

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday June 8th, 2023**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday June 8th, 2023.

Attendance **Reeve: Ryan Scragg**
Councillor Division 2: Larry Adamko
Councillor Division 4: Clinton Nagy
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Absent: Councillor Division 1: Travis Podbielski
Absent: Councillor Division 3: Ted Boryski

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:00 am.

No. 01-06-23 **Agenda**
Moved by: Clinton Nagy
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-06-23 **Minutes**
Moved by: Robert Stacey
That the minutes of the regular meeting held on May 5th, 2023 be adopted as read.
CARRIED

No. 03-06-23 **APAS Committee Report**
Moved by: Rene Piche
That the verbal APAS report presented by Ryan Scragg be approved as presented.
CARRIED

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Councillor Larry Adamko entered council chambers at 8:06 am.

No. 04-06-23

Correspondence

Moved by: Larry Adamko

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

Joyce Ward – Sask Rivers Board Highlights – Email dated May 1st & 15th, 2023

Garden River Fire Association – March Minutes – Email dated May 7th, 2023

Emilie Matheson – Clunie Engineers – Surfacing Design – Email dated May 16th, 2023

Eldon Dechscher – PA Victoria Hospital Project Community Engagement – Email dated May 18th, 2023

**Chelsea Neuberger – PHN Newsletter – Email dated May 18th, 2023
SARM – Wildlife Damage Compensation Enhancements – Email dated May 23rd, 2023**

Curtis Heming – APAS Updates – Emails dated May 11th, 18th, 25th and June 1st, 2023

SARM – Fuel Prices – Email dated June 2nd, 2023

CARRIED

No. 05-06-23

GRFD Committee Report

Moved by: Clinton Nagy

That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.

CARRIED

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

No. 06-06-23

Dust Control

Moved by: Larry Adamko

That we apply dust control on the Whitestar Grid.

CARRIED

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**No. 07-06-23 Interest
Moved by: Larry Adamko
That we pay Brian Snell \$160.00 additional payment for 2023, for the low-level crossing.**

CARRIED

Foreman Shaun Moritz left council chambers at 9:12 am.

**No. 08-06-23 Foreman Report
Moved by: Clinton Nagy
That the verbal foreman's report presented by Shaun Moritz be approved as presented.**

CARRIED

**No. 09-06-23 Financial Activities
Moved by: Robert Stacey
That the Statement of Financial Activities for May 2023 be accepted as presented.**

CARRIED

**No. 10-06-23 Accounts
Moved by: Rene Piche
That the accounts submitted for payment totaling for \$60,611.96 per attached listing of voucher #'s 8913 – 8939 be approved for payment.**

CARRIED

**No. 11-06-23 Electronic Transfers
Moved by: Larry Adamko
That we ratify payment of electronic transfers & debit card payments #'s 722 – 733 totaling \$8,714.63 as per attached listing presented by the Administrator.**

AND FURTHER THAT the May 2023 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$24,081.26 be approved for payment.

CARRIED

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Gravel - Tabled to the July 13th, 2023 council meeting.

**No. 12-06-23 Policing Report
Moved by: Clinton Nagy
That we acknowledge the April 2023 Smeaton/Nipawin RCMP
Community Policing Report.**

CARRIED

**No. 13-06-23 SaskPower
Moved by: Robert Stacey
That we acknowledge the email received on May 8th, 2023 from Alysia
Mushka regarding SaskPower project #20391998. Which states:**

**In accordance with Section 31(1) of *The Power Corporation Act*,
SaskPower is planning to stringing additional phases on existing O/H line,
installing new pole edge or R/A on NE 35-51-22 W2.**

**Furthermore, there are no plans on widening any roads in the area of the
project in the foreseeable future.**

CARRIED

Speed Reduction – No Motion Made

**No. 14-06-23 Community Planning
Moved by: Rene Piche
That we acknowledge and approve the consolidation of Parcel A Plan
101570396 Ext 19 and SE 16-50-24 W2 Ext 20.**

CARRIED

**No. 15-06-23 Development Permit
Moved by: Larry Adamko
That we approve the Development Permit Application #022023 for NE 36-
51-23 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning
Bylaw.**

CARRIED

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**No. 16-06-23 Development Officer Report
Moved by: Clinton Nagy
That we accept the Development Officers report dated June 2nd, 2023 as
presented.**

CARRIED

**No. 17-06-23 Transfer Station Report
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for May 2023
submitted by Clinton Caruk.**

CARRIED

**No. 18-06-23 Loader
Moved by: Clinton Nagy
That we approve of the RM renting Al Gowan's loader at \$100.00/hr plus
fuel.**

CARRIED

**No. 19-06-23 Work Orders
Moved by: Robert Stacey
That we approve work order #'s 252323, 967279 and 967280.**

CARRIED

**No. 20-06-23 SMHI Land Withdrawals
Moved by: Rene Piche
That we approve the List of Applications for Withdrawal of Land from
Saskatchewan Municipal Hail;**

**SW 8-51-22 W2, NW 9-51-22 W2, NW 32-51-22 W2, NW 8-51-22 W2, SE
20-51-22 W2, SE 22-50-23 W2, NE 9-51-22 W2, SW 9-51-22 W2, NE 15-51-
22 W2, SW 16-51-22 W2 and SW 17-51-22 W2.**

as per section 19 & 20 of *The Municipal Hail Insurance Act, 1978.*

CARRIED

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**No. 21-06-23 Financial Statement
Moved by: Larry Adamko
That we approve the Audited Financial Statements for the year 2022
prepared by Jensen Stromberg Chartered Professional Accountants.
CARRIED**

**No. 22-06-23 Financial Statement Abstract
Moved by: Clinton Nagy
That with regard to publication of the Annual Financial Statement as
required by Section 185(3) of *The Municipalities Act*, we instruct the
Administrator to have a Financial Statement Abstract mailed out with the
2023 tax notices.
CARRIED**

**No. 23-06-23 In Camera
Moved by: Larry Adamko
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 confidential HR matters at 10:15 am.
CARRIED**

**No. 24-06-23 Out of Camera
Moved by: Robert Stacey
Reeve Ryan Scragg called the regular meeting back to order at 10:35 am.
CARRIED**

**No. 25-06-23 Wolf Management
Moved by: Clinton Nagy
That we remove Lloyd Slonski as the Wolf Management contact for the
RM of Garden River #490.

And furthmore

That we appoint Larry Adamko as the Wolf Management contact for the
RM.
CARRIED**

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No. 26-06-23 Holidays
Moved by: Robert Stacey
**That we approve Administrator Rebecca Matthew's holidays on July 6th,
7th, 10th, 11th and 14th.**

CARRIED

No. 26-06-23 Adjournment
Moved by: Rene Piche
That this meeting is adjourned at 10:46 am.

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

Reeve, Ryan Scragg

Administrator, Rebecca Matthews