

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

Held Thursday the 11th day of February, 2020

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

Present:

Reeve - Robert Almasi – Electronic Participation
Councillor Division 2 - Nelson Yelle
Councillor Division 3 - Tim Chaban
Councillor Division 4 - Darcy Gembey
Councillor Division 5 - Bradley Fritzke
Councillor Division 6 - Brian Reinson
Administrator - Kali Tourney

Absent:

Councillor Division 1 - Scott Edlin

Call to Order:

A quorum being present, Deputy Reeve Brian Reinson called the meeting to order at 9:04 a.m.

Electronic Participation

Council acknowledged the Public Notice given in accordance with Section 125 of *The Municipalities Act* that some council members may participate through electronic means.

Minutes:

28/20 **Gembey:** That the minutes of the Regular Meeting of Council held on January 14, 2020 be approved as presented.

Carried.

Financial Reports:

29/20 **Almasi:** That the Statement of Financial Activities and the bank reconciliation for the month of January 2020 be accepted as presented.

Carried.

Special Service Area

30/20 **Fritzke:** That the 2019 Year End Statement of Revenues and Expenditures for the Special Service Area of Otthon be accepted as presented.

Carried.

Accounts:

31/20 **Chaban:** That the accounts in the amount of \$65,992.20 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Yorkton Creek Watershed Association Levy

32/20 **Almasi:** That payment of Invoice #46 to Yorkton Creek Watershed Association be tabled until information is received regarding financial statements, structure of the levies and projects completed.

Carried.

East Central Transportation Planning Committee Workshop

33/20 **Fritzke:** That Councillors Brian Reinson and Darcy Gembey be authorized to attend the East Central Transportation Planning Committee workshop in Balcarres, SK on March 4, 2020 with a registration fee of \$40.00 per person in accordance with Policy #200-10.

Carried.

Correspondence:

34/20 **Gembey:** That the following correspondence having been read now be filed:

- | | | |
|----|---|--|
| a) | SAMA | Annual Meeting |
| b) | Assiniboine Watershed Stewardship Association | 2020 Membership |
| c) | City of Melville | YPUB Water Supply and Rates |
| d) | Ministry of Government Relations | Voluntary Regional Co-operation Workshop |
| e) | Lynne Roszell, PHO | Updated Clubroot Distribution Map |
| f) | Municipal Hail | Annual Meeting |
| g) | Bill Huber | Division 2 SARM Re-elections |
| h) | SAMA | 2020 Municipal Invoice |
| i) | Municipal Hail | Southeast College Bursary |

- | | |
|------------------------|---|
| j) City of Melville | Solid Waster Collection and Recycling |
| k) SARM | SUMA Name Change |
| l) S/Sgt. Jeff Simpson | Yorkton Detachment Monthly Occurrence Summary |

Carried.**Bylaws:**Bylaw 2/2020 – Close and Lease Municipal Road

- 35/20** **Gembey:** That Bylaw No. 2/2020 being a Bylaw to close and lease a Municipal Road be read a second time.

Carried.

- 36/20** **Fritzke:** That Bylaw No. 2/2020 being a Bylaw to close and lease a Municipal Road be read a third time and adopted.

Carried.Bylaw No. 3/2020 – Close and Lease Municipal Road

- 37/20** **Fritzke:** That Bylaw No. 3/2020 being a Bylaw to close and lease a Municipal Road be read a second time.

Carried.

- 38/20** **Chaban:** That Bylaw No. 3/2020 being a Bylaw to close and lease a Municipal Road be read a third time and adopted.

Carried.**New Business:**March Meeting

- 39/20** **Fritzke:** That the Council Meeting scheduled to be held on Tuesday, March 10, 2020 be changed to Tuesday, March 17, 2020 commencing at 9:00 a.m. in the Council Chambers at 110 – 5th Ave. E. Melville, SK.

Carried.MLDP Module

- 40/20** **Reinson:** That Administrator Kali Tourney be authorized to attend the Municipal Leadership Development Program module in Regina, SK on March 9, 2020 with a registration fee of \$145.00 plus applicable taxes per person in accordance with Policy #200-11.

Carried.Emergency Planning Workshop

- 41/20** **Fritzke:** That Councillor Darcy Gembey be authorized to attend the Emergency Planning Workshop in Regina, SK on March 9, 2020 with a registration fee of \$20.00 plus applicable taxes per person in accordance with Policy #200-10.

Carried.SARM Convention

- 42/20** **Almasi:** That each member of Council and all employees be authorized to attend the 2020 SARM Annual Convention in Regina, SK from March 10-12, 2020 in accordance with Policy #200-10 and Policy #200-11.

Carried.Municipal Hail

- 43/20** **Fritzke:** That Darcy Gembey be appointed to attend the Annual Meeting of the Saskatchewan Municipal Hail Association to be held March 10, 2020.

Carried.

Councillor Tim Chaban left the Council Chambers and did not return (9:44 a.m.).

RMAA Spring Workshop

- 44/20** **Fritzke:** That Administrator Kali Tourney and Assistant Administrator Chrissy Bodnarchuk be authorized to attend the RMAA Spring Workshop in Melville, SK on March 27, 2020 with a registration fee of \$100.00 per person in accordance with Policy #200-11.

Carried.Destruction of Records

- 45/20** **Yelle:** That the Council for the R.M. of Cana No. 214 authorize Administration to proceed with the destruction of records as presented by the Administrator in Schedule 1 dated February 11, 2020 as per the municipality's Destruction of Records Bylaw No. 7-17.

Carried.

Saskatchewan Lotteries Grant
46/20 **Fritzke:** That for the purpose of the Saskatchewan Lotteries Community Grant Program the R.M. of Cana No. 214 allocate its per capita amount to the City of Melville for the year 2021-2022. **Carried.**

MuniSoft E-Extension
47/20 **Gembey:** That Administration be authorized to arrange for the purchase of the eNotices extension for the MuniSoft receiving program. **Carried.**

Legal Advice
48/20 **Almasi:** That Administration be authorized to contact SARM’s legal team for legal advice regarding tax enforcement file for Tax Roll Number 704 000. **Carried.**

Delegation
 10:06 a.m. – Grant Shyngera & Blair Rathgeber – Crew Report

Gravel Agreement – Stachura Pit
49/20 **Fritzke:** That the Council for the R.M. of Cana No. 214 authorize the Deputy Reeve and Administrator the sign the Gravel Agreement with Thomas and Florence Stachura for a two-year term to expire December 21, 2021. **Carried.**

Recess
50/20 **Yelle:** That the meeting now recess at 11:55 a.m. **Carried.**

Reconvene
51/20 **Reinson:** That this meeting now reconvene at 1:11 p.m. **Carried.**

Adjournment
52/20 **Yelle:** That this meeting adjourn (2:28 p.m.) **Carried.**

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 02/11/2020
Batch: 2020-00003 to 2020-00008

Cheques	Date	Vendor Name	Reference	Payment Amount
4077	31-Jan-20	Flashpoint Media	Website	\$310.80
EFT	31-Jan-20	Chrissy Bodnarchuk	January Payroll	\$2,806.25
EFT	31-Jan-20	Kali Tourney	January Payroll	\$3,182.78
EFT	31-Jan-20	Blair Rathgeber	January Payroll	\$3,679.94
EFT	31-Jan-20	Grant Shyngera	January Payroll	\$3,263.94
EFT	31-Jan-20	Mastercard	January Reimburse	\$2,132.66
EFT	31-Jan-20	MEPP	January Payable	\$3,100.50
EFT	31-Jan-20	Receiver General	January Payable	\$6,943.21
EFT	31-Jan-20	Sask Power	January Invoice	\$1,139.33
EFT	31-Jan-20	SaskTel	January Invoice	\$227.50
EFT	31-Jan-20	Ministry of Finance	January Collections	\$3,811.47
EFT	31-Jan-20	SMHI	January Collections	\$2,683.05
4078	31-Jan-20	Christ the Teacher	January Collections	\$103.73
EFT	11-Feb-20	City Of Melville	Water Bill - January	\$126.27
EFT	11-Feb-20	Brian Reinson	Council Indemnity	\$921.00
4079	11-Feb-20	Assiniboine Watershed	2020 Membership	\$2,000.00
4080	11-Feb-20	Canadian Tire	Shop Supplies	\$57.69
4081	11-Feb-20	Canadian National	Flasher/Gate Contract - January	\$622.50
4082	11-Feb-20	Finning	Equipment Repairs	\$661.50
4083	11-Feb-20	Gord Krismer & Associates	Board of Revision Retainer Fee	\$157.50
4084	11-Feb-20	Hillside Welding	Equipment Repairs	\$732.60
4085	11-Feb-20	Parkland Regional Library	2020 Municipal Levy	\$5,830.58
4086	11-Feb-20	Garry Molnar	Lease Payment	\$400.00
4087	11-Feb-20	Parkland Printers	Office Supplies	\$213.12
4088	11-Feb-20	Prairie Co-OP	January Invoices	\$1,708.93
4089	11-Feb-20	Provincial Mediation Board	Consent Fee	\$20.00
4090	11-Feb-20	RCAP Leasing	Copier Lease - February	\$124.32
4091	11-Feb-20	SAMA	2020 Requisition	\$17,382.00
4092	11-Feb-20	SARM	2020 Stars Donation	\$1,600.00
4093	11-Feb-20	Toshiba Business Solutions	Copier Meter Read - February	\$49.03
Total				\$65,992.20

Certified correct this 11th day of February, 2020

Reeve

Administrator