

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday, November 18th, 2022

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, November 18th, 2022.

Attendance **Reeve: Ryan Scragg**
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko
Councillor Division 3: Ted Boryski
Councillor Division 4: Clinton Nagy
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 9:02 am.

No. 01-11-22 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-11-22 **Election Results**
Moved by: Larry Adamko
That the Election Results for the Election held on November 9th, 2022 be recognized as posted in the Returning Officers Office.
CARRIED

No. 03-11-22 **Oath of Office**
Moved by: Ted Boryski
That the Oath of Office from the Council Members acclaimed and elected at the election held on November 9th, 2022 be recognized as submitted to the Administrator.
CARRIED

Ratepayer Ian Kosik entered council chambers at 9:05 am.

John Kowalik entered council chambers at 9:08 am.

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John Kowalik left councils chambers at 9:10 am.

Operator Ken Trudel entered council chambers at 9:10 am.

Operator Ken Trudel left council chambers at 9:32 am.

Operator Calvin Scriven entered council chambers at 9:58 am.

Operator Calvin Scriven left council chambers at 10:10 am.

Foreman Shaun Moritz entered council chambers at 10:10 am.

Foreman Shaun Moritz left council chambers at 10:48 am.

**No. 04-11-22 Foreman Report
Moved by: Clinton Nagy
That the verbal foreman's report presented by Shaun Moritz be approved
as presented.**

CARRIED

**No. 05-11-22 Dust Control
Moved by: Ted Boryski
That we apply 150 yards of dust control in the Spring of 2023 in front of
Ian Kosik's, at no cost to the ratepayer. Due to an RM error.**

CARRIED

**No. 06-11-22 Recognition of Service
Moved by: Larry Adamko
That we recognize John Kowalik's 25 years as division 6 Councillor by
presenting him with a RM of Garden River #490 jacket and souvenir
beverage.**

CARRIED

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- No. 07-11-22** **Minutes**
Moved by: Rene Piche
That the minutes of the regular meeting held on October 18th, 2022 be adopted as read.
CARRIED
- No. 08-11-22** **GRFD Committee Report**
Moved by: Robert Stacey
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.
CARRIED
- No. 09-11-22** **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
- No. 10-11-22** **APAS Committee Report**
Moved by: Larry Adamko
That the verbal APAS report presented by Ryan Scragg be approved as presented.
CARRIED
- No. 11-11-22** **Correspondence**
Moved by: Ted Boryski
That the following correspondence, having been read, be filed.
- Agriculture in the Classroom – Letter dated October 18th, 2022**
Peter Dodson – Falcon Project – Email dated October 19th, 2022
Garden River Fire Association – September Minutes – Email dated October 22nd, 2022
Ian Boxall – APAS – Letter dated November 1st, 2022
SARM – Fuel Prices – Email dated November 4th, 2022
Saskatchewan Public Safety Agency – Letter dated November 7th, 2022
North Central Mutual Aid – Meeting – Email dated November 14th, 2022
- CARRIED**

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No. 12-11-22 Financial Activities
Moved by: Clinton Nagy
That the Statement of Financial Activities for October 2022 be accepted as presented.

CARRIED

No. 13-11-22 Accounts
Moved by: Robert Stacey
That the accounts submitted for payment totalling for \$84,431.15 per attached listing of voucher #'s 8717 – 8758;
AND FURTHER THAT the October 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$22,950.62 be approved for payment.

CARRIED

No. 14-11-22 Electronic Transfers
Moved by: Rene Piche
That we ratify payment of electronic transfers & debit card payments #'s 661 – 674 totaling \$41,619.76 as per attached listing presented by the Administrator.

CARRIED

No. 15-11-22 MuniSoft
Moved by: Travis Podbielski
That we purchase four (4) new USB hard drives for backups from MuniSoft at the quoted price of \$346.00 plus applicable taxes and shipping.

CARRIED

No. 16-11-22 CNV Lien
Moved by: Larry Adamko
That we remove the lien that was registered on July 3rd, 1979 from lot 1, block 108 of NW 7-51-24 W2.

CARRIED

No. 17-11-22 Void Cheque
Moved by: Ted Boryski
That we void cheque #8722.

CARRIED

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**No. 18-11-22 Abatements
Moved by: Robert Stacey
That we approve the following abatements totaling \$1,430.72.**

**Roll # 01187023 000
100 – MUN \$1,418.85
200 - #119 \$11.87**

CARRIED

**No. 19-11-22 Tax Refund
Moved by: Clinton Nagy
That we refund the overpayment of taxes in the amount of \$1,037.18 on
roll # 304 000.**

CARRIED

**No. 20-11-22 Tax Enforcement
Moved by: Rene Piche
That Council accept the list of lands in arrears as presented (exhibit A),
and to exclude from the list of lands properties in which the amount of
taxes in arrears does not exceed one half of the immediately preceding
year's tax levy. That TAXervice be authorized to handle the Tax
Enforcement proceedings on behalf of the municipality.**

CARRIED

Ratepayer Ian Kosik left councils chambers at 12:00 pm.

**No. 21-11-22 Recess
Moved by: Travis Podbielski
That this meeting recess at 12:00 pm and reconvene at 1:00 pm.**

CARRIED

Reeve Scragg called the meeting back to order @ 1:15 pm.

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No. 22-11-22

Revenue Sharing

Moved by: Travis Podbielski

The Council of the RM of Garden River #490 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- **Submission of the 2021 Audited Financial Statement to the Ministry of Government Relation;**
- **The Municipality does not run a Municipal Waterworks System;**
- **In Good Standing with respect to the reporting and remittance of Education Property Taxes;**
- **Adoption of a Council Procedures Bylaw;**
- **Adoption of an Employee Code of Conduct;**
- **All members of council have filed and annually updated their Public Disclosure Statements, as required; and**

That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Councillor Ted Boryski left council chambers at 1:30 pm.

No. 23-11-22

APAS

Moved by: Larry Adamko

That we renew the membership with APAS for the year 2023 for the amount of \$7,919.16.

CARRIED

No. 24-11-22

Amend Motion

Moved by: Clinton Nagy

That we amend motion # 13-10-22 by changing custom work invoices to read all RM of Garden River #490 invoices created in the AR program.

CARRIED

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No. 25-11-22 A.D.D Board
Moved by: Robert Stacey
That we appoint Councillor, Rene Piche as the District A.D.D. Board member for the remainder of 2022. Furthermore, we remove John Kowalik as the RM of Garden River #490 A.D.D. Board member.
CARRIED

No. 26-11-22 Office Staff
Moved by: Rene Piche
That we hire a casual part time office assistant for one day a week guaranteed and to cover training days, holidays and sick days as needed, at the wage of \$15.00 per hour as necessary.
CARRIED

Christmas Party – No motion made

No. 27-11-22 RMA
Moved by: Rene Piche
That we amend Road Maintenance Agreement #01-2022 for Tolko Industries Ltd., to extend the end date from October 31st, 2022 to March 31st, 2023.
CARRIED

No. 28-11-22 Dam Clearing
Moved by: Travis Podbielski
That we contribute \$1,000.00 to Delbert Cousins for clearing beaver dams from the land locations listed below:

NE 30-51-22 W2	SW 22-51-23 W2	SW 30-51-22 W2
NW 11-51-23 W2	SW 28-51-23 W2	NE 25-51-23 W2
SW 36-51-23 W2	NE 19-51-22 W2	NE 27-51-23 W2
SW 19-51-22 W2	SW 24-51-23 W2	NW 13-51-23 W2
NE 14-51-23 W2	NW 15-51-23 W2	NW 14-51-23 W2
NW 26-51-23 W2	SW 28-51-23 W2	NW 34-51-23 W2
NE 34-51-23 W2	SE 21-51-23 W2	NW 21-51-23 W2
NE 27-51-23 W2		

CARRIED

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Balicki Pit – Tabled to the December 12th, 2022 council meeting.

**No. 29-11-22 Tires
Moved by: Clinton Nagy
That we purchase tires from Fountain Tire at the quotes cost of \$10,305.89
for the following equipment:**

- **Two (2) tires for the half ton**
- **Two (2) tires for the trailer**
- **Four (4) tires for the tandem**
- **Twelve (12) tires for the belly dump**

CARRIED

**No. 30-11-22 SaskPower
Moved by: Travis Podbielski
That we acknowledge the email received on October 19th, 2022 from
Dayton Haubrich regarding SaskPower project #20382675.**

**Furthermore, there are no plans on widening any roads in the area of the
project in the foreseeable future.**

CARRIED

**No. 31-11-22 Transfer Station Report
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for October 2022
submitted by Clinton Caruk.**

CARRIED

**No. 32-11-22 Training
Moved by: Clinton Nagy
That we register Foreman Shaun Moritz, Administrator Rebecca
Matthews, Operator Ken Trudel and Councillor Robert Stacey in first
aid/cpr training.**

CARRIED

**No. 33-11-22 Work Orders
Moved by: Robert Stacey
That we approve work order #'s 975568, 975569, 11182022, 975570 and
975571.**

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CARRIED

**No. 34-11-22 Next Meeting
Moved by: Rene Piche
That the next regular meeting of council be held on December 12th, 2022 at
9:00 am.**

CARRIED

**No. 35-11-22 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 3:15 pm.**

CARRIED

Minutes adopted by resolution of Council on the 12th day of December, 2022.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews