

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Monday, May 13th, 2024

A regular meeting of Council was held in Council Chambers located at 8 Railway Ave W Meath Park, SK on Monday, May 13th, 2024.

Attendance Deputy Reeve/Councillor Division 2: Larry Adamko
Councillor Division 3: Ted Boryski
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Via Telephone Reeve: Ryan Scragg

Absent Councillor Division 1: Travis Podbielski
Councillor Division 4: Clinton Nagy

Call to Order A quorum being present, Deputy Reeve Adamko called the meeting to order at 8:05 am.

No. 01-05-24 Minutes
Moved by: Robert Stacey
That the minutes of the regular meeting held on April 8th, 2024, be adopted as read.

CARRIED

No. 02-05-24 GRFD Committee Report
Moved by: Rene Piche
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.

CARRIED

APAS Committee Report - No Report

No. 03-05-24 ADD Committee Report
Moved by: Ted Boryski
That the verbal District 32 ADD board report presented by Rene Piche be approved as presented.

CARRIED

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No. 04-05-24 Correspondence

Moved by: Robert Stacey

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

Curtis Hemming- APAS – Emails dated April 4th, 11th, 18th, 25th & May 2nd, 2024

Garden River Fire Association- March Minutes- Received April 10th, 2024

Joyce Ward – SRSD Board Highlights – Email dated April 15th, 2024

SARM- Fuel prices- Email Dated April 19th, 2024

Chelsea Neuberger- Plant Health Network- Email dated April 22nd, 2024

NSRBC – 2024 AGM – Email dated April 25th, 2024 – **Tabled to the June 10th, 2024 Council meeting.**

Saskatchewan 4-H -Spring Highlights – Mail received April 26th, 2024

Barry Swanson – District 32 ADD Board- Email dated April 30th, 2024

Paddockwood Producers- Fuel Pricing- Emails dated April 24th & May 1st, 2024

Prince Albert Victoria Hospital – Email received May 7th, 2024

Garden River United- Letter received May 9th, 2024 – **Tabled to the June 10th, 2024 Council meeting.**

CARRIED

Foreman Shaun Moritz entered council chambers at 8:20 am.

No. 05-05-24 Financial Activities

Moved by: Rene Piche

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

CARRIED

Reeve Ryan Scragg joined the Council Meeting via Phone @ 8:27 am.

Shaun Moritz Left the council chambers @ 8:42am

No. 06-05-24 Foreman Report

Moved by: Ted Boryski

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

CARRIED

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No. 07-05-24 Loader
Moved by: Robert Stacey
That we approve of the RM renting AL Gowan's Loader for \$100.00 per hour plus fuel.
CARRIED

No. 08-05-24 Accounts
Moved by: Rene Piche
That the accounts submitted for payment totalling for \$63,856.05 per attached listing of voucher #s 9192 - 9213 be approved for payment.
CARRIED

No. 09-05-24 Electronic Transfers
Moved by: Ted Boryski
That we ratify payment of electronic transfers & debit card payments #'s 2024-035 - 2024-046 totalling \$18,436.48 as per attached listing presented by the Administrator.

AND FURTHER THAT the April 2024 payroll in the amount of \$17,352.14 and council indemnity in the amount of \$7,790.81 transferred by direct deposit through Paymate be approved for payment.
CARRIED

No. 10-05-24 In Camera
Moved by: Robert Stacey
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 8:51 am.
CARRIED

No. 11-05-24 Out of Camera
Moved by: Ted Boryski
Deputy Reeve Larry Adamko called the regular meeting back to order at 9:26 am.
CARRIED

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- No. 12-05-24 Resignation**
Moved by: Rene Piche
That we acknowledge Jobina Comeau's resignation letter dated April 29th, 2024; her last day being May 10th, 2024.
CARRIED
- No. 13-05-24 Administrative Assistant**
Moved by: Ted Boryski
That we hire Danielle Thompson as a full time Administrative Assistant effective May 13th, 2024, with a six (6) month probation period, at an hourly wage of \$18.00; duties and responsibilities as detailed in the Municipal Policy Manual No. 1-2019.
CARRIED
- No. 14-05-24 Online Banking**
Moved by: Robert Stacey
That we authorize Danielle Thompson 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.

Furthermore
That we approve Danielle Thompson to access the Municipalities CAFT account as an authorized user.
CARRIED
- No. 15-05-24 Amend Motion**
Moved by: Rene Piche
That we amend motion # 17-12-23 by changing the fuel allowance for each Tuesday shift from \$20.00 to \$25.00.
CARRIED
- No. 16-05-24 Canada Day**
Moved by: Ted Boryski
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.

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CARRIED

No. 17-05-24 Summer Student

Moved by: Robert Stacey

Due to not receiving the 2024 Summer Jobs Grant, we hire one public works summer student to work for the months of July and August at the wage of \$16.00 per hour.

CARRIED

No. 18-05-24 Policing Report

Moved by: Robert Stacey

That we acknowledge the April 2024 Smeaton/Nipawin RCMP Community Policing Report.

CARRIED

No. 19-05-24 Community Policing Report

Moved by: Rene Piche

That we acknowledge the Prince Albert Community Policing Report for the period of January to March 2024.

CARRIED

No. 20-05-24 Picnic Area

Moved by: Ted Boryski

That we approve Larry Adamko to donate and build a picnic area at the end of the road allowance on NW 21-49-23 W2.

CARRIED

Farm & Food Care Saskatchewan - Tabled to a future meeting.

No. 21-05-24 Transfer Station Report

Moved by: Ted Boryski

That we acknowledge the Transfer Station Site reports for March and April 2024 submitted by Clinton Caruk.

CARRIED

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No. 22-05-24 Range Road 2235

Moved by: Robert Stacey

That we give permission to Imperial Oil's environmental consultant Parsons, to access the right of the way of RR 2235, on the west side of the road approximately 1km south of Meath Park, for legal land description 29/30-51-23 W2. This permission is in effect until June 30th, 2025 on the condition that Parsons gives the RM of Garden River's Office a minimum of 48 hours notice upon working in the area.

CARRIED

No. 23-05-24 WSA

Moved by: Ted Boryski

That we acknowledge the following letter the RM of Garden River #490 received from Water Security Agency.

- Letter of Non - Compliance re file: 2023-33, dated May 7th, 2024

CARRIED

Traffic Counts - Tabled to the June 10th, 2024 Council meeting.

No. 24-05-24 Work Orders

Moved by: Ted Boryski

That we approve work order #'s 975596 and 975597.

CARRIED

No. 25-05-24 Adjournment

That this meeting is adjourned at 10:30 am.

CARRIED

Minutes adopted by resolution of Council on the 10th day of June 2024.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews