

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Monday, November 8th, 2021

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Monday November 8th, 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 9:10 am.

CARRIED

No. 01-11-21 **Agenda**
Moved by: Larry Adamko
That we accept the agenda as presented, with an option to add.

CARRIED

No. 02-11-21 **Minutes**
Moved by: Larry Adamko
That the minutes of the Regular meeting held on October 14th, 2021 be adopted as read.

CARRIED

No. 03-11-21 **In Camera**
Moved by: Travis Podbielski
That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act Part III* for discussion of Solicitor-Client privilege at 9:14 am.

CARRIED

No. 04-11-21 **Out of Camera**
Moved by: Travis Podbielski
Reeve Scragg called the regular meeting back to order at 9:30 am.

CARRIED

Foreman Shaun Moritz entered the Church in Meath Park at 9:31 am.

Foreman Shaun Moritz left the Church in Meath Park at 10:01 am.

Jeff Horan from Associated Engineering entered the Church in Meath Park at 10:01 am.

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Jeff Horan left the Church in Meath Park at 11:56 am.

- No. 05-11-21 Correspondence**
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.
- Winter Weight Bulletin 2021 -2022**
Todd Lewis – APAS – Letter dated October 20th, 2021
Chris Letendre – B&B Enforcement – Email dated October 27th, 2021
SARM – Fuel Prices – Email dated November 5th, 2021
- CARRIED**
- No. 06-11-21 Financial Activities**
Moved by: Travis Podbielski
That the Statement of Financial Activities for October 2021 be accepted as presented.
- CARRIED**
- No. 07-11-21 Accounts**
Moved by: Travis Podbielski
That the accounts submitted for payment totalling for \$116,278.91 per attached listing of voucher Nos. 8381 – 8416;
AND FURTHER THAT the October 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$23,028.17 be approved for payment.
- CARRIED**
- No. 08-11-21 Electronic Transfers**
Moved by: Travis Podbielski
That we ratify payment of electronic transfers & Debit card payments No. 523 – 533 totaling \$42,015.50 as per attached listing presented by the Administrator.
- CARRIED**
- No. 09-11-21 Public Disclosure**
Moved by: Larry Adamko
That the annual Public Disclosure Statements from the following Council Members be recognized as submitted to the Administrator.
- **Reeve, Ryan Scragg**
 - **Division 1 Councillor Travis Podbielski**
 - **Division 2 Councillor Larry Adamko**
 - **Division 3 Councillor Ted Boryski**
 - **Division 4 Councillor Jaret Kosowan**
 - **Division 5 Councillor Dewell Meyers**
 - **Division 6 Councillor John Kowalik**
- CARRIED**

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No. 10-11-21 Revenue Sharing
Moved by: Larry Adamko
The Council of the RM of Garden River #490 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- **Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;**
- **In Good Standing with respect to the reporting and remittance of Education Property Taxes;**
- **Adoption of a Council Procedures Bylaw;**
- **Adoption of an Employee Code of Conduct;**
- **All members of council have filed and annually updated their Public Disclosure Statements, as required; and**

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

No. 11-11-21 Excess Liability Insurance
Moved by: Larry Adamko
That we purchase \$5,000,000.00 limit Excess Liability Insurance through SARM in the amount of \$1664.00 plus PST for the year 2022.

CARRIED

No. 12-11-21 Abatements
Moved by: Larry Adamko
That we approve the following abatements.

Roll # 1225 000
100 – MUN \$0.21
200 - #119 \$0.01

Roll # 1238 000
100 – MUN \$61.48
200 - #119 \$27.26

Roll # 1222 000
100 – MUN \$48.45
200 - #119 \$21.48

Total
100 – MUN \$110.14
200 - #119 \$48.75

CARRIED

No. 13-11-21 Refund
Moved by: Larry Adamko
Financial Interest
Declared by: Jaret Kosowan
That due to double payment of taxes, we refund \$1,235.35 on roll number 665 000.

CARRIED

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Clay – Tabled to the December 6th, 2021 Council Meeting.

- No. 14-11-21 Quarry Permit
Moved by: Larry Adamko
That the RM apply for a quarry permit on the NW 26-49-23 W2 to
construct a gravel pit.
CARRIED**
- No. 15-11-21 WSA
Moved by: Travis Podbielski
That we acknowledge the letter regarding the recommendation of request
for assistance – NE 22-50-24 W2 from the Water Security Agency dated
October 8th, 2021.
CARRIED**
- No. 16-11-21 Tandem
Moved by: Larry Adamko
That we have Morris' Autobody repair and paint the hood on the tandem
for the quoted cost of \$1,696.85.
CARRIED**
- No. 17-11-21 Transfer Station Report
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for October 2021
submitted by Clinton Caruk.
CARRIED**
- No. 18-11-21 Fuel Allowance
Moved by: Larry Adamko
That effective November 1st, 2021 we pay Clinton Caruk a fuel allowance
of \$30.00 per Saturday shift and \$15.00 per Tuesday shift.
CARRIED**
- No. 19-11-21 APAS
Moved by: Travis Podbielski
That we renew the membership with APAS for the year 2022 for the
amount of \$7,919.16.
CARRIED**
- No. 20-11-21 SaskTel
Moved by: Larry Adamko
That we disconnect the RM shop phone.
CARRIED**

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- No. 21-11-21 MuniSoft**
Moved by: Larry Adamko
That we renew with MuniSoft our Software Maintenance for \$4,782.50
and the equipment maintenance for \$525.00 for the year 2022.
CARRIED
- No. 22-11-21 Accessory Dwelling**
Moved by: Travis Podbielski
That we approve an accessory dwelling to be built on SE 36-50-23 W2.
CARRIED
- No. 23-11-21 Development Permit**
Moved by: Travis Podbielski
That we approve the Development Permit Application #92021 for NE 13-
50-23 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning
Bylaw.
CARRIED
- No. 24-11-21 Move a Building Permit**
Moved by: Travis Podbielski
That we approve the following application for a permit to move a building
to the following locations within the RM of Garden River #490.
- NE 13-50-23 W2
- CARRIED**
- No. 25-11-21 Community Planning**
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490
recommends the approval of the RM of Garden River shop subdivision
located at SW 32-51-23 W2.
CARRIED
- No. 26-11-21 Road Construction Agreement**
Moved by: Larry Adamko
That we approve the road construction agreement between the RM of
Garden River and Wayne & Jeannette Serfas dated November 8th, 2021.
CARRIED
- No. 27-11-21 Certification**
Moved by: Travis Podbielski
That the Rural “C” Certificate received by Rebecca Matthews be
recognized as presented.
CARRIED
- No. 28-11-21 Next Meeting**
Moved by: Larry Adamko
That the next regular meeting of council be held on Monday December 6th
at 9 am.
CARRIED

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**No. 29-11-21 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 2:55 pm.**

CARRIED

Minutes adopted by resolution of Council on the 6th day of December, 2021.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews