

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
Thursday, October 14, 2021**

**A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Thursday October 14<sup>th</sup>, 2021.**

**Attendance**      **Reeve: Ryan Scragg**  
**Councillor Division 1: Travis Podbielski**  
**Councillor Division 2: Larry Adamko**  
**Councillor Division 3: Ted Boryski**  
**Councillor Division 4: Jaret Kosowan**  
**Councillor Division 5: Dewell Meyers**  
**Councillor Division 6: John Kowalik**  
**Administrator: Rebecca Matthews**

**Call to Order** That a quorum being present, Reeve Scragg called the meeting to order at 8:10 am.

**CARRIED**

**Public Works employee Cody Slonski entered the Church in Meath Park at 8:12 am.**

**Council Larry Adamko joined the Zoom Communication Video at 8:20 am.**

**Public Works employee Mason MacKay entered the Church in Meath Park at 8:39 am.**

**Cody Slonski left the Church in Meath Park at 8:40 am.**

**Mason MacKay left the Church in Meath Park at 8:48 am.**

**Public Works employee Ken Trudel entered the Church in Meath Park at 8:48 am.**

**Ken Trudel left the Church in Meath Park at 8:58 am.**

**Foreman Shaun Moritz entered the Church in Meath Park at 9:02 am.**

**Councilor Travis Podbielski left the Church in Meath Park 9:05 am.**

**Councilor Larry Adamko left the Zoom Communication Video at 9:51 am.**

**Foreman Shaun Moritz left the Church in Meath Park at 9:52 am.**

**Tammy Gibb from Greenland Waste entered the Church in Meath Park at 10:00 am.**

**Tammy Gibb left the Church in Meath Park at 10:24 am.**

**Councilor Larry Adamko entered the Church in Meath Park at 10:24 am.**

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- No. 01-10-21     Agenda**  
**Moved by: Larry Adamko**  
**That we accept the agenda as presented, with an option to add.**  
**CARRIED**
- No. 02-10-21     Minutes**  
**Moved by: Larry Adamko**  
**That the minutes of the Regular meeting held on September 9<sup>th</sup>, 2021 be adopted as read.**  
**CARRIED**
- No. 03-10-21     Cold Storage Shop**  
**Moved by: Ted Boryski**  
**That we have Wiberg Construction replace the two(2) panels on the cold storage shop for the cost of \$1000.00 plus applicable taxes.**  
**CARRIED**
- No. 04-10-21     Greenland Waste**  
**Moved by: Larry Adamko**  
**That we renew our contract with Greenland Waste for garbage and recycling pick up at the RM of Garden River #490 transfer station for 3 years with the option for a 2 year extension.**  
**CARRIED**
- No. 05-10-21     Correspondence**  
**Moved by: Larry Adamko**  
**That the following correspondence, having been read, be filed.**
- NCTPC – Executive Meeting – Email dated September 6<sup>th</sup>, 2021**  
**Garden River Fire Association – June Minutes – Email dated September 10<sup>th</sup>, 2021**  
**CFA – Hay West 2021 Initiative – Email dated September 27<sup>th</sup>, 2021**  
**SARM – SARM Calls on Grain Companies – Email dated October 4<sup>th</sup>, 2021**  
**Chelsea Neuberger – PHO Fall Newsletter 2021 – Email dated October 4<sup>th</sup>, 2021**  
**SARM – Fuel Prices – Email dated October 8<sup>th</sup>, 2021**
- CARRIED**
- No. 06-10-21     Financial Activities**  
**Moved by: Larry Adamko**  
**That the Statement of Financial Activities for September 2021 be accepted as presented.**  
**CARRIED**
- No. 07-10-21     Accounts**  
**Moved by: Larry Adamko**  
**That the accounts submitted for payment totalling for \$328,521.42 per attached listing of voucher Nos. 8353 – 8380;**  
**AND FURTHER THAT the September 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$24,901.31 be approved for payment.**  
**CARRIED**

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- No. 08-10-21      Electronic Transfers**  
**Moved by: Larry Adamko**  
**That we ratify payment of electronic transfers & Debit card payments No. 509 – 510 totaling \$38,430.71 as per attached listing presented by the Administrator.**  
**CARRIED**
- No. 09-10-21      Electronic Transfers**  
**Moved by: Larry Adamko**  
**That we ratify payment of electronic transfers & Debit card payments No. 511 – 522 totaling \$178,279.25 as per attached listing presented by the Administrator.**  
**CARRIED**
- No. 10-10-21      Hail Roll**  
**Moved by: Larry Adamko**  
**That we acknowledge the Saskatchewan Municipal Hail Levy in the amount of \$41,447.50.**  
**CARRIED**
- No. 11-10-21      2020 Audit**  
**Moved by: Larry Adamko**  
**That we approve the Audited Financial Statements for the year 2020 prepared by Jensen Stromberg Chartered Professional Accountants.**  
**CARRIED**
- No. 12-10-21      Financial Statement Abstract**  
**Moved by: Larry Adamko**  
**That with regard to publication of the Annual Financial Statement as required by Section 185(3) of *The Municipalities Act*, we instruct the Administrator to have a Financial Statement Abstract published on the RM website and copies available at the office upon request.**  
**CARRIED**
- No. 13-10-21      Auditors**  
**Moved by: Larry Adamko**  
**That we appoint Jensen Stromberg Chartered Professional Accountants as the auditors for the RM of Garden River #490.**  
**CARRIED**
- No. 14-10-21      Royal Canadian Legion**  
**Moved by: Ted Boryski**  
**That we place an ad in the Royal Canadian Legion Saskatchewan Command “Military Service Recognition Book” for the cost of \$205.00.**  
**CARRIED**

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- No. 15-10-21 Virtual Convention  
Moved by: Larry Adamko  
That we register the following people to attend the 2021 virtual midterm SARM convention.**
- Ryan Scragg
  - Rebecca Matthews
- CARRIED**
- No. 16-10-21 Rescind Motion  
Moved by: Larry Adamko  
That we rescind motion No. 09-07-21.**
- CARRIED**
- No. 17-10-21 Transfer Station Report  
Moved by: Larry Adamko  
That we acknowledge the Transfer Station Site reports for September 2021 submitted by Clinton Caruk.**
- CARRIED**
- Councilor Travis Podbielski entered the Church in Meath Park at 12:28 pm.**
- Administrator Rebecca Matthews left the Church in Meath Park at 12:58 pm.**
- Councilor Dewell Meyers left the Church in Meath Park at 12:58 pm.**
- Administrator Rebecca Matthews returned to the Church in Meath Park 1:11 pm.**
- No. 18-10-21 Health & Dental Benefits  
Moved by: Larry Adamko  
That we approve the transfer of benefits to level 5 to the Rural Municipal Administrator Association (RMAA) plan for the Extended Health & Dental Benefits for the Administrator effective November 1<sup>st</sup>, 2021.**
- CARRIED**
- No. 19-10-21 Administrator  
Moved by: John Kowalik  
That October 1<sup>st</sup>, 2021 Rebecca Matthews, Administrator be paid a yearly salary of \$67,500 and a monthly cell phone allowance of \$100.00.**
- CARRIED**

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- No. 20-10-21     PPE**  
**Moved by: Larry Adamko**  
**That effective January 1<sup>st</sup>, 2022 we pay a yearly Personal Protection Equipment (PPE) allowance to the maximum amounts below upon providing a copy of the receipt to the Administrator. If the allowance is not used, the amounts hold at the below amounts.**
- Full Time - \$300.00**  
**Seasonal - \$250.00**  
**Part Time - \$200.00**  
**Administrator - \$150.00**  
**Summer Student - \$100.00**
- CARRIED**
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- No. 21-10-21     Welding Curtains**  
**Moved by: Larry Adamko**  
**That we purchase two(2) moveable welding curtains at a cost of \$240.00 each plus applicable taxes.**
- CARRIED**
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- No. 22-10-21     Training**  
**Moved by: Larry Adamko**  
**That we enroll the Public Works employees into the virtual Ground Disturbance Level 1 & 2 training with the Heavy Construction Safety Association of Saskatchewan, at the cost of \$100 plus applicable tax per person.**
- CARRIED**
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- No. 23-10-21     WHMIS**  
**Moved by: Larry Adamko**  
**That we enroll foreman Shaun Moritz into the virtual WHMIS Train the Trainer course with the Heavy Construction Safety Association of Saskatchewan, at the cost of \$75 plus applicable tax.**
- CARRIED**
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- No. 24-10-21     Development Permit**  
**Moved by: Larry Adamko**  
**That we approve the Development Permit Application # 62021 for SW 16-50-24 W2, Lot 4 Block 1 Plan 84PA14971 in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.**
- CARRIED**
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- No. 25-10-21     Development Permit**  
**Moved by: Ted Boryski**  
**That we approve the Development Permit Application #72021 for NW 17-50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.**
- CARRIED**

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- No. 26-10-21      Development Permit**  
**Moved by: Larry Adamko**  
**That we approve the Development Permit Application # 82021 for PT SE 32-51-23 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.**  
**CARRIED**
- No. 27-10-21      Office Closure**  
**Moved by: Larry Adamko**  
**That the RM will be closed Monday, December 27<sup>th</sup> to December 31<sup>st</sup>, 2021 with regular business hours resuming Monday, January 3<sup>rd</sup>, 2022. Public Works employees will be on call as required per weather conditions.**  
**CARRIED**
- No. 28-10-21      Christmas Gift Cards**  
**Moved by: Larry Adamko**  
**That Council purchase Co-op gift cards for the employees as per below:**  
  
**Administrator – Rebecca Matthews - \$100.00**  
**Assistant – Jobina Comeau - \$100.00**  
**Foreman – Shaun Moritz - \$100.00**  
**Operator – Calvin Scriven - \$100.00**  
**Operator – Ken Trudel - \$100.00**  
**Operator – Cody Slonski - \$100.00**  
**Operator – Mason MacKay - \$100.00**  
**Transfer Station – Clinton Caruk - \$100.00**  
**Mentor – Rolena Krawec - \$50.00**  
**Mentor – Kyle Van Den Bosch - \$50.00**  
**CARRIED**
- No. 29-10-21      Donation**  
**Moved by: Larry Adamko**  
**That we donate \$500.00 to the Church in Meath Park in thanks for use of the building.**  
**CARRIED**
- No. 30-10-21      Void Cheque**  
**Moved by: Larry Adamko**  
**That we void cheque No. 8334**  
**CARRIED**
- No. 31-10-21      Arrears**  
**Moved by: Larry Adamko**  
**That we accept the List of Lands in Arrears for 2020 as presented by the Administrator.**  
**CARRIED**

**Asset Management – Tabled till the November 8<sup>th</sup>, Council Meeting.**

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**No. 32-10-21      Abatement  
Moved by: Larry Adamko  
That we approve the following abatement:**

**Roll #1323 000  
100 - MUN \$825.57  
200 - #119 \$366.10  
Total        \$1,191.67**

**CARRIED**

**No. 33-10-21      Abatements  
Moved by: Larry Adamko  
That we approve the following abatements:**

**Roll#92 000  
100 - MUN \$0.14  
200 - #119 \$0.02**

**Roll#534 000  
100 – MUN \$0.13  
200 - #119 \$0.03**

**Roll # 543 000  
100 – MUN \$0.09**

**Roll # 594 000  
100 – MUN \$0.08  
200 - #119 \$0.02**

**Roll # 532 000  
100 – MUN \$0.12  
200 - #119 \$0.02**

**Roll # 80 000  
100 – MUN \$0.05  
200 - #119 \$0.01**

**Roll # 93 000  
100 – MUN \$0.13  
200 - #119 \$0.03**

**Roll # 141 000  
100 – MUN \$0.14  
200 - #119 \$0.03**

**Roll # 323 000  
100 – MUN \$0.14  
200 - #119 \$0.02**

**Roll # 324 000  
100 – MUN \$0.13  
200 - #119 \$0.02**

**Roll # 588 000  
100 – MUN \$0.15  
200 - #119 \$0.03**

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**Roll # 595 000  
100 – MUN \$0.04**

**Roll # 601 000  
100 – MUN \$0.09  
200 - #119 \$0.02**

**Roll # 602 000  
100 – MUN \$0.04**

**Roll # 770 000  
100 – MUN \$0.09  
200 - #119 \$0.02**

**Roll # 771 000  
100 – MUN \$0.08  
200 - #119 \$0.01**

**Roll # 924 000  
100 – MUN \$0.19  
200 - #119 \$0.05**

**Roll # 1234 000  
100 – MUN \$0.04**

**Roll # 586 000  
100 – MUN \$0.19  
200 - #119 \$0.05**

**Roll # 590 000  
100 – MUN \$0.07  
200 - #119 \$0.01**

**Roll # 591 000  
100 – MUN \$0.11  
200 - #119 \$0.02**

**Roll # 598 000  
100 – MUN \$0.14  
200 - #119 \$0.03**

**Roll # 599 000  
100 – MUN \$12.45  
200 - #119 \$4.33**

**Roll # 923 000  
100 – MUN \$0.13  
200 - #119 \$0.03**

**Roll # 928 000  
100 – MUN \$0.11  
200 - #119 \$0.02**

**Total  
100 – MUN \$15.07  
200 - #119 \$4.82**

**CARRIED**



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**No. 34-10-21    Next Meeting  
Moved by: Larry Adamko  
That the next regular meeting of council be held on Monday November 8<sup>th</sup>  
at 9 am.**

**CARRIED**

**No. 35-10-21    Adjournment  
Moved by: Larry Adamko  
That this meeting is adjourned at 3:15 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 8<sup>th</sup> day of November, 2021.**

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**Reeve, Ryan Scragg**

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**Administrator, Rebecca Matthews**