

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

No. 04-07-23

Correspondence

Moved by: Robert Stacey

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

Joyce Ward – Sask Rivers Board Highlights – Email dated June 5th & June 9th, 2023

Curtis Heming – APAS Updates – Emails dated June 8th, 15th, 22nd & 29th, 2023

SARM – Stresses Sask. Farmers Will Face – Email dated June 29th, 2023

Garden River Fire Association – May Minutes – Received July 5th, 2023

SFI – Provincial Traffic Safety Fund Grant – Email dated July 5th, 2023

SARM – Fuel Prices – Email dated July 7th, 2023

CARRIED

Operator Dennis Pott entered council chambers at 8:25 am.

Operator Dennis Pott left council chambers at 8:29 am.

Foreman Shaun Moritz entered council chambers at 8:29 am.

Ratepayer Mason Ganzert entered council chambers at 8:43 am.

Foreman Shaun Moritz left council chambers at 8:56 am.

No. 05-07-23

Foreman Report

Moved by: Rene Piche

That the verbal foreman's report presented by Shaun Moritz be approved as presented.

CARRIED

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Mason Ganzert left councils chambers at 9:05 am.

**No. 06-07-23 Community Planning
Moved by: Travis Podbielski
That we approve PT SW 35-50-24 W2, Parcel 5, Plan #102004816 to increase from 10.01 acres to 11.41 acres due to the limitations for a driveway in accordance with Part IV, B. Regulations, 1b of Bylaw No. 3-87 of the Zoning Bylaw and Bylaw No. 1/15 Amendment of Zoning Bylaw 3-87.

CARRIED**

**No. 07-07-23 Financial Activities
Moved by: Ted Boryski
That the Statement of Financial Activities for June 2023 be accepted as presented.

CARRIED**

**No. 08-07-23 Accounts
Moved by: Clinton Nagy
That the accounts submitted for payment totaling for \$55,530.24 per attached listing of voucher #'s 8940 – 8961 be approved for payment.

CARRIED**

**No. 09-07-23 Electronic Transfers
Moved by: Robert Stacey
That we ratify payment of electronic transfers & debit card payments #'s 734 -742 totaling \$16,428.64 as per attached listing presented by the Administrator.

AND FURTHER THAT the June 2023 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$23,142.90 be approved for payment.

CARRIED**

**No. 10-07-23 Wages
Moved by: Rene Piche
That Operator Donald Szatkowski be paid \$29.00 per hour, effective June 5th, 2023.

CARRIED**

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No. 11-07-23 Retirement
Moved by: Travis Podbielski
That we acknowledge Calvin Scriven’s notice of retirement dated June 12th, 2023.

CARRIED

No. 12-07-23 RCMP Report
Moved by: Clinton Nagy
That we acknowledge the Nipawin - Smeaton RCMP Policing Report for the month of May 2023.

CARRIED

No. 13-07-23 Tax Enforcement
Moved by: Robert Stacey
THAT TAXservice be authorized under s22(1) of the Tax Enforcement Act on or after July 24, 2023 to commence proceedings to request title with respect to the following described lands:

Roll 284	BLK/PAR B-PLAN 101403289 EXT 67
Roll 568	LSD 1-30-50-24-2 EXT 88
	LSD 2-30-50-24-2 EXT 89
	LSD 7-30-50-24-2 EXT 90

CARRIED

No. 14-07-23 Certificate of Confirmation
Moved by: Travis Podbielski
That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency confirming the 2023 assessment roll for the Municipality as follows: (percentage of values applied)

Confirmed Exempt Assessment	\$18,686,837
Confirmed Taxable Assessment	\$127,538,008
Total	\$146,224,845

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**No. 15-07-23 Sask Lotteries
Moved by: Rene Piche
That we distribute the \$4,261.00 2023/24 Sask Lotteries Community Grant
as follows:**

- \$2,461.00 - Meath Park & District Community Club**
- \$800.00 - Meath Park & District Ukrainian Dance Club**
- \$1,000.00 - Rainbow Time Playschool**

CARRIED

**No. 16-07-23 Holidays
Moved by: Ted Boryski
That we approve Administrator Rebecca Matthews's holidays on August
11th, 14th, 15th and September 1st, 2023.**

CARRIED

**No. 17-07-23 Gravel
Moved by: Clinton Nagy
That we purchase 1,300 yards of traffic gravel at \$15.00/yd plus \$143.75/hr
for delivery from Paulsen & Son Excavating Ltd. to be applied to the
Clearing the Path roads.**

CARRIED

**No. 18-07-23 Development Permit
Moved by: Robert Stacey
That we approve the Development Permit Application #042023 for SW 16-
50-24 W2, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning
Bylaw.**

CARRIED

**No. 19-07-23 Road Signs
Moved by: Travis Podbielski
That we approve all roads along highway 355 to receive signs marking
their range road designations.**

**That we approve the subdivision on highway 55 to receive signs marking
the name as Boehr Drive.**

**That we approve the Ministry of Highways to install the road name signs
on a cost recovery basis.**

CARRIED

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- No. 20-07-23 Civic Addressing**
Moved by: Ted Boryski
That we set a price of \$150.00 to install the Civic Address Sign. This price includes the cost of a treated 4X4 sign post. Signs must be installed by October 31st, 2023.
CARRIED
- No. 21-07-23 Transfer Station Report**
Moved by: Clinton Nagy
That we acknowledge the Transfer Station Site reports for June 2023 submitted by Clinton Caruk.
CARRIED
- No. 22-07-23 Work Orders**
Moved by: Robert Stacey
That we approve work order #'s 967201, 967202, 967203, 97558 and 967204.
CARRIED
- No. 23-07-23 In Camera**
Moved by: Rene Piche
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 Human Resource Matters privilege at 11:30 am.
CARRIED
- No. 24-07-23 Out of Camera**
Moved by: Travis Podbielski
Deputy Reeve Larry Adamko called the regular meeting back to order at 11:47 am.
CARRIED
- No. 25-07-23 Bylaw First Reading**
Moved by: Ted Boryski
That bylaw No. 03-2023 being a bylaw for the collection of service fees be read for a first time.
CARRIED

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- No. 26-07-23 Bylaw Second Reading
Moved by: Clinton Nagy
That bylaw No. 03-2023 be read a second time.**
CARRIED
- No. 27-07-23 Bylaw Three Readings at Meeting
Moved by: Robert Stacey
That bylaw No. 03-2023 be given three readings at this meeting.**
CARRIED UNANIMOUSLY
- No. 28-07-23 Adopt Bylaw
Moved by: Rene Piche
That bylaw No. 03-2023 being a bylaw for the collection of service fees be
read a third time and adopted.**
CARRIED
- No. 29-07-23 Adjournment
Moved by: Rene Piche
That this meeting is adjourned at 12:06 pm.**

Minutes adopted by resolution of Council on the 10th day of August, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews