

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday November 16th, 2023

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday November 16th, 2023.

Attendance **Reeve: Ryan Scragg**
 Councillor Division 1: Travis Podbielski
 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 3: Ted Boryski

Call to Order That a quorum being present, Reeve Ryan Scragg called the meeting to order at 9:06 am.

No. 01-11-23 **Minutes**
 Moved by: Larry Adamko
 That the minutes of the regular meeting held on October 12th, 2023 be adopted as read.

CARRIED

No. 02-11-23 **GRFD Committee Report**
 Moved by: Clinton Nagy
 That the verbal Garden River Fire Association report by Larry Adamko be approved as presented.

CARRIED

No. 03-11-23 **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

Foreman Shaun Moritz entered council chambers at 9:24 am.

Councillor Travis Podbielski entered council chambers at 9:25 am.

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

- No. 04-11-23 Foreman Report
Moved by: Rene Piche
That the verbal foreman's report presented by Shaun Moritz be approved
at presented.**

CARRIED

Mitch Subchyshyn entered council chambers at 9:52 am.

Mitch Subchyshyn left council chambers at 10:58 am.

- No. 05-11-23 APAS Committee Report
Moved by: Travis Podbielski
That the verbal APAS report presented by Ryan Scragg be approved as
presented.**

CARRIED

- No. 06-11-23 Correspondence
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.**

**Lynette Olson – Paddockwood Producers – Emails dated October 11th,
12th, 24th, 26th, November 6th & 8th/23**

**Curtis Hemming – APAS – Emails dated October 12th, 19th, November
2nd & 9th, 2023**

**Chelsea Neuberger – PHN Newsletter – Email dated October 18th, 2023
Joyce Ward – SRSD #119 Board Highlights – Email dated October 18th,
2023**

Ian Boxall – APAS – Letter dated October 27th, 2023

SARM – News Release – Email dated October 30th, 2023

SARM – Fuel Prices – Email dated November 3rd, 2023

**B & B Enforcement – Fee Schedule for 2024 – Email dated November
3rd, 2023**

**Garden River Fire Association – September Minutes – Received
November 7th, 2023**

Brenda McBride – APAS AGM – Email dated November 8th, 2023

CARRIED

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No. 07-11-23 Financial Activities
Moved by: Clinton Nagy
That the Statement of Financial Activities for October 2023 be accepted as presented.

CARRIED

No. 08-11-23 Accounts
Moved by: Robert Stacey
That the accounts submitted for payment totaling for \$132,009.42 per attached listing of voucher #'s 9034 – 9060 be approved for payment.

CARRIED

No. 09-11-23 Electronic Transfers
Moved by: Rene Piche
That we ratify payment of electronic transfers & debit card payments #'s 775 – 784 totaling \$31,638.26 as per attached listing presented by the Administrator.

AND FUTHER THAT the October 2023 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$20,380.47 be approved for payment.

CARRIED

No. 10-11-23 Christmas Gift Cards
Moved by: Travis Podbielski
That Council purchase Co-op gift cards in the amount of \$150.00 for each employee, for a total of \$1,050.00.

CARRIED

No. 11-11-23 Fidelity Bond
Moved by: Larry Adamko
That the fidelity bond be for the coverage amount of \$200,00.00 and the money & securities coverage be for the amount of \$25,000.00 for 2024.

CARRIED

No. 12-11-23 Excess Liability
Moved by: Clinton Nagy
That we renew the excess liability insurance plan for the year 2024 for coverage of \$5,000,000.00.

CARRIED

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- No. 13-11-23 Benefits**
Moved by: Robert Stacey
That we increase the employee health and dental plan to level 5 family plan for all full-time employees and level 5 single plan for all seasonal employees effective January 1st, 2024.
CARRIED
- No. 14-11-23 APAS**
Moved by: Rene Piche
That we renew the membership with APAS for the year 2024 for the amount of \$7,919.16.
CARRIED
- No. 15-11-23 Summer Student Grant**
Moved by: Travis Podbielski
That we authorize Administrator Rebecca Matthews to apply for the Canada Summer Jobs Grant 2024 for three (3) summer students.
CARRIED
- No. 16-11-23 Community Policing Report**
Moved by: Larry Adamko
That we acknowledge the Prince Albert Community Policing Report for the period of July – September, 2023.
CARRIED
- No. 17-11-23 SaskPower**
Moved by: Rene Piche
That we acknowledge the email received on November 9th, 2023 from Alysia Mushka regarding SaskPower project #20399703. Which states:

In accordance with Section 31(1) of The Power Corporation Act, SaskPower is planning to install 1550m of overhead line in the road allowance.

Furthermore, there are no plans on widening any roads in the area of the project in the foreseeable future.
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No. 18-11-23 Civic Addressing
Moved by: Travis Podbielski
That all properties with an abandon yard site which were assigned a civic address and a sign was ordered, at the property owners request, upon the return of the civic address signs for said yard site receive a credit refund on their 2024 taxes.

CARRIED

No. 19-11-23 Wages
Moved by: Larry Adamko
That Operator Dennis Pott be paid \$32.50 per hour, effective on the November 10th, 2023 payday.

CARRIED

No. 20-11-23 Layoff
Moved by: Clinton Nagy
That we acknowledge Donald Szatkowski's layoff for the 2023 season effective November 12, 2023.

CARRIED

No. 21-11-13 Public Disclosure
Moved by: Clinton Nagy
That the annual Public Disclosure Statements from the following Council Members be recognized as submitted to the Administrator by:

- **Reeve, Ryan Scragg**
- **Division 1 Councillor Travis Podbielski**
- **Division 2 Councillor Larry Adamko**
- **Division 3 Councillor Ted Boryski**
- **Division 4 Councillor Clinton Nagy**
- **Division 5 Councillor Robert Stacey**
- **Division 6 Councillor Rene Piche**

CARRIED

No. 22-11-23 Nutrien
Moved by:
That we acknowledge the receipt of the Emergency Response Plan from Nutrien Ag Solutions revision #04.

CARRIED

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No. 23-11-23 Dam Clearing
Moved by: Rene Piche
That we contribute \$1,000.00 to Delbert Cousins for clearing beaver dams from the land locations listed below:

NE 30-51-22 W2	SW 22-51-23 W2	SW 30-51-22 W2
NW 11-51-23 W2	SW 28-51-23 W2	NE 25-51-23 W2
SW 36-51-23 W2	NE 19-51-22 W2	NE 27-51-23 W2
SW 19-51-23 W2	SW 24-51-23 W2	NW13-51-23 W2
NW 15-51-23 W2	NW 14-51-23 W2	NW 26-51-23 W2
SW 28-51-23 W2	NE 34-51-23 W2	NW 34-51-23 W2
NW 21-51-23 W2	SE 21-51-23 W2	NE 27-51-23 W2

CARRIED

No. 24-11-23 Transfer Station Report
Moved by: Larry Adamko
That we acknowledge the Transfer Station Site reports for October 2023 submitted by Clinton Caruk.

CARRIED

No. 25-11-23 Asset Management
Moved by: Clinton Nagy
That we approve the municipal asset management policy #2-2023 effective November 1st, 2023.

CARRIED

No. 26-11-23 Work Orders
Moved by: Travis Podbielski
That we approve work order #'s 967282, 967283, 967284, 967285 and 967286.

CARRIED

No. 27-11-23 Snowmobile Shack
Moved by: Larry Adamko
That we issue a permit for a snowmobile shack to be located in the road allowance on SE 28-50-22 W2.

CARRIED

No. 28-11-23 Adjournment
Moved by: Clinton Nagy
That this meeting is adjourned at 2:05 pm.

CARRIED

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Minutes adopted by resolution of Council on the 14th day of December, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews