

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

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

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

Absent - Councillor Division 2: Larry Adamko

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 9:04 am.

No. 01-03-23 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-03-23 **Minutes**
Moved by: Ted Boryski
That the minutes of the regular meeting held on February 9th, 2023 be adopted as read.
CARRIED

GRFD Committee Report – No report

Sask. Rural Crime Watch Committee Report – No report

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APAS Committee Report – No report

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

No. 03-03-23

Correspondence

Moved by: Clinton Nagy

That the following correspondence, having been read, be filed.

Joyce Ward – SRSD Board Highlights – Email dated February 8th and 28th, 2023

Garden River Fire Association – January Minutes – Email dated February 10th, 2023

Curtis Hemming – APAS Updates – Emails dated February 2nd, 9th, 16th, and March 2nd, 2023

Agriculture in the Classroom – Letter dated February 13th, 2023

SARM – Lake Diefenbaker irrigation project for drought relief – Email dated February 22nd, 2023

SARM – Sask Cattleman & Stock Growers – Email dated March 1st, 2023

Robert Bockes – Road Groom Manufacturing – Letter received March 3rd, 2023

SARM – Fuel Prices – Email dated March 3rd, 2023

CARRIED

Foreman Shaun Moritz left council chambers at 9:50 am.

Jeff Horan from Associated Engineering entered council chambers at 9:51 am.

Jeff Horan left council chambers 11:39 am.

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Lorne Zelinski from Finning Cat entered council chambers at 11:40 am.

Lorne Zelinski left council chambers at 12:38 pm.

**No. 04-03-23 Grader #1
Moved by: Clinton Nagy
That we purchase extended powertrain warranty for grader 1 (N9K01026)
at the cost of \$9,884.55.**

CARRIED

**No. 05-03-23 In Camera
Moved by: Robert Stacey
That this meeting be closed to the public as per *The Local Authority
Freedom of Information and Protection of Privacy Act Part 111* for
discussion of Solicitor-Client privilege at 12:43 pm.**

CARRIED

Reeve Scragg called the regular meeting back to order at 12:50 pm.

**No. 06-03-23 Financial Activities
Moved by: Robert Stacey
That the Statement of Financial Activities for February 2023 be accepted
as presented.**

CARRIED

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No. 07-03-23 Accounts
Moved by: Rene Piche
That the accounts submitted for payment totaling for \$69,576.96 per attached listing of voucher #'s 8840 – 8863 be approved for payment.
CARRIED

No. 08-03-23 Electronic Transfers
Moved by: Travis Podbielski
That we ratify payment of electronic transfers & debit card payments #'s 698 - 706 totaling \$9,936.10 as per attached listing presented by the Administrator.

AND FURTHER THAT the February 2023 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$12,756.64 be approved for payment.

CARRIED

No. 09-03-23 Abatements
Moved by: Robert Stacey
That we approve the following abatements totaling \$397.04.

Roll 520 000	Roll 544 000
Mun – \$41.80	Mun - \$38.32
#119 - \$5.74	# 119 - \$4.78
Roll 521 000	Roll 554 000
Mun – \$37.57	Mun - \$65.66
#119 - \$4.59	#119 - \$16.86
Roll 525 000	Roll 945 000
Mun – \$54.75	Mun - \$68.84
#119 - \$9.43	# 119 - \$13.43
Roll 542 000	
Mun – \$32.19	
#119 - \$3.08	

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**No. 10-03-23 SaskTips
Moved by: Clinton Nagy
That we renew our membership with SaskTip Inc. for 2023 for the cost of
\$100.00.**

CARRIED

**No. 11-03-23 NCSWMC
Moved by: Ted Boryski
That we renew our membership with the North Central Saskatchewan
Waste Management Corp (NCSWMC) for 2023 for the cost of \$1,494.50.**

CARRIED

NCTPC – No motion made

**No. 12-03-23 CCBF
Moved by: Rene Piche
That we apply to the Canada Community Building Fund for funds to be
allocated for the Double Creek culverts project.**

CARRIED

**No. 13-03-23 RMAA
Moved by: Travis Podbielski
That Administrator Rebecca Matthews attend the 2023 RMAA
Convention at the Saskatoon Inn on May 15th, -18th, 2023. With the
expenses from hotel, meals and travel mileage paid in full.**

CARRIED

**No. 14-03-23 SARM
Moved by: Ted Boryski
That Foreman Shaun Moritz attend the SARM Convention trade show for
one day. With the expenses for meals paid in full.**

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- No. 15-03-23 SUMA
Moved by: Clinton Nagy
That the Administrator Rebecca Matthews may be out of the office to attend the SUMA Convention in Saskatoon April 16th – 19th, 2023 on behalf of the Village of Meath Park; no cost to the RM of Garden River.
CARRIED**
- No. 16-03-23 Public Works
Moved by: Ted Boryski
That we hire Dennis Pott as a full-time operator with a six-month probation and an hourly wage of \$30.00 per hour, effective March 21st, 2023.
CARRIED**
- No. 17-03-23 Carpets
Moved by: Rene Piche
That we contract Crown Cleaners to clean the carpets in the suite for the quoted cost of \$295.00 plus applicable taxes.
CARRIED**
- No. 18-03-23 Roof
Moved by: Travis Podbielski
That we repair the leak in the roof at the quoted cost of approximately \$2,900.00 plus tax.
CARRIED**
- No. 19-03-23 Intersection Signs
Moved by: Ted Boryski
That we purchase 200 range/township/subdivision intersection signs from ATS Traffic at the cost of \$49.84 plus applicable tax per sign.
CARRIED**
- No. 20-03-23 Civic Addressing
Moved by: Clinton Nagy
That we purchase 400 civic addressing signs and posts from ATS Traffic at the cost of \$24.25 plus applicable tax per sign and post, to be charged to residents via taxes.
CARRIED**

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

**No. 21-03-23 Policing Report
Moved by: Rene Piche
That we acknowledge the December 2022 and January 2023
Smeaton/Nipawin RCMP Community Policing Report.**

CARRIED

Shop Doors - Table to the April 13th Council Meeting.

**No. 22-03-23 Dust Control
Moved by: Travis Podbielski
That we discontinue the dust control program that was implemented in
2022.**

CARRIED

**No. 23-03-23 Transfer Station Report
Moved by: Ted Boryski
That we acknowledge the Transfer Station Site reports for February 2023
submitted by Clinton Caruk.**

CARRIED

**No. 24-03-23 Work Orders
Moved by: Rene Piche
That we approve work order #'s 304444, 304445 and 304446.**

CARRIED

**No. 25-03-23 Adjournment
Moved by: Travis Podbielski
That this meeting is adjourned at 4:45 pm.**

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Minutes adopted by resolution of Council on the 13th day of April, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews