

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, May 7, 2021**

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Friday May 7th, 2021.

Attendance **Reeve: Ryan Scragg**
 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

Absent **Councillor Division 1: Travis Podbielski**

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:25 am.

CARRIED

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

No. 01-05-21 **Agenda**
 Moved by: Larry Adamko
 That we accept the agenda as presented, with an option to add.

CARRIED

Forman Shaun Moritz left The Church in Meath Park at 8:48 am.

No. 02-05-21 **Minutes**
 Moved by: Larry Adamko
 That the minutes of the Regular meeting held on April 9th, 2021 be adopted as read.

CARRIED

No. 03-05-21 **Shop Fence**
 Moved by: Larry Adamko
 That we engage Madsen Fence to supply the material and install a fence and gate at the RM shop for the quoted cost of \$11,500.00.

CARRIED

Bridge Replacement – Tabled till June 11th, 2021 Council Meeting.

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- No. 04-05-21 Correspondence**
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.
- Jeremy Welter - APAS - Rural Connectivity - Email dated March 30th, 2021**
Bruce Franson – Co-op Agro – Farm Fuel – Email dated April 8th, 2021
Cory Maynard – Grasslander Services – General Pricing – Email dated April 8th, 2021
Corette Mihalcea – SARM – Federal Budget – Email dated April 21st, 2021
Garden River Fire Association – Meeting Minutes – Email dated April 21st, 2021
SARM – Fuel Prices – Email dated April 23rd, 2021
Tony Kosowan – Handyman Services – Dropped off April 30th, 2021
- CARRIED**
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- No. 05-05-21 Financial Activities**
Moved by: Larry Adamko
That the Statement of Financial Activities for April 2021 be accepted as presented.
- CARRIED**
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- No. 06-05-21 Accounts**
Moved by: Larry Adamko
That the accounts submitted for payment totaling for \$11,164.68 per attached listing of voucher Nos. 8217 - 8240;
AND FURTHER THAT the April 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$19,107.51 be approved for payment.
- CARRIED**
-
- No. 07-05-21 Electronic Transfers**
Moved by: Larry Adamko
That we ratify payment of electronic transfers & Debit card payments No. 461 - 471 totaling \$11,431.08 as per attached listing presented by the Acting Administrator.
- CARRIED**
-
- No. 08-05-21 School Tax**
Moved by: Larry Adamko
Due to the delayed 2019 audit caused by COVID-19, the RM of Garden River is not in compliance with 2019 School Tax. Be it resolved that the RM will pay the amount owing, and that if this results in an overpayment it will be collected/requested back at a later date. The RM disputes that this money is owed.
- CARRIED**

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Friday, May 7, 2021

No. 09-05-21 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 9:30 am.

CARRIED

No. 10-05-21 Out of Camera
Moved by: Larry Adamko
Reeve Scragg called the regular meeting back to order at 9:38 am.

CARRIED

No. 11-05-21 SUMA Name Change
Moved by: Larry Adamko
That we send letters to the Village of Meath Park, Village of Weirdale and Village of Albertville letting them know that the RM of Garden River #490 is not in favor of SUMA changing their name to “Municipalities of Saskatchewan”, as it implies that the rural and urban associations have amalgamated.

CARRIED

No. 12-05-21 Transfer Station Report
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for April 2021 submitted by Clinton Caruk.

CARRIED

No. 13-05-21 Community Policing Report
Moved by: Larry Adamko
That we acknowledge the Prince Albert Community Policing Report for the period of January to March 2021.

CARRIED

No. 14-05-21 Rescind Motion
Moved by: Larry Adamko
That we rescind motion No. 11-04-21.

CARRIED

Folding Tables – No motion made

No. 15-05-21 Holidays
Moved by: Larry Adamko
That we approve Acting Administrator, Rebecca Matthews to take holidays during the duration of May 10th, and June 10th, 2021, for a maximum of four (4) days.

CARRIED

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**No. 16-05-21 Void Cheque
Moved by: Larry Adamko
That we void cheque No. 8195.**

CARRIED

Dust Control – Tabled to the June 11th, 2021 Council Meeting.

Acknowledgement – Tabled to the June 11th, 2021 Council Meeting.

**No. 17-05-21 Community Planning
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490
recommends the approval of the Palibroda’s subdivision located at NE 28-
51-22 W2.**

CARRIED

**No. 18-05-21 Community Planning
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490
recommends the approval of the Meyer’s subdivision located at SE 18-50-
22 W2.**

CARRIED

**No. 19-05-21 Approach Application
Moved by: Larry Adamko
That we approve the Application for Approach for SE 14-50-24 W2, Block
I Plan 96PA14202.**

CARRIED

**No. 20-05-21 Development Permit
Moved by: Larry Adamko
That we approve the Development Permit Application #32021 for NE 10-
50-23 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning
Bylaw.**

CARRIED

**No. 21-05-21 Development Permit
Moved by: Larry Adamko
That we approve the Development Permit Application # 22021 for SE 22-
50-24 W2, Block B Plan 101978949 in accordance with Part 2 of Bylaw No.
3-87 of the Zoning Bylaw.**

CARRIED

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Friday, May 7, 2021

No. 22-05-21 Development Permit
Moved by: Larry Adamko
That we approve the Development Permit Application # 42021 for SW 5-50-24 W2, Lot 6 Block 5 Plan 101957946 in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.

CARRIED

No. 23-05-21 Move a Building Permit
Moved by: Larry Adamko
That we approve the following applications for a permit to move a building to the following locations within the RM of Garden River #490:

- SE 22-50-24 W2
- NE 10-50-23 W2

CARRIED

No. 24-05-21 Road Names
Moved by: Larry Adamko
That we name the three roads that do not fit into the civic address calculation method for Township/Range Rd names, as follows:

Division 2: Balicki Place
Division 3: Nesbitt Forest Drive (East/West), Channon Drive (North/South)
Division 5: Railway Avenue East

CARRIED

No. 25-05-21 SMHI Land Withdrawals
Moved by: Larry Adamko
That we approve the List of Applications for Withdrawal of Land from Saskatchewan Municipal Hail;

SE 25-49-24 W2; SW 25-49-24 W2; NW 32-49-24 W2; SW 32-49-24 W2; NE 05-50-24 W2; NE 22-50-24 W2; SE 22-50-24 W2; NE 25-50-24 W2; NW 25-50-24 W2; NW 25-50-24 W2; SE 25-50-24 W2; NE 28-50-24 W2; NW 28-50-24 W2; SE 33-50-24 W2; NE 04-51-24 W2; NE 05-51-24 W2; NW 05-51-24 W2; SE 08-51-24 W2; SW 08-51-24 W2; SW 09-51-24 W2;

as per section 19 & 20 of *The Municipal Hail Insurance Act, 1978.*

CARRIED

Grant Application – Tabled to the June 11th, 2021 Council Meeting.

No. 26-05-21 Bylaw
Moved by: Larry Adamko
That bylaw No. 02-2021 being a bylaw to entering into a tax exemption agreement for the purpose of economic development be read for a first time.

CARRIED

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- No. 27-05-21** **Bylaw**
Moved by: Larry Adamko
That bylaw No. 02-2021 be read a second time.
CARRIED
- No. 28-05-21** **Bylaw**
Moved by: Larry Adamko
That bylaw No. 02-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No. 29-05-21** **Bylaw**
Moved by: Larry Adamko
That bylaw No. 02-2021 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
- No30-05-21** **Speed Reduction**
Moved by: Larry Adamko
Reduce speed to 60km on Meath Park Grid from Garden River Road to Kalyna-Samberg Road.
CARRIED
- No. 31-05-21** **Next Meeting**
Moved by: Larry Adamko
That the next meeting of council be held on June 11th, 2021 at 8 am.
CARRIED
- No. 32-05-21** **Adjournment**
Moved by: Larry Adamko
That this meeting is adjourned at 11:34 am.
CARRIED

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

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews