

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
THURSDAY APRIL 18, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday April 18, 2019

Attendance Reeve Ryan Scragg
Councilor Division 1 Travis Podbielski
Councilor Division 2 Larry Adamko
Councilor Division 3 Ted Boryski
Councilor Division 4 Jaret Kosowan
Councilor Division 5 Dewell Meyers
Councilor Division 6 John Kowalik
Administrator Leanne Mack

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:12 am.

- No.1-4-19** Minutes
Moved by Travis Podbielski
That the minutes of the regular meeting held on March 8, 2019 be adopted as read.
CARRIED
- No. 2-4-19** Minutes
Moved by Ted Boryski
That the minutes of special meeting held on March 28, 2019 be adopted as read.
CARRIED
- No.3-4-19** Accounts
Moved by Larry Adamko
That the accounts submitted for payment totaling for \$1,031,620.21 as per attached listing of voucher Nos. 7612-7636;
AND FURTHER THAT the March 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$11,531.77 be approved for payment.
CARRIED
- No.4-4-19** Electronic Transfers
Moved by Ted Boryski
That we ratify payment of electronic transfers & Debit card payments Nos. 187-199 totaling \$11,328.44 as per attached listing presented by the Acting Administrator.
CARRIED
- No.5-4-19** Tax Exemption
Moved by Jaret Kosowan
That in view of the three year tax exemption not applied we authorize the following tax abatement:
SW 28 49 23 W2
Municipal tax \$917.62
SRSD #119 tax \$148.85
Total \$1,066.47
CARRIED
- No.6-4-19** Public Meeting Closed
Moved Dewell Meyers
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 Solicitor-Client privilege at 9:47 am.
CARRIED
- No.7-4-19** Reconvene Public Meeting
Moved by John Kowalik
Reeve Scragg called the regular meeting back to order at 11:55 am.
CARRIED

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- No.8-4-19** **Legal Instruction**
Moved by Travis Podbielski
That we instruct our Lawyers (McKercher LLP) to engage with the Village of Meath Park with respect to the claim.
CARRIED
- No.9-4-19** **Emergency Response Plan**
Moved by Travis Podbielski
That we adopt the Emergency Response Plan dated April 18, 2019.
CARRIED
- No.10-4-19** **Overweight Permit**
That we implement an Overweight Permit for \$25.00/unit/trip or \$100.00 for multiple trips.
LOST
- No.11-4-19** **Policy Manual**
Moved by Ted Boryski
That we adopt the Policy Manual No.1-2019 dated April 18, 2019;
AND FURTHER that the previous Policy Manual from 2015 be rescinded.
CARRIED
- No.12-4-19** **Foreman**
Moved by Larry Adamko
That we hire a foreman/operator for 2019.
CARRIED
- Councilor Larry Adamko left the meeting at 2:43 pm.
Councilor Jaret Kosowan left the meeting at 3:35 pm.**
- No.13-4-19** **Next Meeting**
Moved by Travis Podbielski
That the next regular meeting of council be held on May 10, 2019 @ 8:00am.
CARRIED
- No.14-4-19** **Adjourn**
That this meeting adjourn at 3:45 pm.
CARRIED

Minutes adopted by resolution of Council on the 10th day of May, 2019

Reeve, Ryan Scragg

Acting Administrator, Leanne Mack

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