

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

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, July 8th, 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 9:10 am.

No. 01-07-22 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-07-22 **Minutes**
Moved by: Larry Adamko
That the minutes of the regular meeting held on June 10th, 2022 be adopted as read.
CARRIED

No. 03-07-22 **GRFD Committee Report**
Moved by: Ted Boryski
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
Friday, July 8th, 2022**

**No. 04-07-22 Sask. Rural Crime Watch Committee Report
Moved by: Jaret Kosowan
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.

**Jeff Horan from Associated Engineering entered council chambers at
10:00 am.**

**No. 05-07-22 LiDAR
Moved by: Tracy Podbielski
That we get an aerial LiDAR done for the entire RM, at the quoted cost of
\$29,000.00 plus applicable taxes.**

CARRIED

Jeff Horan left councils chambers at 11:35 am.

Foreman Shaun Moritz left councils chambers at 11:37 am.

**No. 06-07-22 APAS Committee Report
Moved by: Larry Adamko
That the verbal APAS report presented by Ryan Scragg be approved as
presented.**

CARRIED

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

- No. 07-07-22** **Correspondence**
Moved by: Ted Boryski
That the following correspondence, having been read, be filed.
- Shadow Ministers – Economic contributions – Letter dated June 3/22**
SARM – Engineering & Construction Standards – Email dated June 15/22
Chelsea Neuberger 0 Clubroot Soil Sampling – Email dated July 4/22
Peter Dodson – Rio Tinto FalCon Project – Email dated July 4/22
Brenda Mcbride – APAS – Richardson Ground Squirrel – Email dated July 5/22
SARM – Fuel Prices – Email dated July 8/22
- CARRIED**
- No. 08-07-22** **Financial Activities**
Moved by: John Kowalik
That the Statement of Financial Activities for June 2022 be accepted as presented.
- CARRIED**
- No. 09-07-22** **Accounts**
Moved by: Travis Podbielski
That the accounts submitted for payment totaling for \$142,356.69 per attached listing of voucher #'s 8597 – 8624;
AND FURTHER THAT the June 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$24,325.79 be approved for payment.
- CARRIED**
- No. 10-07-22** **Electronic Transfers**
Moved by: Larry Adamko
That we ratify payment of electronic transfers & debit card payment #'s 612 – 613 totaling \$10,147.17 as per attached listing presented by the Administrator.
- CARRIED**

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

- No. 11-07-22 Electronic Transfers
Moved by: Larry Adamko
That we ratify payment of electronic transfers & debit card payment #'s
614 – 623 totaling \$14,188.67 as per attached listing presented by the
Administrator.**
- CARRIED**
-
- No. 12-07-22 Foreman Report
Moved by: Ted Boryski
That the verbal foreman's report presented by Shaun Moritz be approved
as presented.**
- CARRIED**
-
- No. 13-07-22 Gravel Crushing
Moved by: Larry Adamko
That we approve paying Snake Lake Contracting installment payments of
\$12,000.00 every three (3) days, once crushing commences.**
- CARRIED**
-
- No. 14-07-22 Gravel
Moved by: Ted Boryski
That we approve to purchase 1,200 yards of traffic gravel from Paulsen &
Son Excavating Ltd. for Garden River Road. 500 yards for division 3, 400
yards for division 2 and 300 yards for division 1. Total cost \$33, 960.00
plus applicable taxes.**
- CARRIED**
-
- No. 15-07-22 Rescind Motion
Moved by: Travis Podbielski
That we rescind motion No. 21-03-22.**
- CARRIED**

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

**No. 16-07-22 Development Permit
Moved by: Larry Adamko
That we approve the Development Permit Application #122022 for SE 22-50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.**

CARRIED

**No. 17-07-22 Sale of Lease Land
Moved by: Travis Podbielski
That we are in agreement with the proposed auction sale of SE 29-49-24 W2 and SW 29-49-24 W2 by the Ministry of Agriculture. However, the RM of Garden River #490 will not provide access to these parcels.**

CARRIED

**No. 18-07-22 NE 30-49-22 W2
Moved by: Larry Adamko
That we acknowledge the following letters the RM of Garden River #490 received regarding NE 30-49-22 W2.**

- **From Community Planning – Re: File Closure – Email dated June 13th, 2022**
- **From Mayor Greg Dionne – Re: City of Prince Albert Property – Letter dated June 16th, 2022**

CARRIED

**No. 19-07-22 RIRG
Moved by: Ted Boryski
That we direct the Administrator to apply for the 2023 – 2024 Rural Integrated Road for Growth Road Construction Program for the following projects:**

- **Weirdale Grid – Road Upgrading - \$250,000.00 – 8kms**
- **Garden River Road – Road Upgrading - \$200,000.00 – 5kms**

CARRIED

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

**No. 20-07-22 Channel Clearing
Moved by: John Kowalik
That we direct the Administrator to apply for the 2022/23 Channel
Clearing and Drainage Project Maintenance Program for the following
drainage projects:**

- **NE 8-50-24 W2**
- **SW 11-50-24 W2**
- **NW 11-51-23 W2 to SE 1-51-23 W2**
- **Howard Creek**
- **Loon River**

CARRIED

**No. 21-07-22 Tax Enforcement
Moved by: Ted Boryski
That Taxervice be authorized under s22(1) of the *Tax Enforcement Act* on
or after July 10th, 2022 to commence proceedings to request title with
respect to the following described lands:**

**Roll 30 000 – NE 27-49-23 W2 Ext 43 – Title # 115677513
Roll 68 000 – NW 34-49-23 W2 Ext 60 – Title # 116750785
Roll 69 000 – SE 34-49-23 W2 Ext 45 – Title # 115677557
Roll 70 000 – Blk/Par A Plan 101502447 Ext 62 – Title # 143143567
Roll 71 000 – SW 34-49-23 W2 Ext 0 – Title # 115677579
Roll 74 000 – SE 35-49-23 W2 Ext 0 – Title # 115678323
Roll 75 000 – SW 35-49-23 W2 Ext 0 – Title # 115678345
Roll 252 000 – SE 03-50-23 W2 Ext 0 – Title # 114351724
Roll 265 000 – SE 06-50-23 W2 Ext 2 – Title # 114351926
Roll 265 000 – SE 06-50-23 W2 Ext 1 – Title # 114351915
Roll 1280 000 – Blk/Par 11 Plan 102012501 Ext 0 – Title # 145778901**

CARRIED

**No. 22-07-22 Policing Report
Moved by: Jaret Kosowan
That we acknowledge the June 2022 Smeaton/Nipawin RCMP Community
Policing Report.**

CARRIED

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

**No. 23-07-22 Work Orders
Moved by: Travis Podbielski
That we approve work order #'s 967258, 967259, 967260, 967261, 967255,
967263, 967264, 967265;
That we amend work order #967255.**

CARRIED

**No. 24-07-22 Policy Update
Moved by: Larry Adamko
Administrator Communication Policy Update:**

- 1. Administrator will update council daily on public works activities.**
- 2. Agenda to be sent at least three (3) days prior to the council meeting.**
- 3. Full council packages should be sent out at least two (2) days prior to council meeting.**
- 4. Ratepayer complaints should be forwarded to the division councillor upon receiving them.**

CARRIED

**No. 25-07-22 Snowmobile Shack
Moved by: Travis Podbielski
That we issue permission to Donny Jackow to locate a “snowmobile shack” on the road allowance on the SE 5-50-23 W2. The RM assures no liability associated with the building and this permit may be revoked at any time.**

CARRIED

**No. 26-07-22 Road Survey
Moved by: Larry Adamko
That we survey the road that accesses the mouth of the Garden River, Range RD 2234 on NE 20-49-23 W2.**

CARRIED

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

**No. 27-07-22 Culvert Markers
Moved by: Larry Adamko
That we order 100 culvert markers from armtec at the quoted cost of
\$2,481.96.**

CARRIED

**No. 28-07-22 Next Meeting
Moved by: Jaret Kosowan
That the next regular meeting of council be held on August 9th, 2022 at
9:00 am.**

CARRIED

**No. 29-07-22 Adjournment
Moved by: Jaret Kosowan
That this meeting is adjourned at 3:42 pm.**

CARRIED

Minutes adopted by resolution of Council on the 9th day of August, 2022.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews