

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Friday May 5th, 2023.

Attendance **Reeve: Ryan Scragg**
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko
Councillor Division 3: Ted Boryski
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Absent: Councillor Division 4: Clinton Nagy

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:02 am.

No. 01-05-23 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented.

CARRIED

No. 02-05-23 **Minutes**
Moved by: Larry Adamko
That the minutes of the regular meeting held on April 13th, 2023 be adopted as read.

CARRIED

No. 03-05-23 **GRFD Committee Report**
Moved by: Ted Boryski
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.

CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

Sask. Rural Crime Watch Committee Report – No report

**No. 04-05-23 APAS Committee Report
Moved by: Robert Stacey
That the verbal APAS report presented by Ryan Scragg be approved as
presented.**

CARRIED

**No. 05-05-23 Correspondence
Moved by: Rene Piche
That the following correspondence, having been read, be filed.**

**Joyce Ward – Sask Rivers Board Highlights – Email dated April 17th,
2023
Arlene Wiks – Sask Health Authority – Email dated April 18th, 2023
Curtis Heming – APAS Updates – Email dated April 13th, 20th, 27th,
2023
Randall Johnson – TJ Disposals – Received in person – April 27th,
2023
SARM – Fuel Prices – Email dated April 28th, 2023
Dale Conn – Email received May 2nd, 2023
Garden River Residents United – Received in person May 4th, 2023
Janow Corner Residents – Received in person May 4th, 2023**

CARRIED

**No. 06-05-23 Financial Activities
Moved by: Travis Podbielski
That the Statement of Financial Activities for April 2023 be accepted as
presented.**

CARRIED

**No. 07-05-23 Accounts
Moved by: Larry Adamko
That the accounts submitted for payment totaling for \$251,036.57 per
attached listing of voucher #'s 8891 – 8912 be approved for payment.**

CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

**No. 08-05-23 Electronic Transfers
Moved by: Ted Boryski
That we ratify payment of electronic transfers & debit card payments #'s
716 – 721 totaling \$11,778.74 as per attached listing presented by the
Administrator.**

**AND FURTHER THAT the April 2023 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$17,045.21 be approved for payment.**

CARRIED

**No. 09-05-23 SaskEnergy
Moved by: Rene Piche
That we approve for SaskEnergy file WR #349546 to bore gas service line
under the RM road to serve Murry Reimer at NE 3-51-24 W2.**

CARRIED

Foreman Shaun Moritz entered council chambers at 8:24 am.

**No. 10-05-23 SaskEnergy
Moved by: Rene Piche
That we approve the natural gas main installation file WR #347814 to
serve Monette Farms at NW 04-52-23 W2.**

CARRIED

Excavator – No motion made

**No. 11-05-23 WSA
Moved by: Larry Adamko
That we apply to the WSA for a permit for the green space by the river.**

CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

**No. 12-05-23 Beavers
Moved by: Larry Adamko
Beavers harvested in RM of Garden River by individuals without a
trappers license, would be eligible for the \$15.00 per tail RM portion of the
bounty.**

CARRIED

Forman Shaun Moritz left council chambers at 9:01 am.

**No. 13-05-23 Foreman Report
Moved by: Ted Boryski
That the verbal foreman's report presented by Shaun Moritz be approved
as presented.**

CARRIED

**No. 14-05-23 SaskPower
Moved by: Robert Stacey
That we acknowledge the email received on April 26th, 2023 from Sharon
Addison regarding SaskPower project #20387245. Which states:**

**In accordance with Section 31(1) of *The Power Corporation Act*,
SaskPower is planning to build 2 miles of OH line in the south road
allowance along the grid road. Also, there will be 2X UG crossing at SE
29-50-23 W2 and SW 27-50-23 W2.**

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

CARRIED

**No. 15-05-23 RMA
Moved by: Rene Piche
That we amend Road Maintenance Agreement #01-2022 for Tolko
Industries Ltd., to extend the end date from March 31st, 2023 to March
31st, 2024.**

CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

- No. 16-05-23 CTP**
Moved by: Travis Podbielski
That we acknowledge the letter from The Rural Integrated Roads For Growth program regarding the approval of our Clearing the Path Corridor Application for the Weirdale Grid between Billay Road and the Garden River Road.
- CARRIED**
- No. 17-05-23 Transfer Station Report**
Moved by: Travis Podbielski
That we acknowledge the Transfer Station Site reports for April 2023 submitted by Clinton Caruk
- CARRIED**
- No. 18-05-23 Community Policing Report**
Moved by: Larry Adamko
That we acknowledge the Prince Albert Community Policing Report for the period of January – March, 2023.
- CARRIED**
- No. 19-05-23 Development Permit**
Moved by: Ted Boryski
That we approve the Development Permit Application #012023 for SE 22-50-24 W2 Lot H, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.
- CARRIED**
- No. 20-05-23 Summer Student**
Moved by: Robert Stacey
That due to not receiving the 2023 Summer Job Grant, that we still advertise for one summer student to work from June 29th to August 30th, 2023, at the wage of \$15.00 per hour.
- CARRIED**

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

No. 21-05-23 Mastercard
Moved by: Rene Piche
That Foreman Shaun Moritz is issued a Collabria Conexus Mastercard is his own name, for the RM of Garden River #490 account.
CARRIED

No. 22-05-23 Canada Day
Moved by: Larry Adamko
That we donate \$500.00 to the Meath Park & District Recreation Board towards Canada Day activities.

Furthermore, that we put a float in the Canada Day parade held by Meath Park & District Recreation Board.
CARRIED

Administration Building – No motion made

Financial Statement – Tabled to the June 8th, 2023 council meeting.

No. 23-05-23 Work Orders
Moved by: Travis Podbielski
That we approve work order #'s 975581, 975580, 975582 and 975583.

Furthermore, that we close the remaining open items on work order 975554.
CARRIED

No. 24-05-23 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 and confidential human resources at 10:08 am.
CARRIED

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Friday May 5th, 2023**

Out of Camera Reeve Scragg called the regular meeting back to order at 10:45 am.

**No. 25-05-23 Foreman
Moved by: Travis Podbielski
That Shaun Moritz, Foreman be granted a foreman stipend to take hourly wage up to \$35.00/hr.**

CARRIED

**No. 26-05-23 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 10:46 am.**

Minutes adopted by resolution of Council on the 8th day of June, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews