

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

Held Tuesday the 10th day of September, 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 6 - Perry Yelle
Administrator - Marj Beatty

Absent:

Councillor Division 1 - Scott Edlin
Councillor Division 5 - Tim Beres

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.

193/24 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 proposed Bylaw Z10-2024.

Carried.

194/24 Gembey: 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 Z10-2024 – A Bylaw to Amend Bylaw Z2-2016 known as The Zoning Bylaw

195/24 N. Yelle: That Bylaw No. Z10-2024 being a bylaw to amend Bylaw Z2-2016 known as the Zoning Bylaw be read a second time.

Carried.

196/24 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:

197/24 P. Yelle: That the minutes of the Regular Meeting of Council held August 13, 2024 be approved as presented.

Carried.

Financial Reports:

198/24 Chaban: That the Statement of Financial Activities and the bank reconciliation for the month of August 2024 be accepted as presented.

Carried.

Accounts:

199/24 Gembey: That the accounts in the amount of \$396,351.90 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

200/24 P. Yelle: That the following correspondence having been read now be filed:

- | | |
|--|---|
| a) APAS | Representative nomination forms |
| b) Minister of Corrections, Policing and Public Safety | Policing initiatives/funding updates |
| c) National Police Federation | Call to Action initiative |
| d) SAMA | 2025 preliminary revaluation assessment values |
| e) Canada Community Building Fund (Gas Tax) | Funding Agreement – 2024-2034 |
| f) Water Security Agency | Reply to RM letter re: SE 4-24-6 unauthorized works |
| g) R.M. of Grayson No. 184 | Kaposvar dam/reservoir operation |

Carried.

Canada Community-Building Fund – Municipal Funding Agreement 2024-2034

- 201/24 N. Yelle:** That the Council for the R.M. of Cana No. 214 authorize Reeve Brian Reinson and Administrator Marj Beatty to sign the Canada Community-Building Fund 10-year Municipal Funding Agreement with the Ministry of Government Relations, Saskatchewan.

Carried.

R.M. of Grayson No. 184 – Kaposvar dam/reservoir operations

- 202/24 Chaban:** That Administration be authorized to consult with legal counsel regarding the validity of the resolution passed by the R.M. of Grayson No. 184 relating to the Kaposvar Creek Agreement operations.

Carried.

Bylaws:Bylaw 4/2024 – Bylaw Enforcement Officer

- 203/24 P. Yelle:** That Bylaw No. 4/2024 being a bylaw to appoint a bylaw enforcement officer be read a first time.

Carried Unanimously.

- 204/24 Chaban:** That Bylaw No. 4/2024 be read a second time.

Carried Unanimously.

- 205/24 N. Yelle:** That Bylaw No. 4/2024 be given three readings at this meeting.

Carried Unanimously.

- 206/24 Gembey:** That Bylaw No. 4/2024 being a bylaw to appoint a Bylaw Enforcement Officer be read a third time and adopted.

Carried Unanimously.

New Business:October Council Meeting

- 207/24 P. Yelle:** That the Council Meeting scheduled to be held on Tuesday, October 8, 2024 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.

List of Lands in Arrears:

- 208/24 P. Yelle:** 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.

- 209/24 N. Yelle:** 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.

Gravel Pit Run Agreement – McDonald Pit

- 210/24 P. Yelle:** That the Council for the R.M. of Cana No. 214 authorize Reeve Brian Reinson and Administrator Marj Beatty to sign the Gravel Pit Run Agreement with Jim and Jamie McDonald for pit run removed from the NE 2-23-6 W2 in 2024.

Carried.

City of Melville – Landfill Road

- 211/24 P. Yelle:** That administration be authorized to reply to the email dated August 21, 2024 from the City Manager, City of Melville citing the reasons that the R.M. of Cana No. 214 does not agree to the commencement of the warranty period on the "landfill road" and further that the letter be emailed to each Councillor and the Mayor of the City of Melville.

Carried.

City of Melville – Lagoon Road

- 212/24 Chaban:** That administration be authorized to send a letter to the City of Melville, including emailing to each Councillor and the Mayor of the City of Melville, requesting the engineered drawings for construction of the road on Range Road 2063 from Highway 10 north 700 meters.

Carried.

- Request for Road Allowance upgrade to Approach – Twsp Rd 231
213/24 Chaban: That a letter be sent to the property owner of SE 8-23-6 W2 advising that, with application approval from the Department of Highways, the R.M. of Cana No. 214 will cost share the installation of a new approach to access his property from Highway 47, and further, that it is the responsibility of the property owner to make application for the new approach.
Carried.
- Request for Brush Removal – various locations
214/24 N. Yelle: That the request for brush removal at various locations in Division 2 and Division 5 be tabled to the October council meeting pending approved updates to Bush Policy 300-14.
Carried.
- Request for Brush Removal – Twsp Rd 232
215/24 Gembey: That the Council for the R.M. of Cana No. 214 approve the request for removal of bush and trees on Township Road 232 for one mile between Sections 12-23-4 W2 and 13-23-4 W2, and further that the R.M. be responsible for the cost of the removal.
Defeated.
- Request to widen Approach – SE 14-24-5 W2
216/24 P Yelle: That the request to widen the existing approach at SE 14-24-5 W2 for access by large farm equipment be approved in accordance with Approach Policy #300-9.
Carried.
- Request for Approach – NE 32-23-5 W2
217/24 P. Yelle: That the landowner be advised by letter that the request for an approach on NE 32-23-5 W2 be made by application to the Department of Highways, and further that it is the responsibility of the landowner to submit the application for the approach.
Carried.
- Permission to fence Abandoned Road
218/24 Gembey: That Council table making a decision on granting permission to fence an abandoned road pending final correspondence with SaskTel.
Carried.
- Request for Custom Grading
219/24 Chaban: That the Council for the R.M. of Cana No. 214 approve providing custom grading at 280 Service Road, Melville at a non-ratepayer rate as per Policy #300-07.
Carried.
- Building Official Appointments – MuniCode Services Ltd.
220/24 Chaban: That Council remove Travis Elkin and Jordan Hoffart as Building Officials for the R.M. of Cana No. 214 and appoint Kelsey Rebryna and Matthew Stepp as additional Building Officials employed with MuniCode Services Ltd.
Carried.
- Yellowhead Nature Society - Road Allowance Signage:
221/24 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.
- Adjournment
222/24 N. Yelle: That this meeting adjourn (12:37 p.m.)
Carried.

 Reeve

 Administrator

R.M. of Cana No. 214
 List of Accounts for Approval
 as of 09/10/2024
 Batch: 2024-00061 to 2024-0068

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	31-Aug-24	Marjorie Beatty	August Payroll	\$4,230.76
EFT	31-Aug-24	Leo Prokop	August Payroll	\$5,090.60
EFT	31-Aug-24	Blair Rathgeber	August Payroll	\$4,259.30
EFT	31-Aug-24	Jo-Anne Reid	August Payroll	\$2,410.70
EFT	31-Aug-24	Grant Shyngera	August Payroll	\$4,259.30
EFT	31-Aug-24	Melvin Vindevoghel	August Payroll	\$5,205.84
EFT	31-Aug-24	Christ The Teacher	August Collections	\$28,194.00
OL	31-Aug-24	Mastercard	Reimburse	\$2,544.81
OL	31-Aug-24	MEPP	August Payable	\$5,641.60
OL	31-Aug-24	Receiver General	August Payable	\$11,453.13
OL	31-Aug-24	Sask Power/Energy	August Payable	\$575.38
OL	31-Aug-24	SaskTel	August Payable	\$344.99
OL	31-Aug-24	Ministry of Finance	GSSD - August Collections	\$111,527.64
OL	31-Aug-24	SMHI	August Collections	\$18,003.42
OL	31-Aug-24	Pitney Bowes	Postage Meter Lease	\$332.90
4755	13-Aug-24	Rong Lang	2024 Pest Control	\$12,039.30
4756	10-Sep-24	Nils Aeberhard	Refund Development Permit Fee	\$50.00
4757	10-Sep-24	Flaman Sales Ltd.	Equipment Repairs	\$1,634.30
4758	10-Sep-24	Grasslands News Group	Advertising	\$221.14
4759	10-Sep-24	Hemphill Project Management	Droning - Halyk Pit	\$1,678.95
4760	10-Sep-24	Yorkton Ag & Auto Supply Ltd.	Shop Supplies/Replace Tools	\$194.93
4761	10-Sep-24	Trustmark Insurance Brokers	SGI Commercial Renewal	\$1,274.12
4762	10-Sep-24	Uline Canada Corporation	Office Supplies	\$105.45
4763	10-Sep-24	Western Litho Printers	Office Supplies	\$371.85
4764	10-Sep-24	Perry Yelle	Council Indemnity	\$409.48
4765	10-Sep-24	Sask. Crime Stoppers	2024 Levy	\$200.00
EFT	10-Sep-24	Canadian Tire	Shop Supplies/Replace Tools	\$477.75
EFT	10-Sep-24	Dical Transport Ltd.	Freight Office Supplies	\$25.18
EFT	10-Sep-24	Darcy Gembey	Council Indemnity	\$924.47
EFT	10-Sep-24	Ron Gerein	Building Inspections	\$278.25
EFT	10-Sep-24	Melville Hardware	Office Supplies	\$68.39
EFT	10-Sep-24	MuniCode	Building Inspections	\$1,004.06
EFT	10-Sep-24	RCAP Leasing	Copier Lease September	\$144.58
EFT	10-Sep-24	Brian Reinson	Reeve Indemnity	\$2,252.37
EFT	10-Sep-24	Repsch Agri-Parts & Sales Ltd.	Equipment Repairs	\$38.80
EFT	10-Sep-24	Rocky Mountain Equipment	Shop Supplies/Replace Tools	\$235.50
EFT	10-Sep-24	SARM	Road Signs	\$540.83
EFT	10-Sep-24	T&H Trucking Ltd	Crushing & Stripping Sagan Pit	\$130,045.13
EFT	10-Sep-24	Toshiba Business Solutions Inc.	Copier Reading - Aug & Sept	\$87.35
OL	10-Sep-24	City of Melville	August Utilities	\$152.71
OL	10-Sep-24	City of Melville	Fire Protection	\$18,321.15
OL	10-Sep-24	Prairie Co-op	August Statement	\$19,501.49
Total				\$396,351.90

Certified correct this 10th day of September, 2024

 Reeve

 Administrator