

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, January 12th, 2023

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday, January 12th, 2023.

Attendance **Reeve: Ryan Scragg**
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko
Councillor Division 4: Clinton Nagy
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Absent - Councillor Division 3: Ted Boryski

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 9:04 am.

No. 01-01-23 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-01-23 **Minutes**
Moved by: Larry Adamko
That the minutes of the regular meeting held on December 12th, 2022 be adopted as read.
CARRIED

No. 03-01-23 **GRFD Committee Report**
Moved by: Clinton Nagy
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.
CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, January 12th, 2023**

**No. 04-01-23 Sask. Rural Crime Watch Committee Report
Moved by: Robert Stacey
That the verbal Saskatchewan Rural Crime Watch report presented by
Larry Adamko be approved as presented.**

CARRIED

Foreman Shaun Moritz entered council chambers at 9:23 am.

Foreman Shaun Moritz left council chambers at 10:20 am.

**No. 05-01-23 Shop
Moved by: Travis Podbielski
Keys are to be available for council members for access to compound and
shop upon request. Council members will be allowed to keep the keys.**

CARRIED

**No. 06-01-23 Grader #2
Moved by: Larry Adamko
That we send the grader moldboard to DeeJacks Custom Welding Inc. for
the cost of \$3,000.00 plus applicable taxes.**

CARRIED

**No. 07-01-23 Foreman Report
Moved by: Clinton Nagy
That the verbal foreman's report presented by Shaun Moritz be approved
as presented.**

CARRIED

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, January 12th, 2023

- No. 08-01-23** **APAS Committee Report**
Moved by: Larry Adamko
That the verbal APAS report presented by Ryan Scragg be approved as presented.
- CARRIED**
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- No. 09-01-23** **Correspondence**
Moved by: Robert Stacey
That the following correspondence, having been read, be filed.
- Garden River Fire Association – November Minutes – Email dated December 15th, 2022**
SaskPower – 2023 Proposed Road Construction Plans – Email dated January 3rd, 2023
Curtis Hemming – APAS Update – Email dated January 5th, 2023
Betty Rogers – SAMA AGM – Email dated January 5th, 2023
Ray Orb – SARM President Election – Email received January 6th, 2023
Bill Huber – SARM Vice President Election – Email received January 6th, 2023
Jay Meyer – 2023 SARM Elections – Email dated January 6th, 2023
Chelsea Neuberger – Clubroot Map – Email dated January 9th, 2023
Garden River Fire Association – December Minutes – Email dated January 11th, 2023
- CARRIED**
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- No. 10-01-23** **Financial Activities**
Moved by: Rene Piche
That the Statement of Financial Activities for December 2022 be accepted as presented.
- CARRIED**
-
- No. 11-01-23** **Accounts**
Moved by: Travis Podbielski
That the accounts submitted for payment totaling for \$102,203.59 per attached listing of voucher #'s 8792 – 8809.

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REGULAR MEETING
Thursday, January 12th, 2023**

CARRIED

**No. 12-01-23 Electronic Transfers
Moved by: Larry Adamko
That we ratify payment of electronic transfers & debit card payments #'s
675 – 685 totaling \$33,623.93 as per attached listing presented by the
Administrator.**

**AND FURTHER THAT the December 2022 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$14,441.79 be approved for payment.**

CARRIED

**No. 13-01-23 Amend Motion
Moved by: Robert Stacey
That we amend motion # 31-12-22 by changing it to read as follows:**

**That we appoint Michael Morris, Adryan Toth and Courtney Riviere as
our solicitors for the year 2023.**

CARRIED

**No. 14-01-23 Amend Motion
Moved by: Clinton Nagy
That we amend motion # 32-12-22 by changing it to read as follows:**

**That council appoint Nor Sask Board Services as the 2023 Board of
Revision for the RM of Garden River #490, with Tim Furlong, Kirby
Fesser, Glen Neuert and Sabrina Saccucci as the panel members and Mike
Ligtermoet as the Secretary.**

CARRIED

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REGULAR MEETING
Thursday, January 12th, 2023

No. 15-01-23 Abatements

Moved by: Rene Piche

That we approve the following abatements totaling \$1,208.77.

205 100	499 000	532 100	1232 000	994 100	1229 000
Mun -	Mun -	Mun -	Mun -	Mun -	Mun -
\$10.23	\$26.07	\$14.61	\$34.32	\$16.08	\$63.99
#119 -	#119 -	#119 - 5.15	#119 -	#119 - 5.88	#119 -
\$4.63	\$11.79		\$14.12		27.58
1225 000	483 000	896 000	593 000	1233 000	1212 000
Mun -	Mun -	Mun -	Mun -	Mun -	Mun -
\$9.05	\$89.30	\$27.51	\$41.98	\$43.88	\$42.73
#119 -	#119 -	#119 -	#119 -	#119 -	#119 -
\$0.30	\$37.16	#9.57	\$16.28	#17.15	\$16.46
1259 000	1311 000	496 000	1187 000	501 000	467 300
Mun -	Mun -	Mun -	Mun -	Mun -	Mun -
\$56.36	\$44.22	\$64.08	\$75.78	\$114.67	\$85.78
#119 -	#119 -	#119 -	#119 -	#119 -	#119 -
\$22.79	\$17.12	\$26.27	\$31.16	\$48.73	\$35.99

Total Mun - \$860.64

Total #119 - \$348.13

CARRIED

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, January 12th, 2023

No. 16-01-23 2023 Appointment of Pest Control Officer for the purpose of Clubroot
Moved by: Travis Podbielski
Please be advised that the RM of Garden River #490 appoints the
following Plant Health Officers as Pest Control Officers for 2023:

Tayo Adegeye Plant Health Officer – SARM Division 1 306-580-8708 division1pho@gmail.com	Katey Makohoniuk Plant Health Officer – SARM Division 4 306- 594-7683 katey.makohoniuk@gmail.com
Joanne Kwasnicki Plant Health Officer – SARM Division 2 306-541-8437 joanne.kwasnicki@gmail.com	Chelsea Neuberger Plant Health Officer – SARM Division 5 306- 380-4526 chelsea.baraniecki@gmail.com
Betty Johnson Plant Health Officer – SARM Division 3 306- 315-3925 bettyjohnson0025@gmail.com	Colleen Fennig Plant Health Officer – SARM Division 6 306-946-9895 colleen.fennig@gmail.com

CARRIED

WCB for Council – Tabled till the February 9th, 2023 council meeting.

No. 17-01-23 Convention Resolution
Moved by: Larry Adamko
That we grant Ryan Scragg permission to submit a resolution to SARM on
the RM's behalf.

CARRIED

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REGULAR MEETING
Thursday, January 12th, 2023**

**No. 18-01-23 SARM Convention
Moved by: Clinton Nagy
That the people listed below attend the 2023 SARM Annual Convention at
Prairieland Park in Saskatoon March 14th – 16th, 2023. With the expenses
from hotel, meals and travel mileage paid in full.**

**Reeve Ryan Scragg
Administrator Rebecca Matthews
Councillor Ted Boryski
Councillor Robert Stacey
Councillor Clinton Nagy**

**Furthermore:
Ryan Scragg and Robert Stacey are the voting representative for the RM
of Garden River #490 SARM Annual Convention resolutions.**

CARRIED

**No. 19-01-23 SMHI AGM
Moved by: Robert Stacey
That we appoint Rebecca Matthews as a delegate at the Saskatchewan
Municipal Hail Insurance Association Annual Meeting held on March
14th, 2023.**

CARRIED

**No. 20-01-23 SMHI Claims
Moved by: Rene Piche
That we acknowledge the SMHI summary of the premium written and
loss experienced in the RM of Garden River #490 and the province, dated
December 16th, 2022.**

CARRIED

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REGULAR MEETING
Thursday, January 12th, 2023**

No. 21-01-23 Training
Moved by: Travis Podbielski
That we register Administrator Rebecca Matthews in the Enhanced
Municipal Administrator Program on March 23rd, 2023 in Prince Albert
for a cost of \$100.00, plus mileage to and from the training.

CARRIED

No. 22-01-23 Training
Moved by: Travis Podbielski
That we enlist Evolution Training and Consulting Ltd., to conduct grader
training for a cost of \$2,600.00, for the following people:

Andrew Lussier – Full Course
Shaun Moritz – Classroom Only
Ken Trudel – Classroom Only
Rebecca Matthews – Classroom Only

CARRIED

No. 23-01-23 HP22102
Moved by: Larry Adamko
That we acknowledge the Project Information Sheets regarding project
#HP22102 from the Ministry of Highways.

CARRIED

No. 24-01-23 Weirdale Grid
Moved by: Clinton Nagy
That we acknowledge the letter dated January 5th, 2023 from the Village of
Weirdale Council, regarding the NE 36-51-23 W2 portion of the Weirdale
Grid.

CARRIED

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REGULAR MEETING
Thursday, January 12th, 2023**

- No. 25-01-23 Fidelity Bond**
Moved by: Robert Stacey
That the fidelity bond from SARM be accepted as presented, coverage \$200,000.00, for the cost of \$344.50.
CARRIED
- No. 26-01-23 Excess Liability**
Moved by: Rene Piche
That the excess liability insurance plan, policy # CSINT1702489 for the year 2023 from SARM be renewed for the amount of \$1,962.06.
CARRIED
- No. 27-01-23 LSIP**
Moved by: Travis Podbielski
That Liability Self-Insurance plan, policy # SARMLSIP2017 for the year 2023 from SARM be renewed for the amount of \$2,315.85.
CARRIED
- No. 28-01-23 SARM Membership**
Moved by: Larry Adamko
That we renew our SARM Membership for 2023 in the amount of \$2,604.92.
CARRIED
- No. 29-01-23 RMAA**
Moved by: Clinton Nagy
That we renew Administrator, Rebecca Matthews's Rural Municipal Administrators' Association of Saskatchewan membership for 2023 in the amount of \$425.00.
CARRIED

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REGULAR MEETING
Thursday, January 12th, 2023**

**No. 30-01-23 Sask Lotteries Grant
Moved by: Robert Stacey
That we direct the Administrator apply for the Saskatchewan Lotteries
Community Grant Program for the year 2024, to be allocated based on
council discretion.**

CARRIED

**No. 31-01-23 SGI Grant
Moved by: Larry Adamko
That we direct the Administrator apply for the SGI Provincial Traffic
Safety Fund Grant for the Flashing Stop Signs project.
- Flashing stop signs at Janow Corners
- Janow Corner dead end road flashing stop
- NW 21-51-22 W2 (Sylvia Palibroda) flashing**

CARRIED

**No. 32-01-23 Survey
Moved by: Clinton Nagy
That we survey the Janow Corners road allowance west of Ron
Podborochynski.**

CARRIED

**No. 33-01-23 Sask Highways
Moved by: Rene Piche
That we request that Sask Highways install flashing stop signs on all
major intersections including:**

Garden River Road	Strong Pine	Meath Park	Foxford
Whitestar/Kalyna	Billay Road	Weirdale	Fort a la Corne
Garbage dump	Janow/Albertville		Child Road
Palibroda Road			

CARRIED

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Thursday, January 12th, 2023**

- No. 34-01-23 Work Orders**
Moved by: Travis Podbielski
That we approve work order #'s 975573 and 975574.
CARRIED
- No. 35-01-23 Water Station**
Moved by: Larry Adamko
That we investigate the feasibility of having a water station located near Hwy 55 on Whitestar Grid or Kalyna Samburg. The Administrator to see if any grants are available.
CARRIED
- No. 36-01-23 Adjournment**
Moved by: Robert Stacey
That this meeting is adjourned at 1:10 pm.

Minutes adopted by resolution of Council on the 9th day of February, 2023.

Deputy Reeve, Larry Adamko

Administrator, Rebecca Matthews