

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, July 8, 2021**

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Friday July 8th, 2021.

Attendance **Reeve: Ryan Scragg**
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko
Councillor Division 3: Ted Boryski
Councillor Division 5: Dewell Meyers
Councillor Division 6: John Kowalik
Acting Administrator: Rebecca Matthews

Absent **Councillor Division 4: Jaret Kosowan**

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:03 am.

CARRIED

No. 01-07-21 **Agenda**
Moved by: Larry Adamko
That we accept the agenda as presented, with an option to add.

CARRIED

No. 02-07-21 **Minutes**
Moved by: Larry Adamko
That the minutes of the Regular meeting held on June 11th, 2021 be adopted as read.

CARRIED

Councilor Travis Podbielski entered the Church in Meath Park at 8:12 am.

Foreman Shaun Moritz entered the Church of Meath Park at 8:23 am.

Foreman Shaun Moritz left the Church in Meath Park at 8:53 am.

Road Name – No motion made.

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- No. 03-07-21 Correspondence**
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.
- Amanda Kozak – SARM – Trading Services update – Email dated June 14th, 2021**
Curtis Hemming – APAS – Important Updates – Letter dated June 15th, 2021
SK Construction Association – Message to Industry – Email dated June 16th, 2021
Peter Dodson – Rio Tinto – Project Update – Email dated June 21st, 2021
PSE Committee – SGI PSE Grant – Email dated June 30th, 2021
Randy Hoback – Community BBQ – Flyer received June 30th, 2021
SARM – Fuel Prices – Email dated July 2nd, 2021
Beth Herzog – NCTPC Executive Meeting – Email dated July 4th, 2021
CARRIED
- No. 04-07-21 Financial Activities**
Moved by: Travis Podbielski
That the Statement of Financial Activities for June 2021 be accepted as presented.
- CARRIED**
- No. 05-07-21 Accounts**
Moved by: Travis Podbielski
That the accounts submitted for payment totalling for \$101,375.98 per attached listing of voucher Nos. 8269 – 8290;
AND FURTHER THAT the June 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$25,358.58 be approved for payment.
- CARRIED**
- No. 06-07-21 Electronic Transfers**
Moved by: Travis Podbielski
That we ratify payment of electronic transfers & Debit card payments No. 487 – 495 totalling \$17,511.13 as per attached listing presented by the Acting Administrator.
- CARRIED**
- No. 07-07-21 Transfer Station Report**
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for June 2021 submitted by Clinton Caruk.
- CARRIED**

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No. 08-07-21 Garden River Road
Moved by: Larry Adamko
That we approve the tender package submitted by Associated Engineering for the Garden River Road Surface Stabilization Project and direct Associated Engineering to post this tender to receive bids.

CARRIED

No. 09-07-21 Convention
Moved by: Travis Podbielski
That the following people attend the SARM Midterm Convention November 9 – 10, 2021 at the Queensbury Convention Centre, Evraz Place in Regina; hotel, meals, and mileage to be paid.

Reeve – Ryan Scragg
Division 1 Councilor – Travis Podbielski
Division 2 Councilor – Larry Adamko
Acting Administrator – Rebecca Matthews

CARRIED

No. 10-07-21 Holidays
Moved by: Larry Adamko
That we approve Acting Administrator, Rebecca Matthews to take holidays from July 12th – 16th, 2021.

CARRIED

No. 11-07-21 Community Planning
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490 recommends the approval of the Serfa's subdivision located at 28-49-23 W2.

CARRIED

No. 12-07-21 Civic Addressing
Moved by: Larry Adamko
That we contract Forsite to do the civic address for the RM of Garden River #490 at the following quoted price with the following terms and conditions:

- **Two year project with \$7,500 completed in the 2021 fiscal year and \$7,500 completed in the 2022 fiscal year for a grand total of \$15,000.**
- **Work to be split by 6 ward areas**
- **Review current roads and draft maps for proposed road naming. Provide to RM for review and vote to finalize. Provide finalized maps to Ministry of Highways and Infrastructure.**
- **Review current tax roll with the CAR website, identify missing addresses, and assign addresses to properties with missing addresses.**
- **Calculate addressing using both Rural/Urban addressing systems.**
- **Enter/update new addresses into CAR website.**
- **Provide notification of entry/finalized excel and maps to RM of Garden River.**
- **New properties constructed during the project term will have the address calculated and registered at \$3.00/address.**
- **Project will be completed by March 31st, 2023.**

CARRIED

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**No. 13-07-21 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 11:35 am.
CARRIED**

Councilor Travis Podbielski left the Church in Meath Park at 11:53 am.

**No. 14-07-21 Out of Camera
Moved by: Larry Adamko
Reeve Scragg called the regular meeting back to order at 11:55 am.
CARRIED**

Councilor Travis Podbielski entered the Church in Meath Park at 11:58 am.

**No. 15-07-21 Tax Enforcement
Moved by: Larry Adamko
THAT TAXervice be authorized under s22(1) of The Tax Enforcement
Act on or after July 18, 2021 to commence proceedings to request title with
respect to the following described lands:**

Roll 458000	LSD 1-12-50-24-2 EXT 57	Title No.	110573906
	LSD 2-12-50-24-2 EXT 58		110573917
			110573939
			110573940
Roll 471000	BLK/PAR C-PLAN 85PA16362 EXT 12	Title No.	115473595
Roll 763000	BLK/PAR B-PLAN 101638841 EXT 25	Title No.	145392880
Roll 885000	BLK/PAR N-PLAN 101639460 EXT 35	Title No.	153884032
Roll 918000	SE 36-51-23-2 EXT 3	Title No.	120613508
Roll 1032000	SW 26-51-24-2 EXT 0	Title No.	143433503
Roll 1271000	BLK/PAR 2-PLAN 102012501 EXT 0	Title No.	147076487
Roll 1288000	BLK/PAR D-PLAN 10178949 EXT 0	Title No.	148153776
Roll 1317000	BLK/PAR A-PLAN102046474 EXT 0	Title No.	148804162

CARRIED

**No. 16-07-21 Covid-19
Moved by: Larry Adamko
The RM of Garden River will continue to adhere to existing Covid-19
protocols. To be re-evaluated at the next meeting.
CARRIED**

**No. 17-07-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 04-2021 being a bylaw to repeal bylaws be read for a first
time.
CARRIED**

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- No. 18-07-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 04-2021 be read a second time.
CARRIED**
- No. 19-07-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 04-2021 be given three readings at this meeting.
CARRIED UNANIMOUSLY**
- No. 20-07-21 Bylaw
Moved by: Travis Podbielski
That bylaw No. 04-2021 being a bylaw to repeal bylaws be read a third
time and adopted.
CARRIED**
- No. 21-07-21 Next Meeting
Moved by: Travis Podbielski
That the next regular meeting of council be held on August 12 at 8:00 am.
CARRIED**
- No. 22-07-21 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 12:42 pm.
CARRIED**

Minutes adopted by resolution of Council on the 12th day of August, 2021.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews