

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, August 12, 2021**

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

CARRIED

No. 01-08-21 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.

CARRIED

No. 02-08-21 **Minutes**
Moved by: Travis Podbielski
That the minutes of the Regular meeting held on July 8th, 2021 be adopted as read.

CARRIED

Councilor Dewell Meyers entered the Church in Meath Park at 8:18 am.

Foreman Shaun Moritz entered the Church of Meath Park at 8:22 am.

Foreman Shaun Moritz left the Church in Meath Park at 9:04 am.

No. 03-08-21 **Correspondence**
Moved by: Travis Podbielski
That the following correspondence, having been read, be filed.

Corette Mihalcea – SARM – Assistance with Drought – Email dated July 14th, 2021

Duane Haave – APAS – Government Response to Drought – Email dated July 14th, 2021

Jay Meyer – SARM – Declaring Local Emergency – Email dated July 16th, 2021

Ministry of Government Relations – Gas Tax – Email dated August 4th, 2021

SARM – Fuel Prices – Email dated August 6th, 2021

GRFD – April Meeting Minutes – Email dated August 9th, 2021

CARRIED

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- No. 04-08-21 Financial Activities
Moved by: Travis Podbielski
That the Statement of Financial Activities for July 2021 be accepted as presented.
CARRIED**
- No. 05-08-21 Accounts
Moved by: Larry Adamko
That the accounts submitted for payment totalling for \$273,202.42 per attached listing of voucher Nos. 8291 – 8323;
AND FURTHER THAT the July 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$28,696.26 be approved for payment.
CARRIED**
- No. 06-08-21 Electronic Transfers
Moved by: Larry Adamko
That we ratify payment of electronic transfers & Debit card payments No. 496 – 508 totalling \$27,878.56 as per attached listing presented by the Acting Administrator.
CARRIED**
- No. 07-08-21 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 9:42 am.
CARRIED**
- No. 08-08-21 Out of Camera
Moved by: Dewell Meyers
Reeve Scragg called the regular meeting back to order at 9:53 am.
CARRIED**
- No. 09-08-21 Transfer Station Report
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for July 2021 submitted by Clinton Caruk.
CARRIED**
- No. 10-08-21 Amend Motion
Moved by: Larry Adamko
That we amend motion number 10-12-20 to change the cost from \$1,000.00 to \$1,250.00 plus applicable taxes.
CARRIED**
- No. 11-08-21 Covid-19
Moved by: Larry Adamko
Covid-19 procedures to continue as is until further notice.
CARRIED**

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- No. 12-08-21 RM Maps
Moved by: Travis Podbielski
That we purchase 250 updated RM maps from MuniSoft at the cost of \$7.50 per map and \$80.00 per hour for the updates.
CARRIED**
- No. 13-08-21 Community Planning
Moved by: Dewell Meyers
That we advise Community Planning that the RM of Garden River #490 recommends the approval of the Gregoire subdivision located at SE 35-51-23 W2.
CARRIED**
- No. 14-08-21 RMA
Moved by: Larry Adamko
That we approve the issuing of Road Maintenance Agreement #01-2021 to Tolko Industries Ltd.
CARRIED**
- No. 15-08-21 WSA
Moved by: Dewell Meyers
Request assistance from WSA for ditching being done on NE 16-51-23 W2.
CARRIED**
- No. 16-08-21 Land Purchase
Moved by: Larry Adamko
That we purchase the 78.75 X 21.76 metres R1 Plan #CY1058 land to extend the shop lot from the Village of Meath Park for the cost of \$1,000.00.

Furthermore, we approve the cost of \$1,755 plus applicable tax for Meridian Surveys to survey the land, and for the Community Planning and ISC Fees.
CARRIED**
- No. 17-08-21 Post Auger
Moved by: Larry Adamko
That we purchase a 6” gas powered post auger for the cost of \$300.00 plus applicable taxes.
CARRIED**
- No. 18-08-21 Training
Moved by: Travis Podbielski
That we enroll Jobina Comeau in the MLDP – Community and Land Use Planning online course for a cost of \$75.00 plus applicable taxes.
CARRIED**

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**No. 19-08-21 Training
Moved by: Larry Adamko
That we register Foreman Shaun Moritz in the next available PME train
the trainer course.

CARRIED UNANIMOUSLY**

**No. 20-08-21 Training
Moved by: Larry Adamko
That we enroll Foreman Shaun Moritz in the next available chainsaw
operation course.

CARRIED**

**No. 21-08-21 Community Policing Report
Moved by: Travis Podbielski
That we acknowledge the Smeaton RCMP Community Policing Quarterly
Report for the period of April 1st – June 30th, 2021.

CARRIED**

**No. 22-08-21 Community Policing Report
Moved by: Travis Podbielski
That we acknowledge the Prince Albert Community Policing Report for
the period of April 1st – June 30th, 2021.

CARRIED**

CCRF - Table to September 9th, 2021 Council Meeting.

Road Clearing – Table to September 9th, 2021 Council Meeting.

**No. 23-08-21 Next Meeting
Moved by: Travis Podbielski
That the next meeting of council be held on September 9th at 7 am.

CARRIED**

**No. 24-08-21 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 11:25 pm.

CARRIED**

Minutes adopted by resolution of Council on the 9th day of September, 2021.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews