

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
Friday, June 10<sup>th</sup>, 2022**

**A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, June 10<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 8:07 am.

**No. 01-06-22**      **Agenda**  
**Moved by: Travis Podbielski**  
**That we accept the agenda as presented, with an option to add.**  
**CARRIED**

**No. 02-06-22**      **Minutes**  
**Moved by: Larry Adamko**  
**That the minutes of the regular meeting held on May 6<sup>th</sup>, 2022 be adopted as read.**  
**CARRIED**

**Clothing – Tabled to July 8<sup>th</sup>, 2022 Council meeting.**

**Tools – Table to July 8<sup>th</sup>, 2022 Council meeting.**

**Foreman Shaun Moritz entered council chambers at 8:23 am.**

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**Foreman Shaun Moritz left council chambers at 8:54 am.**

**No. 03-06-22 Foreman Report  
Moved by: Ted Boryski  
That the verbal foreman's report presented by Shaun Moritz be approved  
as presented.**

**CARRIED**

**No. 04-06-22 Permit Process  
Moved by: Travis Podbielski  
That we create a permit process to allow landowners to apply to have a  
road gated for agricultural use.**

**LOST**

**Recorded Vote Requested: Yes X No**

<b>For:</b>	<b>Against:</b>
<b>Travis</b>	<b>Larry</b>
<b>Ryan</b>	<b>Ted</b>
	<b>Jaret</b>
	<b>John</b>

**Carried      Defeated X**

**No. 05-06-22 Work Orders  
Moved by: John Kowalik  
That we approve work order #'s 967252, 967253, 967254, 967255 and  
967256.**

**CARRIED**

**No. 06-06-22 Weirdale & Janow  
Moved by: Jaret Kosowan  
That we bring the Weirdale Grid and Janow Grid back to a 7-metre road  
top with 0.5 metre shoulders, to be completed by August 1.**

**CARRIED**

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**No. 07-06-22 GRFD Committee Report  
Moved by: Travis Podbielski  
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.**

**CARRIED**

**No. 08-06-22 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**

**No. 09-06-22 APAS Committee Report  
Moved by: John Kowalik  
That the verbal APAS report presented by Ryan Scragg be approved as presented.**

**CARRIED**

**No. 10-06-22 Correspondence  
Moved by: Larry Adamko  
That the following correspondence, having been read, be filed.**

**Marlo Pritchard – SPSA – Launch of Fire Service Minimum Standards – Letter dated May 9<sup>th</sup>, 2022**

**Tim Brodt – SK Rural Crime Watch – Membership – Email dated May 22, 2022**

**SARM – Fuel Prices – Email dated June 3, 2022**

**CARRIED**

**No. 11-06-22 Financial Activities  
Moved by: Travis Podbielski  
That the Statement of Financial Activities for May 2022 be accepted as presented.**

**CARRIED**

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- No. 12-06-22      Accounts**  
**Moved by: Larry Adamko**  
**That the accounts submitted for payment totaling for \$53,254.67 per attached listing of voucher #'s 8575 - 8596;**  
**AND FURTHER THAT the May 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$26,022.24 be approved for payment.**  
**CARRIED**
- No. 13-06-22      Electronic Transfers**  
**Moved by: Jaret Kosowan**  
**That we ratify payment of electronic transfers & debit card payments #'s 600 – 611 totaling \$52,124.54 as per attached listing presented by the Administrator.**  
**CARRIED**
- No. 14-06-22      Gravel Crushing**  
**Moved by: Larry Adamko**  
**That we approve Snake Lake's additional cost of \$0.54 per yard for production costs strictly based on fuel surcharge.**  
**CARRIED**
- No. 15-06-22      Rock Screen**  
**Moved by: John Kowalik**  
**That we purchase a Suihe 10ft rock screen from Ritchie Bros for \$3,000.00 plus applicable taxes, fees and shipping of \$600.00.**  
**CARRIED**
- No. 16-06-22      Fuel Indemnity**  
**Moved by: Larry Adamko**  
**That we increase the fuel indemnity to \$0.80/km effective June 1, 2022 due to increases in fuel costs.**  
**CARRIED**
- No. 17-06-22      Tandem**  
**Moved by: Larry Adamko**  
**That we approve a \$30,000.00 budget for the purchase of a gravel truck.**  
**CARRIED**

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**No. 18-06-22      Development Permit  
Moved by: Travis Podbielski  
That we approve the Development Permit Application #112022 for NW 9 –  
51 – 23 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning  
Bylaw.**

**CARRIED**

**Pecuniary Interest - Due to potential conflict, Councillor Larry Adamko  
declared pecuniary interest at 12:06 pm for the building & moving permit  
on SW 18 – 50 – 24 W2.**

**No. 19-06-22      Development Permit  
Moved by: Travis Podbielski  
That we approve the Development Permit Application #92022 for SW 18 –  
50 – 24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning  
Bylaw.**

**CARRIED**

**Financial Interest Declared by: Larry Adamko**

**No. 20-06-22      Move a Building Permit  
Moved by: Travis Podbielski  
That we approve the following application for a permit to move a building  
to the following location(s) within the RM of Garden River #490:**

- **SW 18 – 50 - 24 W2**

**CARRIED**

**No. 21-06-22      Development Officer Report  
Moved by: Travis Podbielski  
That we accept the Development Officers report dated June 3<sup>rd</sup>, 2022, as  
presented.**

**CARRIED**

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**No. 22-06-22 FCM Grant  
Moved by: Travis Podbielski  
To fix the roof of the RM office building, which was previously quoted at \$36,323.13 we apply for FCM Retrofit grant to cover this cost as well windows, HVAC updates, etc.**

**CARRIED**

**No. 23-06-22 Community Planning  
Moved by: Jaret Kosowan  
That we advise Community Planning that the RM of Garden River #490 recommends the approval of the Dowhay Subdivision located at SW 36 – 51 – 22 W2.**

**CARRIED**

**No. 24-06-22 Community Planning  
Moved by: Travis Podbielski  
The RM of Garden River #490 does not endorse the subdivision of NE ¼ 30 – 49 – 22 W2 for the following reasons:**

- 1. The subdivision is to facilitate the sale of property that the RM has plans to acquire for the purpose of developing a park. The sale of this land contravenes the Crown Sales Policy C5, C2, C6 and C8.**
- 2. The proposed subdivision should be amended to keep the non-agricultural land as a separate parcel that should be given to the RM of Garden River as municipal reserve.**

**CARRIED**

**No. 25-06-22 WSA  
Moved by: John Kowalik  
That we acknowledge the following letters the RM of Garden River #490 received from Water Security Agency:**

- Confirmation of Compliance – NE 22 – 50 – 24 W2 – Letter dated May 12<sup>th</sup>, 2022**
- RFA Dismissal and Follow-up – NE 21 – 50 – 24 W2 – Email dated May 20<sup>th</sup>, 2022**
- Structure at the NW 28 – 50 – 23 W2 – Email dated June 3<sup>rd</sup>, 2022**

**CARRIED**

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**No. 26-06-22      WSA**  
**Moved by: Jaret Kosowan**  
**That the RM of Garden River #490 request that WSA investigate the cause of all flooding contributing to the Janow Corners road and that a report be prepared to re-establish the natural drainage throughout this region of the RM, including locations of all required ditch blocks.**  
**CARRIED**

**No. 27-06-22      Holidays**  
**Moved by: Travis Podbielski**  
**That we approve Administrator Rebecca Matthews' 2022 holidays listed below.**

- **June 13<sup>th</sup> & 17<sup>th</sup>**
- **July 11<sup>th</sup> – 15<sup>th</sup> & 18<sup>th</sup>**
- **August 8<sup>th</sup> – 12<sup>th</sup> & 15<sup>th</sup>**
- **September 6<sup>th</sup>**
- **October 7<sup>th</sup>**
- **November 10<sup>th</sup>**
- **December 23<sup>rd</sup>**

**CARRIED**

**No. 28-06-22      Assistant Wage**  
**Moved by: Larry Adamko**  
**That as per the wage and benefits policy (Res 10-2-19), assistant Jobina Comeau's wage be increased to \$20.00 per hour effective the June 15<sup>th</sup>, 2022 payroll, as she has surpassed 1,920 hours of employment with the RM of Garden River #490.**  
**CARRIED**

**No. 29-06-22      Cost of Living**  
**Moved by: Ted Boryski**  
**That the RM of Garden River #490 approve a 5% cost of living adjustment for Shaun Moritz and Ken Trudel.**  
**CARRIED**

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- No. 30-06-22      Range Road 2235  
Moved by: Larry Adamko  
That we give permission to Imperial Oil's environmental consultant, Parsons to access the right of way of RR 2235, on the west side of the road approximately 1 km south of Meath Park, for legal land description 29/30-51-23 W2. This permission is in effect until June 30, 2023, with the condition that Parsons gives the RM of Garden River's office a minimum of 48 hours' notice upon working in the area.**
- CARRIED**
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- No. 31-06-22      RMA  
Moved by: Ted Boryski  
That we approve the issuing of Road Maintenance Agreement #01-2022 to Tolko Industries Ltd.**
- CARRIED**
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- No. 32-06-22      Transfer Station Report  
Moved by: Travis Podbielski  
That we acknowledge the Transfer Station Site reports for May 2022 submitted by Clinton Caruk.**
- CARRIED**
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- No. 33-06-22      Custom Work  
Moved by: Larry Adamko  
That we add a fuel surcharge of 30% to all custom work orders effective immediately.**
- CARRIED**
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- No. 34-06-22      2021 Audit  
Moved by: Travis Podbielski  
That we approve the Audited Financial Statements for the year 2021 prepared by Jensen Stromberg Chartered Professional Accountants.**
- CARRIED**



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**No. 35-06-22      Financial Statement Abstract  
Moved by: Ted Boryski  
That with regard to publication of the Annual Financial Statement as  
required by Section 185(3) of *The Municipalities Act*, we instruct the  
Administrator to have a Financial Statement Abstract mailed out with the  
2022 tax notices.**

**CARRIED**

**No. 36-06-22      Bylaw First Reading  
Moved by: Travis Podbielski  
That bylaw No. 03-2022 being a bylaw to provide for entering into a tax  
exemption agreement for the purposes of economic development be read a  
first time.**

**CARRIED**

**No. 37-06-22      Bylaw Second Reading  
Moved by: Larry Adamko  
That bylaw No. 03-2022 be read a second time.**

**CARRIED**

**No. 38-06-22      Bylaw Three Readings At Meeting  
Moved by: Ted Boryski  
That bylaw No. 03-2022 be given three readings at this meeting.**

**CARRIED UNANIMOUSLY**

**No. 39-06-22      Adopt Bylaw  
Moved by: Jaret Kosowan  
That bylaw No. 03-2022 being a bylaw to provide for entering into a tax  
exemption agreement for the purposes of economic development be read a  
third time and adopted.**

**CARRIED**

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**No.40-06-22      Termination  
Moved by: Jaret Kosowan & John Kowalik  
That Ivan Brule be terminated as an employee of the RM of Garden River  
#490 effective 3:06 pm June 10<sup>th</sup>, 2022. Probation period was effective  
until June 13, 2022.**

**CARRIED**

**Recorded Vote Requested: Yes   X   No**

<b>For:</b>	<b>Against:</b>
Travis	
Larry	
Ted	
Jaret	
John	
Ryan	

**Carried   X   Defeated**

**No. 41-06-22      Next Meeting  
Moved by: Travis Podbielski  
That the next regular meeting of council be held on July 8<sup>th</sup>, 2022 at 8:00  
am.**

**CARRIED**

**No. 42-06-22      Adjournment  
Moved by: John Kowalik  
That this meeting is adjourned at 3:17 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 8<sup>th</sup> day of July, 2022.**

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**Reeve, Ryan Scragg**

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**Administrator, Rebecca Matthews**