

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, February 9th, 2023**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday, February 9th, 2023.

Attendance **Councillor Division 1: Travis Podbielski**
Councillor Division 2: Larry Adamko
Councillor Division 4: Clinton Nagy
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Absent - Reeve: Ryan Scragg
Absent – Councillor Division 3: Ted Boryski
Absent - Councillor Division 5: Robert Stacey

Call to Order That a quorum being present, Deputy Reeve Adamko called the meeting to order at 8:59 am.

No. 01-02-23 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-02-23 **Minutes**
Moved by: Clinton Nagy
That the minutes of the regular meeting held on January 12th, 2023 be adopted as read.
CARRIED

Training – Table to the March 9th, 2023 council meeting.

No. 03-02-23 **GRFD Committee Report**
Moved by: Rene Piche
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.
CARRIED

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Foreman Shaun Moritz entered council chambers at 9:21 am.

- No. 04-02-23 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

Foreman Shaun Moritz left council chambers at 10:00 am.

- No. 05-02-23 Foreman Report
Moved by: Clinton Nagy
That the verbal foreman's report presented by Shaun Moritz be approved
as presented.**

CARRIED

APAS Committee Report – No report

- No. 06-02-23 Correspondence
Moved by: Rene Piche
That the following correspondence, having been read, be filed.**

**Beth Herzog – NCTPC Workshops – Email dated January 2nd, 2023
Mark Stenroo – Ihunter Map – Email dated January 12th, 2023
SARM – Firearms Act – Email dated January 16th, 2023
Alison Dubreuil – Merger – Email dated January 20th, 2023
Joyce Ward – Board Highlights – Email dated January 24th, 2023
BBTA – Bill C-20 Meeting – Email dated January 25th, 2023
Curtis Hemming – APAS Updates – Emails dated January 12th, 19th,
26th, 2023
SARM – Fuel Prices – Email dated January 27th, 2023
Steve Abdullah – CIBC – Email dated January 31st, 2023
Peter Dodson - FalCon Project – Email dated February 2nd, 2023
Larry Adamko – Sask Rural Crime Watch – Email dated February 2nd,
2023**

CARRIED

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No. 07-02-23 Financial Activities
Moved by: Travis Podbielski
That the Statement of Financial Activities for January 2023 be accepted as presented.

CARRIED

No. 08-02-23 Accounts
Moved by: Clinton Nagy
That the accounts submitted for payment totaling for \$52, 341.25 per attached listing of voucher #'s 8810 – 8839 be approved for payment.

CARRIED

No. 09-02-23 Electronic Transfers
Moved by: Rene Piche
That we ratify payment of electronic transfers & debit card payments #'s 685 - 697 totaling \$19,935.86 as per attached listing presented by the Administrator.

AND FURTHER THAT the January 2023 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$14,966.41 be approved for payment.

CARRIED

No. 10-02-23 Council Remuneration
Moved by: Travis Podbielski
That we set Council Remuneration at:

Regular Meeting	\$200/meeting
Special Meeting	\$250/meeting
Committee Meeting	\$150/meeting
Training	\$150/day
Supervision	\$50/hour
Mileage	\$.80/km
Cell Phone	\$60/month

To take effect February 1st, 2023

CARRIED

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- No. 11-02-23 WCB for Council
Moved by: Clinton Nagy
That we accept the positional coverage provided by Saskatchewan
Worker’s Compensation Board for 2023 for the amount of \$96,945.00 for
the elected officials.

CARRIED**
- No. 12-02-23 FCM
Moved by: Rene Piche
That we renew our membership with the Federation of Canadian
Municipalities (FCM) for 2023 for \$290.48.

CARRIED**
- No. 13-02-23 SAMA
Moved by: Travis Podbielski
That we approve the payment for the SAMA 2023 Municipal Invoice in
the amount of \$14,244.00.

CARRIED**
- No. 14-02-23 In Camera
Moved by: Clinton Nagy
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 10:57 am.

CARRIED**
- No. 15-02-23 Out of Camera
Moved by: Rene Piche
Deputy Reeve Adamko called the regular meeting back to order at 12:35
pm.

CARRIED**
- No. 16-02-23 Vacation Pay
Moved by: Travis Podbielski
That we approve the Employee Vacation Policy # HR -001.

CARRIED**

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**No. 17-02-23 Community Policing Report
Moved by: Clinton Nagy
That we acknowledge the Prince Albert Community Policing Report for
the period of October – December, 2022.**

CARRIED

**No. 18-02-23 Lease Land
Moved by: Rene Piche
That the council of the RM of Garden River #490 approves the Ministry of
Agriculture – Lands Branch agreement cancellation requests for the non-
payment of property taxes relative to provincial land, on the following
locations:**

**SE 36-49-23 W2;
SE 29-49-24 W2 LSD 7 & 8;
SE 29-49-27 W2 LSD 1 & 2.**

**And further more
That the request for cancellation and/or payment be submitted to the
Ministry of Agriculture – Land Branch.**

CARRIED

**No. 19-02-23 Void Cheque
Moved by: Travis Podbielski
That we void cheque # 8795.**

CARRIED

**No. 20-02-23 Abatements
Moved by: Clinton Nagy
That we approve the following abatements totaling \$211.79.**

**Roll # 1276 000
Total Mun - \$148.61
Total #119 - \$63.18**

CARRIED

Civic Addressing – Table to the March 9th, 2023 council meeting.

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- No. 21-02-23** **Fine Option**
Moved by: Travis Podbielski
That we register for the RM of Garden River #490 to be a Fine Option and Community Service Order Program Agency with the Integrated Justice Services Community Safety and Well-Being department of the Province of Saskatchewan.
- Furthermore,**
We designate Rebecca Matthews to administer the program for the RM.
CARRIED
- No. 22-02-23** **Community Planning**
Moved by: Clinton Nagy
That we advise Community Planning that the RM of Garden River #490 approves the plan for the Balan Subdivision located at NE 26-51-23 W2.
CARRIED
- No. 23-02-23** **Grant Payment Confirmation**
Moved by: Rene Piche
That we acknowledge the 2022 Grant Payment Confirmation Report from the Financial Management Unit of Municipal Infrastructure and Finance.
CARRIED
- No. 24-02-23** **Transfer Station Report**
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for November, December 2022 and January 2023 submitted by Clinton Caruk.
CARRIED
- No. 25-02-23** **Transfer Station**
Moved by: Clinton Nagy
That we hire Emily Brown as a casual Transfer Station Operator, effective February 3rd, 2023 at \$18.00/hour.
CARRIED

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No. 26-02-23 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 1:46 pm.

CARRIED

No. 27-02-23 Out of Camera
Moved by: Clinton Nagy
Deputy Reeve Adamko called the regular meeting back to order at 1:52 pm.

CARRIED

No. 28-02-23 Shop Doors
Moved by: Rene Piche
That we have Steel Craft install power shop doors at the cost of \$4,543.63.

CARRIED

Councillor Clinton Nagy declared a conflict of interest and left council chambers.

No. 29-02-23 Clear Road Allowance
Moved by: Travis Podbielski
That we contract Nagy Construction to clear the road allowance for the proposed green space located at the mouth of the river, for the quoted cost of \$7,500.00 plus applicable taxes.

CARRIED

Councillor Clinton Nagy returned to council chambers.

No. 30-02-23 Double Creek Tender
Moved by: Clinton Nagy
That we accept the tender received from Thomcat Management Ltd. in the amount of \$209,235.00 for Tender # RM490-01-2023 Double Creek Culvert.

CARRIED

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Work Orders – No motion made.

- No. 31-02-23 Road Allowance
Moved by: Travis Podbielski
That we pay Cody Meyers \$776.00 to clear the RM road allowance on SW
7-50-22 W2. **CARRIED****
- No. 32-02-23 Christmas
Moved by: Clinton Nagy
That the office be closed December 25th – 29th, 2023. **CARRIED****
- No. 33-02-23 Suite
Moved by: Travis Podbielski
That we get quotes for professionally cleaning carpet upstairs, painting
and replacing flooring. **CARRIED****
- No. 34-02-23 Adjournment
Moved by: Rene Piche
That this meeting is adjourned at 3:08 pm.**

Minutes adopted by resolution of Council on the 9th day of March, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews