

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

Held Tuesday the 8th day of October, 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 - Kali Apps

Absent:

Councillor Division 1 - Scott Edlin

Call to Order:

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

Minutes:

223/24 Gembey: That the minutes of the Regular Meeting of Council held September 10, 2024 be approved as presented.

Carried.

Financial Reports:

224/24 P. Yelle: That the Statement of Financial Activities and the bank reconciliation for the month of September, 2024 be accepted as presented.

Carried.

Accounts:

225/24 Chaban: That the accounts in the amount of \$521,497.47 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

226/24 Gembey: That the following correspondence having been read now be filed:

- | | |
|------------------------------------|---|
| a) S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary |
| b) Janette Reinson | Notice of Resignation – APAS Representative |
| c) Plant Health Network Newsletter | Fall 2024 |
| d) Eleanor Woloshcuk | Otthon Concerns |
| e) Notice Nature | Sask Invasive Species Weed ID Pocket Book |

Carried.

Administration Reports:

Development Report

227/24 N. Yelle: That the Development Report for the period of July 1 to September 30, 2024 be accepted as presented.

Carried.

New Business:

SARM Midterm Convention

228/24 Beres: That due to the 2024 General Election the municipality refrain from sending any representatives to the SARM Midterm Convention.

Carried.

UMAAS Fall Workshop

229/24 N. Yelle: That Administration be authorized to attend the UMAAS Fall Workshop on October 30, 2024 in Melville, SK in accordance with Policy #200-11.

Carried.

Additional Work Orders

230/24 Gembey: That the following additional work orders be approved as presented:
- 6-5 – Install Culvert; and

- 6-6 – Install Culvert.

Carried.

Policy #300-14 – Bush Policy

- 231/24 P. Yelle:** That the Bush Policy #300-14 be amended by striking out “All work shall be completed at the landowner’s expense” in Section 2.3 – Cost and replacing it with “Works may be completed at the municipality’s expense for a width of up to 45ft”

Carried.

Request for Brush Removal – various locations

- 232/24 Beres:** That Administration be authorized to notify the Applicant of the request for brush removal dated August 12, 2024 of the recent amendment to Bush Policy #300-14 and further that the Applicant submit a new request to be considered with the 2025 budget.

Carried.

Additional Work Orders

- 233/24 Beres:** That the following additional work orders be approved as presented:
- 5-8 – Windrow and Bush Work; and
 - 5-9 – Windrow and Bush Work.

Carried.

Approval for Drainage Plan E5105645

- 234/24 Beres:** That the Rural Municipality of Cana No. 214 (R.M.) has reviewed drainage application E5105645 and the R.M. approves the conveyance of water across and within R.M. road allowances as shown on E5105645 Overview Map.

Carried.

Culvert Concerns – SW 10-23-4 W2

- 235/24 N. Yelle:** That the culvert concerns received from the landowner of the SW 10-23-4 W2 be tabled until the November Council Meeting.

Carried.

Request to Fence Along Road Allowance

- 236/24 Chaban:** That the landowners of Parcel A, Plan 101670948 on the SE 11-23-6 W2 be authorized to install barbed wire fence on Range Road 2061 (the Road) on the East side Parcel A, Plan 101670948 with the following conditions:
- A gate must be installed at the South end of the fence at Fairland Road;
 - The Public must be granted access to the Road if requested; and
 - The Municipality reserves the right to revoke this permission and require the fence removed at the landowner’s expense should access to the Road be required for any purpose deemed appropriate by the Municipality.

Carried.

Nuisance Complaint – Lots 28-29, Block 4, Plan W2614

- 237/24 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 Section 1 and 14 of Bylaw No. 5-12 the Nuisance Bylaw for the following reasons:
- The land has a collection of miscellaneous junked materials, lumber, and debris located in the back;

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:

- Remove the miscellaneous junked materials and debris located in the back yard no later than 30 days from the date of the Order; 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.

Township Road 231

- 238/24 Chaban:** That a letter be sent to the property owner of SE 8-23-6 W2 advising that the municipality is aware that bush work has occurred along Township Road 231 and further to advise that in accordance with Bylaw No.7-2016 written permission from the municipality is required before any works to a road allowance may occur.

Carried.

Mowing Request – Richardson International

- 239/24 Chaban:** That the municipality complete mowing for Richardson International at a rate of \$150.00/hour.

Carried.

- City of Melville – Lagoon Access
240/24 Chaban: That administration be authorized to notify the City of Melville that the approach located on Range Road 2063 to the City of Melville Lagoon on the NE 4-23-6 W2 is to be removed as the construction of the approach has not been authorized nor has the approach been built to municipal standards.
Carried.
- E & H Redi-Mix – Township Road 240
241/24 P. Yelle: That Municipality obtain measurements for the amount of materials extracted from Township Road 240 South of the SE 4-24-6 W2 and invoice E&H Redi-Mix for the materials at a rate of \$6.00/yard for materials unlawfully extracted from the Road.
Carried.
- E & H Redi-Mix – Enforcement Order
242/24 P. Yelle: That Administration be authorized to inform E&H Redi-Mix that to avoid further action under *The Planning and Development Act* and cancellation of Road Maintenance Agreement No. 2023-02 payment for materials extracted from Township Road 240 in accordance with Resolution 241/24 must be remitted to the municipality and remedial action to restore any development that is in contravention of the conditions of Development Permit 2023-07 pursuant to the Enforcement Order dated August 20, 2024 must be completed, including the reclamation of the NE 33-23-6 W2 and the restoral of the elevation of Township Road 240 to pre-contravention condition, and further that no excavation on the SE 4-24-6 W2 may commence until the remedial action is completed and payment for gravel is remitted.
Carried.
- Equipment Storage Rental
243/24 P. Yelle: That Reeve Brian Reinson and Administrator Kali Apps be authorized to sign the rental agreement for the storage of four pieces of municipal equipment at Lot 4, Block E, Plan 102146262 with Kelly Peace at a rate of \$100.00 per month per piece of equipment.
Carried.
- Additional Work Order
244/24 P. Yelle: That the additional work order 1-4 – Clear Road Allowance be approved as presented.
Carried.
- Water Concerns – SE 14-23-5 W2
245/24 Beres: That Administration be authorized to forward the concerns received from the landowner of the SE 14-23-5 W2 to the Water Security Agency, Yorkton Creek Watershed Association Board and City of Melville and further that Administration advise the landowner that the municipality may facilitate a meeting between the aforementioned agencies, however, any formal complaint must be filed by the landowner directly with the agencies.
Carried.
- Legal – File 16165S
246/24 Reinson: That the R.M. of Cana No. 214 offer to withdraw legal proceedings against the accused under File 16165S on the condition a fine of \$6,000.00 be paid to the municipality and the vegetation on both sides of Range Road 231 disturbed under the offence be left to return to its natural state.
Carried.
- Request for Approach – NW 9-24-5 W2
247/24 Beres: That the request for an approach on Township Road 242 from the NW 9-24-5 W2 be approved in accordance with Approach Policy #300-9 with the applicant to supply the culvert and dirt.
Carried.
- Gravel Agreement – NE 16-23-7 W2
248/24 Beres: That the municipality offer to cost-share for a third-party droning of the materials located on the NE 16-23-7 W2 with the landowner and further that the municipality propose satisfying clause 2(c) of the Gravel Agreement with the landowner by averaging the droning completed by the landowner, by the municipality and by the proposed third-party to determine yardage.
Carried.
- Adjournment
249/24 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 10/8/2024
 Batch: 2024-00069 to 2024-00074

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	30-Sep-24	Marjorie Beatty	September Payroll	\$4,157.44
EFT	30-Sep-24	Leo Prokop	September Payroll	\$4,640.76
EFT	30-Sep-24	Blair Rathgeber	September Payroll	\$4,259.30
EFT	30-Sep-24	Jo-Anne Reid	September Payroll	\$2,124.09
EFT	30-Sep-24	Grant Shyngera	September Payroll	\$4,259.30
EFT	30-Sep-24	Melvin Vindevoghel	September Payroll	\$3,035.48
EFT	30-Sep-24	Christ The Teacher	September Collections	\$33,134.89
OL	30-Sep-24	Mastercard	Reimburse	\$519.49
OL	30-Sep-24	MEPP	September Payable	\$5,461.72
OL	30-Sep-24	Receiver General	September Payable	\$10,519.62
OL	30-Sep-24	Sask Power/Energy	September Payable	\$523.41
OL	30-Sep-24	SaskTel	September Payable	\$344.10
OL	30-Sep-24	Ministry of Finance	GSSD - September Collections	\$163,494.50
OL	30-Sep-24	SMHI	September Collections	\$249,796.51
4766	08-Oct-24	Raymond Bucsis	Refund Overpaid Taxes	\$97.52
4767	08-Oct-24	Century Glass	Insurance-Replace Shop Door	\$4,194.69
4768	08-Oct-24	Good Hope Custom Ag Servi	Open Road Allowance Div 1	\$1,349.25
4769	08-Oct-24	Grasslands News Group	Nomination and TLE Advertising	\$244.50
4770	08-Oct-24	Highway One Drilling	Otthon Well Decommissioning	\$4,698.63
4771	08-Oct-24	Leech Lake Feeders	Refund Overpaid Taxes	\$72.95
4772	08-Oct-24	Rail City Industries Inc.	Luncheon	\$176.00
4773	08-Oct-24	Value Tire	Equipment Repairs	\$3,254.13
4774	08-Oct-24	Nelson Yelle	Council Indemnity	\$1,796.59
4775	08-Oct-24	Ryan Fritz S.R.	Refund Overpaid Taxes	\$29.64
4776	08-Oct-24	Mach One Septic Services In	Shop Pump Out	\$136.50
4777	08-Oct-24	Perry Yelle	Council Indemnity	\$436.22
EFT	08-Oct-24	ATL Group of Companies Ltd	RM Maps	\$276.24
EFT	08-Oct-24	Marj Beatty	Reimburse Convention & Travel	\$267.60
EFT	08-Oct-24	Canadian National	Flasher Gate Contract	\$2,307.00
EFT	08-Oct-24	Melville Hardware	Shop Lights	\$75.44
EFT	08-Oct-24	Munisoft	Office Supplies	\$92.26
EFT	08-Oct-24	Ottenbreit Sanitation Servic	Otthon Garbage August	\$577.13
EFT	08-Oct-24	RCAP Leasing	Copier Lease October	\$144.58
EFT	08-Oct-24	Brian Reinson	Reeve Indemnity	\$1,328.68
EFT	08-Oct-24	SARM	Office Supplies	\$180.36
OL	08-Oct-24	City of Melville	September Utilities	\$152.71
OL	08-Oct-24	Prairie Co-op	September Statement	\$13,338.24
			Total	\$521,497.47

Certified correct this 8th day of October, 2024

 Reeve

 Administrator