

Minutes of the Special Meeting of the Council of the Rural Municipality of Cana No. 214
Held Thursday the 18th day of June, 2020
In the Municipal Shop at 288 Service Road East, Melville, Saskatchewan

Present:

Reeve -	Robert Almasi
Councillor Division 1 -	Scott Edlin
Councillor Division 2 -	Nelson Yelle
Councillor Division 3 -	Tim Chaban
Councillor Division 4 -	Darcy Gembey
Councillor Division 5 -	VACANT
Councillor Division 6 -	Brian Reinson
Administrator -	Kali Tourney

Call to Order:

A quorum being present, Reeve Robert Almasi called the meeting to order at 5:09 p.m.

Purpose:

The purpose of this meeting is to discuss personnel concerns and temporary road closures.

Delegation

5:10 p.m. – Blair Rathgeber, Grant Shyngera & Leo Prokop – Crew Report

Conflict of Interest

Councillor Tim Chaban declared a conflict of interest in the next item of business as he is the owner of Tim's Bobcat and acts as a contractor for CN Railway, who may be affected by the next item of business, therefore he is not participating in any discussion, is leaving the Council Meeting and is abstaining from voting. (5:25 p.m.)

Road Closure

157/20 **Edlin:** That Council for the R.M. of Cana No. 214 authorize the purchase of barricades necessary for the temporary road closure authorized by Resolution 102/20 on Range Road 2064 and the illegal access onto Range Road 2063.

Carried.

Councillor Tim Chaban returned to the Council Meeting (6:18 p.m.)

Adjournment

158/20 **Yelle:** That this meeting adjourn (6:21 p.m.)

Carried.

Reeve

Administrator

Minutes:

_____: That the minutes of the Regular Meeting of Council held June 9, 2020 and the Special Meeting of Council held June 18, 2020 be approved as presented.