

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, April 8, 2022**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, April 8, 2022.

Attendance **Reeve: Ryan Scragg**
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko
Councillor Division 4: Jaret Kosowan
Councillor Division 6: John Kowalik
Acting Administrator: Rebecca Matthews

Absent: Councillor Division 3: Ted Boryski
Councillor Division 5: Dewell Meyers

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 9:07 am.

No. 01-04-22 **Agenda**
Moved by: Larry Adamko
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-04-22 **Minutes**
Moved by: Jaret Kosowan
That the minutes of the regular meeting held on March 11th, 2022 be adopted as read.
CARRIED

No. 03-04-22 **Weed Inspector**
Moved by: Travis Podbielski
That we appoint Marcel Baynton as the District 32 Weed Inspector for the year 2022.
CARRIED

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Unacceptable Conduct Policy – No Motion Made

Foreman Shaun Moritz entered council chambers at 9:25 am.

Foreman Shaun Moritz left council chambers at 9:55 am.

**No. 04-04-22 Foreman Report
Moved by: Larry Adamko
That the verbal foreman’s report presented by Shaun Moritz be approved
as presented.**

CARRIED

**No. 05-04-22 Tire Chains
Moved by: Larry Adamko
That we purchase two (2) sets of tire chains for the grader and one (1) set
of tire chains for the loader.**

CARRIED

**No. 06-04-22 GRFD Committee Report
Moved by: John Kowalik
That the verbal Garden River Fire Association report presented by Larry
Adamko be approved as presented.**

CARRIED

Sask. Rural Crime Watch Committee Report – No Report

**No. 07-04-22 APAS Committee Report
Moved by: Jaret Kosowan
That the verbal APAS report presented by Ryan Scragg be approved as
presented.**

CARRIED

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Councillor Travis Podbielski entered council chambers at 10:17 am.

No. 08-04-22

Correspondence

Moved by: Travis Podbielski

That the following correspondence, having been read, be filed.

**GE Environmental Solutions – Company Overview – Letter received
March 21st, 2022.**

**Carla Beck – Opposition Critic for Municipalities – Email dated March
22nd, 2022**

**Jeana Manning – Pier Solutions – Bridge Maintenance – Email dated
March 22nd, 2022**

**Garden River Fire Association – February Minutes – Email dated
March 30th, 2022**

APAS – Spring 2022 Update – Letter received March 31st, 2022

RIRG – Clearing the Path – Email received April 1st, 2022

**1st, SaskEnergy – Trans Gas Mitigation Payment – Letter received April
2022**

SARM – Fuel Prices – Email received April 8th, 2022

CARRIED

No. 09-04-22

Financial Activities

Moved by: Travis Podbielski

**That the Statement of Financial Activities for March 2022 be accepted as
presented.**

CARRIED

No. 10-04-22

Accounts

Moved by: Larry Adamko

**That the accounts submitted for payment totaling for \$59,344.81 per
attached listing of voucher #'s 8523 – 8545;**

**AND FURTHER THAT the March 2022 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$24,315.89 be approved for payment.**

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**No. 11-04-22 Electronic Transfers
Moved by: Jaret Kosowan
That we ratify payment of electronic transfers & debit card payments #'s
579 – 587 totaling \$9,970.17 as per attached listing presented by the
Administrator.**

CARRIED

**No. 12-04-22 Board of Revision
Moved by: John Kowalik
That we retain Nor-Sask Board Services as the Board of Revision for the
year 2022 for the retainer fee of \$200.00.**

CARRIED

**No. 13-04-22 Project HP21130
Moved by: Travis Podbielski
That we acknowledge the Project Information Sheet regarding project #
HP21130 from the Ministry of Highways.**

CARRIED

**No. 14-04-22 Division 5
Moved by: Larry Adamko
That we authorize Dewell Meyers, Division 5 councillors' absence from
attending council meeting until further notice.**

CARRIED

**No. 15-04-22 Education Property Tax
Moved by: Larry Adamko
That we acknowledge the Education Property Tax Mill Rates have been
formally approved by Order in Council. The following rates are to be
levied with respect to every property class for he 2022 taxation year:**

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

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**No. 16-04-22 NCSWMC
Moved by: John Kowalik
That we approve payment of \$1494.50 to the North Central Saskatchewan
Waste Management Corp for the 2022 levy.**

CARRIED

Road Allowance – Tabled to the May 6th, 2022 Council Meeting.

**No. 17-04-22 SaskEnergy
Moved by: Larry Adamko
That we approve SaskEnergy to directionally bore a new gas line under
and across Range Road 2440 at a 90-degree right angle from NW 7-50-23
W2 to NE 12-50-24 W2 with a minimum 6-foot depth in road allowance.**

CARRIED

**No. 18-04-22 SaskPower
Moved by: Travis Podbielski
Pursuant to section 30.2 of *The Power Corporation Act*, that we have a
formal written easement registered against the title for Block PQ Plan
102341753, so that all parties have a clear notice of SaskPower's existing
rights.**

CARRIED

**No. 19-04-22 4-H
Moved by: Larry Adamko
That we donate a \$100.00 to support 4-H Saskatchewan.**

CARRIED

**No. 20-04-22 Agriculture in the Classroom
Moved by: Travis Podbielski
That we sign up for the Agriculture in the Classroom annual membership
of \$500.00.**

CARRIED

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**No. 21-04-22 RCMP Report
Moved by: Larry Adamko
That we acknowledge the Nipawin RCMP Policing Report for the month
of February 2022.**

CARRIED

**No. 22-04-22 Void Cheque
Moved by: Travis Podbielski
That we void cheque #'s 8510 and 8518 - 8522.**

CARRIED

**No. 23-04-22 Transfer Station Report
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for March 2022
submitted by Clinton Caruk.**

CARRIED

Councillor Travis Podbielski left council chambers at 12:49 pm.

**No. 24-04-22 Subdivide Land
Moved by: Larry Adamko
That we approve the application to subdivide land SW 29-51-22 W2,
pending a survey conducted by a professional surveying company and
Community Planning's involvement and approval.**

CARRIED

**No. 25-04-22 Development Permit
Moved by: Larry Adamko
That we approve the Development Permit Application #42022 for NW 16-
50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning
Bylaw.**

CARRIED

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**No. 26-04-22 Development Permit
Moved by: Jaret Kosowan
That we approve the Development Permit Application #52022 for SE 14-50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.

CARRIED**

**No. 27-04-22 Bank Account
Moved by: Larry Adamko
That we set up an additional bank account with Conexus Credit Union to be used as a dedicated lands account.

CARRIED**

T-Shirts & Hats – Tabled to the May 6th, 2022 Council Meeting.

Pay Scale & Benefits – No Motion Made

Office Renovations – No Motion Made

**No. 28-04-22 Scent Free
Moved by: Larry Adamko
That due to the RM Office serving members of the public with various health sensitivities, that the RM Office will have a “scent – free” policy.

CARRIED**

**No. 29-04-22 Water Security Agency
Moved by: Larry Adamko
That we apply to the WSA for a low-level crossing to replace the bridge on the NE 31-49-23 W2.

CARRIED**

**No. 30-04-22 Next Meeting
Moved by: Larry Adamko
That the next regular meeting of council be held on May 6th, 2022 at 8:00 am.

CARRIED**

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**No. 31-04-22 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 2:15 pm.**

CARRIED

Minutes adopted by resolution of Council on the 6th day of May, 2022.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews