

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cana No. 214
Held Tuesday the 9th day of April, 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 9:03 a.m.

Minutes:

62/24 **Gembey:** That the minutes of the Regular Meeting of Council held March 12, 2024 and the Special Meeting of Council held March 26, 2024 be approved as presented.

Carried.

Financial Reports:

63/24 **Edlin:** That the Statement of Financial Activities and the bank reconciliation for the month of March 2024 be accepted as presented.

Carried.

Accounts:

64/24 **Beres:** That the accounts in the amount of \$527,540.98 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Delegation:

9:15 a.m. – Robert Mitrenga (Mr. Mitrenga phoned morning of meeting to cancel his attendance)

Unauthorized bush removal from Road Allowance

65/24 **N. Yelle:** That, pursuant to Bylaw Violation Notice No. 23-1 issued to the registered owner of NW 5-23-5 W2, the administrator be authorized to send a letter by registered mail to said registered owner stating that unless full restitution of the fine in the amount of \$8000.00 is paid within 30 days of the date of mailing of registered letter the R.M. of Cana No. 214 will proceed with legal action by summary conviction.

Carried Unanimously.

Melville Curling Club – request for donation

66/24 **Beres:** That the Council for the R.M. of Cana No. 214 approve a donation of \$500.00 to the Melville Curling Club.

Defeated.

Saskatchewan Common Ground Alliance

67/24 **Reinson:** That the R.M. of Cana No. 214 equipment operator/maintenance staff be authorized to attend the Dig Safe Awareness Breakfast to be held in Yorkton on April 16, 2024 with reimbursement at the hourly supervision rate plus mileage.

Carried.

Assiniboine Watershed Stewardship Association AGM

68/24 **Edlin:** That Councillor P Yelle be authorized to attend the Assiniboine Watershed Stewardship Association Annual General Meeting to held in Yorkton on June 25, 2024.

Carried.

Correspondence:

69/24 Beres: That the following correspondence having been read now be filed:

- a) Ministry of Government Relations 2024 Education Property Tax Mill Rates
- b) S/Sgt. Burton Jones Yorkton Detachment Monthly Occurrence Summary
- c) Ministry of Highways Zagime First Nation Specific Claim
- d) SMHI 2023 Audited Consolidated Report of Financial Stmt
- e) Melville Curling Club Request for donation
- f) Saskatchewan Common Ground Alliance Dig Safe Awareness Breakfast – Yorkton, April 16, 2024
- g) Assiniboine Watershed Stewardship Association 2024 membership and AGM invitation

Carried.

Administration Reports:

Development Report

70/24 Chaban: That the Development Report for the period of January 1 to March 31, 2024 be accepted as presented.

Carried.

New Business:

Policy 200-03 Office Fee Schedule

71/24 Edlin: That Council amend Office Fee Schedule Policy #200-03 as follows:

- the price of RM maps be increased to \$20.00 each
- the Administration fee – Non-Municipal Services Requiring Specific Personalized Services be increased to \$40/hr.

Carried.

Application for Dust Control

72/24 N. Yelle: 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 Beres residence on the SW 12-23-6 W2;
- On Range Road 2062 in front of the Chaban residence on the NE 10-22-6 W2;
- On Township Road 235 in front of the Molnar residence on the NE 25-23-6 W2; and
- On Township Road 231 in front of the Harris/Washenfelder residence on the SE 11-23-6 W2
- On Range Road 2043 in front of the Sandercock residence on the NE 33-24-4 W2.

Carried.

Outstanding A/R Accounts – Unpaid Fire Call

73/24 Chaban: That a penalty of 10% of the amount outstanding be applied to the following account receivable balances and further that Administration be authorized to add the total amount outstanding including penalties to the applicable Tax Roll Number in accordance with Bylaw No. 3/2021:

A/R Account	Balance	10% Penalty	Total Outstanding	Tax Roll Number
CNR93	\$3,923.20	\$392.32	\$4,315.52	1463 000

Carried.

Kaposvar Dam

74/24 Chaban: That Council authorize Administration to send a letter to the R.M. of Grayson No. 184 requesting that water not be released from the Kaposvar reservoir in the fall as it violates Clause 6 of R.M. of Cana No. 214 Bylaw 4/2022 Kaposvar Agreement.

Carried.

SW 22-23-5 W2 – Beaver Dam Removal concerns

75/24 Beres: That Council authorize Administration to send a letter to MLA Warren Kaeding, David Marit, Minister responsible for Water Security Agency, legal counsel for Water Security Agency, Premier Scott Moe, the Yorkton Creek Watershed Association Board and Assiniboine Watershed Stewardship Association.

Carried.

Maintenance/Mower Operator

76/24 Gembey: That Maintenance/Mower Operator Leonard Prokop be called back to work with a tentative recall date of April 22, 2024 weather permitting.

Carried.

- Otthon Park – Well Decommissioning
77/24 P Yelle: That the administrator be authorized to request quotes from registered well drillers in Saskatchewan with the intent to decommission the small bore well located on Lot 23, Block 4, Plan W2614; and further that the administrator make application for a rebate of 90% of the cost of the decommissioning through the Farm and Ranch Water Infrastructure Program.
Carried.
- TLE Trust Fund – Percentage Factor
78/24 Beres: That Council approve the percentage of 50% be used to calculate the annual payment from the Treaty Land Entitlement Trust Fund for the year 2024.
Carried.
- R.M. of Saltcoats No. 213 – Snow Removal
79/24 Edlin: That Council table a decision on granting the R.M. of Saltcoats No. 213 permission to provide snow removal on Township Road 233 east of Highway 9 until more detail is provided regarding the request.
Carried.
- Canada Community-Building Fund – Remaining Funds Project
80/24 Edlin: That Council approve the remaining funds in the CCBF be used to hire Zelko Construction to construct a wheelchair ramp at the front entrance to the R.M. of Cana No. 214 Municipal office; and further that the administrator be authorized to submit an IIP for project approval.
Carried.
- Rescind Motion
81/24 Edlin: That Resolution 80/24 be rescinded.
Carried.
- Canada Community-Building Fund – Remaining Funds Project
82/84 Chaban: That Council table a decision on proceeding with allocating the remaining CCBF funds to the wheelchair ramp project to allow administration to gather further information from contractors.
Carried.
- RMAA Convention
83/24 Edlin: That the Council for the R.M. of Cana No. 214 authorize Administrator Marj Beatty to attend the Rural Municipal Administrators Association Convention to be held May 13-16, 2024 in Regina, SK with a registration fee of \$50.00 in accordance with Policy #200-11.
Carried.
- May Council Meeting
84/24 P Yelle: That the Council Meeting scheduled to be held on Tuesday, May 14, 2024 commencing at 8:00 a.m. be scheduled to May 10, 2024 commencing at 9:00 a.m. in the Council Chambers at 110 – 5th Ave. E. Melville, SK.
Carried.
- City of Melville – Road Maintenance Agreement
85/24 Edlin: That Road Maintenance Agreement 2022-03 between the R.M. of Cana No. 214 and the City of Melville, which expired on March 31, 2024, be given an extension of 150 days resulting in a new expiration date of August 28, 2024.
Carried.
- Adjournment
86/24 N. Yelle: That this meeting adjourn (12:39 p.m.)
Carried.

 Reeve

 Administrator

