

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Tuesday, October 18th, 2022

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, October 18th, 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 8:12 am.

No. 01-10-22 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-10-22 **Minutes**
Moved by: Larry Adamko
That the minutes of the regular meeting held on September 9th, 2022 be adopted as read.
CARRIED

No. 03-10-22 **Correspondence**
Moved by: Ted Boryski
That the following correspondence, having been read, be filed.

APAS – Update – Letter received September 7th, 2022
Ray Orb – SARM – Email dated September 8th, 2022
Jeffrey MacDonald – Canada Community Building Fund – Email dated September 15th, 2022
Rhonda Rosenberg – Multicultural Council of Saskatchewan – Email dated September 22nd, 2022
SARM – Fuel Prices – Email dated October 14th, 2022
Chelsea Neuberger – PHO Newsletter – Email dated October 13th, 2022
CARRIED

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- No. 04-10-22 GRFD Committee Report
Moved by: Jaret Kosowan
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.**

CARRIED

Foreman Shaun Moritz entered council chambers at 8:22 am.

Foreman Shaun Moritz left council chambers at 8:59 am.

- No. 05-10-22 Sask. Rural Crime Watch Committee Report
Moved by: John Kowalik
That the verbal Saskatchewan Rural Crime Watch report presented by Larry Adamko be approved as presented.**

CARRIED

- No. 06-10-22 APAS Committee Report
Moved by: Travis Podbielski
That the verbal APAS report presented by Ryan Scragg be approved as presented.**

CARRIED

- No. 07-10-22 Financial Activities
Moved by: Larry Adamko
That the Statement of Financial Activities for September 2022 be accepted as presented.**

CARRIED

- No. 08-10-22 Accounts
Moved by: Ted Boryski
That the accounts submitted for payment totaling for \$164,774.78 per attached listing of voucher #'s 8688 – 8716;
AND FURTHER THAT the September 2022 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$23,020.30 be approved for payment.**

CARRIED

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- No. 09-10-22 Electronic Transfers**
Moved by: Jaret Kosowan
That we ratify payment of electronic transfers & debit card payments #'s 648 – 660 totaling \$153,143.89 as per attached listing presented by the Administrator.
CARRIED
- No. 10-10-22 Furnace**
Moved by: Travis Podbielski
That we have Coldline Refrigeration install a furnace with air conditioner for the quoted cost of \$10,280.00 plus applicable taxes, at the RM Office.
CARRIED
- No. 11-10-22 Cat**
Moved by: John Kowalik
That we approve for payment the invoice for the repairs to the Cat loaner totaling \$4,347.89.
CARRIED
- No. 12-10-22 Election**
Moved by: Ted Boryski
That we set remuneration for election officials at \$25.00 per hour, two meals and \$0.55 per KM for election day held November 9th, 2022 from 9am to 8pm and \$25.00 per hour, one meal and \$0.55 per KM for the advance poll held October 25th, 2022 from 1pm to 7pm.
CARRIED
- No. 13-10-22 Interest**
Moved by: Jaret Kosowan
That we charge 2% interest per month on all custom work invoices that are not paid in thirty (30) days from the invoice date.
CARRIED
- No. 14-10-22 Hail Roll**
Moved by: John Kowalik
That we acknowledge the Saskatchewan Municipal Hail Levy in the amount of \$80,814.10.
CARRIED

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No. 15-10-22 Garage
Moved by: Travis Podbielski
That we rent the garage located behind the RM office to Rebecca
Matthews for \$100.00 per month from November 1st, 2022 to October 31st,
2023.

CARRIED

No. 16-10-22 Void Cheque
Moved by: Larry Adamko
That we void cheque #8698.

CARRIED

No. 17-10-22 Abatements
Moved by: Ted Boryski
That we approve the following abatements totaling \$232.09.

Roll # 205 100
100 – MUN \$10.13
200 - #119 \$4.58
Total \$14.71

Roll # 1232 000
100 – MUN \$33.98
200 - #119 \$13.98
Total \$47.96

Roll # 499 000
100 – MUN \$25.81
200 - #119 \$11.65
Total \$37.46

Roll #994 100
100 – MUN \$15.92
200 - #119 \$5.82
Total \$21.74

Roll # 532 100
100 – MUN \$14.47
200 - #119 \$5.09
Total \$19.56

Roll #1229 000
100 – MUN \$63.36
200 - #119 \$27.30
Total \$90.66

CARRIED

No. 18-10-22 Royal Canadian Legion
Moved by: Larry Adamko
That we place an ad in the Royal Canadian Legion Saskatchewan
Command “Military Service Recognition Book” for the cost of \$225.00.

CARRIED

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**No. 19-10-22 Policing Report
Moved by: Ted Boryski
That we acknowledge the August 2022 Smeaton/Nipawin RCMP
Community Policing Report and the Prince Albert Community Policing
Report for the period of July – September, 2022.**

CARRIED

**No. 20-10-22 Christmas Gift Cards
Moved by: Ted Boryski
The Council purchase Co-op gift cards for the employees as per below:**

**Administrator – Rebecca Matthews - \$125.00
Assistant – Jobina Comeau - \$125.00
Foreman – Shaun Moritz - \$125.00
Operator – Calvin Scriven - \$125.00
Operator – Ken Trudel - \$125.00
Operator – Don Szatkowski - \$125.00
Transfer Station – Clinton Caruk - \$125.00**

CARRIED

PDAP – No motion made.

Speed Limit – No motion made.

**No. 21-10-22 Move Permit
Moved by: Larry Adamko
That we approve the application for a permit to move a building to SW 17-
50-23 W2, dated October 17th, 2022.**

CARRIED

**No. 22-10-22 Road Name
Moved by: Travis Podbielski
That we name the section of Range Road 2233 between Strongpine and
Kalyna, Da Siva Road.**

CARRIED

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Road Names – Tabled to November 18th, 2022 Council Meeting.

- No. 23-10-22 SE 6-50-23 W2**
Moved by: Larry Adamko
That we pay Brian Snell, owner of SE 6-50-23 W2 \$2000.00 to grant the RM of Garden River #490 an easement for the purpose of putting in a low-level crossing between SE 6-50-23 W2 and NE 31-49-23 W2.
- Furthermore, we pay Mr. Snell \$100.00 per year indefinitely. The easement is to be registered with ISC. The above is contingent on project approval from WSA and the final approval of costed project from council.**
CARRIED
- No. 24-10-22 Weirdale Grid**
Moved by: Travis Podbielski
That we request that the Village of Weirdale cede the road known as the Weirdale Grid on NE 36-51-23 W2, to the RM of Garden River #490.
CARRIED
- No. 25-10-22 Transfer Station Report**
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for August and September 2022 submitted by Clinton Caruk.
CARRIED
- No. 26-10-22 Division Boundaries**
Moved by: Larry Adamko
That the Council of the RM of Garden River #490 adopt the Division Review Policy #1 – 2022, disclosed in Schedule ‘A’ to these minutes.
CARRIED
- No. 27-10-22 Aallcann**
Moved by: Ted Boryski
That we acknowledge the receipt of the Emergency Procedures Plan from Aallcann Wood Suppliers Inc. dated June 17th, 2022.
CARRIED

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- No. 28-10-22 Culvert**
Moved by: Jaret Kosowan
That we do not sell the 10'8 x 30' culvert that we have in inventory. We provide pricing on a new culvert.
CARRIED
- No. 29-10-22 Culvert Markers**
Moved by: John Kowalik
That we order 200 culvert markers from Armtec for the cost of \$5,002.00, plus applicable taxes.
CARRIED
- No. 30-10-22 Community Planning**
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490 approves the amendment of the plan for the Serfas Subdivision located at SW 28-49-23 W2.
CARRIED
- No. 31-10-22 Work Orders**
Moved by: Ted Boryski
That we approve work order #'s 92222, 967275 and 102222.
CARRIED
- No. 32-10-22 Adopt Bylaw**
Moved by: Travis Podbielski
That bylaw No. 05-2022 being a bylaw for the destruction of documents be read a third time and adopted.
CARRIED
- No. 33-10-22 Next Meeting**
Moved by: Travis Podbielski
That the next regular meeting of council be held on November 18th, 2022 at 9:00 am.
CARRIED

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**No. 34-10-22 Adjournment
Moved by: Travis Podbielski
That this meeting is adjourned at 12:33 pm.**

CARRIED

Minutes adopted by resolution of Council on the 18th day of November, 2022.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews