

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
Friday, September 9<sup>th</sup>, 2022**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday, September 9<sup>th</sup>, 2022.

**Attendance**      **Reeve: Ryan Scragg**  
**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 1: Travis Podbielski**  
**Councillor Division 5: Dewell Meyers**

**Call to Order** That a quorum being present, Reeve Scragg called the meeting to order at 8:01 am.

**No. 01-09-22**      **Agenda**  
**Moved by: Larry Adamko**  
**That we accept the agenda as presented, with an option to add.**  
**CARRIED**

**No. 02-09-22**      **Minutes**  
**Moved by: Jaret Kosowan**  
**That the minutes of the regular meeting held on August 9<sup>th</sup>, 2022 be adopted as read.**  
**CARRIED**

**No. 03-09-22**      **Correspondence**  
**Moved by: John Kowalik**  
**That the following correspondence, having been read, be filed.**  
  
**SARM – Fuel Prices – Email dated September 2<sup>nd</sup>, 2022**  
**Hudson Bay Route Association – AGM – Email dated September 7<sup>th</sup>, 2022**  
**CARRIED**

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**No. 04-09-22      Financial Activities  
Moved by: Larry Adamko  
That the Statement of Financial Activities for August 2022 be accepted as  
presented.**

**CARRIED**

**Councilor Ted Boryski entered council chambers at 8:10 am.**

**No. 05-09-22      Accounts  
Moved by: Ted Boryski  
That the accounts submitted for payment totaling for \$263,245.68 per  
attached listing of voucher #'s 8658-8687;  
AND FURTHER THAT the August 2022 payroll and council indemnity  
transferred by direct deposit through Paymate in the amount of  
\$26,218.57 be approved for payment.**

**CARRIED**

**No. 06-09-22      Electronic Transfers  
Moved by: Jaret Kosowan  
That the we ratify payment of electronic transfers & debit card payments  
#'s 634-647 totaling \$63,157.70 as per attached listing presented by the  
Administrator.**

**CARRIED**

**No. 07-09-22      Community Planning  
Moved by: Jaret Kosowan  
That we advise Community Planning that the RM of Garden River #490  
recommends the approval of the Scriven Subdivision located at SW 29-51-  
22 W2.**

**CARRIED**

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**No. 08-09-22      SARM Convention  
Moved by: Larry Adamko  
That the people listed below attend the 2022 SARM Midterm Convention  
at TCU Place in Saskatoon November 16<sup>th</sup> – 17<sup>th</sup>, 2022. With the expenses  
from hotel, meals and travel mileage paid in full.**

**Reeve Ryan Scragg  
Administrator Rebecca Matthews  
Councilor Larry Adamko  
Councilor Ted Boryski**

**Furthermore:  
Ryan Scragg and Larry Adamko are the voting representatives for the  
RM of Garden River #490 SARM Annual Convention resolutions.**

**CARRIED**

**No. 09-09-22      Training  
Moved by: John Kowalik  
That for the cost of \$100.00 we register Administrator, Rebecca Matthews  
in the Procurement Bootcamp held at TCU Place in Saskatoon on  
November 15<sup>th</sup>, 2022 in conjunction with the SARM Midterm convention.**

**CARRIED**

**No. 10-09-22      RMAA  
Moved by: Ted Boryski  
That Administrator, Rebecca Matthews attend the RMAA Division 5  
Meeting on Monday, September 26<sup>th</sup>, 2022 in Saskatoon. With the expense  
of mileage and meals to be paid in full.**

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**No. 11-09-22      Exemption 293  
Moved by: Jaret Kosowan  
That Council accept the tax abatement on the following properties, in  
accordance with section 293 of *The Municipalities Act* and authorize  
abatements.**

**Roll # 1296 000  
Mun. \$2,136.02  
#119 \$599.30  
Total \$2,735.32**

**Roll # 1278 000  
Mun. \$910.81  
#119 \$411.14  
Total \$1,321.95**

**CARRIED**

**No. 12-09-22      Gravel  
Moved by: Larry Adamko  
Larry Adamko requests 200 additional yards of gravel for Hodgson Road  
and Balicki Road.**

**CARRIED**

**Recorded Vote Requested: Yes   X   No**

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

**Carried   X   Defeated**

**No. 13-09-22      Refund  
Moved by: Ted Boryski  
That we refund the incorrect payment sent on Roll #994 000 in the amount  
of \$1,118.62.**

**CARRIED**

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**No. 14-09-22      Rescind Motion  
Moved by: Larry Adamko  
That we rescind motion No. 14-04-22.**

**CARRIED**

**No. 15-09-22      By-Election  
Moved by: Ted Boryski  
That the Council of RM of Garden River #490 set the nomination day as  
Wednesday, October 5<sup>th</sup>, 2022 for the by-election for division 5.**

**Furthermore  
The by-election date be set as Wednesday, November 9<sup>th</sup>, 2022.**

**CARRIED**

**Dale Conn entered council chambers at 9:18 am.**

**Dale Conn left council chambers at 9:35 am.**

**Foreman Shaun Moritz entered council chambers at 9:35 am.**

**No. 16-09-22      Snowmobile Shack  
Moved by: Ted Boryski  
That the permit issued to Donny Jackow for a snowmobile shack located  
on SE 5-50-23 W2 be hereby rescinded, due to concerns and complaints  
from adjacent landowners.**

**CARRIED**

**No. 17-09-22      Work Orders  
Moved by: Larry Adamko  
That we approve work order #'s 967271, 967272, 304441, 967273, 304442,  
304443 and 967274.**

**CARRIED**

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**No. 18-09-22    Next Meeting  
Moved by: Larry Adamko  
That the next regular meeting of council be held on October 18<sup>th</sup>, 2022 at  
8:00 am.**

**CARRIED**

**Foreman Shaun Moritz left council chambers at 10:24 am.**

**No. 19-09-22    Adjournment  
Moved by: Larry Adamko  
That this meeting is adjourned at 10:24 am.**

**CARRIED**

**Minutes adopted by resolution of Council on the 18<sup>th</sup> day of October, 2022.**

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**Reeve, Ryan Scragg**

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**Administrator, Rebecca Matthews**