Safety and Repairs	\$2,616.58
4715	11-Jun-24	Pattison Agriculture	Equipment Repairs	\$311.76
4720	11-Jun-24	Petty Cash	Reimburse	\$188.78
4721	11-Jun-24	R.M. of Saltcoats	Gravel TWSP RD 230	\$2,120.00
4716	11-Jun-24	Wesley & Wendy Shabatura	Overpaid Taxes	\$12.03
4717	11-Jun-24	Value Tire	Mower Tires	\$1,375.20
4718	11-Jun-24	Western Municipal Consulting	Assessment Appeal	\$105.00
4719	11-Jun-24	Perry Yelle	Council Indemnity	\$415.32
EFT	11-Jun-24	Marj Beatty	Reimburse Convention Expenses	\$219.94
EFT	11-Jun-24	Darcy Gembey	Indemnity	\$1,866.47
EFT	11-Jun-24	HBI Office Plus Inc.	Office Supplies	\$113.36
EFT	11-Jun-24	Melville Hardware	Office Supplies	\$55.49
EFT	11-Jun-24	Ottenbreit Sanitation Services	Otthon Garbage	\$578.62
EFT	11-Jun-24	RCAP Leasing	Copier Lease June	\$144.58
EFT	11-Jun-24	Redhead Equipment	Equipment Repairs	\$3,887.51
EFT	11-Jun-24	Brian Reinson	Reeve Indemnity	\$1,644.44
EFT	11-Jun-24	Repsch Agri-Parts	Equipment Repairs	\$276.47
EFT	11-Jun-24	SARM	Insurance Grader	\$445.10
EFT	11-Jun-24	Toshiba Business Solutions Inc.	Copier Meter Read May & June	\$89.73
OL	11-Jun-24	City of Melville	May Utilities	\$157.34
OL	11-Jun-24	City of Melville	April Fire Calls	\$8,100.94
OL	11-Jun-24	Pitney Works	Postage Refill	\$1,590.80
OL	11-Jun-24	Prairie Co-op	May Statement	\$13,258.72
			Total	\$91,178.22

Certified correct this 11th day of June, 2024

 Reeve

 Administrator

