

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday April 9th, 2021

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on April 9th, 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 8:09 am.

CARRIED

No. 01-04-21 Agenda

Moved by: Larry Adamko

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

CARRIED

Councillor Travis Podbielski entered The Church in Meath Park at 8:13 am.

No.02-04-21 Minutes

Moved by: Larry Adamko

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

CARRIED

No.03-04-21 Correspondence

Moved by: Travis Podbielski

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

Forus – Gravelock – Soil Consolidation Aid

Ron Smith – Smith Environmental – EarthZyme & Dust Stop – Email dated March 3rd, 2021

Corette Michalcea – SARM – Canada Water Agency Concerns – Email dated March 25th, 2021

Peter Dodson – Rio Tinto Newsletter – Email dated March 26th, 2021

SARM – Fuel Prices – Email dated April 2nd, 2021

Corette Mihalcea – SARM – Provincial Budget – Email dated April 7th, 2021

Jesse Miller – SaskEnergy – Inspections – Email dated April 8th, 2021

CARRIED

Foreman Shaun Moritz entered The Church in Meath Park at 8:25 am.

Foreman Shaun Moritz left The Church in Meath Park at 9:02 am.

No.04-04-21 Financial Activites

Moved by: Travis Podbielski

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

CARRIED

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No.05-04-21 Accounts

Moved by: Travis Podbielski

That the accounts submitted for payment totaling for \$11,164.68 per attached listing of voucher Nos. 8201 – 8216;

AND FURTHERMORE THAT the March 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$11,735.67 be approved for payment.

CARRIED

No.06-04-21 Electronic Transfers

Moved by: Travis Podbielski

That we ratify payment of electronic transfers & Debit card payments No. 451 – 460 totaling \$11,765.17 as per attached listing presented by the Acting Administrator.

CARRIED

No.07-04-21 In Camera

Moved by: Larry Adamko

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 9:07 am.

CARRIED

No.08-04-21 Out of Camera

Moved by: Travis Podbielski

Reeve Scragg called the regular meeting back to order at 9:37 am.

CARRIED

Councilor Travis Podbielski left The Church in Meath Park at 9:49 am.

No.09-04-21 Transfer Station Report

Moved by: Travis Podbielski

That we acknowledge the Transfer Station Site reports for March 2021 by Clinton Caruk.

CARRIED

Councilor Travis Podbielski entered The Church in Meath Park at 9:54 am.

No.10-04-21 New Hire

Moved by: Larry Adamko

That we hire Tyler Beeds as a temporary operator for the 2021 season at an hourly rate of \$22.50 per hour, with a start date of April 19th, 2021.

CARRIED

No.11-04-21 New Hire

Moved by: Travis Podbielski

That we hire Ryan Pichette as a temporary operator for the 2021 season at an hourly rate of \$22.50 per hour, with a start date of May 3rd, 2021.

CARRIED

Incident Report – No motion made

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- No.12-04-21 Bridge Replacement**
Moved by: Travis Podbielski
That administration investigate the costs and options involved with replacing the bridge on the SW 29-51-22 W2. In particular, cost to replace with new bridge, large diameter culvert, or low level crossing.
- CARRIED**
- No.13-04-21 Welcome Signs**
Moved by: Larry Adamko
That we purchase two (2) "Welcome to the RM of Garden River #490" signs from Sherri Lubyk at the cost of \$1800; to be installed on highway 55 at the RM's borders.
- CARRIED**
- No.14-04-21 Road Signs**
Moved by: Larry Adamko
That we approve all roads along highway 55 to receive signs marking their range road/township road designations.
- CARRIED**
- No.15-04-21 Rural Crime Watch**
Moved by: Dewell Meyers
The we join the Saskatchewan Rural Crime Watch Association membership for 2021 for \$50.00.
- CARRIED**
- No.16-04-21 Education Property Tax**
Moved by: Travis Podbielski
That we acknowledge the Education Property Tax Mill Rates have been formally approved by Order in Council. The following rates are to be levied with respect to every property class for the 2021 taxation year:
- | | |
|---|------------|
| Agricultural Property | 1.36 mills |
| Residential Property | 4.46 mills |
| Commercial /Industrial | 6.75 mills |
| Resource (oil and gas, mines and pipelines) | 9.79 mills |
- CARRIED**
- No.17-04-21 Development Officer Report**
Moved by: Travis Podbielski
That we accept the Development Officers report dated April 8th, 2021, as presented.
- CARRIED**
- No.18-04-21 Battery Backup**
Moved by: Larry Adamko
That we purchase a battery system for the computer server from MuniSoft at the cost of \$169.00 plus applicable taxes and shipping for the office.
- CARRIED**

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No. 19-04-21 Gravel Reclaimer

Moved by: Larry Adamko

That we purchase a gravel reclaimer/retriever from Capital I at a cost of \$55,800 plus taxes. This to be approved by majority of councillors following the demo scheduled for week of April 12th, 2021.

CARRIED

Shop Fence – Tabled to the May 7th, 2021 Council Meeting.

No.20-04-21 Budget

Moved by: Travis Podbielski

That we adopt the budget for the year 2021.

CARRIED

No.21-04-21 Bylaw

Moved by: Travis Podbielski

That bylaw No. 01-2021 being a bylaw to extend the time required for the completion of the assessment roll be read for a first time.

CARRIED

No.22-04-21 Bylaw

Moved by: Travis Podbielski

That bylaw No. 01-2021 be read a second time.

CARRIED

No.23-04-21 Bylaw

Moved by: Larry Adamko

That bylaw No. 01-2021 be given three readings at this meeting.

CARRIED UNANIMOUSLY

No.24-04-21 Bylaw

Moved by: Travis Podbielski

That bylaw No. 01-2021 being a bylaw to extend the time required for the completion of the assessment roll be read a third time and adopted.

CARRIED

No.25-04-21 Next Meeting

Moved by: Travis Podbielski

That the next regular meeting of council be held on May 7th at 8:00 am.

CARRIED

No.26-04-21 Adjournment

Moved by: Larry Adamko

That this meeting is adjourned at 12:38 pm.

CARRIED

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Minutes adopted by resolution of Council on the 11th day of May, 2021.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews