

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday January 15th, 2021

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on January 15th, 2021.

Attendance Reeve: Ryan Scragg
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko
Councillor Division 3: Ted Boryski
Councillor Division 5: Dewell Meyers
Councillor Division 6: John Kowalik
Acting Administrator: Rebecca Matthews

Absent Councillor Division 4: Jaret Kosowan

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 9:20 am.

CARRIED

No. 01-01-21 Agenda

Moved by: Travis Podbielski

That we accept the agenda as presented, with an option to add.

CARRIED

No.02-01-21 Minutes

Moved by: Travis Podbielski

That the minutes of the Regular meeting held on December 18th, 2020 be adopted as read.

CARRIED

No.03-01-21 Correspondence

Moved by: Travis Podbielski

That the following correspondence, having been read, be filed.

SMHI – Summary Report – Letter December 14th, 2020

SARM – Fees – Email December 16th, 2020

SARM – Fuel prices – Email January 8th, 2021

SARM – Ray Orb – Email January 11th, 2021

Chelsea Neuberger – 2020 Clubroot Distribution Map – Email January 11th, 2021

CARRIED

Foreman Shaun Moritz entered The Church of Meath Park at 9:22am.

Foreman Shaun Moritz left The Church of Meath Park at 9:48am.

No.04-01-21 Scarified blades

Moved by: Travis Podbielski

Approve the shop to purchase the scarified blades at a cost of approximately \$6000.00 for the grader and also to purchase a transit level for approximately \$1000.00.

CARRIED

No.05-01-21 Financial Activities

Moved by: Travis Podbielski

That the Statement of Financial Activities for December 2020 be accepted as presented.

CARRIED

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No.06-01-21 Accounts

Moved by: Travis Podbielski

That the accounts, submitted for payment totaling for\$54,924.30 per attached listing of voucher Nos. 8135-8153;

AND FURTHER THAT the December 2020 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$15,804.16 be approved for payment.

CARRIED

No.07-01-21 Electronic Transfers

Moved by: Travis Podbielski

That we ratify payment of electronic transfers & Debit card payments No. 415-424 totaling \$6,715.15 as per attached listing presented by the Acting Administrator.

CARRIED

Gravel purchase – No Motion made

No.08-01-21 Amend Motion

Moved by: Travis Podbielski

That we amend motion 11-12-20; to change the total to \$53,421.80 taxes included.

CARRIED

Mulcher – Tabled to the February 12th, 2021 Council meeting.

No.09-01-21 Security Cameras

Moved by: Travis Podbielski

That we purchase two additional security cameras for the shop at a cost of \$236.99 plus applicable taxes.

CARRIED

No.10-01-21 International & Truck Sale

Moved by: Travis Podbielski

Motion to sell International ProStar and F150 truck that are no longer in use due to mechanical issues.

CARRIED

No.11-01-21 Amend Motion

Moved by: Travis Podbielski

That the we amend motion 25-12-19 by changing to amount to \$50,000.00.

CARRIED

No.12-01-21 Sale of John Deere

Moved by: Travis Podbielski

That we motion to sell the John Deere 8430 tractor for \$5000.00.

CARRIED

Bridge Inspection – Tabled to the February 12th, 2021 Council meeting.

Road Allowance – No Motion made.

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No.13-01-21 Building Inspection

Moved by: Travis Podbielski

That pursuant to subsection 16(1) of the Act, we have our Building Inspector, inspect the residence located at N ½ of SE 28-50-24 W2. The provision allows the Building Inspector to take any of the following actions:

- “16(1) (a) at any reasonable hour, enter a building;
- (b) be accompanied into a building by a person having special or expert knowledge on any matter to which this Act or the regulations relate;
- (c) order the production of a register, certificate, plan or other document relating in any manner to the design, construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, use, occupancy or change of occupancy of a building and may examine and make copies of the document;
- (d) inspect and take samples of any material, equipment or appliance being used in the design, construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, use, occupancy or change of occupancy of a building.”

CARRIED

No.14-01-21 Transfer Station

Moved by: Travis Podbielski

That we acknowledge the Transfer Station Site reports for December 2020 by Clinton Caruk.

CARRIED

No.15-01-21 Plant Health Officers

Moved by: Travis Podbielski

Please be advised that the RM of Garden River #490 appoints the following Plant Health Officers as Pest Control Officers for 2021:

<p>Katey Makohoniuk Plant Health Officer – SARM Division 1 306- 594-7683 katey.makohoniuk@gmail.com</p>	<p>Lynne Roszell Plant Health Officer – SARM Division 4 306- 852-8328 lynneroszell@gmail.com</p>
<p>Joanne Kwasnicki Plant Health Officer – SARM Division 2 306-541-8437 joanne.kwasnicki@gmail.com</p>	<p>Chelsea Neuberger Plant Health Officer – SARM Division 5 306- 380-4526 chelsea.baraniecki@gmail.com</p>
<p>Betty Johnson Plant Health Officer – SARM Division 3 306- 315-3925 bettyjohnson0025@gmail.com</p>	<p>Colleen Fennig Plant Health Officer – SARM Division 6 306-946-9895 colleen.fennig@gmail.com</p>

CARRIED

No.16-01-21 Professional Accountants

Moved by: Travis Podbielski

That we appoint Jensen and Stromberg Chartered Professional Accountants to conduct the 2020 audit for the RM of Garden River #490, for the cost of \$5,900.00 plus taxes.

CARRIED

No.17-01-21 Financial Statements

Moved by: Travis Podbielski

That we reviewed and approved the 2019 Financial Statements audit prepared by Grant Thorton LLP.

CARRIED

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- No.18-01-21 Cell Allowance**
Moved by: Travis Podbielski
That Office Assistant Jobina Comeau be given a monthly cell phone allowance of \$40.00, effective February 1st, 2021.
CARRIED
- Hudson Bay Route Association – No Motion made.
- No.19-01-21 SARM Membership**
Moved by: Travis Podbielski
That we renew the SARM membership for the year 2021, for the cost of \$2,327.69.
CARRIED
- No.20-01-21 SARM Fidelity Bond**
Moved by: Travis Podbielski
That the fidelity bond from SARM be accepted as presented, coverage of \$200,000.00.
CARRIED
- No.21-01-21 SARM Liability Self Insurance Plan**
Moved by: Travis Podbielski
That the liability self-insurance plan, policy # SARMLSIP20217 from SARM be accepted as presented.
CARRIED
- No.22-01-21 Saskatchewan Worker’s Compensation**
Moved by: Travis Podbielski
That we accept the minimum positional coverage provided by Saskatchewan Worker’s Compensation Board for 2021 of \$38,442.00 for the elected officials.
CARRIED
- No.23-01-21 Council Remuneration**
Moved by: Travis Podbielski
That we set Council Remuneration at:
- | | |
|-------------------|---------------|
| Regular Meeting | \$200/meeting |
| Special Meeting | \$250/meeting |
| Committee Meeting | \$150/meeting |
| Supervision | \$50/hour |
| Mileage | \$0.60/km |
| Cell Phone | \$60/month |
- to take effect January 1st, 2021.
CARRIED
- No.24-01-21 Civic Addressing**
Moved by: Travis Podbielski
That we contract Thomas Gowan of Integrity Data Management Solutions to calculate and enter address the remaining address into the PECC website at a cost of \$200.00.
CARRIED
- Range Road Signs – Tabled to the February 12th, 2021 Council meeting.
- Welcome Signs – Tabled to the February 12th, 2021 Council meeting.
- Digital Message Board – Tabled to the February 12th, 2021 Council meeting.

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No. 25-01-21 Saskatchewan Lotteries Community Grant Program

Moved by: Travis Podbielski

That we direct the Acting Administrator apply for the Saskatchewan Lotteries Community Grant Program for the year 2022.

CARRIED

No.26-01-21 Gravel Crushing

Moved by: Travis Podbielski

That we accept the tender received from Dmytryshyn & Sons Ltd. in the amount of approximately \$80,000.00 (see tender package) for the Tender #RM490 08-2020 Gravel Crushing.

CARRIED

By law 07-2020 – Tabled to the February 12th, 2021 Council meeting.

By law 08-2020 – Tabled to the February 12th, 2021 Council meeting.

No.27-01-21 Next Meeting

Moved by: Travis Podbielski

That the next regular meeting of council be held on February 12th, 2021 at 9:00 am.

CARRIED

No.28-01-21 Adjournment

Moved by: Travis Podbielski

That this meeting is adjourned at 1:30 pm.

CARRIED

Minutes adopted by resolution of Council on the 12th day of February, 2021.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews