

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Monday, April 8th, 2024

A regular meeting of Council was held in Council Chambers located at 8 Railway Ave W Meath Park, SK on Monday, April 8th, 2024.

Attendance Reeve: Ryan Scragg
 Councillor Division 1: Travis Podbielski
 Deputy Reeve/Councillor Division 2: Larry Adamko
 Councillor Division 3: Ted Boryski
 Councillor Division 4: Clinton Nagy
 Councillor Division 5: Robert Stacey
 Councillor Division 6: Rene Piche
 Administrator: Rebecca Matthews

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

No. 01-04-24 **Minutes**
 Moved by: Larry Adamko
 That the minutes of the regular meeting held on March 8th, 2024, be adopted as read.

CARRIED

No. 02-04-24 **Amend Motion**
 Moved by: Clinton Nagy
 That we amend motion 28-03-24 to include crushing for an additional \$4.00 per yard.

CARRIED

No. 03-04-24 **Electrical Quote**
 Larry Adamko abstained from voting.
 Moved by: Robert Stacey
 That we contract Lake Light Electrical to install electrical to the new mezzanine at the RM of Garden River shop for the quoted price of \$3600.00 plus applicable taxes.

CARRIED

Councilor Travis Podbielski entered council chambers at 8:09 am.

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- No. 04-04-24 GRFD Committee Report**
Moved by: Rene Piche
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.

CARRIED

Councilor Ted Boryski entered council chambers at 8:24 am.

- No. 05-04-24 APAS Committee Report**
Moved by: Travis Podbielski
That the verbal APAS report presented by Ryan Scragg be approved as presented.

CARRIED

Foreman Shaun Moritz entered council chambers at 8:28 am.

Foreman Shaun Moritz left council chambers at 8:44 am.

- No. 06-04-24 Correspondence**
Moved by: Larry Adamko
That the following correspondence, having been read, be filed.

Curtis Hemming – APAS – Emails dated March 7th, 14th, and 21st, 2024.
Garden River Fire Association – February Minutes – Received March 12th, 2024

Joyce Ward – SRSD Board Highlights – Email dated March 18th, 2024.

SARM News Release – Email dated March 20th, 2024.

Peter Dobson – Rio Tinto – Email dated March 26th, 2024.

Paddockwood Producers – Fuel Pricing – Email dated March 28th, 2024.

Bryce Komaike – Ministry of Highways – Email dated April 2nd, 2024.

Louis Hradecki – NCSWMC AGM – Email received April 2nd, 2024.

SARM – Fuel Prices – Email dated April 5th, 2024.

CARRIED

- No. 07-04-24 Financial Activities**
Moved by: Ted Boryski
That the Statement of Financial Activities for March 2024 be accepted as presented.

CARRIED

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- No. 08-04-24 Accounts**
Moved by: Clinton Nagy
That the accounts submitted for payment totaling for \$18,429.63 per attached listing of voucher #'s 9171-9191 be approved for payment.
CARRIED
- No. 09-04-24 Electronic Transfers**
Moved by: Robert Stacey
That we ratify payment of electronic transfer & debit card payments #'s 2024-022 – 2024-034 totaling \$21,350.86 as per attached listing presented by the Administrator.

AND FURTHER THAT the March 2024 payroll in the amount of \$23,744.29 and council indemnity in the amount of \$2,402.39 transferred by direct deposit through Paymate be approved for payment.
CARRIED
- No. 10-04-24 Rescind Motion**
Moved by: Rene Piche
That we rescind motion no. 15-03-24 and 16-03-24.
CARRIED
- No. 11-04-24 Casual Office Clerk**
Moved by: Travis Podbielski
That we hire Kylie Matthews as a student casual office clerk effective March 22nd, 2024, at an hourly wage of \$15.00.
CARRIED
- No. 12-04-24 Administrative Assistant**
Moved by: Larry Adamko
That we hire Kerri Lewis starting April 4th, 2024, as a temporary Administrative Assistant at an hourly wage of \$18.00; duties and responsibilities as detailed in the Municipal Policy Manual No. 1-2019.
CARRIED

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- No. 13-04-24 Online banking**
Moved by: Ted Boryski
That we authorize Kerri Lewis to access the Municipalities bank accounts at the Conexus Credit Union through the use of online banking and that she be authorized to obtain a login number.
CARRIED
- No. 14-04-24 CCBF**
Moved by: Larry Adamko
That we allocate the remaining \$119,225.95 of the Canada Community Building Fund to replace Palibroda Bridge.
CARRIED
- No. 15-04-24 Workshop**
Moved by: Ted Boryski
That we register Administrator Rebecca Matthews in the Municipal Governance Workshop November 25-26, 2024, in Nipawin.
CARRIED
- No. 16-04-24 Violence Policy**
Moved by: Ted Boryski
That we approve the RM of Garden River #490 Violence Policy & Prevention Plan, policy #01-2024 effective April 8th, 2024.
CARRIED
- No. 17-04-24 Education Property Tax**
Moved by: Clinton Nagy
That we acknowledge the Education Property Tax Mill Rates have been formally approved by Order in Council; The following rates are to be levied with respect to every property class for the 2024 taxation year:
- | | |
|--|------------|
| Agricultural Property | 1.42 mills |
| Residential Property | 4.54 mills |
| Commercial/Industrial | 6.86 mills |
| Resource (oil and gas, mines, and pipelines) | 9.88 mills |
- CARRIED**

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No. 18-04-24 Development Permit
Moved by: Ted Boryski
That we approve the Development Permit Application # 012024 for NW 17-50-24 W2, Block D, Plan 102237634, in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.

CARRIED

No. 19-04-24 Civic Addressing
Moved by: Robert Stacey
That we contract Foresite Consultants Ltd at a maximum of \$500.00 per year, for on going maintenance of the civic addressing for the RM of Garden River #490.

CARRIED

No. 20-04-24 Policing Report
Moved by: Rene Piche
That we acknowledge the March 2024 Smeaton/Nipawin RCMP Community Policing Report.

CARRIED

No. 21-04-24 SaskPower
Moved by: Travis Podbielski
That we acknowledge the email received on March 19th, 2024, from SaskPower regarding the rebuild of MPK-515 phase 1 and the letter received on March 13th, 2024, from Stantec regarding the rebuild of MPK-515 phase 2.

Furthermore, there are no plans of future development in the area of the project in the foreseeable future.

CARRIED

No. 22-04-24 Insurance
Moved by: Larry Adamko
That we increase our third-party liability to \$5,000,000.00 on Commercial Auto Pak Policy # T 31086364-5.

CARRIED

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- No. 23-04-24 Work Orders**
Moved by: Travis Podbielski
That we approve work order #'s 975586, 975587, 975588, 975589, 975590, 975591, 975592, 975593, 975594, and 975595.
CARRIED
- No. 24-04-24 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 privilege at 10:10 am.
CARRIED
- No. 25-04-24 Out of Camera**
Moved by: Travis Podbielski
Reeve Ryan Scragg called the regular meeting back to order at 11:18 am.
CARRIED
- No. 26-04-24 Adjournment**
Moved by: Larry Adamko
That this meeting is adjourned at 11:23 am.
CARRIED

Minutes adopted by resolution of Council on the 13th day of May 2024.

Deputy Reeve, Larry Adamko

Administrator, Rebecca Matthews