

**Agenda for The Rural Municipality of Garden River No. 490**  
**Regular Meeting of Council to be held Friday, December 18<sup>th</sup>, 2020, 8:30 am**  
**The Church in Meath Park, located at 4 Railway Ave W, Meath Park, SK**

**Call to Order:**

**Agenda:** Accept agenda

**Minutes:** Approval of Minutes – November 20<sup>th</sup>, 2020

**Business arising from Minutes:** Land Tender  
Cyber Liability Coverage  
EMO Plan

**Delegates:**

**8:45 am** Jeff Horan Associated Engineering via Zoom Re: RIRG Project

**9:45 am** Calvin Scriven

**10:00 am** Mary McLean

**10:15 am** - Shaun Moritz – Foreman Monthly Report

**Correspondence:** Alana Gunsch – NSRBC Agri-Environmental Tec – Email December 1<sup>st</sup>, 2020  
SARM – Name use of “Municipalities of Saskatchewan - Email November 20<sup>th</sup>, 2020  
Government of Saskatchewan – Re-elected Council – Email November 20<sup>th</sup>, 2020  
NCTPC – Executive Meeting – Email November 20<sup>th</sup>, 2020  
Erica Thomas – Transitional Solutions – Management Consulting – Nov. 24<sup>th</sup>, 2020  
SARM – Comments on the Speech from the Throne – Email December 1<sup>st</sup>, 2020  
SARM – Fuel Prices – Email December 18<sup>th</sup>, 2020

**Financial Reports:**

- Monthly receipts and expenditures
- List of Accounts and list of ratifications for Approval

**Committee Reports:** Garden River Fire Association

**New Business:** RIRG  
Grader 2 Incident Report  
Fuel Tank Hookup  
Mower Quotes  
Employee Wages  
Employee Education  
Cyber Training  
Gravel Survey  
Public Disclosure  
Appointments  
Summer Student  
Transfer Station Report  
Tax abatement X2  
Smeaton Community Policing Report  
Window  
SaskTip  
FCM Membership  
APAS Membership  
SARM Membership  
RMAA Membership  
Saskatchewan Public Safety  
Village Assistant  
Approach Application  
Building Permit  
MuniSoft Maintenance  
Civic Addressing  
SE 28-50-24 W2  
Animal Control

**Bylaws:** 07-2020  
08-2020

**Announcements:**

**Next Meeting:**

**Adjournment:**

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**Appointments as per bylaws and *The Municipalities Act***

Assessor & Collector	Acting Administrator, Rebecca Matthews
Building Inspector	Chris Letendre
District A.D.D. Board member	Councilor, John Kowalik
EMO Board	Reeve, Ryan Scragg Larry Adamko
Garden River Fire Association	Councilor, Larry Adamko
Pest Control Officer	Lloyd Slonski
Wolf Management	Lloyd Slonski
North Central Saskatchewan Waste Management	Ryan Scragg
Road Restriction Committee	Reeve, Ryan Scragg, Councilors Travis Podbielski, Jaret Kosowan
Solicitor	Michael Morris & Andrew Svenson
Weed Inspector	Barry Swanson
Pound Keeper	Lloyd Slonski
North Central Aid Association	Rebecca Matthews

**Committees of Council Appointment**

Construction Committee	All Councilors & Reeve
Planning & Development Committee	All Councilors and Administrator
Employee Committee	Larry Adamko, Travis Podbielski, Ryan Scragg
Financial Planning	All Councilors and Administrator
Gravel Committee	All Councilors
Hiring Committee	Travis Podbielski, Jaret Kosowan, Larry Adamko
Shop Committee	All Councilors
Suite Committee	Dewell Meyers, John Kowalik
Texas Gate Committee	Travis Podbielski & Ted Boryski, Dewell Meyers
Water Security Agency Committee	Ryan Scragg, Dewell Meyers, Larry Adamko