

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday October 12th, 2023

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday October 12th, 2023.

Attendance **Reeve: Ryan Scragg**
Councillor Division 1: Travis Podbielski
Councillor Division 2: Larry Adamko via conference call
Councillor Division 4: Clinton Nagy
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Absent: Councillor Division 3: Ted Boryski

Call to Order That a quorum being present, Reeve Ryan Scragg called the meeting to order at 9:05 am.

No. 01-10-23 **Agenda**
Moved by: Travis Podbielski
That we accept the agenda as presented, with an option to add.
CARRIED

No. 02-10-23 **Minutes**
Moved by: Clinton Nagy
That the minutes of the regular meeting held on September 14th, 2023 be adopted as read.
CARRIED

No. 03-10-23 **Amend Motion**
Moved by: Robert Stacey
That we amend motion #12-09-23 be removing Rebecca Matthews and adding Clinton Nagy.
CARRIED

No. 04-10-23 **GRFD Committee Report**
Moved by: Rene Piche
That the verbal Garden River Fire Association report by Larry Adamko be approved as presented.
CARRIED

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APAS Committee Report – No report

Foreman Shaun Moritz entered council chambers at 9:25 am.

No. 05-10-23

Correspondence

Moved by: Travis Podbielski

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

SRSD #119 – Board Highlights – Email dated September 18th, 2023

Dr. Thomas Ricards – Ministry of Parks, Culture & Sports – Email dated September 18th, 2023

Beth Herzog – NCTPC Meeting – Email dated September 27th, 2023

Mathew Pasloski – Clunie – Email dated October 2nd, 2023

Lynette Olson – Paddockwood Producers – Email dated October 2nd, 2023

Curtis Hemming – APAS – Emails dated September 14th, 21st, 28th and October 5th, 2023

Garden River Fire Association – August Minutes – Received October 6th, 2023

SARM – Fuel Prices – Email dated October 6th, 2023

Richard Hale – HWE Equipment – Email dated October 6th, 2023

CARRIED

No. 06-10-23

Capital I

Moved by: Travis Podbielski

That we purchase a new one-way snow plow quick attach and hardware for the quoted price of \$51,600.00 plus applicable taxes from Capital I.

CARRIED

No. 07-10-23

Foreman Report

Moved by: Clinton Nagy

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

CARRIED

Foreman Shaun Moritz left councils chambers at 9:51 am.

No. 08-10-23

Financial Activities

Moved by: Robert Stacey

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

CARRIED

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Councilor Larry Adamko left the conference call at 9:53 am.

**No. 09-10-23 Accounts
Moved by: Rene Piche
That the accounts submitted for payment totaling for \$83,036.22 per
attached listing of voucher #'s 9003 – 9033 be approved for payment.
CARRIED**

**No. 10-10-23 Electronic Transfers
Moved by: Travis Podbielski
That we ratify payment of electronic transfers & debit card payments #'s
765 – 774 totaling \$154,046.77 as per attached listing presented by the
Administrator.**

**AND FUTHER THAT the September 2023 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$30,798.22 be approved for payment.**

CARRIED

**No. 11-10-23 RCMP Report
Moved by: Clinton Nagy
That we acknowledge the Nipawin – Smeaton RCMP Policing Reports for
the months of August and September 2023.**

CARRIED

**No. 12-10-23 Royal Canadian Legion
Moved by: Robert Stacey
That we place an ad in the Royal Canadian Legion Saskatchewan
Command “Military Service Recognition Book” for the cost of \$225.00.
CARRIED**

**No. 13-10-23 MuniSoft
Moved by: Travis Podbielski
That we register with MuniSoft for the premium dedicated IT package for
the cost of \$182.00 per month.**

CARRIED

**No. 14-10-23 Month End Policy
Moved by: Rene Piche
That if the last day of the month falls on a weekend than the next business
day will be treated as month end for discounts and interest, cheques with
postage marks be accepted based on sending date.**

CARRIED

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No. 15-10-23 Abatements
Moved by: Travis Podbielski
That we approve the September discount abatements totaling \$791.62, as per Exhibit A.

CARRIED

No. 16-10-23 Abatements
Moved by: Clinton Nagy
That we approve the following correction abatements totaling \$60.71.

Roll # 864 000	Roll # 843 000	Roll # 859 000	Roll #802 000	Roll # 857 000
Mun - \$3.36	Mun - 3.58	Mun - \$3.09	Mun - \$3.70	Mun - \$3.32
#119 - \$0.62	#119 - \$0.69	#119 - \$0.56	#119 - \$0.61	#119 - \$0.57
Hail - \$1.74	Hail - \$1.66	Hail - \$1.49	Hail - \$2.91	Hail \$2.04
Total \$5.72	Total \$5.93	Total \$5.13	Total \$7.25	Total \$5.93
Roll # 1340 000	Roll # 844 000	Roll # 858 000	Roll # 862 000	Roll # 1059 000
Hail - \$3.95	Mun - \$5.11	Mun - \$3.76	Mun - \$3.38	Mun - \$2.72
Total \$3.95	#119 - \$1.04	#119 - \$0.73	#119 - \$0.60	#119 - \$0.49
	Civic - \$0.15	Hail - \$1.83	Hail - \$1.95	Hail \$1.15
	Hail - \$3.92	Total \$6.32	Total \$5.93	Total \$4.36
	Total \$10.19			

CARRIED

No. 17-10-23 Double Payment
Moved by: Robert Stacey
That we refund the double payment on roll #'s 529 000 and 546 000 totaling \$1,309.76.

CARRIED

No. 18-10-23 Class 1
Moved by: Clinton Nagy
That we enroll and pay for Dennis Pott to take the MELT course with Total Truck Training for the cost of \$12,500.00 plus applicable taxes, on the condition that he does not terminate his employment prior to 3 years following the completion of the training. That he agrees to reimburse the RM for the cost of said training if employment is terminated before 3 years and he expressly authorizes the RM to deduct any such reimbursements directly from any compensation owed to the employee by the RM, and agrees to pay the full balance of any amounts remaining.

CARRIED

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**No. 19-10-23 Transfer Station Report
Moved by: Robert Stacey
That we acknowledge the Transfer Station Site reports for September
2023 submitted by Clinton Caruk.**

CARRIED

Asset Management – Table to the November 16th, 2023 council meeting

**No. 20-10-23 Next Meeting
Moved by: Travis Podbielski
That the next regular meeting of council be held on November 16th, 2023
at 9:00 am.**

CARRIED

**No. 21-10-23 Adjournment
Moved by: Clinton Nagy
That this meeting is adjourned at 10:37 am.**

CARRIED

Minutes adopted by resolution of Council on the 16th day of November, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews