

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Monday, December 13th, 2021**

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Monday December 13th, 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 9:18 am.

CARRIED

**No. 01-12-21 Agenda
 Moved by: Larry Adamko
 That we accept the agenda as presented, with an option to add.**

CARRIED

**No. 02-12-21 Minutes
 Moved by: Larry Adamko
 That the minutes of the Regular meeting held on November 8th, 2021 be adopted as read.**

CARRIED

Councilor Travis Podbielski entered the Church in Meath Park at 9:23 am.

Foreman Shaun Moritz entered the Church in Meath Park at 9:25 am.

Foreman Shaun Moritz left the Church in Meath Park at 10:12 am.

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- No. 03-12-21 Correspondence**
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.
- Garden River Fire Association – August Minutes – Email dated
November 10th, 2021**
SARM – SK Growth Coalition – Email dated November 16th, 2021
APAS – General Meeting Resolutions – Email dated November 29th, 2021
**SARM – Western Canadian Municipal Associations – Email dated
December 3rd, 2021**
**Municipal Hail Insurance – RM & Province – Email dated December 3rd,
2021**
**Ministry of Highways – Project Information Sheet – Email dated
December 7th, 2021**
SARM – Fuel Prices – Email dated December 10th, 2021
- CARRIED**
-
- No. 04-12-21 APAS AGM**
Moved by: Larry Adamko
That we approved Travis Podbielski to attend the APAS AGM.
- CARRIED**
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- No. 05-12-21 Financial Activities**
Moved by: Larry Adamko
**That the Statement of Financial Activities for November 2021 be accepted
as presented.**
- CARRIED**
-
- No. 06-12-21 Accounts**
Moved by: Larry Adamko
**That the accounts submitted for payment totalling for \$102,128.48 per
attached listing of voucher Nos. 8417 – 8447;**
**AND FUTHER THAT the November 2021 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$17,955.01 be approved for payment.**
- CARRIED**
-
- No. 07-12-21 Electronic Transfers**
Moved by: Larry Adamko
**That we ratify payment of electronic transfers & Debit card payments No.
534 – 544 totalling \$28,439.98 as per attached listing presented by the
Administrator.**
- CARRIED**

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- No. 08-12-21** **Assessor and Collector of Taxes**
Moved by: Larry Adamko
That we appoint Administrator Rebecca Matthews the Assessor and
Collector of Taxes for the year 2022.
CARRIED
- No. 09-12-21** **Deputy Reeve**
Moved by: Travis Podbielski
That we appoint Larry Adamko as Deputy Reeve for the year 2022.
CARRIED
- No. 10-12-21** **Solicitors**
Moved by: Larry Adamko
That we appoint Michael Morris and Andrew Svenson as Solicitors for the
year 2022.
CARRIED
- No. 11-12-21** **Garden River Fire Association**
Moved by: Travis Podbielski
That we appoint Councillor Larry Adamko as representative for the
Garden River Fire Association for the year 2022.
CARRIED
- No. 12-12-21** **Crime Watch Association**
Moved by: Travis Podbielski
That we appoint Councillor Larry Adamko as the Saskatchewan Rural
Crime Watch Association board member for the year 2022.
CARRIED
- No. 13-12-21** **Building Inspector**
Moved by: Travis Podbielski
That we appoint Chris Letendre from BB Enforcement as the Building
Inspector for the year 2022.
CARRIED
- No. 14-12-21** **NCMAA**
Moved by: Larry Adamko
That we appoint Administrator Rebecca Matthews as the voting
representative on the North Central Mutual Aid Association Committee
and Councillor John Kowalik as the alternative voting representative for
the year 2022.
CARRIED

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- No. 15-12-21 A.D.D. Board**
Moved by: Larry Adamko
That we appoint Councillor, John Kowalik as the District A.D.D. Board Member for the year 2022.
CARRIED
- No. 16-12-21 EMO Board**
Moved by: Travis Podbielski
That we appoint Reeve Ryan Scragg and Councillor Larry Adamko as representatives on the EMO Board for the year 2022.
CARRIED
- No. 17-12-21 NCTPC**
Moved by: Larry Adamko
That we appoint Reeve Ryan Scragg as the representative on the North Central Transportation Planning Committee for the year 2022.
CARRIED
- No. 18-12-21 North Central Saskatchewan Waste Management**
Moved by: Larry Adamko
That we appoint Reeve Ryan Scragg as the representative for the North Central Saskatchewan Waste Management for the year 2022.
CARRIED
- No. 19-12-21 Road Restriction Committee**
Moved by: Larry Adamko
That we appoint Reeve Ryan Scragg, Councillor Travis Podbielski and Councillor Jaret Kosowan as representatives on the Road Restriction Committee for the year 2022.
CARRIED
- No. 20-12-21 Pound Keeper**
Moved by: Travis Podbielski
That we appoint Lloyd Slonski as Pound Keeper for the year 2022.
CARRIED
- No. 21-12-21 Pest Control Officer**
Moved by: Larry Adamko
That we appoint Lloyd Slonski as Pest Control Officer for the year 2022.
CARRIED
- No. 22-12-21 Wolf Management**
Moved by: Larry Adamko
That we designate Lloyd Slonski as a contact for the year 2022, for the RM as we are in Wolf Management Zone.
CARRIED

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Weed Inspector – Tabled to the January 14th, 2022 council meeting.

No. 23-12-21

Appointments

Moved by: Travis Podbielski

That the appointment for the year 2022 to serve on the respective boards, committees and/or appointments forming part of these minutes be adopted, and that the duration of these appointments are for the year 2022 unless otherwise stated:

Construction Committee	Reeve, All Councillors & Administrator
Planning & Development Committee	Reeve, All Councillors & Administrator
Employee Committee	John Kowalik, Travis Podbielski, Dewell Meyers & Rebecca Matthews
Financial Planning	Reeve, All Councillors & Administrator
Gravel Committee	Reeve, All Councillors & Administrator
Hiring Committee	Rebecca Matthews
Shop Committee	Reeve, All Councillors & Administrator
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

CARRIED

No. 24-12-21

2022 Employee Wages

Moved by: Travis Podbielski

That the wages effective January 1st, 2022 for the following employees be set as follows:

Jobina Comeau	\$19.00/hour
Shaun Moritz	\$28.85/hour
Calvin Scriven	\$26.25/hour
Ken Trudel	\$25.00/hour
Mason MacKay	\$25.00/hour
Cody Slonski	\$25.00/hour
Clinton Caruk	\$18.00/hour

CARRIED

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- No. 25-12-21 Foreman**
Moved by: Ted Boryski
That we advertise for a Public Works Foreman with experience and qualifications with Heavy Duty Mechanical, operation of heavy equipment, and management.
CARRIED
- No. 26-12-21 Void Cheque**
Moved by: Travis Podbielski
That we void cheque No. 8388.
CARRIED
- No. 27-12-21 Paymate Acclaim**
Moved by: Larry Adamko
That we renew the Payment Acclaim Plus 25 license for the 2022 at the cost of \$310.00 plus applicable taxes.
CARRIED
- No. 28-12-21 FCM Membership**
Moved by: Travis Podbielski
That we renew the Federation of Canadian Municipalities (FCM) membership for 2022 for the cost of \$302.80.
CARRIED
- No. 29-12-21 Holidays**
Moved by: Travis Podbielski
That we approve Administrator, Rebecca Matthews to take holidays from December 27th – 31st, 2021.
CARRIED
- No. 30-12-21 Contribution**
Moved by: Travis Podbielski
That we contribute \$1000.00 to Delbert Cousins for the dam clearing project located on NE 25-51-23, SW 30-51-22, NW 11-51-22, NE 30-51-22, SW 22-51-23, NE 19-51-22, NE 27-51-23, SW 19-51-22, SW 24-51-23, NW 13-51-23, NE 14-51-23, NW 14-51-23, NW 26-51-23, SE 21-51-23, NW 21-51-23, SE 28-51-23, NW 15-51-23, SW 28-51-23, SW 30-51-22, NW 11-51-23, NE 27-51-23, NW/NE 34-51-23, NE 21-51-23, NW 28-51-23, SW 33-51-23 and SE 24-51-23 all west of the second meridian.
CARRIED

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- No. 31-12-21 Line of Credit**
Moved by: Larry Adamko
That we renew the \$300,000 line of credit with Conexus Credit Union
effective December 13th 2021.
CARRIED
- No. 32-12-21 Workshop**
Moved by: Larry Adamko
That we enroll Rebecca Matthews and Jobina Comeau in the RMAA
spring workshop dealing with difficult conversations on March 24th, 2022
in Prince Albert for the cost of \$150.00 per person.
CARRIED
- No.33-12-21 Rental Suite**
Moved by: Travis Podbielski
That Administrator Rebecca Matthews prepares a new lease for the rental
suite, with a rent increase of \$50.00 per month. The new rent rate of
\$600.00 in effect starting March 1st, 2022.
CARRIED
- No. 34-12-21 Quotes**
Moved by: Travis Podbielski
That we obtain a minimum of three (3) quotes for the bathroom ceiling
repairs in both bathrooms in the rental suite.
CARRIED
- No. 35-12-21 Roof Repairs**
Moved by: Travis Podbielski
That we get a quote to re-tar the office roof.
CARRIED
- No.36-12-21 Transfer Station Report**
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for November 2021
submitted by Clinton Caruk.
CARRIED
- No. 37-12-21 Transfer Station Operations Plan**
Moved by: Travis Podbielski
That we adopt the Transfer Station Operations Plan dated December 13th,
2021.
CARRIED

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**No. 38-12-21 Transfer Station ERP
Moved by: Travis Podbielski
That we adopt the Transfer Station Emergency Response Plan 2021-01
dated December 13th, 2021.**

CARRIED

**No. 39-12-21 Excavator Cage
Moved by: Larry Adamko
That we purchase a cage for the Excavator from Brandt at the cost of
\$7,100.00 plus applicable taxes.**

CARRIED

**No. 40-12-21 Webasto
Moved by: Larry Adamko
That we get quotes on the purchase and installation of a Webasto or
equivalent engine heater for the excavator. Approval for up to \$4,000.00.**

CARRIED

**No. 41-12-21 RMA Extension
Moved by: Larry Adamko
That we extend Tolko Industries Ltd.'s Road Maintenance Agreement
#01-2021 to be completed March 31st, 2022.**

CARRIED

**No. 42-12-21 Abatements
Moved by: Larry Adamko
That we approve the following interest abatement.**

**Roll #126 000
100 – MUN \$51.66
200 - #119 \$9.63
Total \$61.29**

CARRIED

**No. 43-12-21 Abatements
Moved by: Travis Podbielski
That we approve the following land owned in adjoining municipalities
abatment.**

**Roll # 893 000
100 – MUN \$3,049.38
200 - #119 \$1,352.25
Total \$4,401.63**

CARRIED

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**No. 44-12-21 Abatements
Moved by: Travis Podbielski
That we approve the following discount abatements.**

**Roll # 465 000
100 – MUN \$33.14
200 - #119 \$6.26
Total \$39.40**

**Roll # 105 000
100 – MUN \$6.11
200 - #119 \$0.70
400 – Hail \$2.23
Total \$9.04**

**Roll # 136 000
100 – MUN \$14.30
200 - #119 \$2.92
400 – Hail \$3.51
Total \$20.73**

**Roll # 404 000
100 – MUN \$12.34
200 - #119 \$2.39
400 – Hail \$3.66
Total \$18.39**

**Roll #446 000
100 – MUN \$15.77
200 - #119 \$3.33
400 – Hail \$4.10
Total \$23.20**

Total \$110.76

CARRIED

Abatements – Roll #537 000 – No motion made

**No. 45-12-21 A.D.D. Board
Moved by: Larry Adamko
That we contribute an additional \$3,000.00 to the A.D.D. Board for the
Black Fly Program.**

CARRIED

**No. 46-12-21 Tax Exemption
Moved by: Travis Podbielski
Motion to develop a bylaw to eliminate the 3-year tax exemption.**

CARRIED

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- No. 47-12-21 Bylaw First Reading
Moved by: Travis Podbielski
That bylaw No. 05-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read for a first time.

CARRIED**
- No. 48-12-21 Bylaw Second Reading
Moved by: Travis Podbielski
That bylaw No. 05-2021 be read a second time.

CARRIED**
- No. 49-12-21 Bylaw Three Readings at Meeting
Moved by: Travis Podbielski
That bylaw No. 05-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY**
- No. 50-12-21 Adopt Bylaw
Moved by: Travis Podbielski
That bylaw No. 05-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a third time and adopted.

CARRIED**
- No. 51-12-21 Bylaw First Reading
Moved by: Travis Podbielski
That bylaw No. 06-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a first time.

CARRIED**
- No. 52-12-21 Bylaw Second Reading
Moved by: Travis Podbielski
That bylaw No. 06-2021 be read a second time.

CARRIED**
- No. 53-12-21 Bylaw Three Readings at Meeting
Moved by: Travis Podbielski
That bylaw No. 06-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY**

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No. 54-12-21 Adopt Bylaw
Moved by: Travis Podbielski
That bylaw No. 06-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a third time and adopted.

CARRIED

No. 55-12-21 Bylaw First Reading
Moved by: Travis Podbielski
That bylaw No. 07-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a first time.

CARRIED

No. 56-12-21 Bylaw Second Reading
Moved by: Travis Podbielski
That bylaw No. 07-2021 be read a second time.

CARRIED

No. 57-12-21 Bylaw Three Readings at Meeting
Moved by: Travis Podbielski
That bylaw No. 07-2021 be given three readings at this meeting.

CARRIED UNANIMOUSLY

No. 58-12-21 Adopt Bylaw
Moved by: Travis Podbielski
That bylaw No. 07-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a third time and adopted.

CARRIED

No. 59-12-21 Bylaw First Reading
Moved by: Travis Podbielski
That bylaw No. 08-2021 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a first time.

CARRIED

No. 60-12-21 Bylaw Second Reading
Moved by: Travis Podbielski
That bylaw No. 08-2021 be read a second time.

CARRIED

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**No. 61-12-21 Bylaw Three Readings at Meeting
Moved by: Travis Podbielski
That bylaw No. 08-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY**

**No. 62-12-21 Adopt Bylaw
Moved by: Travis Podbielski
That bylaw No. 08-2021 being a bylaw to provide for entering into a tax
exemption agreement for the purposes of economic development be read a
third time and adopted.
CARRIED**

Bylaw 09-2021 – No motion made

**No. 63-12-21 Bylaw First Reading
Moved by: Travis Podbielski
That bylaw No. 10-2021 being a bylaw to provide for entering into a tax
exemption agreement for the purposes of economic development be read a
first time.
CARRIED**

**No. 64-12-21 Bylaw Second Reading
Moved by: Travis Podbielski
That bylaw No. 10-2021 be read a second time.
CARRIED**

**No. 65-12-21 Bylaw Three Readings at Meeting
Moved by: Travis Podbielski
That bylaw No. 10-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY**

**No. 66-12-21 Adopt Bylaw
Moved by: Travis Podbielski
That bylaw No. 10-2021 being a bylaw to provide for entering into a tax
exemption agreement for the purposes of economic development be read a
third time and adopted.
CARRIED**

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
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**No. 67-12-21 Next Meeting
Moved by: Travis Podbielski
That the next regular meeting of council be held on January 14th at 9 am.
CARRIED**

**No. 68-12-21 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 1:55 pm.
CARRIED**

Minutes adopted by resolution of Council on the 14th day of January, 2022.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews