

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday, April 13th, 2023**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday, April 13th, 2023.

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 8:09 am.

No. 01-04-23 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-04-23 **Minutes**
Moved by: Larry Adamko
That the minutes of the regular meeting held on March 9th, 2023 be adopted as read.
CARRIED

No. 03-04-23 **Shop Doors**
Moved by: Ted Boryski
That we have Wally's Electric do the electrical to install power shop doors at the quoted cost of \$2,500.00 plus applicable taxes.
CARRIED

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**No. 04-04-23 GRFD Committee Report
Moved by: Clinton Nagy
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.**

CARRIED

**No. 05-04-23 Sask. Rural Crime Watch Committee Report
Moved by: Robert Stacey
That the verbal Saskatchewan Rural Crime Watch report presented by Larry Adamko be approved as presented.**

CARRIED

**No. 06-04-23 APAS Committee Report
Moved by: Rene Piche
That the verbal APAS report presented by Ryan Scragg be approved as presented.**

CARRIED

Foreman Shaun Moritz entered council chambers at 8:25 am.

Foreman Shaun Moritz left council chambers at 9:00 am.

**No. 07-04-23 Tire
Moved by: Travis Podbielski
That we reimburse Patrick Gignac for the tire replacement due to the speed plow shoe coming off and damaging his vehicle tire.**

CARRIED

**No. 08-04-23 Foreman Report
Moved by: Larry Adamko
That the verbal foreman's report presented by Shaun Moritz be approved as presented.**

CARRIED

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No. 09-04-23

Correspondence

Moved by: Ted Boryski

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

Curtis Heming – APAS Updates – Email dated March 9th, 16th, 23rd, 30th and April 6th, 2023

Darlene Rowden – SRPSD Director of Education Announcement – Email dated March 10th, 2023

SARM – Responds to the 2023-24 Provincial Budget – Email dated March 22nd, 2023

Chelsea Neuberger – Change in Title – Email dated March 23rd, 2023

SARM – Fuel Prices – Email dated March 31, 2023

Garden River Fire Association – February Minutes – Email dated April 1st, 2023

SARM – Proposed Amendments to the *Municipalities Act* – Email dated April 3rd, 2023

CARRIED

No. 10-04-23

Financial Activities

Moved by: Clinton Nagy

That the Statement of Financial Activities for March 2023 be accepted as presented.

CARRIED

No. 11-04-23

Accounts

Moved by: Robert Stacey

That the accounts submitted for payment totaling for \$22,416.05 per attached listing of voucher #'s 8864 – 8890 be approved for payment.

CARRIED

No. 12-04-23

Electronic Transfers

Moved by: Rene Piche

That we ratify payment of electronic transfers & debit card payments #'s 707 - 715 totaling \$9,388.98 as per attached listing presented by the Administrator.

AND FURTHER THAT the March 2023 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$19,130.53 be approved for payment.

CARRIED

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**No. 13-04-23 Community Planning
Moved by: Travis Podbielski
That we advise Community Planning that the RM of Garden River #490
approves the plan for the Highways Subdivision located at Plan BE2074,
SE 32-51-23 W2.**

CARRIED

SaskEnergy – Table to the May 5th, 2023 council meeting.

**No. 14-04-23 Policing Report
Moved by: Larry Adamko
That we acknowledge the February 2023 Smeaton/Nipawin RCMP
Community Policing Report.**

CARRIED

**No. 15-04-23 Spring Cleanup
Moved by: Ted Boryski
That we rent a 30yd RO bin from Greenland Waste for the months of
April/May for spring cleanup at the quoted price of:**

- \$180.00 Delivery
- \$210.00 Empty and return or empty and remove
- \$40.00 Rent
- \$90.00/metric tonne at the landfill

CARRIED

**No. 16-04-23 Transfer Station Report
Moved by: Clinton Nagy
That we acknowledge the Transfer Station Site reports for March 2023
submitted by Clinton Caruk.**

CARRIED

**No. 17-04-23 Snowmobile Shack
Moved by: Travis Podbielski
That we issue a permit for a snowmobile shack to be located on NE 5 – 49
– 22 W2. Written permission is required from the landowner and Lessee.**

CARRIED

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- No. 18-04-23 Work Orders
Moved by: Clinton Nagy
That we approve work order #'s 304447, 967276, 304448, 967278 and
304449.
CARRIED**
- No. 19-04-23 Budget
Moved by: Clinton Nagy
That we adopt the budget for the year 2023 using budget scenario 5.
CARRIED**
- No. 20-04-23 Bylaw First Reading
Moved by: Robert Stacey
That bylaw No. 01-2023 being a bylaw to provide for a base tax be read for
a first time.
CARRIED**
- No. 21-04-23 Bylaw Second Reading
Moved by: Rene Piche
That bylaw No. 01-2023 be read a second time.
CARRIED**
- No. 22-04-23 Bylaw Three Readings at Meeting
Moved by: Travis Podbielski
That bylaw No. 01-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY**
- No. 23-04-23 Adopt Bylaw
Moved by: Larry Adamko
That bylaw No. 01-2023 being a bylaw to provide for a base tax be read a
third time and adopted.
CARRIED**
- No. 24-04-23 Bylaw First Reading
Moved by: Ted Boryski
That bylaw No. 02-2023 being a bylaw to establish mill rate be read for a
first time.**

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CARRIED

**No. 25-04-23 Bylaw Second Reading
Moved by: Clinton Nagy
That bylaw No. 02-2023 be read a second time.**

CARRIED

**No. 26-04-23 Bylaw Three Readings at Meeting
Moved by: Robert Stacey
That bylaw No. 02-2023 be given three readings at this meeting.**

CARRIED UNANIMOUSLY

**No. 27-04-23 Adopt Bylaw
Moved by: Rene Piche
That bylaw No. 02-2023 being a bylaw to establish mill rate factor be read
a third time and adopted.**

CARRIED

**No. 28-04-23 May Council Meeting
Moved by: Ted Boryski
That we move the May council meeting to May 5th, 2023 at 8:00 am.**

CARRIED

**No. 29-04-23 Adjournment
Moved by: Travis Podbielski
That this meeting is adjourned at 1:32 pm.**

Minutes adopted by resolution of Council on the 5th day of May, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews