

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214
Held Tuesday the 12th day of March, 2024
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 -	Marj Beatty

Call to Order:

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

Minutes:

40/24 Edlin: That the minutes of the Regular Meeting of Council held February 13, 2024 be approved as presented.

Carried.

Financial Reports:

41/24 Chaban: That the Statement of Financial Activities and the bank reconciliation for the month of February 2024 be accepted as presented.

Carried.

Audited Financial Reports

42/24 Beres: That the audited Financial Statement for the year end 2023 be accepted as presented.

Carried.

Method of Advertising Audited Financial Reports

43/24 Gembey: 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 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:

44/24 Gembey: That the accounts in the amount of \$47,457.29 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

RCMP – Town Hall Meeting

45/24 Beres: That Councillor P Yelle be approved to attend the presentation form the Melville/Ituna RCMP on Detachment Action Plan to be held on Wednesday, March 20th in Ituna.

Carried.

Skate Melville – request for donation

46/24 P Yelle: That the Council for the R.M. of Cana No. 214 approve a donation of \$100.00 to Skate Melville in support of their 2024 Ice Show.

Denied.

Correspondence:

47/24 Edlin: That the following correspondence having been read now be filed:

a)	S/Sgt. Burton Jones	Yorkton Detachment Monthly Occurrence Summary – February 2024
b)	S/Sgt. T.L. Adams	Town Hall Meeting – Ituna, March 20, 2024
c)	S/Sgt. Doug MacDougall	RCMP CTSS District Commander Update
d)	National Police Federation	Letter of Support
e)	Yorkton Creek Watershed	2024 levy
f)	RM of Saltcoats	Hwy 15 Partnership Agreement
f)	Skate Melville	Request for Donation

Carried.

New Business:

- 48/24** Road Maintenance Agreement – White Stone Enterprises
Edlin: That the Council for the R.M. of Cana No. 214 enter into the Road Maintenance Agreement with White Stone Enterprises Ltd. Agreement No. RMA 2024-01.
Carried.
- 49/24** Gravel Agreement – Hershmillier Pit
Gembey: That the Council for the R.M. of Cana No. 214 authorize Reeve Brian Reinson and Administrator Marj Beatty to sign the Gravel Agreement with Robert and Louise Hershmillier for a three-year term to expire December 31, 2026.
Carried.
- 50/24** Prairie Dome Enterprises
Beres: That the Council for the RM of Cana No. 214 approve the request from Prairie Dome Enterprises to bury an irrigation pipeline along the northern right of way of the road allowance bordering SE 36-24-4 W2 from Range Road 2040 extending 200 meters west, and further, that Council approve the request to remove bush on the south boundary of SE 36-24-4 W2 in accordance with Bush Policy 300-14.
Carried.
- 51/24** HELP International – proposed federal funding
P Yelle: That Council for the R.M. of Cana No 214 recognizes the central role trees play in wind and snow protection, carbon sequestration, oxygen production and habitat development and is interested in our rural residents' participation in HELP International's proposed Free Tree/Tree Mulch/Drip Irrigation materials program under the federal government's Two Billion Tree Initiative.
Carried.
- 52/24** Application for Dust Control
Chaban: That the following requests for dust control be approved in accordance with Dust Control Policy #300-10:
 - On Township Road 231 in front of the Schick residence on the NE 1-23-6 W2;
 - On Range Road 2061 in front of the Reid residence on the SW 25-23-6 W2 and the Yelle residence on NW 24-23-6 W2;
 - On Township Road 244 in front of the Exner residence on the NE 23-24-5 W2, the Crow residence on NE 23-24-5 W2 and the Petkau residence on PRT SE 27-24-5 W2; and
 - On Township Road 220 in front of the Taylor residence on the SW 3-22-4 W2.**Carried.**
- 53/24** Policy 300-02, Snow Removal Policy
Chaban: That Council approve the following changes to Policy 300-02 Snow removal Policy to read as follows:
 - d) On occupied residences that may be access by two or more routes, Council reserves the right to provide snow removal on one access route only as determined by the public works staff and Council. This determination shall also apply to school bus routes.
 - e) Remove from policy and re-number (f) to (e).
Add Section 6 – Spring snow Removal; and further that Policy 300-04 Spring Snow Removal be repealed as redundant.
Carried.
- 54/24** Policy 300-09, Approach Policy
Edlin: That Council approve amending Policy 300-09, Approach Policy by adding to the existing wording for site distance to:

The approach must have an appropriate site distance and shall be a minimum distance of 85 metres from the centreline of intersecting municipal roads and 90 metres from the centreline of intersecting Provincial Highways.

Carried.
- 55/24** Class 6 Residential Road Access Standards Policy #300-16
Beres: That the Class 6 Residential Access Standards Policy #300-16 be approved as presented for the purpose of establishing a minimum standard required for the construction of a new road or upgrading of an existing Class 7 road to provide access to a newly established individual occupied residence.
Carried.
- 56/24** Gravel Agreement – Stachura Pit
Gembey: That the R.M. of Cana No. 214 agree to pay the landowners of the SW 5-24-4 W2 \$3.25/yard for pit run removed from the property in 2024.
Carried.

Unauthorized Brush Removal – SE 3-22-6 W2

57/24 **Gembey:** That a letter be sent to Werner Schicker regarding the unauthorized bush removal from the northern boundary of road allowance bordering SE 3-22-6 W2. **Carried.**

Special meeting - Budget

58/24 **Gembey:** That a special meeting be held on Tuesday March 26, 2024 at 9:00 a.m. for the purpose of 2024 budget planning. **Carried.**

Adjournment

59/24 **N Yelle:** That this meeting adjourn (11:32 a.m.) **Carried.**

Reeve

Administrator

R.M. of Cana No. 214
 List of Accounts for Approval
 as of 03/12/2024
 Batch: 2024-0011 - 0018

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	29-Feb-24	Marjorie Beatty	February Payroll	\$3,574.97
EFT	29-Feb-24	Blair Rathgeber	February Payroll	\$4,026.64
EFT	29-Feb-24	Jo-Anne Reid	February Payroll	\$2,071.32
EFT	29-Feb-24	Grant Shyngera	February Payroll	\$4,483.26
OL	29-Feb-24	MEPP	February Payroll	\$3,975.44
OL	29-Feb-24	Mastercard	Reimburse	\$177.41
OL	29-Feb-24	Receiver General	February Payable	\$7,832.38
OL	29-Feb-24	Sask Power/Energy	February Payable	\$1,288.51
OL	29-Feb-24	SaskTel	February Payable	\$343.25
OL	29-Feb-24	Ministry of Finance	GSSD - February Collections	\$3,183.42
OL	29-Feb-24	SMHI	February Collections	\$14.30
4673	29-Feb-24	Greg Hahn	Lease Payment February	\$400.00
4674	05-Mar-24	Good Shepherd Lutheran Church	Paul Chaban Memoriam	\$100.00
4675	12-Mar-24	Fortune's Tools 'n' Toys	Snow Removal	\$1,102.50
4676	12-Mar-24	Speedy Serves by D	Serve Notice	\$101.00
4677	12-Mar-24	Dale & Kathryn Steininger	Overpaid Taxes	\$49.66
4678	12-Mar-24	Western Litho Printers	Office Supplies	\$93.24
4679	12-Mar-24	Yorkton Creek Watershed Assoc.	Levy	\$4,702.84
4680	12-Mar-24	Perry Yelle	Council Indemnity	\$565.60
4681	12-Mar-24	Agriculture In The Classroom	Sponsorship	\$150.00
4682	12-Mar-24	Capital I Industries	Grader Maintenance	\$686.82
EFT	12-Mar-24	Canadian Tire	Shop Supplies	\$18.86
EFT	12-Mar-24	Dical Transport	Freight	\$21.01
EFT	12-Mar-24	Darcy Gembey	Council Indemnity	\$542.20
EFT	12-Mar-24	Ron Gerein	Inspection Fees	\$1,758.75
EFT	12-Mar-24	Melville Hardware	Office Supplies	\$29.95
EFT	12-Mar-24	Municode	Inspection Fees	\$1,253.55
EFT	12-Mar-24	Ottenbreit Sanitation	Otthon Garbage	\$574.00
EFT	12-Mar-24	RCAP Leasing	Copier Lease	\$144.58
EFT	12-Mar-24	SARM	Admin. Benefits	\$2,984.22
EFT	12-Mar-24	Brian Reinson	Reeve Indemnity	\$965.20
EFT	12-Mar-24	Toshiba Business Solutions	Copier Reading	\$30.05
OL	12-Mar-24	City of Melville	February Utilities	\$152.71
OL	12-Mar-24	Prairie Co-op	February Statement	\$59.65
			Total	\$47,457.29

Certified correct this 12th day of March, 2024

 Reeve

 Administrator