

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, March 11, 2022**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, March 11, 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
Acting 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 9:24 am.

CARRIED

No. 01-03-22 **New Hire**
Moved by: Larry Adamko
That we hire Ivan Brule as an operator at \$35.00 per hour, effective March 11, 2022.

CARRIED

No. 02-03-22 **Bonus**
Moved by: Larry Adamko
That we issue a performance bonus of \$2500.00 to Shaun Moritz for exemplary work this winter.

CARRIED

No. 03-03-22 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.

CARRIED

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**No. 04-03-22 Minutes
Moved by: Larry Adamko
That the minutes of the regular meeting held on February 11th, 2022 be
adopted as read.**

CARRIED

Weed Inspector – Tabled to the April 8th, 2022 meeting

Foreman Shaun Moritz joined the meeting via conference call at 10:03 am.

Foreman Shaun Moritz leaves the conference call at 10:09 am.

**No. 05-03-22 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. 06-03-22 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. 07-03-22

Correspondence

Moved by: Ted Boryski

That the following correspondence, having been read be filed.

**Bobbie Baber – Clark’s Supply & Service Ltd. – Pressure Washers –
Email dated February 15th, 2022**

SARM – Wild Bore – Email dated February 17th, 2022

Jay Meyer – SARM – Elections – Email dated February 18th, 2022

**Victoria Hospital – New Hospital Study – Letter dated February 21st,
2022**

SARM – Rural Crime Watch – Email dated February 24th, 2022

**Donald Howe – FourFront Environmental Consulting – Email dated
March 7th, 2022**

GRFA – January Minutes – Email dated March 7th, 2022

SARM – Fuel Prices – Email dated March 11th, 2022

CARRIED

No. 08-03-22

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 10:36 am.**

CARRIED

No. 09-03-22

Out of Camera

Moved by: Travis Podbielski

Reeve Scragg called the regular meeting back to order at 10:39 am.

CARRIED

No. 10-03-22

Financial Activities

Moved by: Jaret Kosowan

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

CARRIED

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**No. 11-03-22 Accounts
Moved by: John Kowalik
That the accounts submitted for payment totaling for \$88,827.55 per
attached listing of voucher #'s 8497 – 8517;
AND FURTHER THAT the February 2022 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$15,814.06 be approved for payment.**

CARRIED

**No. 12-03-22 Electronic Transfers
Moved by: Travis Podbielski
That we ratify payment of electronic transfers & debit card payments #'s
567 – 578 totaling \$16,740.06 as per attached listing presented by the
Administrator.**

CARRIED

**No. 13-03-22 Asset Management
Moved by: Larry Adamko
That we acknowledge the Federation of Canadian Municipalities (FCM)
letter dated February 28th, 2022 that we have been approved to receive the
Municipal Asset Management Program (MAMP) grant in the amount of
\$22,500.00.**

CARRIED

**No. 14-03-22 Amend Motion
Moved by: Travis Podbielski
That we amend motion number 13-01-22 by removing Larry Adamko
from attending the convention.**

Furthermore:

**Removing Councillor Larry Adamko and replacing with Councillor
Travis Podbielski as a voting representative for the RM of Garden River
#490 SARM Annual Convention resolutions.**

CARRIED

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Cell Allowance – No motion made

Unacceptable Conduct Policy – Tabled to the April 8th, 2022 council meeting

**No. 15-03-22 Municipal Office
Moved by: Larry Adamko
That we ban James Hunt from the Municipal Office of the RM of Garden River #490 and Village of Meath Park located at 8 Railway Ave West in Meath Park, SK.**

CARRIED

**No. 16-03-22 Canada Revenue Agency
Moved by: Travis Podbielski
That we have Administrator Rebecca Matthews added to our Canada Revenue Agency account as an authorized representative for offline access.**

CARRIED

**No. 17-03-22 Nutrien
Moved by: Ted Boryski
That we acknowledge receiving a copy of the NAS – NH3 Environmental Emergency (E2) revised on February 14th, 2022 and the NAS – AWSA Agrichemical and Seed Emergency Response Plan revised on January 18th, 2022 from Nutrien Ag Solutions on March 7th, 2022.**

CARRIED

**No. 18-03-22 Transfer Station Report
Moved by: Ted Boryski
That we acknowledge the Transfer Station Site reports for February 2022 submitted by Clinton Caruk.**

CARRIED

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- No. 19-03-22 SUMA
Moved by: Larry Adamko
That the Administrator Rebecca Matthews may be out of the office to attend The SUMA Convention in Regina April 4th – 6th, 2022 on behalf of the Village of Meath Park; no cost to the RM of Garden River.
CARRIED**
- No. 20-03-22 Development Permit
Moved by: Ted Boryski
That we approve the Development Permit Applications #012022 for SE 22-50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.
CARRIED**
- No. 21-03-22 Development Permit
Moved by: Ted Boryski
That we approve the Development Permit Applications #022022 and #032022 for SE 22-50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.
CARRIED**
- No. 22-03-22 Accessory Dwelling
Moved by: Travis Podbielski
That we approve an accessory dwelling to be built on SE 36-50-24 W2.
CARRIED**
- No. 23-03-22 Donation
Moved by: Larry Adamko
That we donate 1 ¼ hours of snow clearing of the Weirdale Community Hall parking lot for their fundraising snowmobile rally.
CARRIED**

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No. 24-03-22 Contractors
Moved by: Travis Podbielski
That we hire contractors to help with snow removal. Each division to spend a maximum of \$2500.00.
CARRIED

No. 25-03-22 New Hire
Moved by: Larry Adamko
That we hire Fred Huet as a seasonal operator at \$26 per hour, effective May 1, 2022.
CARRIED

No. 26-03-22 Budget
Moved by: Travis Podbielski
That we adopt the budget for the year 2022.
CARRIED

No. 27-03-22 Bylaw First Reading
Moved by: Travis Podbielski
That bylaw No. 01-2022 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read for a first time.
CARRIED

No. 28-03-22 Bylaw Second Reading
Moved by: Travis Podbielski
That bylaw No. 01-2022 be read a second time.
CARRIED

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**No. 29-03-22 Bylaw Three Readings At Meeting
Moved by: Travis Podbielski
That bylaw No. 01-2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY**

**No. 30-03-22 Adopt Bylaw
Moved by: Travis Podbielski
That bylaw No. 01-2022 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**

**No. 31-03-22 Bylaw First Reading
Moved by: Larry Adamko
That bylaw No. 02-2022 being a bylaw to provide for entering into a tax
exemption agreement for the purposes of economic development be read
for a first time.
CARRIED**

**No. 32-03-22 Bylaw Second Reading
Moved by: Larry Adamko
That bylaw No. 02-2022 be read a second time.
CARRIED**

**No. 33-03-22 Bylaw Three Readings At Meeting
Moved by: Larry Adamko
That bylaw No. 02-2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY**

**No. 34-03-22 Adopt Bylaw
Moved by: Larry Adamko
That bylaw No. 02-2022 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. 35-03-22 Next Meeting
Moved by: Travis Podbielski
That the next regular meeting of council be held on April 8th, 2022 at 9:00
am.**

CARRIED

**No. 36-03-22 Adjournment
Moved by: Travis Podbielski
That this meeting is adjourned at 3:00 pm.**

CARRIED

Minutes adopted by resolution of Council on the 11th day of March, 2022.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews