

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

**Held Tuesday the 23<sup>rd</sup> day of February, 2021**

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

**Present:**

|                         |   |
|-------------------------|---|
| Reeve -                 | Brian Reinson                                 |
| Councillor Division 1 - | Scott Edlin – Electronic Participation        |
| Councillor Division 2 - | Nelson Yelle                                  |
| Councillor Division 3 - | Tim Chaban                                    |
| Councillor Division 4 - | Darcy Gembey                                  |
| Councillor Division 5 - | Tim Beres – Electronic Participation          |
| Councillor Division 6 - | Robert Almasi                                 |
| Administrator -         | Kali Tourney                                  |
| Office Assistant -      | Chrissy Bodnarchuk – Electronic Participation |
| Patrol Operator -       | Blair Rathgeber                               |
| Patrol Operator -       | Grant Shyngera                                |

**Call to Order:**

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

**Purpose:**

The purpose of this meeting is to review projects for the 2021 budget.

**Meeting Through Electronic Means**

- 50/21** **Almasi:** That the Council for the R.M. of Cana No. 214 acknowledge the Public Notice given for the use of electronic means to conduct this meeting in accordance with subsection 4(3) of Bylaw No. 1/2021 The Council Procedures Bylaw, 2021 for the purpose of mitigating the spread of COVID-19. **Carried.**

**Proposed Projects**

- 51/21** **Gembey:** That the Division projects as presented and discussed be included in the 2021 Proposed Budget for review at the March Regular Council Meeting **Carried.**

**Otthon – Waterline Inquiry**

- 52/21** **Beres:** That Administration be authorized to respond to the inquiry from Chris Rennie regarding the installation of Yorkville Public Utility Board (YPUB) waterlines for Otthon residents to inform him that, as no other requests have been received from Otthon residents regarding private well concerns or YPUB waterline installations, the municipality will not pursue YPUB waterline installations at this time, however, should a petition signed by the majority of landowners within Otthon be received in accordance with *The Local Improvements Act*, the Council would review the request further. **Carried.**

**Adjournment**

- 53/21** **Yelle:** That this meeting adjourn (12:31 p.m.) **Carried.**

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Reeve

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Administrator