

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday March 12th, 2021

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on March 12th, 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
Acting Administrator: Rebecca Matthews

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 9:05 am.

CARRIED

No. 01-03-21 Agenda

Moved by: Travis Podbielski

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

CARRIED

No.02-03-21 Minutes

Moved by: Travis Podbielski

That the minutes of the Regular meeting held on February 12th, 2021 be adopted as read.

CARRIED

No.03-03-21 Asset Management

Moved by: Travis Podbielski

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for RM of Garden River #490 Asset Management System and Data Improvements.

Be it therefore resolved that the RM of Garden River #490 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Policy and Governance Development
- Data and Information Improvements
- Planning and Decision-Making Reports

Be it further resolved that the RM of Garden River #490 commits \$2,500 from its budget toward the costs of this initiative.

CARRIED

No.04-03-21 NSRBC Letter

Moved by: Travis Podbielski

As per attached, approve the signing of the NSRBC letter.

CARRIED

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No.05-03-21 Correspondence

Moved by: Travis Podbielski

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

Chelsea Neuberger – RM's with Clubroot Bylaw – Email dated February 23rd, 2021

Curtis Hemming – APAS – Updates – Letter dated February 24th, 2021

Katherine Finn – NSRBC – Heritage River – Letter dated February 25th, 2021

Nathan Hofmeister – Elevation Droneworks – Letter dated February 26th, 2021

SARM – Fuel Prices – Emailed dated March 5th, 2021

Gerry Osmundson – Paddockwood Producers – 2021 Annual Meeting

CARRIED

Foreman Shaun Moritz entered the Church in Meath Park at 9:23 am.

Incident Report – Tabled to the April 9th, 2021 Council meeting.

Gravel Reclaimer – Tabled to the April 9th, 2021 Council meeting.

No.06-03-21 Seasonal Equipment Operator

Moved by: Travis Podbielski

That we hire Ken Trudel as a Seasonal Equipment Operator at an hourly wage of \$23.00 plus pension and benefits, effective May 1st, 2021, or continue as temporary at \$25/hr.

CARRIED

Corporal Ryan Levesque entered the Church in Meath Park at 9:50 am.

Foreman Shaun Moritz left the Church in Meath Park at 9:53 am.

Corporal Ryan Levesque left the Church in Meath Park at 10:34 am.

No.07-03-21 Financial Activities

Moved by: Travis Podbielski

That the Statement of Financial Activities for February 2021 be accepted as presented.

CARRIED

No.08-03-21 Accounts

Moved by: Travis Podbielski

That the accounts submitted for payment totaling for \$69,799.81 per attached listing of voucher Nos. 8178 – 8200;

AND FURTHERMORE THAT the February 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$11,961.35 be approved for payment.

CARRIED

No.09-03-21 Electronic Transfers

Moved by: Travis Podbielski

That we ratify payment of electronic transfers & Debit card payments No. 439 – 450 totaling \$5,225.57 as per attached listing presented by the Acting Administrator.

CARRIED

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No.10-03-21 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 11:23 am.
CARRIED

No.11-03-21 Out of Camera
Moved by: Travis Podbielski
Reeve Scragg called the regular meeting back to order at 12:22 pm.
CARRIED

No.12-03-21 Clearing the Path
Moved by: Travis Podbielski
That we have maintained the Primary Weight Corridor for Clearing the Path roads to a level of maintenance that is suitable for the safe and efficient movement of all vehicles, including vehicles operating at primary weights, and all work or services provided are of a good quality and completed in a good and professional manner, in accordance with good and recognized standards, methods, practices and principals employed in the industry for similar work and in accordance with the terms of the Agreement and all applicable codes laws and regulations.
CARRIED

No.13-03-21 FCC AgriSpirt Grant
Moved by: Travis Podbielski
That we apply for the FCC AgriSpirt Fund grant for the LaColle Falls Day Park project, and for RM Shop Energy Efficiency upgrade.
CARRIED

No.14-03-21 SGI Provincial Traffic Safety Grant
Moved by: Travis Podbielski
That we apply for the SGI Provincial Traffic Safety Grant for the Tree/Vegetation Removal for roadway sightlines.
CARRIED

Councilor Larry Adamko entered the Church in Meath Park at 12:46.

Amend Motion – Tabled to the May 2021 Council meeting.

No.15-03-21 Care Taking
Moved by: Travis Podbielski
That we pay \$200.00 per month for office care taking for 2021.
Furthermore
We contract Rebecca Matthews and Jobina Comeau at a \$100.00 each per month for the office caretaking.
CARRIED

No.16-03-21 Community Policing Report
Moved by: Travis Podbielski
That we acknowledge the Prince Albert Community Policing Report for the period of October 1st – December 31st, 2021.
CARRIED

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- No.17-03-21 Asset Management Training**
Moved by: Travis Podbielski
That we enroll Acting Administrator Rebecca Matthews in the Nams+ Online Asset Management Training Workshop for the subsidized price of \$499.00 plus applicable tax and share costs 50/50 with the Village of Meath Park.
CARRIED
- No.18-03-21 Board of Revision**
Moved by: Travis Podbielski
That we appoint Rebecca Matthews as our Board of Revision representative.
CARRIED
- No. 19-03-21 North Central Waste Management**
Moved by: Travis Podbielski
That we approve payment of \$1,494.50 to the North Central Saskatchewan Waste Management Corp for the 2021 levy.
CARRIED
- No.20-03-21 Transfer Station Report**
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for February 2021 by Clinton Caruk.
CARRIED
- No.21-03-21 Buckland Property**
Moved by: Travis Podbielski
That we list the property located at NW 16-51-27 W2, Block A, Plan 101529390 Ext 49 in the RM of Buckland #491 for \$50,000.00.
CARRIED
- No.22-03-21 Tandem Hood**
Moved by: Travis Podbielski
That we replace the tandem hood for \$1,159.29 tax included.
CARRIED
- No.23-03-21 Civic Addressing**
Moved by: Larry Adamko
All roads be given a township/range designation as their official name. Councilor in division to decide on subdivision name.
CARRIED
- No.24-03-21 Berezowski Trail**
Moved by: Larry Adamko
That we approve Barry Billay's request to name the road south of Janet Berezowski's named "Berezowski Trail", sign to be purchased by Barry Billay.
CARRIED

Welcome Sign – Tabled to the April 9th, 2021 Council meeting.

Bridge Replacement – Tabled to the April 9th, 2021 Council meeting.

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No.25-03-21 Custom Work Rates

Moved by:

That we approve the following adjusted custom work and rates;

Snowplowing/blading/ridging	\$50 for the first 5 mins \$4 for each additional min.
Off road grading	\$220/hr (excluding driveways and yards)
Grading	\$220/hr
Tractor & mower	\$165/hr
Non-rate payer custom work	\$325/hr
Used grader blades	Free
Used Culverts	Free for rate payers
Rock Rake	\$500/day
Tree Planter	\$22/day w/\$100 deposit
Track hoe	\$165/hr (summer) \$198/hr (winter)
Moving Fee within RM	\$110 (councils discretion)
Dump truck	\$110/hr
Pay loader	\$165/hr & \$110 moving fee within RM

CARRIED

No.26-03-21 Acquire Title

Moved by: Travis Podbielski

That TAXervice, on behalf of the RM of Garden River #490, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following land described at:

SW 31-51-23 W2, Plan BE2074 Ext 1, Title No. 150782216.

CARRIED

No.27-03-21 Payment Plan

Moved by: Travis Podbielski

That we have TAXervice, draw up a payment agreement with the Ratepayer of roll number 582 000 with minimum monthly payments of \$500.00.

CARRIED

Truck/Sander Unit – No Motion made.

Councilor Dewell Meyers left the Church in Meath Park at 2:18 pm.

Budget – Tabled the adoption of the 2021 budget to the April 9th, 2021 Council meeting.

No.28-03-21 Next Meeting

Moved by: Travis Podbielski

That the next regular meeting of council be held on April 9th, 2021 at 8:00 am.

CARRIED

No.29-03-21 Adjournment

Moved by: Travis Podbielski

That this meeting is adjourned at 2:33 pm.

CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
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Minutes adopted by resolution of Council on the 9th day of April, 2021.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews