

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

Held Tuesday the 11th day of April, 2023

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

Present:

Reeve -	Brian Reinson
Councillor Division 1 -	Scott Edlin
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 Tourney

Call to Order:

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

Minutes:

58/23 Edlin: That the minutes of the Regular Meeting of Council held March 7, 2023 and the Special Meeting of Council held March 28, 2023 be approved as presented.

Carried.

Financial Reports:

59/23 Beres: That the Statement of Financial Activities and the bank reconciliation for the month of March 2023 be accepted as presented.

Carried.

Cancel Cheque No. 4436

60/23 Gembey: That Cheque No. 4436 in the amount of \$1,731.28 be cancelled due to being stale-dated.

Carried.

Audited Financial Reports:

61/23 Beres: That the Audited Financial Statement for the year end 2022 be accepted as presented.

Carried.

Method of Advertising Audited Financial Reports

62/23 Edlin: That the Council for the R.M. of Cana No. 214 authorize the method to publicize the annual audited financial statement as per Section 185 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.

2023 Budget

63/23 Edlin: That the Council for the R.M. of Cana No. 214 adopt the budget for the year 2023 as presented and attached with a copy of the Otthon 2023 Allocation and all approved Work Orders included and attached.

Carried.

2023 Municipal Mill Rates

64/23 N. Yelle: That the municipal mill rates be set at 6.92 for the R.M. of Cana No. 214 and 5.00 for the Special Service Area of Otthon for the year 2023.

Carried.

Accounts:

65/23 Chaban: That the accounts in the amount of \$65,827.88 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Reeve Brian Reinson requested it be noted in the minutes he felt that due to an unauthorized financial expenditure of a personal nature he believed Councillors Tim Beres and Nelson Yelle are in a Conflict of Interest in the next item of business.

Recorded Vote

A recorded vote was requested by Reeve Brian Reinson for the next item of business.

Convention Invoices

66/23 Edlin: That the R.M. of Cana No. 214 authorize payment to Nelson Yelle in the amount of \$648.24 and Tim Beres in the amount of \$648.24 for hotel rooms for SARM Convention.

RECORDED VOTE:

Councillor		For	VOTED Against	Abstained
Reeve	Brian Reinson		X	
Division 1	Scott Edlin	X		
Division 2	Nelson Yelle	X		
Division 3	Tim Chaban	X		
Division 4	Darcy Gembey	X		
Division 5	Tim Beres	X		
Division 6	Perry Yelle	X		
TOTAL VOTES		6	1	0

Carried.

Correspondence:

67/23 Gembey: That the following correspondence having been read now be filed:

- | | |
|-------------------------------------|---|
| a) SARM | TLE Trust Fund Individual Account |
| b) RCMP CTSS | District Commander Update |
| c) The Health Foundation | Donation Request |
| d) RIRG | CTP Redesignation Appeal |
| e) WSA | Kaposvar Approval to Operate Works |
| f) Ministry of Government Relations | 2023 Education Property Tax Mill Rates |
| g) Morris Lodge Personal Care Home | Request for Sponsorship |
| h) S/Sgt. Burton Jones | Yorkton Detachment Monthly Occurrence Summary |
| i) Kali Tourney | Notice of Leave |

Carried.

Administration Reports:

Development Report

68/23 Gembey: That the Development Report for the period of January 1 to March 31, 2023 be accepted as presented.

Carried.

Delegation:

10:00 a.m. – Andrew Fahlman & Amber Czechmeister – City of Melville

Closed Session

69/23 Reinson: That the meeting enter into a closed session at 10:30 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 13 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss solicitor-client privilege information.

Carried.

In attendance: Brian Reinson, Scott Edlin, Nelson Yelle, Tim Chaban, Darcy Gembey, Tim Beres, Perry Yelle, Kali Tourney, Andrew Fahlman and Amber Czechmeister.

Open Session

70/23 Reinson: That the meeting reconvene into regular session at 10:47 a.m.

Carried.

Delegation:

11:00 a.m. – Tayo Adegeye, Plant Health Technical Advisor – C.A.P. Programs

11:30 a.m. – Tyler Lakeman – Finning Grader

Purchase of Grader

71/23 Edlin: That the municipality accept the quote from Finning Canada for a 2024 160JOY-BR motor grader pending the amendments of BKT tires and additional powertrain extended warranty to top up to 84 month, 8,500 hours.

Carried.

New Business:

RMAA Convention

72/23 Reinson: That the Council for the R.M. of Cana No. 214 authorize Administrator Kali Tourney to attend the Rural Municipal Administrators Association Convention to be held May 15-18, 2023 in Saskatoon, SK with a registration fee of \$50.00 in accordance with Policy #200-11.

Carried.

Maintenance/Mower Operator

73/23 Gembey: That Maintenance/Mower Operator Leonard Prokop be called back to work with a tentative recall date of May 1, 2023 weather permitting.

Carried.

Application for Dust Control

74/23 Beres: That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:

- On Range Road 2061 in front of the Reid residence on the SW 25-23-6 W2
- On Fairland Road in front of the Beres residence on the SW 12-23-6 W2 and the Schick residence on the NE 1-23-6 W2;
- On Otthon Road in front of the Exner residence on the NE 23-24-5 W2;
- On Banner Road in front of Banner Hall on the SW 36-23-6 W2; and
- On Waldron Road in front of the Taylor residence on the SW 3-22-4 W2.

Carried.

Snow Removal Custom Work

75/23 Gembey: That the municipality review the request for snow removal from the landowner of the NE 18-24-4 W2 in the fall.

Carried.

Kaposvar Dam

76/23 Chaban: That Administration be authorized to send a letter to the R.M. of Grayson No. 184 regarding Kaposvar Dam to ask that the riparian gate be closed in accordance with the Kaposvar Agreement.

Carried.

Adjournment

77/23 N. Yelle: That this meeting adjourn (12:31 p.m.)

Carried.

Reeve

Administrator

R.M. of Cana No. 214
List of Accounts for Approval
as of 04/11/2023
Batch: 2023-00020 to 2023-00026

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	31-Mar-23	Kali Tourney	March Paryoll	\$4,128.45
EFT	31-Mar-23	Blair Rathgeber	March Paryoll	\$4,024.94
EFT	31-Mar-23	Grant Shyngera	March Paryoll	\$4,232.94
EFT	31-Mar-23	Jo-Anne Reid	March Paryoll	\$1,953.93
OL	31-Mar-23	Mastercard	Reimbursement	\$248.54
OL	31-Mar-23	MEPP	March Payable	\$3,980.92
OL	31-Mar-23	Receiver General	March Payable	\$7,268.78
OL	31-Mar-23	Sask Power/Energy	March Payable	\$1,214.56
OL	31-Mar-23	SaskTel	March Payable	\$339.29
OL	31-Mar-23	Ministry of Finance	GSSD - March Collections	\$3,767.01
OL	31-Mar-23	SMHI	March Payable	\$5,308.94
OL	31-Mar-23	City of Melville	February Water Bill	\$152.26
4524	31-Mar-23	Greg Hahn	March Lease	\$400.00
4525	31-Mar-23	Christ The Teacher	March Collections	\$89.65
4526	11-Apr-23	Century Glass Ltd.	Equipment Repairs	\$719.28
4527	11-Apr-23	Fortune's Tools 'n' Toys	Office Snow Removal	\$252.00
4528	11-Apr-23	Grasslands News Group	Advertising	\$105.00
4529	11-Apr-23	GWP Rodent Products	Pest Control	\$2,259.92
4535	11-Apr-23	Jo-Anne Reid	Reimburse	\$16.64
4530	11-Apr-23	SGI	Plate Renewal	\$1,500.06
4531	11-Apr-23	Perry Yelle	Council Indemnity	\$451.90
4532	11-Apr-23	Crown Shred & Recycling Inc.	Shredding	\$154.60
4533	11-Apr-23	Wudrich Excavating Ltd.	Bush Clearing	\$5,460.00
4534	11-Apr-23	Tim Beres	Council Indemnity	\$2,850.80
4536	11-Apr-23	Nelson Yelle	Council Indemnity	\$2,642.41
EFT	11-Apr-23	Canadian National	April May June Flasher Gate Contra	\$1,869.00
EFT	11-Apr-23	Finning Canada	Equipment Repairs	\$1,352.26
EFT	11-Apr-23	Darcy Gembey	Council Indemnity	\$2,888.70
EFT	11-Apr-23	Municode	Inspection	\$249.49
EFT	11-Apr-23	Ottenbreit Sanitation	February Garbage Otthon	\$539.33
EFT	11-Apr-23	Minister of Finance	Advertising	\$30.00
EFT	11-Apr-23	Blair Rathgeber	Reimburse	\$390.00
EFT	11-Apr-23	RCAP Leasing	April Copier Lease	\$124.32
EFT	11-Apr-23	Brian Reinson	Reeve Indemnity	\$1,600.40
EFT	11-Apr-23	SARM	Legal/Benefits/Registration	\$721.70
EFT	11-Apr-23	Toshiba	March Copier Read	\$94.58
OL	11-Apr-23	City of Melville	March Water Bill	\$147.76
OL	11-Apr-23	Prairie Co-op	March Statement	\$2,297.52
Total				\$65,827.88

Certified correct this 11th day of April, 2023

Reeve

Administrator