

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, September 9, 2021

A regular meeting of Council was held in The Church in Meath Park at Meath Park, SK on Thursday September 9th, 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 7:15 am.

CARRIED

No. 01-09-21 **Agenda**
Moved by: Larry Adamko
That we accept the agenda as presented, with an option to add.

CARRIED

No. 02-09-21 **Minutes**
Moved by: Larry Adamko
That the minutes of the Regular meeting held on August 12th, 2021 be adopted as read.

CARRIED

Road Clearing – No Motion Made

No. 03-09-21 **Correspondence**
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.

Chelsea Neuberger – PHO Newsletter - Email dated August 17th, 2021
Tamara Weir-Shields – Boortmalt – Email dated August 19th, 2021
Deb Nyczai – SARM – Federal Election – Email dated August 23rd, 2021
Brian Rakochoy – SARM – Midterm Resolutions – Email dated August 31st, 2021
Hudson Bay Route Association – AGM – Email dated September 1st, 2021
SARM – Fuel Prices – Email dated September 3rd, 2021

CARRIED

No. 04-09-21 **Financial Activities**
Moved by: Larry Adamko
That the Statement of Financial Activities for August 2021 be accepted as presented.

CARRIED

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- No. 05-09-21 Accounts**
Moved by: Larry Adamko
That the accounts submitted for payment totalling for \$67,244.11 per attached listing of voucher Nos. 8224 – 8352;
AND FURTHER THAT the August 2021 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$26,027.80 be approved for payment.
CARRIED
- No. 06-09-21 Electronic Transfers**
Moved by: Larry Adamko
That we ratify payment of electronic transfers & Debit card payments No. 497 – 506 totalling \$7,307.42 as per attached listing presented by the Acting Administrator.
CARRIED
- No. 07-09-21 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 7:37 am.
CARRIED
- No. 09-09-21 Out of Camera**
Moved by: Dewell Meyers
Reeve Scragg called the regular meeting back to order at 7:45 am.
CARRIED
- Wayne Serfas entered the Church of Meath Park at 7:45 am.
- Gerald Korecki and Claude Brassard entered the Church in Meath Park at 7:51 am.
- Wayne Serfas left the Church in Meath Park at 7:55 am.
- Claude Brassard and Gerald Korecki left the Church in Meath Park at 8:20 am.
- No. 09-09-21 RMAA**
Moved by: Larry Adamko
That we pay Acting Administrator Rebecca Matthews' RMAA fee for her Rural Class "C" Certificate for the cost of \$250.00.
CARRIED

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No. 10-09-21 Saskatchewan Public Safety Agency
Moved by: Larry Adamko
That we reviewed and approve the below stated contract amendment(s)
for contract #REC00352 with the Saskatchewan Public Safety Agency Fire
Dispatch Services.

“That effective January 1st, 2022 the Municipality shall pay the Agency for
the provision of Dispatch Services a fee in the amount stated in the table
per Resident (the “Per Capita Charge”), plus GST within the Service Area
per Calendar year (in the aggregate, the “Service Fee”).”

January 2022	\$1.50 per capita
January 2023	\$1.75 per capita
January 2024	\$2.00 per capita

CARRIED

No. 11-09-21 Transfer Station Report
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for August 2021
submitted by Clinton Caruk.

CARRIED

No. 12-09-21 Excavator Repairs
Moved by: Larry Adamko
That we have Brandt overhaul the JD Excavator 130 GLC Tractor for the
quoted cost of \$7500.00.

CARRIED

No. 13-09-21 Community Planning
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490
recommends the approval of the Wright subdivision located at SW 10-51-
24 W2.

CARRIED

Land Tender – No Motion Made

No. 14-09-21 Land For Sale
Moved by: Larry Adamko
That we list the property on NW 5-51-22 W2 with Remax for \$119,900.00.

CARRIED

No. 15-09-21 Abatement
Moved by: Larry Adamko
That we approve the following abatement:

Roll #1119 000
100 - MUN \$3,712.61
200 - #119 \$775.16

CARRIED

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**No. 16-09-21 Abatements
Moved by: Larry Adamko
That we approve the following abatements:**

**Roll#1275 000
100 - MUN \$3,296.46
200 - #119 \$1,741.18**

**Roll#1040 000
100 - MUN \$1,858.53
200 - #119 \$824.16**

CARRIED

**No. 17-09-21 Abatements
Moved by: Larry Adamko
That we approve the following abatements:**

**Roll # 92 000
100 - MUN \$14.84
200 - #119 \$3.08**

**Roll # 534 000
100 - MUN \$14.15
200 - #119 \$3.01**

**Roll # 543 000
100 - MUN \$7.18
200 - #119 \$0.89**

**Roll # 594 000
100 - MUN \$9.19
200 - #119 \$1.63**

**Roll # 532 000
100 - MUN \$12.98
200 - #119 \$2.62**

**Roll # 80 000
100 - MUN \$5.55
200 - #119 \$0.58**

**Roll # 93 000
100 - MUN \$14.60
200 - #119 \$3.14**

**Roll # 141 000
100 - MUN \$14.91
200 - #119 \$3.19**

**Roll # 323 000
100 - MUN \$14.81
200 - #119 \$3.08**

**Roll # 324 000
100 - MUN \$13.83
200 - #119 \$2.82**

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**Roll # 588 000
100 – MUN \$16.17
200 - #119 \$3.53**

**Roll # 595 000
100 – MUN \$4.34
200 - #119 \$0.16**

**Roll # 601 000
100 – MUN \$10.26
200 - #119 \$1.90**

**Roll # 602 000
100 – MUN \$3.96
200 - #119 \$0.06**

**Roll # 770 000
100 – MUN \$10.07
200 - #119 \$1.85**

**Roll # 771 000
100 – MUN \$8.30
200 - #119 \$1.28**

**Roll # 924 000
100 – MUN \$20.34
200 - #119 \$5.49**

**Roll # 1234 000
100 – MUN \$4.00
200 - #119 \$0.06**

**Roll # 586 000
100 – MUN \$20.97
200 - #119 \$5.67**

**Roll # 590 000
100 – MUN \$7.70
200 - #119 \$1.16**

**Roll # 598 000
100 – MUN \$14.82
200 - #119 \$3.19**

**Roll # 923 000
100 – MUN \$14.30
200 - #119 \$3.07**

**Roll # 928 000
100 – MUN \$11.57
200 - #119 \$2.24**

**Roll # 591 000
100 – MUN \$11.69
200 - #119 \$2.27**

CARRIED

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No. 18-09-21 Maps
Moved by: Larry Adamko
That we order 12 map books at the cost of \$25 and 1 wall map at the cost of \$300.

CARRIED

No. 19-09-21 CCRF
Moved by: Larry Adamko
That we direct the Acting Administrator to apply for the Canada Community Revitalization Fund Grant for a new administration office.

CARRIED

No. 20-09-21 Pay Increase
Moved by: Larry Adamko
Effective immediately after the 3-month probation period has been reached we increase Cody Slonski's rate of pay to \$25 per hour, and Mason MacKay rate to \$23.50 per hour.

CARRIED

No. 21-09-21 Gravel
Moved by: Larry Adamko
That we approve 100 yards of gravel for road south of Tenaschuk, clay cap as necessary.

CARRIED

No. 24-09-21 Next Meeting
Moved by: Larry Adamko
That the next meeting of council be held on October 14th at 8 am.

CARRIED

No. 25-09-21 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 10:40 am.

CARRIED

Minutes adopted by resolution of Council on the 14th day of October, 2021.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews