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.

66/24 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.

67/24 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.

69/24

Correspondence:

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

a) Ministry of Government Relations
b) S/Sgt. Burton Jones
c) Ministry of Highways
d) SMHI
e) Melville Curling Club
2024 Education Property Tax Mill Rates
Yorkton Detachment Monthly Occurrence Summary
Zagime First Nation Specific Claim
2023 Audited Consolidated Report of Financial Stmt

2024

Dig Safe Awareness Breakfast - Yorkton, April 16,

- f) Saskatchewan Common Ground Alliance
- g) Assiniboine Watershed Stewardship 2024 membership and AGM invitation Association

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

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.

<u>Kaposvar Dam</u>

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.

 77/24 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 	77/24
 78/24 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. 	78/24
 79/24 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. 	79/24
 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. 	80/24
81/24 Rescind Motion Edlin: That Resolution 80/24 be rescinded. Carried	81/24
 82/84 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 	82/84
 <u>RMAA Convention</u> B3/24 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. 	83/24
 84/24 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. 	84/24
 <u>City of Melville – Road Maintenance Agreement</u> 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. 	85/24
 Adjournment 86/24 N. Yelle: That this meeting adjourn (12:39 p.m.) Carried 	86/24

Reeve

Administrator

3

R.M. of Cana No. 214 List of Accounts for Approval as of 04/09/24 Batch: 2024-00019 to 2024-00026

				Payment
Cheques	Date	Vendor Name	Reference	Amount
EFT	31-Mar-24	Marjorie Beatty	March Payroll	\$4,098.25
EFT	31-Mar-24	Blair Rathgeber	March Payroll	\$4,026.64
EFT	31-Mar-24	Jo-Anne Reid	March Payroll	\$2,119.48
EFT	31-Mar-24	Grant Shyngera	March Payroll	\$4,259.30
EFT	31-Mar-24	Christ The Teacher	March Collections	\$619.39
OL	31-Mar-24	MEPP	March Payroll	\$4,135.64
OL	31-Mar-24	Mastercard	Reimburse	\$160.93
OL	31-Mar-24	Pitney Bowes	Postage Meter Lease	\$332.90
OL	31-Mar-24	Receiver General	March Payable	\$7,943.50
OL	31-Mar-24	Sask Power/Energy	March Payable	\$1,171.50
OL	31-Mar-24	SaskTel	March Payable	\$347.21
OL	31-Mar-24	Ministry of Finance	GSSD - March Collections	\$4,809.59
4683	31-Mar-24	Greg Hahn	Lease Payment March	\$400.00
4684	04-Apr-24	Finning Canada	2024 Cat Grader/Less Trade In	\$448,699.62
4685	09-Apr-24	Andrew Crow	Plowing Snow Ridges	\$649.69
4686	09-Apr-24	Capital I Industries	Grader Maintenance	\$224.29
4687	09-Apr-24	Scott Edlin	Council Indemnity	\$1,978.00
4688	09-Apr-24	Fortune's Tools 'n' Toys	Snow Removal & Remove Snow Equi	\$304.50
4689	09-Apr-24	SGI	Plate Renewal	\$1,500.06
4690	09-Apr-24	3D Plumbing & Heating Inc.	Office Heating Repairs	\$537.21
4691	09-Apr-24	Wudrich Excdavating	Snow Clearing Otthon	\$378.00
4692	09-Apr-24	Nelson Yelle	Council Indemnity	\$2,518.23
4693	09-Apr-24	Perry Yelle	Council Indemnity	\$481.60
4694	09-Apr-24	Tim Beres	Council Indemnity	\$2,419.60
4695	09-Apr-24	G.W.P. Rodent Products	Pest Control	\$2,968.00
4696	09-Apr-24	Assiniboine Watershed	2024 Membership	\$2,200.00
4697	09-Apr-24	Tim Chaban	Council Indemnity	\$1,908.50
EFT	09-Apr-24	ATL	RM Maps and Map Updates	\$891.22
EFT	09-Apr-24	Canadian Tire	Shop Supplies	\$289.65
EFT	09-Apr-24	Canadian National	Flasher Gate Contract	\$2,307.00
EFT	09-Apr-24	Finning Canada	Travel Charges - Grader Maintenance	\$441.00
EFT	09-Apr-24	Darcy Gembey	Council Indemnity	\$1,983.80
EFT	09-Apr-24	Munisoft	Tax Notices	\$159.29
EFT	09-Apr-24	Blair Rathgeber	Reimburse	\$192.00
EFT	09-Apr-24	RCAP Leasing	Copier Lease	\$144.58
EFT	09-Apr-24	Brian Reinson	Reeve Indemnity	\$2,798.00
EFT	09-Apr-24	SARM	Headlights, Oil, Convention Reg.Leg	\$9,214.95
OL	09-Apr-24	City of Melville	March Utilities	\$157.34
OL	09-Apr-24	Prairie Co-op	March Statement	\$7,770.52
			Total	\$527,540.98
Certified	l correct this	9th day of April, 2024	Reeve	