

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, June 11, 2021**

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Friday June 11th, 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 8:15 am.

CARRIED

No. 01-06-21 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.

CARRIED

No. 02-06-21 **Minutes**
Moved by: Travis Podbielski
That the minutes of the Regular meeting held on May 7th, 2021 be adopted as read.

CARRIED

Foreman Shaun Moritz entered the Church in Meath Park at 8:29 am.

Councillor Dewell Meyers entered the Church of Meath Park at 8:30 am.

Foreman Shaun Moritz left the Church in Meath Park at 9:37 am.

Candice Babcock joined via conference call at 9:39 am.

Candice Babcock left the conference call at 9:57 am.

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- No. 03-06-21 Correspondence**
Moved by: Travis Podbielski
That the following correspondence, having been read, be filed.
- Annette Smith – NSRBC Notice Nature Membership – Email dated April 27th, 2021**
Chelsea Neuberger – 2021 Leafy Spurge Beetle Collection – Email dated May 18th, 2021
Irwin Black – Sama – Annual Meeting Resolutions – Email dated May 26th, 2021
Bonnie Chambers – Compliance – Emailed dated June 1st, 2021
Jeffery MacDonald – Government of Sask – Revenue Sharing – Email dated June 4th, 2021
SARM – Fuel Prices – Email dated June 11th, 2021
- CARRIED**
- No. 04-06-21 Financial Activities**
Moved by: Travis Podbielski
That the Statement of Financial Activities for May 2021 be accepted as presented.
- CARRIED**
- No. 05-06-21 Accounts**
Moved by: Travis Podbielski
That the accounts submitted for payment totalling for \$137,673.79 per attached listing of voucher Nos. 8241 – 8268;
AND FURTHER THAT the May 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$23,221.54 be approved for payment.
- CARRIED**
- No. 06-06-21 Electronic Transfers**
Moved by: Travis Podbielski
That we ratify payment of electronic transfers & Debit card payments No. 472 – 486 totalling \$17,511.13 as per attached listing presented by the Acting Administrator.
- CARRIED**
- No. 07-06-21 JeepFest**
Moved by: Travis Podbielski
The RM of Garden River is aware that an event known as “JeepFest” will be held in the RM of Garden River. The RM is in support of this event, but accepts no liability for any injury or damage that may occur.
- CARRIED**
- No. 08-06-21 Cameras**
Moved by: Travis Podbielski
That we split the cost 50/50 for security cameras for the office with the Village of Meath Park.
- CARRIED**

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**No. 09-06-21 Transfer Station Report
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for May 2021
submitted by Clinton Caruk.**

CARRIED

**No. 10-06-21 Amend Motion
Moved by: Travis Podbielski
That we amend motion number 15-05-21 to change to end date to June
30th, 2021.**

CARRIED

Road Name – Tabled to the July 8th, Council Meeting.

Wildfire Protection – Tabled to the July 8th, Council Meeting.

**No. 11-06-21 MuniSoft Training
Moved by: Travis Podbielski
That we enroll Assistant Administrator, Jobina Comeau in the MuniSoft
Module training at the cost of \$1,050.00 plus applicable taxes.**

CARRIED

**No. 12-06-21 Occupational Health & Safety
Moved by: Travis Podbielski
That we appoint Larry Adamko as councillor representative for the RM of
Garden River Occupational Health and Safety Committee.**

CARRIED

**No. 13-06-21 Grant Application
Moved by: Travis Podbielski
That we direct the Acting Administrator to apply for the Green and
Inclusive Community Building Grant for the Administration Building
Project.**

CARRIED

**No. 14-06-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 03-2021 being a bylaw to extend the time required for the
completion of the 2020 financial statement be read for a first time.**

CARRIED

**No. 15-06-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 03-2021 be read a second time.**

CARRIED

**No. 16-06-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 03-2021 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

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**No. 17-06-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 03-2021 being a bylaw to extend the time required for the
completion of the 2020 financial statement be read a third time and
adopted.**

CARRIED

**No. 18-06-21 Next Meeting
Moved by: Travis Podbielski
That the next regular meeting of council be held on July 8th at 8:00 am.**

CARRIED

**No. 19-06-21 Adjournment
Moved by: Travis Podbielski
That this meeting is adjourned at 12:50 pm.**

CARRIED

Minutes adopted by resolution of Council on the 8th day of July, 2021.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews