

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
FRIDAY, AUGUST 9, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday, August 9, 2019

**Attendance** Reeve: Ryan Scragg  
Councilor Division 1: Travis Podbielski - Absent  
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 8:09 am.

- No. 1-8-19: Minutes**  
Moved By: Larry Adamko  
That the minutes of the regular meeting held on July 12, 2019 be adopted as read. **CARRIED**
- No. 2-8-19 Void Cheques**  
Moved by: Ted Boryski  
That we void cheque nos. 7349 and 7671. **CARRIED**
- No. 3-8-19 Correspondence**  
Moved by: Jaret Kosowan  
That the following correspondence, having been read, be filed.  
  
Gas Tax Fund – Top up payment Email July 25, 2019  
TJ Disposals – Recycling Email  
Water Security Agency – Discontinue Grant Funding – Channel Clearing Letter July 19, 2019 **CARRIED**
- No. 4-8-19 Financial Statements**  
Moved by: Dewell Meyers  
That the Statement of Financial Activities for July 2019 be accepted as presented. **CARRIED**
- No. 5-8-19 Accounts**  
Moved by: John Kowalik  
That the accounts submitted for payment totaling for \$103,794.27 per attached listing of voucher Nos. 7712 – 7734; Hold No. 7716 for \$17,197.23;  
AND FURTHER THAT the July 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$25,570.87 be approved for payment. **CARRIED**
- No. 6-8-19 Electronic Transfers**  
Moved by: Larry Adamko  
That we ratify payment of electronic transfers & Debit card payments No. 243 – 252 totaling \$9,600.94 as per attached listing presented by the Administrator. **CARRIED**
- No. 7-8-19 Closed Meeting**  
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 Solicitor-Client privilege at 11:38 am. **CARRIED**

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- No. 8-8-19 Regular Meeting**  
Moved by: Ryan Scragg  
Reeve Scragg called the regular meeting back to order at 11:56 am.  
**CARRIED**
- No. 9-8-19 Transfer Station**  
Moved by: Ted Boryski  
That we hire Clinton Caruk August 10, 2019 as the Transfer Station employee at an hourly wage of \$17.00, mileage is not paid, hours of operation are Saturday 8am – 4pm; duties and responsibilities included but are not limited to: create monthly reports to submit to council, pick up any garbage/recycle that has left the confines of the transfer station, inspect all access roads and record evidence of illegal dumping outside of the transfer station, pile heavy metals and wood materials in respective areas, assist ratepayers with questions.  
AND FURTHER THAT;  
The resolution may be amended from time to time by the Administrator.  
**CARRIED**
- No. 10-8-19 Office Assistant**  
Moved by: Jaret Kosowan  
That we hire Rebecca Matthews August 12, 2019 as the Office Assistant at an hourly wage of \$18.00 and six month probation period; duties and responsibilities as detailed in the Municipal Policy Manual No. 1-2019.  
AND FURTHER THAT  
The resolution may be amended from time to time by the Administrator.  
**CARRIED**
- No. 11-8-19 Development Permit**  
Moved by: Dewell Meyers  
That we approve the Development Permit Application No. 2-2019 for Lot 4 Block 2 Plan 101992079 in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.  
**CARRIED**
- No. 12-8-19 Development Permit**  
Moved by: John Kowalik  
That we approve the Development Permit Application No. 3-2019 for Lot 7 Plan 102012501 in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.  
**CARRIED**
- No. 13-8-19 Waste Site Disposal Report**  
Moved by: Ted Boryski  
That we acknowledge the Waste Disposal Site report for June & July 2019 by Dale Galenza.  
**CARRIED**
- No. 14-8-19 Invoice Adjustment**  
Moved by: Jaret Kosowan  
That we adjust the Inv No. 854193 to the Village of Meath Park to 12 hours with no moving fee.  
**CARRIED**
- No. 15-8-19 Land Arrears**  
Moved by: Jaret Kosowan  
That we accept the List of Land in Arrears for 2018 as presented by the Administrator.  
**CARRIED**

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- No. 16-8-19 Health & Dental Benefits**  
Moved by: Ted Boryski  
That we approve the transfer of benefits to Level 5 to the Rural Municipal Administrator Association (RMAA) plan for the Extended Health & Dental Benefits for the Administrator effective May 16, 2019.  
**CARRIED**
- No. 17-8-19 Community Policing Report**  
Moved by: Jaret Kosowan  
That we acknowledge the Community Policing Report April 1 – June 20, 2019.  
**CARRIED**
- No. 18-8-19 Bylaw**  
Moved by: Dewell Meyers  
That bylaw No. 04-2019 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a first time.  
**CARRIED**
- No. 19-8-19 Bylaw**  
Moved by: John Kowalik  
That bylaw No. 04-2019 be read a second time.  
**CARRIED**
- No. 20-8-19 Bylaw**  
Moved by: Ted Boryski  
That bylaw No. 04-2019 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- No. 21-8-19 Bylaw**  
Moved by: Jaret Kosowan  
That bylaw No. 04-2019 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a third time and adopted.  
**CARRIED**
- No. 22-8-19 Bylaw**  
Moved by: John Kowalik  
That bylaw No. 05-2019 being a bylaw to provide for entering into a tax exemption agreement for the purposes economic development be read a first time.  
**CARRIED**
- No. 23-8-19 Bylaw**  
Moved by: Ted Boryski  
That bylaw No. 05-2019 be read a second time.  
**CARRIED**
- No. 24-8-19 Bylaw**  
Moved by: Jaret Kosowan  
That bylaw No. 05-2019 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- No. 25-8-19 Bylaw**  
Moved by: Dewell Meyers  
That bylaw No. 05-2019 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a third time and adopted.  
**CARRIED**

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**No. 26-8-19 Next Meeting**

**Moved by: Ted Boryski**

**That the next regular meeting of council be held on Friday, September 27, 2019 at 8:00 am.**

**CARRIED**

**No. 27-8-19 Adjourn**

**Moved by: Jaret Kosowan**

**That this meeting adjourn at 2:19 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 9<sup>th</sup> day of August, 2019**

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**Reeve, Ryan Scragg**

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**Administrator, Leanne Mack**