

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

**Held Thursday the 17<sup>th</sup> day of March, 2020**

**In the Municipal Office at 110-5<sup>th</sup> Avenue East, Melville, Saskatchewan**

**Present:**

Reeve - Robert Almasi  
Councillor Division 1 - Scott Edlin  
Councillor Division 3 - Tim Chaban  
Councillor Division 4 - Darcy Gembey  
Councillor Division 6 - Brian Reinson  
Administrator - Kali Tourney

**Absent:**

Councillor Division 2 - Nelson Yelle  
Councillor Division 5 - Bradley Fritzke

**Call to Order:**

A quorum being present, Reeve Robert Almasi called the meeting to order at 9:01 a.m.

**Minutes:**

**53/20** **Reinson:** That the minutes of the Regular Meeting of Council held on February 11, 2020 be approved as presented.

**Carried.**

**Financial Reports:**

**54/20** **Gembey:** That the Statement of Financial Activities and the bank reconciliation for the month of February 2020 be accepted as presented.

**Carried.**

**Audited Financial Reports:**

**55/20** **Chaban:** That the Audited Financial Statements for the year end 2019 be accepted as presented.

**Carried.**

**Method of Advertising Audited Financial Reports:**

**56/20** **Edlin:** That the Council for the R.M. of Cana No. 214 authorize the method to publicize the annual audited financial statements as per Section 185(1) of *The Municipalities Act* by posting the auditor's report and a summary of the financial statements in the municipal office and on the municipal website with a signed copy of the entire financial statements posted on the municipal website.

**Carried.**

**Accounts:**

**57/20** **Reinson:** That the accounts in the amount of \$53,316.49 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

**Carried.**

**Correspondence:**

**58/20** **Gembey:** That the following correspondence having been read now be filed:

- |    |   |   |
|----|---|---|
| a) | Hon. Greg Ottenbreit, Minister of Highways & Infrastructure | Highway #10 Passing Lanes Response            |
| b) | S/Sgt. Jeff Simpson   | Saskatchewan Crime Watch Advisory Network     |
| c) | SARM  | Update to SUMA Name Change                    |
| d) | SARM  | TLE Trust Fund                                |
| e) | The United Church of Canada                                 | Otthon-Hungarian Church                       |
| f) | Finning Canada  | Warranty Expiration                           |
| g) | Agriculture in the Classroom                                | Membership Request                            |
| h) | APAS  | APAS Update                                   |
| i) | S/Sgt. P. Jeff Comeau                                       | Melville Detachment Mayors Report Q4          |
| j) | SARM  | Strychnine Decision                           |
| k) | City of Melville  | YPUB Notice of Termination                    |
| l) | S/Sgt. Jeff Simpson   | Yorkton Detachment Monthly Occurrence Summary |

**Carried.**

Agriculture in the Classroom  
**59/20** **Reinson:** That the Council for the R.M. of Cana No. 214 approve payment in the amount of \$150.00 to Agriculture in the Classroom for the municipality’s 2020 membership.  
**Carried.**

Strychnine  
**60/20** **Edlin:** That, due to the cancellation of the approved use of strychnine by the Pesticide Management Regulatory Agency, the sale of strychnine by the R.M. of Cana No. 214 be limited to two bottles per ratepayer.  
**Carried.**

**New Business:**

Yorkton Creek Watershed Association Levy  
**61/20** **Reinson:** That the Council for the R.M. of Cana No. 214 approve paying Invoice No. 46 in the amount of \$4,354.48 from The Yorkton Creek Watershed Association Board for the 2020 membership levy.  
**Carried.**

**Delegation**

11:30 a.m. – Tyler Lakeman (by phone) – Finning Cat Grader Quote

**Conflict of Interest**

Councillor Tim Chaban declared a conflict of interest in the next item of business as he is personally involved; therefore, he is not participating in any discussion, is leaving the Council Chambers and is abstaining from voting (12:23 p.m.).

Removal of Trees - Township Road 221  
**62/20** **Edlin:** That the Council for the R.M. of Cana No. 214 acknowledge that Tim Chaban has accepted responsibility for the removal of trees along Township Road 221 South of the SW 11-22-6 W2 and further that the municipality will require the felled trees and limbs remaining on the road allowance be removed in a timely manner by Tim Chaban to Council’s satisfaction.  
**Carried.**

Rescind Resolution 25/20  
**63/20** **Edlin:** That the Council for the R.M. of Cana No. 214 rescind Resolution 25/20 “Request to Open Road Allowances”.  
**Carried.**

*Councillor Tim Chaban returned to the Council Chambers (12:37 p.m.)*

Office Laptop  
**64/20** **Reinson:** That Administration be authorized to purchase a laptop for the municipal office as quoted by MuniSoft at \$1,746.00 plus applicable taxes.  
**Carried.**

**Delegation**

1:55 p.m. – S/Sgt. Jeff Simpson & Cst. Mark Ohlman – Yorkton Detachment RCMP City/Rural Amalgamation Review

**Adjournment**  
**65/20** **Edlin:** That this meeting adjourn (3:14 p.m.)  
**Carried.**

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Reeve

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Administrator

R.M. of Cana No. 214  
 List of Accounts for Approval  
 as of 03/17/2020  
 Batch: 2020-00009 to 2020-00018

Cheques	Date	Vendor Name	Reference	Payment Amount
4094	12-Feb-20	East Central Transportation	Spring Workshop	\$80.00
4095	12-Feb-20	MLDP	Econominc Development Worksho	\$152.25
4096	12-Feb-20	RMAA	Election Workshop	\$200.00
EFT	29-Feb-20	Chrissy Bodnarchuk	February Payroll	\$2,094.12
EFT	29-Feb-20	Kali Tourney	February Payroll	\$3,331.64
EFT	29-Feb-20	Blair Rathgeber	February Payroll	\$3,718.93
EFT	29-Feb-20	Grant Shyngera	February Payroll	\$4,104.43
EFT	29-Feb-20	MEPP	February Payable	\$3,100.50
EFT	29-Feb-20	Receiver General	February Payable	\$6,427.69
EFT	29-Feb-20	Mastercard	February Reimburse	\$1,431.09
EFT	29-Feb-20	Sask Power	February Invoice	\$1,079.24
EFT	29-Feb-20	SaskTel	February Invoice	\$226.70
EFT	29-Feb-20	Ministry of Finance	February Collections	\$9,549.42
4097	29-Feb-20	Christ the Teacher	February Collections	\$156.12
4098	15-Mar-20	Garry Molnar	Lease Payment	\$400.00
EFT	17-Mar-20	City of Melville	Water Bill	\$133.92
EFT	17-Mar-20	Pitney Bowes	Postage Meter Lease	\$183.72
EFT	17-Mar-20	Pitney Works	Postage Rate Update	\$94.89
EFT	17-Mar-20	Brian Reinson	Council Indemnity	\$661.00
4099	17-Mar-20	Acklands Grainger Inc.	Shop Supplies	\$273.27
4100	17-Mar-20	Canadain National Railway	Flasher/Gate Contract	\$622.50
4101	17-Mar-20	City of Melville	2020 Fire Protection Levy	\$11,860.54
4102	17-Mar-20	Sidney & Deborah Matsalla	Overpaid Taxes	\$25.64
4103	17-Mar-20	Munisoft	eNotices Receipting	\$359.64
4104	17-Mar-20	MuniCode	Plan Review	\$558.71
4105	17-Mar-20	Ottenbreit Sanitation Service	Otthon Garbage - January & Februa	\$904.53
4106	17-Mar-20	Petty Cash	Reimburse Petty Cash	\$15.00
4107	17-Mar-20	Prairie Mapping Services	RM Maps	\$388.51
4108	17-Mar-20	Blair Rathgeber	Convention Mileage & Shop Suppli	\$345.27
4109	17-Mar-20	RCAP Leasing	Copier Lease - March & April	\$248.64
4110	17-Mar-20	Royal Canadian Legion	Military Service Book	\$205.00
4111	17-Mar-20	Brian Reinson	Reimburse - Recycle Fee - Office	\$54.68
4112	17-Mar-20	SARM	Office Supplies	\$118.39
4113	17-Mar-20	Toshiba Business Solutions	Copier Read - March	\$60.51
4114	17-Mar-20	Kali Tourney	Convention Mileage	\$150.00
Total				\$53,316.49

Certified correct this 17th day of March, 2020

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator

**Minutes:**

\_\_\_\_\_: That the minutes of the Regular Meeting of Council held on March 17, 2020 be approved as presented.