

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490**  
**REGULAR MEETING**  
**Tuesday, August 9<sup>th</sup>, 2022**

**A regular meeting of Council was held in Council Chambers at Meath Park, SK on Tuesday, August 9<sup>th</sup>, 2022.**

**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 6: John Kowalik**  
**Administrator: Rebecca Matthews**

**Absent: Councillor Division 5: Dewell Meyers**

**Call to Order** That a quorum being present, Reeve Scragg called the meeting to order at 9:03 am.

**No. 01-08-22**      **Agenda**  
**Moved by: Travis Podbielski**  
**That we accept the agenda as presented, with an option to add.**  
**CARRIED**

**No. 02-08-22**      **Minutes**  
**Moved by: Larry Adamko**  
**That the minutes of the regular meeting held on July 8<sup>th</sup>, 2022 be adopted as read.**  
**CARRIED**

**No. 03-08-22**      **GRFD Committee Report**  
**Moved by: Jaret Kosowan**  
**That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.**  
**CARRIED**

**No. 04-08-22**      **Sask. Rural Crime Watch Committee Report**  
**Moved by: Travis Podbielski**  
**That the verbal Saskatchewan Rural Crime Watch report presented by Larry Adamko be approved as presented.**  
**CARRIED**

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**Councilor John Kowalik entered council chambers at 9:07 am.**

- No. 05-08-22      APAS Committee Report**  
**Moved by: Larry Adamko**  
**That the verbal APAS report presented by Ryan Scragg be approved as presented.**

**CARRIED**

**Councilor Ted Boryski entered council chambers at 9:10 am.**

- No. 06-08-22      Correspondence**  
**Moved by: Ted Boryski**  
**That the following correspondence, having been read, be filed.**

**Beth Herzog – NCTPC Executive Meeting – Email dated July 11<sup>th</sup>, 2022**  
**Garden River Fire Assoc. – April Minutes – Email dated July 14<sup>th</sup>, 2022**  
**Curtis Hemming – APAS Update – Email dated July 14<sup>th</sup>, 2022**  
**SARM – The Next Agricultural Policy Framework is Set – Email dated July 28<sup>th</sup>, 2022**  
**SARM – Fuel Prices – Email dated July 29<sup>th</sup>, 2022**  
**Richard Porter – NCTPC – Email dated August 2<sup>nd</sup>, 2022**  
**Joel Houston – Prairie Watershed Climate Program – Email dated August 3<sup>rd</sup>, 2022**

**CARRIED**

- No. 07-08-22      Financial Activities**  
**Moved by: Jaret Kosowan**  
**That the Statement of Financial Activities for July 2022 be accepted as presented.**

**CARRIED**

- No. 08-08-22      Accounts**  
**Moved by: John Kowalik**  
**That the accounts submitted for payment totaling for \$119,188.76 per attached listing of voucher #'s 8625 – 8657;**  
**AND FURTHER THAT the July 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$29,152.82 be approved for payment.**

**CARRIED**

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**No. 09-08-22      Electronic Transfers  
Moved by: Travis Podbielski  
That we ratify payment of electronic transfers & debit card payment #'s  
624 – 633 totaling \$5,251.70 as per attached listing presented by the  
Administrator.**

**CARRIED**

**Foreman Shaun Moritz entered council chambers at 9:28 am.**

**Foreman Shaun Moritz left council chambers at 10:10 am.**

**No. 10-08-22      Foreman Report  
Moved by: Travis Podbielski  
That the verbal foreman's report presented by Shaun Moritz be approved  
as presented.**

**CARRIED**

**No. 11-08-22      Culverts  
Moved by: Larry Adamko  
That we purchase the following culverts from Prairie Steel Culverts at the  
quoted price of \$37,175.41:**

- 4 – 18"x46'
- 3 – 24"x46'
- 4 – 32"x46'
- 2 – 36"x46'
- 2 – 48"x46'

**CARRIED**

**No. 12-08-22      WSA  
Moved by: Ted Boryski  
That we acknowledge the following letters the RM of Garden River #490  
received from Water Security Agency:**

- **Aquatic Habitat Protection Permit: Culvert Installation at NE 10-51-23 W2 – letter dated July 15<sup>th</sup>, 2022**

**CARRIED**

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**No. 13-08-22      Certificate of Confirmation**  
**Moved by: Jaret Kosowan**  
**That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency confirming the 2022 assessment roll the Municipality as follows: (percentage of values applied)**

<b>Confirmed Exempt Assessment</b>	<b>\$18,438,472</b>
<b>Confirmed Exempt Assessment</b>	<b>\$127,285,458</b>
<b>Total</b>	<b>\$145,723,930</b>

**CARRIED**

**No. 14-08-22      Training**  
**Moved by: John Kowalik**  
**That we register Assistant, Jobina Comeau in the Community Planning Workshop for a cost of \$105.00.**

**CARRIED**

**No. 15-08-22      MuniSoft**  
**Moved by: Travis Podbielski**  
**That we purchase the Accounts Receivable Program from MuniSoft for the cost of \$2,200.00 plus applicable taxes.**

**CARRIED**

**No. 16-08-22      Time Off Policy**  
**Moved by: Ryan Scragg**  
**All days off require notification and approval by the Administrator no less than two weeks prior. Best efforts should be made for the employee to make up the missed day at a later date.**

**CARRIED**

**No. 17-08-22      Void Cheque**  
**Moved by: Travis Podbielski**  
**That we void cheque #'s 8625 – 8628 and 8632.**

**CARRIED**

**No. 18-08-22      Community Policing Report**  
**Moved by: Larry Adamko**  
**That we acknowledge the Prince Albert Community Policing Report for the period of April – June, 2022.**

**CARRIED**

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- No. 19-08-22      Sturgeon Lake First Nation  
Moved by: Ted Boryski  
That we reissue the October 16<sup>th</sup>, 2017 letters to Sturgeon Lake First  
Nation.  
**CARRIED****
- No. 20-08-22      Development Permit  
Moved by: Jaret Kosowan  
That we approve the Development Permit Application #132022 for SE 16-  
50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning  
Bylaw.  
**CARRIED****
- No. 21-08-22      Transfer Station Report  
Moved by: John Kowalik  
That we acknowledge the Transfer Station Site reports for June and July  
2022 submitted by Clinton Caruk.  
**CARRIED****
- No. 22-08-22      Work Orders  
Moved by: John Kowalik  
That we approve work order #'s 967267, 967268, 967269, 08092022 and  
967269.  
**CARRIED****
- No. 23-08-22      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 11:55 am.  
**CARRIED****
- No. 24-08-22      Out of Camera  
Moved by: Larry Adamko  
Reeve Scragg called the regular meeting back to order at 12:40 pm.  
**CARRIED****

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- No. 25-08-22      Bylaw First Reading  
Moved by: Ted Boryski  
That bylaw No. 04-2022 being a bylaw respecting buildings be read for a first time.  
  
CARRIED**
- No. 26-08-22      Bylaw First Reading  
Moved by: Larry Adamko  
That bylaw No. 05-2022 being a bylaw for the destruction of documents be read for a first time.  
  
CARRIED**
- No. 27-08-22      Bylaw Second Reading  
Moved by: Ted Boryski  
That bylaw No. 05-2022 be read a second time.  
  
CARRIED**
- No. 28-08-22      Next Meeting  
Moved by: Travis Podbielski  
That the next regular meeting of council be held on September 9<sup>th</sup>, 2022 at 8:00 am.  
  
CARRIED**
- No. 29-08-22      Adjournment  
Moved by: Larry Adamko  
That this meeting is adjourned at 1:08 pm.  
  
CARRIED**

**Minutes adopted by resolution of Council on the 9<sup>th</sup> day of September, 2022.**

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**Reeve, Ryan Scragg**

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**Administrator, Rebecca Matthews**